



ASX Release - CAQ

APPOINTMENT AND RESIGNATION OF DIRECTORS

11 May 2012: The Board of Cell Aquaculture Limited (ACN 091 687 740) ("**Company**") is pleased to advise that Dr Noel Patterson has been appointed as a director of the Company.

For the past 34 years Dr Patterson was the Senior Partner, Clinical Director and Chief Executive Officer of Stirling Health Professionals, which is a multi-disciplinary clinic of 34 staff and amongst the largest practices in Australia. Through this and his other commercial business activities Dr Patterson brings valuable business skills and experience to the Company.

An ASX Appendix 3X Initial Director's Interest Notice is attached.

The Board advises that Mr Peter Burns and Mr Peter Bodycoat have resigned as directors of the Company in order to pursue other business opportunities. The Board thanks both Mr Burns and Mr Bodycoat for the contributions they have made and wishes them well for the future.

An ASX Appendix 3Z Final Director's Interest Notice is attached for each of Mr Burns and Mr Bodycoat.

Enquiries:

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Appendix 3X

Initial 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	CELL AQUACULTURE LIMITED
ABN	86 091 687 740

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Noel John Patterson
Date of appointment	4 May 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
10,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
NJP Nominees Pty Ltd ATF Patterson Super Fund.	675,000 fully paid ordinary shares
NJP Nominees Pty Ltd ATF Patterson Family Trust.	440,490 fully paid ordinary shares
Mr Patterson is a Director of the Trustee and a beneficiary of the above two accounts.	
Mrs Marilyn Patterson (Director's spouse).	10,000 fully paid ordinary shares

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

N J Patterson 4 May 2012

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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	CELL AQUACULTURE LIMITED
ABN	86 091 687 740

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Gerard Burns
Date of last notice	8 May 2011
Date that director ceased to be director	4 May 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(A) P G Burns Investment A/C – Peter G Burns is Trustee for and a beneficiary of this account.	(A) 674,249 fully paid ordinary shares.
(B) Burns Family Superfund – Peter G Burns is a Trustee for and beneficiary of the Superfund.	(B) 400,000 fully paid ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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	CELL AQUACULTURE LIMITED
ABN	86 091 687 740

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Philip Bodycoat
Date of last notice	8 May 2011
Date that director ceased to be director	4 May 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
P Bodycoat Pty Ltd ATF Bodycoat Family Trust. Peter Bodycoat is a director for this account.	1,720,000 fully paid ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.