

# 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

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>Mayne Pharma Group Limited</b> |
| <b>ABN</b>            | <b>76 115 832 963</b>             |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Roger Corbett |
| <b>Date of last notice</b> | 7 July 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.

|                                                                                                                                                                             |                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Indirect interest                          |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                    | R&R Corbett Pty Ltd <R Corbett Family A/c> |
| <b>Date of change</b>                                                                                                                                                       | 16 December 2016                           |
| <b>No. of securities held prior to change</b>                                                                                                                               | 10,284,769 Ordinary Fully Paid Shares      |
| <b>Class</b>                                                                                                                                                                | Ordinary fully paid shares                 |
| <b>Number acquired</b>                                                                                                                                                      | 155,800 Ordinary Fully Paid Shares         |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$199,922.56                               |
| <b>No. of securities held after change</b>                                                                                                                                  | 10,440,569 Ordinary Fully Paid Shares      |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade                            |

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### Change of Director's Interest Notice

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#### 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.

|                                                                                                                                                                                                     |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                           |  |
| <b>Nature of interest</b>                                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                                               |  |
| <b>No. and class of securities to which interest<br/>related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has<br/>changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                                            |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                         |  |
| <b>Interest after change</b>                                                                                                                                                                        |  |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts<br/>detailed above traded during a <sup>+</sup>closed period<br/>where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to<br/>allow the trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on<br/>what date was this provided?</b>                                                                                   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

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|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>Mayne Pharma Group Limited</b> |
| <b>ABN</b>            | <b>76 115 832 963</b>             |

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.

|                            |             |
|----------------------------|-------------|
| <b>Name of Director</b>    | Nancy Dolan |
| <b>Date of last notice</b> | N/a         |

### 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.

|                                                                                                                                                                             |                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Indirect interest                                  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | J Bennett & N Dolan <Bennett-Dolan Family S/F A/C> |
| <b>Date of change</b>                                                                                                                                                       | 16 December 2016                                   |
| <b>No. of securities held prior to change</b>                                                                                                                               | 20,000 Ordinary Fully Paid Shares                  |
| <b>Class</b>                                                                                                                                                                | Ordinary fully paid shares                         |
| <b>Number acquired</b>                                                                                                                                                      | 23,155 Ordinary Fully Paid Shares                  |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$29,999.67                                        |
| <b>No. of securities held after change</b>                                                                                                                                  | 43,155 Ordinary Fully Paid Shares                  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade                                    |

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#### 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.

|                                                                                                                                                                                                     |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                           |  |
| <b>Nature of interest</b>                                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                                               |  |
| <b>No. and class of securities to which interest<br/>related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has<br/>changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                                            |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                         |  |
| <b>Interest after change</b>                                                                                                                                                                        |  |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts<br/>detailed above traded during a <sup>+</sup>closed period<br/>where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to<br/>allow the trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on<br/>what date was this provided?</b>                                                                                   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.