

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ANALYTICA LIMITED</b>
<b>ABN</b>	<b>12 006 464 866</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dr Michael Monsour
<b>Date of last notice</b>	17th December 2012

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	7 <sup>th</sup> June 2013
<b>No. of securities held prior to change</b>	Dr Michael Phillip Monsour • 740,088 Ordinary Shares • 185,022 ALTOA Options MPAMM Pty Ltd • 35,644,799 Ordinary Shares • 25,743,827 ALTOA Options MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 10,255,720 Ordinary Shares • 2,563,930 ALTOA Options
<b>Class</b>	ALTOA Options
<b>Number acquired</b>	-

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Dr Michael Phillip Monsour - 185,022 ALTOA Options MPAMM Pty Ltd -25,743,827 ALTOA Options MP Monsour Medical Practice Pty Ltd <Superannuation Account> -563,930 ALTOA Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - Expiry of ALTOA Options
<b>No. of securities held after change</b>	Dr Michael Phillip Monsour • 740,088 Ordinary Shares MPAMM Pty Ltd • 35,644,799 Ordinary Shares MP Monsour Medical Practice Pty Ltd <Superannuation Account> • 10,255,720 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Nil - Expiry of ALTOA Options

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-

+ See chapter 19 for defined terms.

<b>Interest after change</b>	-
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>ANALYTICA LIMITED</b>
<b>ABN</b>	<b>12 006 464 866</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Warren Brooks
<b>Date of last notice</b>	17th December 2012

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	W Brooks Investments Pty Ltd (B and P Super Fund) Warren Brooks is a director of W Brooks Investments Pty Ltd
<b>Date of change</b>	7 <sup>th</sup> June 2013
<b>No. of securities held prior to change</b>	34,706,989 Ordinary Shares 16,983,505 ALTOA Options
<b>Class</b>	ALTOA Options
<b>Number acquired</b>	
<b>Number disposed</b>	16,983,505 ALTOA Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Expiry of ALTOA Options
<b>No. of securities held after change</b>	34,706,989 Ordinary Shares

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of ALTOA Options
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ANALYTICA LIMITED</b>
<b>ABN</b>	<b>12 006 464 866</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ross Mangelsdorf
<b>Date of last notice</b>	7th September 2012

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tambien Pty Ltd (Mr Mangelsdorf is a director and shareholder) Manowe Pty Ltd (Mr Mangelsdorf is a director)
<b>Date of change</b>	7 <sup>th</sup> June 2013
<b>No. of securities held prior to change</b>	Ross James Mangelsdorf • 13,333 Ordinary Shares • 3,333 ALTOA Options Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 13,333 Ordinary Shares • 3,333 ALTOA Options Tambien Pty Ltd • 11,168,994 Ordinary Shares • 6,570,627 ALTOA Options Manowe Pty Ltd • 2,393,919 Ordinary shares • 2,393,919 ALTOA Options
<b>Class</b>	ALTOA Options
<b>Number acquired</b>	-

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<b>Number disposed</b>	Ross James Mangelsdorf • 3,333 ALTOA Options Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 3,333 ALTOA Options Tambien Pty Ltd • 6,570,627 ALTOA Options Manowe Pty Ltd • 2,393,919 ALTOA Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Expiry of ALTOA Options
<b>No. of securities held after change</b>	Ross James Mangelsdorf • 13,333 Ordinary Shares Ross Mangelsdorf & Jennifer Margaret Mangelsdorf • 13,333 Ordinary Shares Tambien Pty Ltd • 11,168,994 Ordinary Shares Manowe Pty Ltd • 2,393,919 Ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of ALTOA Options

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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