

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: Bioxyme Limited
ABN: 97 084 464 193

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 Corporations Act.

Name of Director	Anthony Peng Ho
Date of last notice	16 March 2016

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 & Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Individual (Direct) Individual trustee and member of A.P. & C.H. Ho <A P & C H HO SUPER FUND A/C> (Indirect)		
Date of change	05 May 2016		
No. of securities held prior to change	Direct	8,900,000	fully paid ordinary shares
	Indirect	190,000	fully paid ordinary shares
		1,000,000	options expiring 10 December 2017
Class	Ordinary		
Number acquired	1,000,000		
Number disposed	-		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$21,000.00		
No. of securities held after change	Direct	8,900,000	fully paid ordinary shares
	Indirect	1,190,000	fully paid ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 1,000,000 options held under A.P. & C.H. Ho <A P & C H HO SUPER FUND A/C> for a total cash consideration of \$21,000 on 5 May 2016
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Part 2 – Change of director's relevant 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 is 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

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

See chapter 19 for defined terms.