Rule 3.19A.2

## **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	Starpharma Holdings Ltd
ABN 20 078 53	2 180

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 Peter T. Bartels
Date of last notice	23 December 2005

#### 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	
Nature of indirect interest		
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	8 April 2008	
No. of securities held prior to change	109,804	
Class	Ordinary Shares	
Number acquired	20,000	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$5,800	
No. of securities held after change	129,804	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade	

#### Part 2 – Change of director's interests in contracts

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<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y Change of Director's Interest Notice**

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	
Interest after change	

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<sup>+</sup> See chapter 19 for defined terms.