

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	NOVOGEN LIMITED
ABN	37 063 259 754

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	Josiah Austin
Date of last notice	22 September 2010
Date that director ceased to be director	19 April 2013

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
NIL

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
El Coronado Holdings LLC (Director)	3,148,484 ADRs and 4,531,633 Ordinary Shares
JZ Sylvester Und AZ UNIF (Trustee)	200 ADRs
JZ Sylvester Grandchild Gift Trust (Trustee)	250 ADRs
JA Lowery Grandchild Gift Trust (Trustee)	250 ADRs
MK Lowery Grandchild Gift Trust (Trustee)	250 ADRS
AL Elias Und AZ UNIF (Trustee)	750 ADRS
Al Elias Trust dtd 4/06/06 (Trustee)	1,100 ADRs

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.