

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	BENITEC LIMITED
ABN	64 068 943 662

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	PETER DAMIAN FRANCIS
Date of last notice	11 DECEMBER 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.

Direct or indirect interest	Acquired: Direct Expired: Indirect
Nature of indirect interest (including registered holder) <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>
Date of change	Acquired: 14 July 2010 Expired: 3 April 2011
No. of securities held prior to change	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
Class	as above
Number acquired	1,500,000 Unlisted NED Options exercise price \$0.03364 expiry 19/08/2014

+ See chapter 19 for defined terms.

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Number disposed (Expired)	474,350 Listed Options exercise price \$0.15 expiry 03/04/2011
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct</p> <p>1,500,000 Unlisted NED Options exercise price \$0.03364 expiry 19/08/2014</p> <p>Indirect</p> <p>i. 237,175 Ordinary shares</p> <p>iii. 1,000,000 Unlisted NED Options exercise price \$0.1311 expiry 31/12/2012</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>a. Issued pursuant to a resolution of shareholders at the Annual General Meeting on 18 November 2009, granted on 14 July 2010</p> <p>b. Expiry of options</p>

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	NIL
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	

+ See chapter 19 for defined terms.

Part 3 – Closed period

Were the interests 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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	BENITEC LIMITED
ABN	64 068 943 662

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	Melvyn John Bridges
Date of last notice	5 December 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Parma Corporation Pty Ltd <Bridges Family Trust A/C>
Date of change	14 July 2010
No. of securities held prior to change	Direct 1,333,333 Unlisted NED options exercise price \$0.1311 expiry 31/12/2012 Indirect 200,000 Ordinary shares
Class	As above
Number acquired	1,500,000 Unlisted NED options exercise price \$0.03364 expiry 19/08/2014
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	Direct 1,333,333 Unlisted NED options exercise price \$0.1311 expiry 31/12/2012 1,500,000 Unlisted NED options exercise price \$0.03364 expiry 19/08/2014 Indirect 200,000 Ordinary shares
Nature of change 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 18 November 2009, granted on

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	NIL
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	

+ See chapter 19 for defined terms.

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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If prior written clearance was provided, on what date was this provided?	

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