

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	Cellmid Limited
ABN	69 111 304 119

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	Ms Maria Halasz
Date of last notice	10 March 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct Capital Group Pty Ltd – entity controlled by the Director
Date of change	17 December 2015
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 1,554,375 fully paid ordinary shares - 12,000,000 fully paid ordinary (loan) shares <p><u>Indirect</u></p> <ul style="list-style-type: none"> - 9,715,625 fully paid ordinary shares - 1,500,000 listed options (Expiry 23 Oct 2016, Exercise Price \$0.034) - 5,000,000 unlisted options (Expiry 15 June 2017, Exercise Price \$0.032)

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	300,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2.4 cents per ordinary share
No. of securities held after change	<u>Direct</u> - 1,554,375 fully paid ordinary shares - 12,000,000 fully paid ordinary (loan) shares <u>Indirect</u> - 10,015,625 fully paid ordinary shares - 1,500,000 listed options (Expiry 23 Oct 2016, Exercise Price \$0.034) - 5,000,000 unlisted options (Expiry 15 June 2017, Exercise Price \$0.032)
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>	On-market trade

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	
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	

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

17 December 2015

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