

# 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.

Name of entity	LIVING CELL TECHNOLOGIES LTD
ABN	104 028 042

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.

Name of Director	MR DAVID L BROOKES
Date of last notice	29 SEPTEMBER 2009

### 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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WIFE
Date of change	19 NOVEMBER 2009

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>100,000 ORDINARY SHARES (HELD BY DAVID LIONEL BROOKES)</p> <p>335,000 ORDINARY SHARES (HELD BY DR DAVID LIONEL BROOKES &amp; MRS ELISABETH BROOKES &lt;DR DL BROOKES PERSONAL SUPERFUND A/C&gt;)</p> <p>50,000 ORDINARY SHARES (HELD BY MRS ELISABETH MARY BROOKES &lt;DAHLBROOK FAMILY A/C&gt;)</p> <p>150,000 OPTIONS – EXERCISABLE AT \$0.20 EACH, VESTING 28/08/2008 AND EXPIRING 30/11/2012</p> <p>250,000 OPTIONS – EXERCISABLE AT \$0.30 EACH, VESTING 28/08/2008 AND EXPIRING 30/11/2012</p> <p>250,000 OPTIONS (HELD BY MRS ELISABETH MARY BROOKES &lt;DAHLBROOK FAMILY A/C&gt;) – EXERCISABLE AT \$0.25 EACH, VESTING 23/8/2010 AND EXPIRING 19/11/2014 (SUBJECT TO SHAREHOLDER APPROVAL)</p> <p>250,000 OPTIONS (HELD BY MRS ELISABETH MARY BROOKES &lt;DAHLBROOK FAMILY A/C&gt;) – EXERCISABLE AT \$0.35 EACH, VESTING 23/8/2010 AND EXPIRING 19/11/2014 (SUBJECT TO SHAREHOLDER APPROVAL)</p>
<p>Class</p>	<p>UNLISTED OPTIONS</p>
<p>Number acquired</p>	<p>500,000</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>NIL ISSUE PRICE</p>

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No. of securities held after change	<p>100,000 ORDINARY SHARES (HELD BY DAVID LIONEL BROOKES)</p> <p>335,000 ORDINARY SHARES (HELD BY DR DAVID LIONEL BROOKES &amp; MRS ELISABETH BROOKES &lt;DR DL BROOKES PERSONAL SUPERFUND A/C&gt;)</p> <p>50,000 ORDINARY SHARES (HELD BY MRS ELISABETH MARY BROOKES &lt;DAHLBROOK FAMILY A/C&gt;)</p> <p>150,000 OPTIONS – EXERCISABLE AT \$0.20 EACH, VESTING 28/08/2008 AND EXPIRING 30/11/2012</p> <p>250,000 OPTIONS – EXERCISABLE AT \$0.30 EACH, VESTING 28/08/2008 AND EXPIRING 30/11/2012</p> <p>250,000 OPTIONS (HELD BY MRS ELISABETH MARY BROOKES &lt;DAHLBROOK FAMILY A/C&gt;) – EXERCISABLE AT \$0.25 EACH, VESTING 23/8/2010 AND EXPIRING 19/11/2014</p> <p>250,000 OPTIONS (HELD BY MRS ELISABETH MARY BROOKES &lt;DAHLBROOK FAMILY A/C&gt;) – EXERCISABLE AT \$0.35 EACH, VESTING 23/8/2010 AND EXPIRING 19/11/2014</p>
<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>	<b>ISSUE OF OPTIONS APPROVED BY SHAREHOLDERS AT THE AGM HELD ON 19/11/2009</b>

**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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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>	
Interest acquired	

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<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>	

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