

# 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	<b>LIVING CELL TECHNOLOGIES LTD</b>
ACN	<b>104 028 042</b>

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	<b>MR CHARLES MACEK</b>
Date of last notice	<b>7 June 2007</b>
Date that director ceased to be director	<b>24 August 2007</b>

### 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
<b>150,000 OPTIONS EXERCISABLE AT \$0.20 EACH, VESTING ON 16 MARCH 2007 AND EXPIRING ON 1 JUNE 2012 HELD BY CHARLES MACEK</b>
<b>250,000 OPTIONS EXERCISABLE AT \$0.30 EACH, VESTING ON 16 MARCH 2007 AND EXPIRING ON 1 JUNE 2012 HELD BY CHARLES MACEK</b>

+ 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
<b>HELD BY KATHMANDU INVESTMENTS ATF EXCALIBUR NATIONAL PRIVATE SUPERFUND</b>	<b>328,571 ORDINARY SHARES</b>

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.