

# 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.

<b>Name of entity</b>	<b>BENITEC LIMITED</b>
<b>ABN</b>	<b>644 068 943 662</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>	PETER DAMIAN FRANCIS
<b>Date of last notice</b>	14 MAY 2007

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	All holdings for Francis Family Super Fund i. RBC Dexia Investor Services Australia Nominees Pty Ltd <MLCI A/C> ii. Mr Peter Francis & Mrs Jenni Lightowlers <Lightowlers Family Super A/C> iii. Mr Peter Damian Francis & Ms Gina Maria Francis <Francis Family Super A/C>
<b>Date of change</b>	5 December 2007
<b>No. of securities held prior to change</b>	Indirect i. 237,175 Ordinary shares ii. 474,350 Listed Options exercise price \$0.15 expiry 03/04/2011
<b>Class</b>	as above
<b>Number acquired</b>	1,000,000 Unlisted NED Options exercise price \$0.1311 expiry 03/04/2011
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Indirect i. 237,175 Ordinary shares ii. 474,350 Listed Options exercise price \$0.15 expiry 03/04/2011 iii. 1,000,000 Unlisted NED Options exercise price \$0.1311 expiry 31/12/2012
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to a resolution of shareholders at the Annual General Meeting on 28 November 2007

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

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