

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 FINDER
Date of last notice	29 SEPTEMBER 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WIFE
Date of change	19 NOVEMBER 2009
No. of securities held prior to change	150,000 UNLISTED OPTIONS (HELD BY SHERYL JEAN FINDER), EXERCISE PRICE \$0.25, VESTING DATE 23 SEPTMEBER 2010, EXPIRY DATE 19 NOVEMBER 2014. (SUBJECT TO SHAREHOLDER APPROVAL) 250,000 UNLISTED OPTIONS (HELD BY SHERYL JEAN FINDER), EXERCISE PRICE \$0.35, VESTING DATE 23 SEPTEMBER 2010, EXPIRY DATE 19 NOVEMBER 2014. (SUBJECT TO SHAREHOLDER APPROVAL)
Class	UNLISTED OPTIONS
Number acquired	400,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL ISSUE PRICE
No. of securities held after change	150,000 UNLISTED OPTIONS (HELD BY SHERYL JEAN FINDER), EXERCISE PRICE \$0.25, VESTING DATE 23 SEPTMEBER 2010, EXPIRY DATE 19 NOVEMBER 2014. 250,000 UNLISTED OPTIONS (HELD BY SHERYL JEAN FINDER), EXERCISE PRICE \$0.35, VESTING DATE 23 SEPTEMBER 2010, EXPIRY DATE 19 NOVEMBER 2014.
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>	ISSUE OF OPTIONS APPROVED BY SHAREHOLDERS AT THE AGM HELD ON 19/11/2009

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.