

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 30/9/2001.

Name of entity	LIVING CELL TECHNOLOGIES LTD
ABN	104 028 042

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	MR ROBERT BARTLETT ELLIOTT
Date of last notice	5 DECEMBER 2008

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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	16 JANUARY 2009
No. of securities held prior to change	2,550,626 ORDINARY SHARES (HELD BY ROBERT BARTLETT ELLIOTT) 537,500 OPTIONS – CLASS A EXPIRING 30/06/2010 1,485,800 OPTIONS – CLASS B EXPIRING 30/06/2010 350,000 OPTIONS - EXERCISABLE AT \$0.30 PER SHARE, VESTING ON 9 MARCH 2007 AND EXPIRING ON 9 MARCH 2009 104,166 ORDINARY SHARES (HELD BY PANCELL LIMITED)
Class	ORDINARY SHARES
Number acquired	16,500

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.12 EACH SHARE
No. of securities held after change	2,567,126 ORDINARY SHARES (HELD BY ROBERT BARTLETT ELLIOTT) 537,500 OPTIONS – CLASS A EXPIRING 30/06/2010 1,485,800 OPTIONS – CLASS B EXPIRING 30/06/2010 350,000 OPTIONS - EXERCISABLE AT \$0.30 PER SHARE, VESTING ON 9 MARCH 2007 AND EXPIRING ON 9 MARCH 2009 104,166 ORDINARY SHARES (HELD BY PANCELL LIMITED)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ON MARKET TRADE

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

+ See chapter 19 for defined terms.