Rule 3.19A.2

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	19 September 2014

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	A) Direct B) Indirect C) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A) Maria Halasz B) Direct Capital Pty Ltd – entity controlled by Director as Trustee for the Halasz Family Retirement Fund C) Direct Capital Group Pty Ltd – entity controlled by the Director
Date of change	B) 6 March 2015 (157,994 ordinary shares) and 9 March 2015 (242,006 ordinary shares)
No. of securities held prior to change	A) 1,554,375 fully paid ordinary shares 12,000,000 fully paid ordinary (loan) shares B) 5,800,000 fully paid ordinary shares 1,500,000 listed opts exp 23 Oct 2016 ex price $0.034 C) 3,515,625 fully paid ordinary shares 5,000,000 unlisted opts exp 15 June 2017 ex price $0.032

Class	B) Fully paid ordinary shares
Number acquired	B) 400,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	B) 2.4 cents (157,994 ordinary shares) and 2.5 cents (242,006 ordinary shares)
No. of securities held after change	A) 1,554,375 fully paid ordinary shares 12,000,000 fully paid ordinary (loan) shares B) 6,200,000 fully paid ordinary shares 1,500,000 listed opts exp 23 Oct 2016 ex price $0.034 C) 3,515,625 fully paid ordinary shares 5,000,000 unlisted opts exp 15 June 2017 ex price $0.032
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	B) 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 Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

Interest acquired	
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

10 March 2015

+ See chapter 19 for defined terms.