

# 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>BENITEC BIOPHARMA LIMITED</b>
ABN	<b>64 068 943 662</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>Dr Mel Bridges</b>
Date of last notice	<b>3 January 2013</b>
Date that director ceased to be director	<b>19 June 2014</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>60,000 Unlisted NED options exercise price \$0.5700 expiry 19/08/2014</b> <b>400,000 Unlisted NED Options exercise price \$1.25 expiry 26 September 2016</b>
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+ 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
(i) Parma Corporation Pty Ltd <Bridges Family Trust A/C> (ii) Dr M J & Mrs L M Bridges <The Bridges Super Fund a/c> (iii) Parma Corporation Pty Ltd	(i) 34,400 Ordinary shares <Trust> (ii) 28,400 Ordinary shares <Super> (iii) 328,974 Ordinary shares <Parma> 61,539 unlisted options at 32.5 cents and expiry 18 February 2015 <

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

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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+ See chapter 19 for defined terms.