

Appendix 3Z

Final 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 LIMITED
ABN	14 104 028 042

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	DAVID LIONEL BROOKES
Date of last notice	04 JANUARY 2010
Date that director ceased to be director	18 NOVEMBER 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

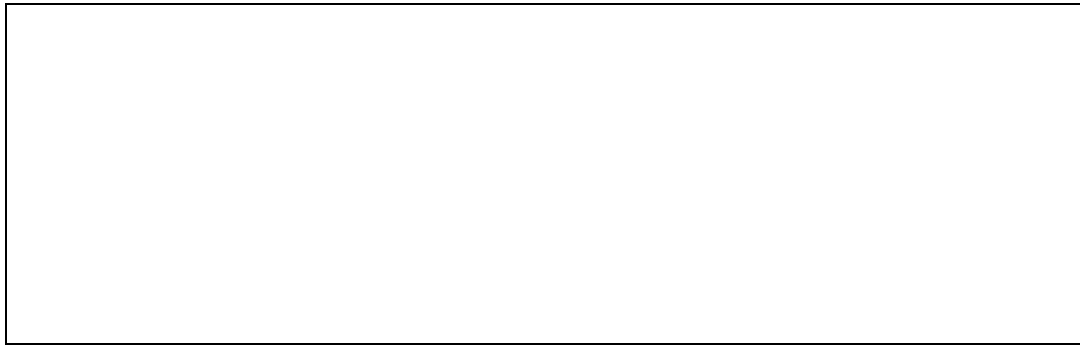
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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.

Number & class of securities	<p>100,000 FULLY PAID ORDINARY SHARES (HELD BY DAVID LIONEL BROOKES)</p> <p>150,000 OPTIONS – EXERCISABLE AT \$0.20 EACH, VESTING 28/08/2008 AND EXPIRING 30/11/2012 (HELD BY DAVID LIONEL BROOKES)</p> <p>250,000 OPTIONS – EXERCISABLE AT \$0.30 EACH, VESTING 28/08/2008 AND EXPIRING 30/11/2012 (HELD BY DAVID LIONEL BROOKES)</p> <p>395,000 FULLY PAID ORDINARY SHARES (HELD BY DR DAVID LIONEL BROOKES & MRS ELISABETH BROOKES< DR DL BROOKES PERSONAL SUPER FUND A/C>)</p> <p>50,000 FULLY PAID ORDINARY SHARES (HELD BY MRS ELISABETH MARY BROOKES < DAHLBROOK FAMILY A/C>)</p> <p>250,000 OPTIONS (HELD BY MRS ELISABETH MARY BROOKES <DAHLBROOK FAMILY A/C>) – EXERCISABLE AT \$0.25 EACH, VESTING 23/8/2010 AND EXPIRING 19/11/2014 (HELD BY MRS ELISABETH MARY BROOKES < DAHLBROOK FAMILY A/C>)</p> <p>250,000 OPTIONS (HELD BY MRS ELISABETH MARY BROOKES <DAHLBROOK FAMILY A/C>) – EXERCISABLE AT \$0.35 EACH, VESTING 23/8/2010 AND EXPIRING 19/11/2014(HELD BY MRS ELISABETH MARY BROOKES < DAHLBROOK FAMILY A/C>)</p>
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.