

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	Dr Jacinth K Fairley
Date of last notice	1 July 2014

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	14 October 2014
No. of securities held prior to change	1. 1,609,197 Ordinary Shares (direct) 2. 55,000 Ordinary Shares (indirect) Dr Ian Fraser 3. 1,510,000 Performance Rights (SPLAK)
Class	Ordinary Shares Performance Rights
Number acquired	465,000 Ordinary Shares
Number disposed	500,000 Performance Rights (SPLAK) (465,000 vested; 35,000 lapsed)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	1. 2,074,197 Ordinary Shares (direct) 2. 55,000 Ordinary Shares (indirect) Dr Ian Fraser 3. 1,010,000 Performance Rights (SPLAK)

+ 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>Allotment of 465,000 ordinary shares on 14 October 2014 following the vesting of Performance Rights with a vesting date of 30 September 2014.</p> <p>These shares are subject to a holding lock until 30 September 2015, provided that the shares may be released early in accordance with the Rules of the Employee Performance Rights Plan.</p> <p>35,000 Performance Rights with a vesting date of 30 September 2014 lapsed as the applicable vesting conditions were not satisfied.</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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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