Rule 3.19A.2

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

Name of entity	Novogen Limited ("Novogen")
ABN	37 063 259 754

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	Dr Graham E Kelly
Date of last notice	2/07/2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	All the following are controlled entities 1. Phytose Corporation Pty Ltd 2. Phytose Corporation Pty Ltd Staff Super Fund Account 3. Bende Holding Pty Ltd 4. Coolawin Road Pty Ltd 5. Coolawin Road Pty Ltd Super Fund Account
Date of change	18/11/2014
No. of securities held prior to change	1. Phytose Corporation Pty Ltd 3,524,207 ordinary shares 2. Phytose Corporation Pty Ltd Staff Super Fund Account 7,000 ordinary shares 3. Bende Holding Pty Ltd 1,677,342 ordinary shares 4. Coolawin Road Pty Ltd 503,300 ordinary shares 5. Coolawin Road Pty Ltd Super Fund Account 10,354 ordinary shares **Total = 5,722,203 ordinary shares**

+ See chapter 19 for defined terms.

Class	Ordinary shares and unlisted options
Number acquired	181,818 ordinary shares through Phytose Corporation Pty Ltd 181,818 unlisted options through Phytose Corporation Pty Ltd
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.110 per fully paid ordinary share Total consideration $20,000 Unlisted option valid for 12 months with exercise price of $0.125 per option
No. of securities held after change	1. Phytose Corporation Pty Ltd 3,706,025 ordinary shares 181,818 unlisted options 2. Phytose Corporation Pty Ltd Staff Super Fund Account 7,000 ordinary shares 3. Bende Holding Pty Ltd 1,677,342 ordinary shares 4. Coolawin Road Pty Ltd 503,300 ordinary shares 5. Coolawin Road Pty Ltd Super Fund Account 10,354 ordinary shares **Total = 5,904,021 ordinary shares and 181,818 unlisted options**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in capital raise

+ See chapter 19 for defined terms.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	