

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	Ms Maria Halasz
Date of last notice	4 th 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) Direct B) Indirect C) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A) Maria Halasz B) Direct Capital Pty Ltd – entity controlled by Director as Trustee for the Halasz Family Retirement Fund C) Direct Capital Group Pty Ltd – entity controlled by the Director
Date of change	A) 12 th December 2012 B) C)
No. of securities held prior to change	A) 870,000 fully paid ordinary shares B) 3,150,250 fully paid ordinary shares 2,000,000 unlisted options (expiry 16 April 2013, ex price \$.05735 each) 3,000,000 unlisted options (expiry 3 July 2013, (ex price \$.05735 each) 7,000,000 unlisted options (expiry 20 November 2014, exercise price \$0.056 each) 1,362,625 listed options (exp 23 Oct 2016, ex price \$0.034 each) C) 5,000,000 unlisted options (expiry 15 June 2017, ex price \$.032 each)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	A) ORDINARY SHARES B) C)
Number acquired	A) 180,000 B) C)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) 0.015 cents per share B) C)
No. of securities held after change	A) 1,050,000 fully paid ordinary shares B) 3,150,250 fully paid ordinary shares 2,000,000 unlisted options (expiry 16 April 2013, ex price \$.05735 each) 3,000,000 unlisted options (expiry 3 July 2013, (ex price \$.05735 each) 7,000,000 unlisted options (expiry 20 November 2014, exercise price \$0.056 each) 1,362,625 listed options (exp 23 Oct 2016, ex price \$0.034 each) C) 5,000,000 unlisted options (expiry 15 June 2017, ex price \$.032 each)
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) On-market trade B) C)

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

14th December 2012

+ See chapter 19 for defined terms.