

# 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	21 March 2018

### 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	1 October 2018
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 3,252,386 Ordinary Shares (direct)</li> <li>2. 568,048 Ordinary Shares (indirect) Fairley Family Super Fund Pty Ltd</li> <li>3. 55,000 Ordinary Shares (indirect) Dr Ian Fraser</li> <li>4. 3,244,672 Performance Rights (SPLAK)</li> </ol>
Class	Performance Rights
Number acquired	Nil
Number disposed	84,486 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> <li>1. 3,252,386 Ordinary Shares (direct)</li> <li>2. 568,048 Ordinary Shares (indirect) Fairley Family Super Fund Pty Ltd</li> <li>3. 55,000 Ordinary Shares (indirect) Dr Ian Fraser</li> <li>4. 3,160,186 Performance Rights (SPLAK)</li> </ol>
<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	<p>Forfeiture of 57,591 Performance Rights for the three year performance period from 1 July 2015 to 30 June 2018, with a vesting date of 30 September 2018, as performance conditions were not met. The remaining 836,260 three year performance rights have vested and remain performance rights eligible for exercise into ordinary shares.</p> <p>Forfeiture of 26,895 Performance Rights for the one year performance period from 1 July 2017 to 30 June 2018, with a vesting date of 30 June 2019, as performance conditions were not met.</p>

### 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
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.