

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 30/9/2001.

Name of entity	Cellmid Limited
ABN	69 111 304 119

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	Mr Martin Rogers
Date of last notice	28 December 2012

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) Indirect B) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A) Rogers SF Management Pty Ltd <Rogers Super Fund A/C> B) Structure Investments Pty Ltd <Rogers Family A/C>
Date of change	A) 18 February 2013 B)
No. of securities held prior to change	A) 510,250 fully paid shares, and 3,000,000 listed 3.4c options expiring 23 October 2016 B) 2,000,000 fully paid shares, and 41,000,000 listed 3.4c options expiring 23 October 2016
Class	A) ORDINARY SHARES B)
Number acquired	A) 2,645,450 B) Nil
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) 2.5 cents per Share B)
No. of securities held after change	A) 3,155,700 fully paid shares, and 3,000,000 listed 3.4c options expiring 23 October 2016 B) 2,000,000 fully paid shares, and 41,000,000 listed 3.4c options expiring 23 October 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A) Market trade B)

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	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – + Closed period

Were the interest in the securities or contracts detailed above traded during a + 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

19 February 2013

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