

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	LIVING CELL TECHNOLOGIES LTD
ABN	104 028 042

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	MR SIMON THOMAS O'LOUGHLIN
Date of last notice	7 JUNE 2007

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.	
Date of change	18 JUNE 2007
No. of securities held prior to change	38,571 ORDINARY SHARES HELD BY SIMON O'LOUGHLIN <NICHOLAS O'LOUGHLIN A/C> 228,571 ORDINARY SHARES HELD BY SIMON THOMAS O'LOUGHLIN 150,000 OPTIONS EXERCISABLE AT \$0.30 EACH EXPIRING 15 NOVEMBER 2010 300,000 OPTIONS EXERCISABLE AT \$0.20 EACH, VESTING ON 25 AUGUST 2007 AND EXPIRING 1 JUNE 2012 HELD BY SIMON O'LOUGHLIN 500,000 OPTIONS EXERCISABLE AT \$0.30 EACH, VESTING ON 25 AUGUST 2007 AND EXPIRING 1 JUNE 2012 HELD BY SIMON O'LOUGHLIN

+ See chapter 19 for defined terms.

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Class	ORDINARY SHARES
Number acquired	100,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.135 EACH
No. of securities held after change	38,571 ORDINARY SHARES HELD BY SIMON O'LOUGHLIN <NICHOLAS O'LOUGHLIN A/C> 328,571 ORDINARY SHARES HELD BY SIMON THOMAS O'LOUGHLIN 150,000 OPTIONS EXERCISABLE AT \$0.30 EACH EXPIRING 15 NOVEMBER 2010 300,000 OPTIONS EXERCISABLE AT \$0.20 EACH, VESTING ON 25 AUGUST 2007 AND EXPIRING 1 JUNE 2012 HELD BY SIMON O'LOUGHLIN 500,000 OPTIONS EXERCISABLE AT \$0.30 EACH, VESTING ON 25 AUGUST 2007 AND EXPIRING 1 JUNE 2012 HELD BY SIMON O'LOUGHLIN
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.