

# 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	5 December 2016

### 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	5 October 2017
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 2,733,024 Ordinary Shares (direct)</li> <li>2. 498,048 Ordinary Shares (indirect) Fairley Family Super Fund Pty Ltd</li> <li>3. 55,000 Ordinary Shares (indirect) Dr Ian Fraser</li> <li>4. 2,924,852 Performance Rights (SPLAK)</li> </ol>
Class	Ordinary Shares and Performance Rights
Number acquired	556,500 Ordinary Shares
Number disposed	800,180 Performance Rights

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1. 3,289,524 Ordinary Shares (direct) 2. 498,048 Ordinary Shares (indirect) Fairley Family Super Fund Pty Ltd 3. 55,000 Ordinary Shares (indirect) Dr Ian Fraser 4. 2,124,672 Performance Rights (SPLAK)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of 556,500 Ordinary Shares on 5 October 2017 upon satisfaction of performance conditions related to Performance Rights with the vesting date of 30 September 2017. The remaining 193,500 Performance Rights lapsed as performance conditions were not met.  Forfeiture of 50,180 Performance Rights for the one year performance period from 1 July 2016 to 30 June 2017, with a vesting date of 30 June 2018, as performance conditions were not met.

### 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
<b>No. and class of securities to which interest related prior to change</b> 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
<b>Value/Consideration</b> 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
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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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