

# 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>Living Cell Technologies Limited</b>
<b>ABN</b>	<b>14 104 028 042</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>	<b>Ken Taylor</b>
<b>Date of last notice</b>	31 August 2018

### 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		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>			
<b>Date of change</b>	13 December 2018		
<b>No. of securities held prior to change</b>	<b>Unlisted options</b>	<b>Exercise Price</b>	<b>Expiry Date</b>
	250,000	\$0.100	01-Jul-20
	250,000	\$0.100	01-Jul-21
	100,000	\$0.140	01-Jul-20
	100,000	\$0.190	01-Jul-21
	400,000	\$0.075	04-May-19
	400,000	\$0.100	04-May-19
	600,000	\$0.113	01-Jul-19
	<b>Total</b>		
	<b>2,100,000</b>		
<b>Class</b>	Unlisted Options		
<b>Number acquired</b>	250,000 unlisted options		

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	nil																																
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Exercisable at \$0.0487 per option, vesting on 13 December 2019 and expiring on 13 December 2021.																																
<b>No. of securities held after change</b>	<table border="1"> <thead> <tr> <th>Unlisted options</th> <th>Exercise Price</th> <th>Expiry Date</th> </tr> </thead> <tbody> <tr> <td>250,000</td> <td>\$0.100</td> <td>01-Jul-20</td> </tr> <tr> <td>250,000</td> <td>\$0.100</td> <td>01-Jul-21</td> </tr> <tr> <td>100,000</td> <td>\$0.140</td> <td>01-Jul-20</td> </tr> <tr> <td>100,000</td> <td>\$0.190</td> <td>01-Jul-21</td> </tr> <tr> <td>400,000</td> <td>\$0.075</td> <td>04-May-19</td> </tr> <tr> <td>400,000</td> <td>\$0.100</td> <td>04-May-19</td> </tr> <tr> <td>600,000</td> <td>\$0.113</td> <td>01-Jul-19</td> </tr> <tr> <td>250,000</td> <td>\$0.0487</td> <td>13-Dec-21</td> </tr> <tr> <td><b>Total 2,350,000</b></td> <td></td> <td></td> </tr> </tbody> </table>			Unlisted options	Exercise Price	Expiry Date	250,000	\$0.100	01-Jul-20	250,000	\$0.100	01-Jul-21	100,000	\$0.140	01-Jul-20	100,000	\$0.190	01-Jul-21	400,000	\$0.075	04-May-19	400,000	\$0.100	04-May-19	600,000	\$0.113	01-Jul-19	250,000	\$0.0487	13-Dec-21	<b>Total 2,350,000</b>		
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<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>	Following shareholder approval at the annual general meeting held on 15 November 2018, Dr Taylor has been issued 250,000 options for nil consideration with an exercise price of \$0.0487, vesting on 13 December 2019 with an expiry date of 13 December 2021.																																

**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>	N/A
<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>	

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<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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