



BENITEC LIMITED

ABN 64 068 943 662

Registered Office
Level 16, 356 Collins Street
Melbourne Vic 3000
Australia

Sydney Office
F6A/1-15 Barr Street
Balmain NSW 2041
Australia

Ph : +61 2 9555 9684

Fax : +61 3 8678 1342

www.benitec.com

Change of Director's Interest Notices

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Please find enclosed Change of Director's Interest Notices for the Directors of Benitec Limited following the renounceable rights issue completed in May 2011.

John Rawling
Company Secretary
10 August 2011

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	BENITEC LIMITED
ABN	64 068 943 662

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	PETER DAMIAN FRANCIS
Date of last notice	7 April 2011

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	All holdings for Francis Family Super Fund i. RBC Dexia Investor Services Australia Nominees Pty Ltd <MLCI A/C> ii. Mr Peter Damian Francis & Ms Gina Maria Francis <Francis Family Super A/C>
Date of change	19 May 2010
No. of securities held prior to change	Direct 1,500,000 Unlisted NED Options exercise price \$0.03364 expiry 19/08/2014 Indirect i. 237,175 Ordinary shares ii. 2,000,000 Unlisted NED Options exercise price \$0.1311 expiry 31/12/2012
Class	as above
Number acquired	2,000,000 Ordinary shares 500,000 Listed Options exercise price \$0.04 expiry 31/12/2013
Number disposed (Expired)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct 1,500,000 Unlisted NED Options exercise price \$0.03364 expiry 19/08/2014 Indirect i. 2,237,175 Ordinary shares and 500,000 Listed Options exercise price \$0.04 expiry 31/12/2013 ii. 2,000,000 Unlisted NED Options exercise price \$0.1311 expiry 31/12/2012 iii. 500,000 Listed Options exercise price \$0.04 expiry 31/12/2013
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 Renounceable rights issue

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	NIL
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?	No
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?	

+ See chapter 19 for defined terms.

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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	BENITEC LIMITED
ABN	64 068 943 662

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	Melvyn John Bridges
Date of last notice	7 April 2011

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Parma Corporation Pty Ltd <Bridges Family Trust A/C>
Date of change	19 May 2011
No. of securities held prior to change	Direct 1,333,333 Unlisted NED options exercise price \$0.1311 expiry 31/12/2012 1,500,000 Unlisted NED options exercise price \$0.03364 expiry 19/08/2014 Indirect 200,000 Ordinary shares
Class	As above
Number acquired	660,000 Ordinary shares 165,000 Listed Options exercise price \$0.04 expiry 31/12/2013
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,200

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct 1,333,333 Unlisted NED options exercise price \$0.1311 expiry 31/12/2012 1,500,000 Unlisted NED options exercise price \$0.03364 expiry 19/08/2014 Indirect 860,000 Ordinary shares 165,000 Listed Options exercise price \$0.04 expiry 31/12/2013
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 Renounceable Rights Issue

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	NIL
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

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Introduced 30/9/2001.

Name of entity	BENITEC LIMITED
ABN	64 068 943 662

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 John Chiplin
Date of last notice	1 February 2010

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>	N/A
Date of change	19 May 2011
No. of securities held prior to change	134,596 Ordinary shares
Class	As above
Number acquired	1,056,250 Ordinary shares 264,063 Listed Options exercise price \$0.04 expiry 31/12/2013
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$21,125

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct 1,190,846 Ordinary shares 264,063 Listed Options exercise price \$0.04 expiry 31/12/2013
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 Renounceable Rights Issue

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	NIL
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?	No
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Introduced 30/9/2001.

Name of entity	BENITEC LIMITED
ABN	64 068 943 662

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	Iain Gladstone Ross
Date of last notice	1 June 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 May 2011
No. of securities held prior to change	Nil
Class	N/A
Number acquired	750,000 Ordinary shares 187,500 Listed Options exercise price \$0.04 expiry 31/12/2013
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	750,000 Ordinary shares 187,500 Listed Options exercise price \$0.04 expiry 31/12/2013
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 Renounceable Rights Issue

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	NIL
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?	No
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