

# 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 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	19 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 & indirect																		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Related parties, or shareholdings in which the Director holds a beneficial interest: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">(i) Jenkvest Pty Ltd&lt;Peter &amp; Gail Jenkins S/F AC&gt;:</td> <td style="text-align: right; vertical-align: bottom;">743,626</td> </tr> <tr> <td style="padding-left: 20px;">(ii) Jenkvest Pty Ltd&lt;PJ Jenkins Super Fund&gt;:</td> <td style="text-align: right; vertical-align: bottom;">400,000</td> </tr> <tr> <td style="padding-left: 20px;">(iii) Jenkvest Pty Ltd&lt;PJ Jenkins Super Fund AC&gt;:</td> <td style="text-align: right; vertical-align: bottom;">56,000</td> </tr> <tr> <td style="padding-left: 20px;">(iv) Elkin Pastoral Company Pty Ltd:</td> <td style="text-align: right; vertical-align: bottom;">173,126</td> </tr> <tr> <td style="padding-left: 20px;">(v) Dr Peter James Jenkins &amp; Mrs Sheila Gail Jenkins &lt;PJ Jenkins Super Fund A/C&gt;:</td> <td style="text-align: right; vertical-align: bottom;">10,000</td> </tr> <tr> <td style="padding-left: 20px;">(vi) Mr Charles P K Jenkins:</td> <td style="text-align: right; vertical-align: bottom;">13,292</td> </tr> <tr> <td style="padding-left: 20px;">(vii) Mr Hugh S K Jenkins:</td> <td style="text-align: right; vertical-align: bottom;">28,292</td> </tr> <tr> <td style="padding-left: 20px;">(viii) Mrs Sheila Gail Jenkins:</td> <td style="text-align: right; vertical-align: bottom;">13,126</td> </tr> <tr> <td style="padding-left: 40px;"><b>Total:</b></td> <td style="text-align: right; vertical-align: bottom;"><b>1,437,462</b></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	<b>Total:</b>	<b>1,437,462</b>
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<b>Total:</b>	<b>1,437,462</b>																		
Date of change	27 February 2012																		
No. of securities held prior to change	1,437,462																		

+ See chapter 19 for defined terms.

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Class	Ordinary Shares																											
Number acquired	50,000 (Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>)																											
Number disposed	Nil																											
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$70,875																											
No. of securities held after change	<table border="0"> <tr> <td>(i)</td> <td>Jenkvest Pty Ltd&lt;Peter &amp; Gail Jenkins S/F AC&gt;:</td> <td>793,626</td> </tr> <tr> <td>(ii)</td> <td>Jenkvest Pty Ltd&lt;PJ Jenkins Super Fund&gt;:</td> <td>400,000</td> </tr> <tr> <td>(iii)</td> <td>Jenkvest Pty Ltd&lt;PJ Jenkins Super Fund AC&gt;:</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 &amp; Mrs Sheila Gail Jenkins &lt;PJ Jenkins Super Fund A/C&gt;:</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><b>Total:</b></td> <td><b>1,487,462</b></td> </tr> </table>	(i)	Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>:	793,626	(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		<b>Total:</b>	<b>1,487,462</b>
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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**

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	

+ See chapter 19 for defined terms.

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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

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