

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	7 December 2012

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 shareholdings in which the Director holds a beneficial interest																											
Date of change	5 November 2014																											
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">(i)</td> <td style="width: 85%;">Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>:</td> <td style="width: 10%; text-align: right;">843,626</td> </tr> <tr> <td>(ii)</td> <td>Jenkvest Pty Ltd<PJ Jenkins Super Fund>:</td> <td style="text-align: right;">400,000</td> </tr> <tr> <td>(iii)</td> <td>Jenkvest Pty Ltd<PJ Jenkins Super Fund AC>:</td> <td style="text-align: right;">56,000</td> </tr> <tr> <td>(iv)</td> <td>Elkin Pastoral Company Pty Ltd:</td> <td style="text-align: right;">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 style="text-align: right;">10,000</td> </tr> <tr> <td>(vi)</td> <td>Mr Charles P K Jenkins:</td> <td style="text-align: right;">13,292</td> </tr> <tr> <td>(vii)</td> <td>Mr Hugh S K Jenkins:</td> <td style="text-align: right;">28,292</td> </tr> <tr> <td>(viii)</td> <td>Mrs Sheila Gail Jenkins:</td> <td style="text-align: right;">13,126</td> </tr> <tr> <td></td> <td style="text-align: right;">Total:</td> <td style="text-align: right;">1,537,462</td> </tr> </table>	(i)	Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>:	843,626	(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:	1,537,462
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	Total:	1,537,462																										
Class	Ordinary Shares																											

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Number acquired	(i) Jenkvest Pty Ltd<PJ Jenkins Super Fund AC>: 11,539 (ii) Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>: 11,539 (iii) Elkin Pastoral Company Pty Ltd: 7,693 (iv) Mr Charles P K Jenkins: 1,539 (v) Mr Hugh S K Jenkins: 1,539 Total: 33,849
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Jenkvest Pty Ltd<PJ Jenkins Super Fund AC>: \$7,500 (ii) Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>: \$7,500 (iii) Elkin Pastoral Company Pty Ltd: \$5,000 (iv) Mr Charles P K Jenkins: \$1,000 (v) Mr Hugh S K Jenkins: \$1,000 Total: \$22,000
No. of securities held after change	(vi) Jenkvest Pty Ltd<Peter & Gail Jenkins S/F AC>: 855,165 (vii) Jenkvest Pty Ltd<PJ Jenkins Super Fund>: 400,000 (viii) Jenkvest Pty Ltd<PJ Jenkins Super Fund AC>: 67,539 (ix) Elkin Pastoral Company Pty Ltd: 180,819 (x) Dr Peter James Jenkins & Mrs Sheila Gail Jenkins <PJ Jenkins Super Fund A/C>: 10,000 (xi) Mr Charles P K Jenkins: 14,831 (xii) Mr Hugh S K Jenkins: 29,831 (xiii) Mrs Sheila Gail Jenkins: 13,126 Total: 1,571,311
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 Share Purchase Plan at issue price of 65 cents per share

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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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