

**CyGenics Ltd** (ACN 108 051 529)

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4 July 2005

Manager of Company Announcements  
Australian Stock Exchange

**By e-lodgement**

**Number of pages: 7 inclusive**

**CyGenics Limited**  
**Directors' change of shareholdings**

I advise of the following changes in Directors interests:

- Chris Fullerton, Chairman of the board has acquired 800,000 shares increasing his holding in the Company from 2 million shares to 2.8 million shares.
- Steven Fang, Group CEO has acquired 20,000 shares increasing his holding in the Company from 8,709,960 million shares to 8,729,960 million shares; and
- Ian Brown, COO, has acquired 68,000 shares increasing his holding in the Company from 209,864 thousand shares to 277,864 thousand shares.

I attach Appendices 3Y recording these changes.

Yours faithfully

A handwritten signature in black ink, appearing to be "Andrew Lord", written over a faint, light-colored signature line.

**Andrew Lord**  
**Company Secretary**

# 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 30/9/2001.

<b>Name of entity</b> Cygenics Ltd
<b>ABN</b> 48 108 051 529

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>	Christopher Maxwell Fullerton
<b>Date of last notice</b>	21 December, 2004

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The shares are owned by Mandalay Capital Pty Ltd. Mr Fullerton has an interest in Mandalay Capital Pty Ltd.
<b>Date of change</b>	29 June 2005 and 30 June 2005
<b>No. of securities held prior to change</b>	1,116,463 (subject to escrow) 883,537 not subject to escrow
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	800,000 as follows: <ul style="list-style-type: none"> <li>• 284,600 were acquired on 29 June &amp;</li> <li>• 515,400 were acquired on 30 June</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	284,600 shares for \$86,319 515,400 shares for \$149,749
<b>No. of securities held after change</b>	2,800,000

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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Introduced 30/9/2001.

<b>Name of entity</b> Cygenics Ltd
<b>ABN</b> 48 108 051 529

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>	Steven Fang
<b>Date of last notice</b>	16 April, 2004

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The shares are owned by Mr Steven Fang directly.
<b>Date of change</b>	1 July 2005
<b>No. of securities held prior to change</b>	8,709,960 (subject to escrow)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	20,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,900
<b>No. of securities held after change</b>	8,729,960
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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**Change of Director's Interest Notice**

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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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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### 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 30/9/2001.

<b>Name of entity</b> Cygenics Ltd
<b>ABN</b> 48 108 051 529

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>	Ian David Brown
<b>Date of last notice</b>	16 April, 2004

#### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The shares are owned by Britten-Brown Enterprises Pty Ltd as Trustee for the Britten-Brown Superannuation Fund. Mr Brown has an interest in for the Britten-Brown Superannuation Fund
<b>Date of change</b>	29 June 2005
<b>No. of securities held prior to change</b>	209,864 (subject to escrow)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	68,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$21,760
<b>No. of securities held after change</b>	277,864
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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## Appendix 3Y Change of Director's Interest Notice

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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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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