

1. Company details

Name of entity:	Novogen Limited
ABN:	37 063 259 754
Reporting period:	For the year ended 30 June 2015
Previous period:	For the year ended 30 June 2014

2. Results for announcement to the market

			\$
Revenues from ordinary activities	up	3.0% to	89,261
Loss from ordinary activities after tax attributable to the owners of Novogen Limited	down	4.4% to	(7,138,596)
Loss for the year attributable to the owners of Novogen Limited	down	4.4% to	(7,138,596)

Dividends

There were no dividends paid, recommended or declared during the current financial period.

Comments

The loss for the consolidated entity after providing for income tax and non-controlling interest amounted to \$7,138,596 (30 June 2014: \$7,467,319).

3. Net tangible assets

	Reporting period Cents	Previous period Cents
Net tangible assets per ordinary security	<u>10.16</u>	<u>(0.33)</u>

4. Control gained over entities

Name of entities (or group of entities) Not Applicable

Date control gained

\$

Contribution of such entities to the reporting entity's profit/(loss) from ordinary activities before income tax during the period (where material) -

Profit/(loss) from ordinary activities before income tax of the controlled entity (or group of entities) for the whole of the previous period (where material) -

5. Loss of control over entities

Name of entities (or group of entities) Not Applicable

Date control lost

\$

Contribution of such entities to the reporting entity's profit/(loss) from ordinary activities before income tax during the period (where material) -

Profit/(loss) from ordinary activities before income tax of the controlled entity (or group of entities) whilst controlled during the whole of the previous period (where material) -

6. Dividends

Current period

There were no dividends paid, recommended or declared during the current financial period.

Previous period

There were no dividends paid, recommended or declared during the previous financial period.

7. Dividend reinvestment plans

Not applicable.

8. Details of associates and joint venture entities

Not applicable.

9. Foreign entities

Details of origin of accounting standards used in compiling the report:

Not applicable.

10. Audit qualification or review

Details of audit/review dispute or qualification (if any):

The financial statements have been audited and an unqualified opinion has been issued.

11. Attachments

Details of attachments (if any):

The Annual Report of Novogen Limited for the year ended 30 June 2015 is attached.

12. Signed

Signed: /s/ Ian M. Phillips
Ian M. Phillips, MNZM
Chairman

Date: 28 August 2015