

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	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	11 August 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	17 November 2011
No. of securities held prior to change	Indirect i. 2,237,175 Ordinary shares ii. 500,000 Listed Options exercise price \$0.04 expiry 31/12/2013 iii. 2,000,000 Unlisted NED Options exercise price \$0.1311 expiry 31/12/2012 Direct i. 1,500,000 Unlisted NED Options exercise price \$0.03364 expiry 19/08/2014
Class	as above

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	40,000,000 Unlisted NED Options exercise price \$0.0500 expiry 26 September 2016
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	Indirect i. 2,237,175 Ordinary shares ii. 500,000 Listed Options exercise price \$0.04 expiry 31/12/2013 iii. 2,000,000 Unlisted NED Options exercise price \$0.1311 expiry 31/12/2012 Direct i. 1,500,000 Unlisted NED Options exercise price \$0.03364 expiry 19/08/2014 ii. 40,000,000 Unlisted NED Options exercise price \$0.0500 expiry 26 September 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to a resolution of shareholders at the Annual General Meeting on 17 November 2011

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	Not applicable
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	

+ See chapter 19 for defined terms.

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?	

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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	11 August 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.	Parma Corporation Pty Ltd <Bridges Family Trust A/C>
Date of change	17 November 2011
No. of securities held prior to change	<p>Direct</p> <p>i. 1,333,333 Unlisted NED options exercise price \$0.1311 expiry 31/12/2012</p> <p>ii. 1,500,000 Unlisted NED options exercise price \$0.03364 expiry 19/08/2014</p> <p>Indirect</p> <p>i. 860,000 Ordinary shares</p> <p>ii. 165,000 Listed Options exercise price \$0.04 expiry 31/12/2013</p>
Class	as above
Number acquired	10,000,000 Unlisted NED Options exercise price \$0.0500 expiry 26 September 2016

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	<p>Direct</p> <p>i. 1,333,333 Unlisted NED options exercise price \$0.1311 expiry 31/12/2012</p> <p>ii. 1,500,000 Unlisted NED options exercise price \$0.03364 expiry 19/08/2014</p> <p>iii. 10,000,000 Unlisted NED Options exercise price \$0.0500 expiry 26 September 2016</p> <p>Indirect</p> <p>i. 860,000 Ordinary shares</p> <p>ii. 165,000 Listed Options exercise price \$0.04 expiry 31/12/2013</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to a resolution of shareholders at the Annual General Meeting on 17 November 2011

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	Not applicable
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	

+ See chapter 19 for defined terms.

Interest after change	
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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?	
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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	11 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	17 November 2011
No. of securities held prior to change	Direct i. 1,190,846 Ordinary shares ii. 264,063 Listed Options exercise price \$0.04 expiry 31/12/2013
Class	as above
Number acquired	10,000,000 Unlisted NED Options exercise price \$0.0500 expiry 26 September 2016
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

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No. of securities held after change	Direct i. 1,190,846 Ordinary shares ii. 264,063 Listed Options exercise price \$0.04 expiry 31/12/2013 iii. 10,000,000 Unlisted NED Options exercise price \$0.0500 expiry 26 September 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to a resolution of shareholders at the Annual General Meeting on 17 November 2011

Part 2 – Change of director's interests in contracts

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Detail of contract	Not applicable
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	

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Name of Director	IAIN GLADSTONE ROSS
Date of last notice	11 August 2011

Part 1 - Change of director's relevant interests in securities

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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.	Not applicable
Date of change	17 November 2011
No. of securities held prior to change	Direct i. 750,000 Ordinary shares ii. 187,500 Listed Options exercise price \$0.04 expiry 31/12/2013
Class	as above
Number acquired	10,000,000 Unlisted NED Options exercise price \$0.0500 expiry 26 September 2016
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

+ See chapter 19 for defined terms.

No. of securities held after change	Direct i. 750,000 Ordinary shares ii. 187,500 Listed Options exercise price \$0.04 expiry 31/12/2013 iii. 10,000,000 Unlisted NED Options exercise price \$0.0500 expiry 26 September 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to a resolution of shareholders at the Annual General Meeting on 17 November 2011

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	Not applicable
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	
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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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