

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 30/09/01 Amended 01/01/11

Name of entity Starpharma Holdings Ltd
ABN 20 078 532 180

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	Dr Jacinth K Fairley
Date of last notice	25 November 2011

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	15 December 2011
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1,766,071 Ordinary Shares (direct) 2. 53,750 Ordinary Shares (indirect) Dr Ian Fraser <Fraser Fairley Super A/C> 3. 375,000 Performance Rights (SPLAK)
Class	Ordinary Shares
Number acquired	3,126
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,359.71

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 1,769,197 Ordinary Shares (direct) 2. 53,750 Ordinary Shares (indirect) Dr Ian Fraser <Fraser Fairley Super A/C> 3. 375,000 Performance Rights (SPLAK)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP

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	
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	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Starpharma Holdings Limited
ABN	20 078 532 180

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	Peter T. Bartels
Date of last notice	12 December 2011

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	(i) 14 December 2011 (ii) 15 December 2011
No. of securities held prior to change	163,277
Class	Ordinary Shares
Number acquired	(i) 36,527 (ii) 3,126
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$44,077.23 (ii) \$3,359.71
No. of securities held after change	202,930

+ See chapter 19 for defined terms.

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<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>	<p>(i) On-market trade (ii) Participation in SPP</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Starpharma Holdings Limited
ABN	20 078 532 180

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	Peter Jenkins
Date of last notice	29 June 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Related parties, or companies in which the Director holds a beneficial interest: <ul style="list-style-type: none"> (i) Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>: 740,500 (ii) Jenkvest Pty Ltd<PJ Jenkins Super Fund>: 400,000 (iii) Jenkvest Pty Ltd<PJ Jenkins Super Fund AC>: 56,000 (iv) Elkin Pastoral Company Pty Ltd: 170,000 (v) Dr Peter James Jenkins & Mrs Sheila Gail Jenkins <PJ Jenkins Super Fund A/C>: 10,000 (vi) Mr Charles P K Jenkins: 12,250 (vii) Mr Hugh S K Jenkins: 27,250 (viii) Mrs Sheila Gail Jenkins: 10,000 <p style="text-align: right;">Total: 1,426,000</p>
Date of change	15 December 2011
No. of securities held prior to change	1,426,000

+ See chapter 19 for defined terms.

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Class	Ordinary Shares																											
Number acquired	<table> <tr> <td>(i)</td> <td>Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>:</td> <td>3,126</td> </tr> <tr> <td>(iv)</td> <td>Elkin Pastoral Company Pty Ltd:</td> <td>3,126</td> </tr> <tr> <td>(vi)</td> <td>Mr Charles P K Jenkins:</td> <td>1,042</td> </tr> <tr> <td>(vii)</td> <td>Mr Hugh S K Jenkins:</td> <td>1,042</td> </tr> <tr> <td>(viii)</td> <td>Mrs Sheila Gail Jenkins:</td> <td>3,126</td> </tr> <tr> <td></td> <td>Total:</td> <td>11,462</td> </tr> </table>	(i)	Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>:	3,126	(iv)	Elkin Pastoral Company Pty Ltd:	3,126	(vi)	Mr Charles P K Jenkins:	1,042	(vii)	Mr Hugh S K Jenkins:	1,042	(viii)	Mrs Sheila Gail Jenkins:	3,126		Total:	11,462									
(i)	Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>:	3,126																										
(iv)	Elkin Pastoral Company Pty Ltd:	3,126																										
(vi)	Mr Charles P K Jenkins:	1,042																										
(vii)	Mr Hugh S K Jenkins:	1,042																										
(viii)	Mrs Sheila Gail Jenkins:	3,126																										
	Total:	11,462																										
Number disposed	Nil																											
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<table> <tr> <td>(i)</td> <td>\$3,359.71</td> </tr> <tr> <td>(iv)</td> <td>\$3,359.71</td> </tr> <tr> <td>(vi)</td> <td>\$1,119.90</td> </tr> <tr> <td>(vii)</td> <td>\$1,119.90</td> </tr> <tr> <td>(viii)</td> <td>\$3,359.71</td> </tr> </table>	(i)	\$3,359.71	(iv)	\$3,359.71	(vi)	\$1,119.90	(vii)	\$1,119.90	(viii)	\$3,359.71																	
(i)	\$3,359.71																											
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(vii)	\$1,119.90																											
(viii)	\$3,359.71																											
No. of securities held after change	<table> <tr> <td>(i)</td> <td>Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>:</td> <td>743,626</td> </tr> <tr> <td>(ii)</td> <td>Jenkvest Pty Ltd<PJ Jenkins Super Fund>:</td> <td>400,000</td> </tr> <tr> <td>(iii)</td> <td>Jenkvest Pty Ltd<PJ Jenkins Super Fund AC>:</td> <td>56,000</td> </tr> <tr> <td>(iv)</td> <td>Elkin Pastoral Company Pty Ltd:</td> <td>173,126</td> </tr> <tr> <td>(v)</td> <td>Dr Peter James Jenkins & Mrs Sheila Gail Jenkins <PJ Jenkins Super Fund A/C>:</td> <td>10,000</td> </tr> <tr> <td>(vi)</td> <td>Mr Charles P K Jenkins:</td> <td>13,292</td> </tr> <tr> <td>(vii)</td> <td>Mr Hugh S K Jenkins:</td> <td>28,292</td> </tr> <tr> <td>(viii)</td> <td>Mrs Sheila Gail Jenkins:</td> <td>13,126</td> </tr> <tr> <td></td> <td>Total:</td> <td>1,437,462</td> </tr> </table>	(i)	Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>:	743,626	(ii)	Jenkvest Pty Ltd<PJ Jenkins Super Fund>:	400,000	(iii)	Jenkvest Pty Ltd<PJ Jenkins Super Fund AC>:	56,000	(iv)	Elkin Pastoral Company Pty Ltd:	173,126	(v)	Dr Peter James Jenkins & Mrs Sheila Gail Jenkins <PJ Jenkins Super Fund A/C>:	10,000	(vi)	Mr Charles P K Jenkins:	13,292	(vii)	Mr Hugh S K Jenkins:	28,292	(viii)	Mrs Sheila Gail Jenkins:	13,126		Total:	1,437,462
(i)	Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>:	743,626																										
(ii)	Jenkvest Pty Ltd<PJ Jenkins Super Fund>:	400,000																										
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(iv)	Elkin Pastoral Company Pty Ltd:	173,126																										
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	Total:	1,437,462																										
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in SPP																											

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	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Name of registered holder (if issued securities)	
Date of change	
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 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.