

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Phylogica Limited</b>
<b>ABN</b>	<b>48 098 391 961</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>ANTHONY BARTON</b>
<b>Date of last notice</b>	22 January 2010
<b>Date that director ceased to be director</b>	13 July 2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  DIRECT – 1,512,000 ordinary shares INDIRECT – 26,898,323 ordinary shares
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Inglewood Lodge Pty Ltd (Director and beneficiary)	2,151,388 ordinary shares
Chelsworth Grange Pty Ltd (Director and beneficiary)	404,735 ordinary shares
Laissez Faire et cie Pty Ltd (Director and beneficiary)	8,511,292 ordinary shares
Anthony Barton Family Trust (Beneficiary)	1,550,000 ordinary shares
Barton Fisher Nominees Pty Ltd (Director)	400,000 ordinary shares
Merapin Pty Ltd (Director and beneficiary)	290,000 ordinary shares
AP and CH Barton Superfund (Beneficiary)	3,538,000 ordinary shares
Harvey Springs Estate Pty Ltd (Director and beneficiary)	3,250,000 ordinary shares
Australian Heritage Group Pty Ltd (Director)	6,802,908 ordinary shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>No. and class of securities to which interest relates</b>	NA

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+ See chapter 19 for defined terms.