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 **Agenix Limited**
ABN **58 009 213 754**

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	Christopher McNamara
Date of last notice	4 November 2011

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 – Mr Christopher Francis McNamara (b) Direct - Joint holding – Mr Christopher Francis McNamara and Mrs Diana Mary McNamara (c) Indirect - ING
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ING Custodians Pty Ltd – RPS (Christopher McNamara)
Date of change	16 November 2012
No. of securities held prior to change	(a) 3,000,000 ordinary shares on a pre-consolidation basis (b) 1,934,455 ordinary shares on a pre-consolidation basis (c) 160,000 ordinary shares on a pre-consolidation basis
Class	Ordinary shares
Number acquired	Nil
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct (a) 120,000 ordinary shares on a post-consolidation basis (b) 77,378 ordinary shares on a post-consolidation basis. (c) Indirect 6,400 ordinary shares on a post consolidation basis
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change due to completion of Share Consolidation approved by shareholders on 25 October 2012

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	

+ See chapter 19 for defined terms.

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?	N/A
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.