

# 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: Select Vaccines Limited
ABN 25 062 063 692

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	Mark Titchener
Date of last notice	22 December 2010

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and Beneficiary Cheetah Holdings Pty Ltd. Director and Beneficiary Cypress Securities Pty Ltd ATF Cypress Superannuation Fund
Date of change	23 May 2011
No. of securities held prior to change	Cheetah Holdings Pty Ltd. 51,750,461 shares 24,208,564 options (\$0.002, 31 July 2013) Cypress Securities Pty Ltd 45,000,000 shares 22,500,000 options (\$0.002, 31 July 2013).
Class	Ordinary Shares
Number acquired	Cypress Securities Pty Ltd ATF Cypress Superannuation Fund  35,000,000 shares

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+ See chapter 19 for defined terms.

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Number disposed	Cheetah Holdings Pty Ltd. 35,000,000 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$245,000
No. of securities held after change	Cheetah Holdings Pty Ltd. 16,750,461 shares 24,208,564 options (\$0.002, 31 July 2013) Cypress Securities Pty Ltd 80,000,000 shares 22,500,000 options (\$0.002, 31 July 2013).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market trade (No change in beneficial ownership)

### 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	No
If prior written clearance was provided, on what date was this provided?	No

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