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	Nicholas Weston
Date of last notice	22 February 2013

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.**	
Date of change	27 June 2013
No. of securities held prior to change	**Direct** 579,172 ordinary shares 144,793 listed options exercisable at $0.05 expiring 30 June 2015 200,000 non-listed options exercisable at $0.30 expiring 4 January 2014 200,000 non-listed options exercisable at $0.0225 expiring 4 January 2015
Class	Ordinary shares Unlisted Options

Number acquired	**Indirect – Rights Lab Pty Ltd ATF The Weston Superannuation Fund** 434,783 Ordinary Shares 217,392 Unlisted Options exercisable at 5 cents expiring 30 June 2013
Number disposed	Nil
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	$10,000.00
No. of securities held after change	**Direct** 579,172 ordinary shares 144,793 listed options exercisable at $0.05 expiring 30 June 2015 200,000 non-listed options exercisable at $0.30 expiring 4 January 2014 200,000 non-listed options exercisable at $0.0225 expiring 4 January 2015 **Indirect – Rights Lab Pty Ltd ATF The Weston Superannuation Fund** 434,783 Ordinary Shares 217,392 Unlisted Options exercisable at 5 cents per shares expiring 30 June 2015
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back**	Conversion of unsecured loan as approved by shareholders at the EGM on 27 June 2013.

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	

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.