

# 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 30/9/2001.

<b>Name of Entity:</b>	Prana Biotechnology Limited
<b>ACN:</b>	080 699 065

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.

<b>Name of Director:</b>	Geoffrey Kempler
<b>Date of Last Notice:</b>	04 August 2009

### 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)	-														
Date of change	31 October 2010														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>30,000</td><td>2,000,000</td></tr><tr><td>Indirect</td><td>17,025,000</td><td>-</td></tr><tr><td>Total</td><td>17,055,000</td><td>2,000,000</td></tr></table>				Shares	Options	Direct	30,000	2,000,000	Indirect	17,025,000	-	Total	17,055,000	2,000,000
	Shares	Options													
Direct	30,000	2,000,000													
Indirect	17,025,000	-													
Total	17,055,000	2,000,000													
Class	Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td></td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct		-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct		-													
Indirect	-	-													
Total	-	-													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	NIL														
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td><b>Direct</b></td><td>30,000</td><td>-*</td></tr><tr><td><b>Indirect</b></td><td>17,025,000</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>17,055,000</b></td><td><b>-*</b></td></tr></table>				<b>Shares</b>	<b>Options</b>	<b>Direct</b>	30,000	-*	<b>Indirect</b>	17,025,000	-	<b>Total</b>	<b>17,055,000</b>	<b>-*</b>
	<b>Shares</b>	<b>Options</b>													
<b>Direct</b>	30,000	-*													
<b>Indirect</b>	17,025,000	-													
<b>Total</b>	<b>17,055,000</b>	<b>-*</b>													
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	* This total has been adjusted for expiry of PBTAG Options on 31 October 2010.														

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	



The CFO Solution

03.11.2010

Rule 3.19A.2

+ See chapter 19 for defined terms.

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*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 30/9/2001.

<b>Name of Entity:</b>	Prana Biotechnology Limited
<b>ACN:</b>	080 699 065

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.

<b>Name of Director:</b>	George Mihaly
<b>Date of Last Notice:</b>	04 August 2009

### 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)	-														
Date of change	31 October 2010														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>166,666</td><td>650,000</td></tr><tr><td>Indirect</td><td>60,000</td><td>-</td></tr><tr><td>Total</td><td>226,666</td><td>650,000</td></tr></table>				Shares	Options	Direct	166,666	650,000	Indirect	60,000	-	Total	226,666	650,000
	Shares	Options													
Direct	166,666	650,000													
Indirect	60,000	-													
Total	226,666	650,000													
Class	Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	166,666	-*
	<b>Indirect</b>	60,000	-
	<b>Total</b>	<b>226,666</b>	<b>-*</b>
<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	* This total has been adjusted for expiry of PBTAG Options on 31 October 2010.		

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
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<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	
<b>Interest acquired</b>	
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	



**The CFO Solution**

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*Rule 3.19A.2*

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*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 30/9/2001.

<b>Name of Entity:</b>	Prana Biotechnology Limited
<b>ACN:</b>	080 699 065

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.

<b>Name of Director:</b>	Brian Meltzer
<b>Date of Last Notice:</b>	04 August 2009

### 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	Indirect														
Nature of indirect interest (including registered holder)	-														
Date of change	31 October 2010														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>326,666</td><td>650,000</td></tr><tr><td>Total</td><td>326,666</td><td>650,000</td></tr></table>				Shares	Options	Direct	-	-	Indirect	326,666	650,000	Total	326,666	650,000
	Shares	Options													
Direct	-	-													
Indirect	326,666	650,000													
Total	326,666	650,000													
Class	Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

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<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	NIL														
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td><b>Direct</b></td><td>-</td><td>-</td></tr><tr><td><b>Indirect</b></td><td>326,666</td><td>_*</td></tr><tr><td><b>Total</b></td><td><b>326,666</b></td><td><b>_*</b></td></tr></table>				<b>Shares</b>	<b>Options</b>	<b>Direct</b>	-	-	<b>Indirect</b>	326,666	_*	<b>Total</b>	<b>326,666</b>	<b>_*</b>
	<b>Shares</b>	<b>Options</b>													
<b>Direct</b>	-	-													
<b>Indirect</b>	326,666	_*													
<b>Total</b>	<b>326,666</b>	<b>_*</b>													
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	* This total has been adjusted for expiry of PBTAG Options on 31 October 2010.														

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
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Introduced 30/9/2001.

<b>Name of Entity:</b>	Prana Biotechnology Limited
<b>ACN:</b>	080 699 065

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.

<b>Name of Director:</b>	Peter Marks
<b>Date of Last Notice:</b>	04 August 2009

### 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)	-														
Date of change	31 October 2010														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>350,000</td></tr><tr><td>Indirect</td><td>43,111</td><td>300,000</td></tr><tr><td>Total</td><td>43,111</td><td>650,000</td></tr></table>				Shares	Options	Direct	-	350,000	Indirect	43,111	300,000	Total	43,111	650,000
	Shares	Options													
Direct	-	350,000													
Indirect	43,111	300,000													
Total	43,111	650,000													
Class	Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
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Direct	-	-													
Indirect	-	-													
Total	-	-													
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	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

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<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	NIL														
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td><b>Direct</b></td><td>-</td><td>_*</td></tr><tr><td><b>Indirect</b></td><td>43,111</td><td>_*</td></tr><tr><td><b>Total</b></td><td><b>43,111</b></td><td><b>_*</b></td></tr></table>				<b>Shares</b>	<b>Options</b>	<b>Direct</b>	-	_*	<b>Indirect</b>	43,111	_*	<b>Total</b>	<b>43,111</b>	<b>_*</b>
	<b>Shares</b>	<b>Options</b>													
<b>Direct</b>	-	_*													
<b>Indirect</b>	43,111	_*													
<b>Total</b>	<b>43,111</b>	<b>_*</b>													
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	* This total has been adjusted for expiry of PBTAG Options on 31 October 2010.														

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
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## 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 30/9/2001.

<b>Name of Entity:</b>	Prana Biotechnology Limited
<b>ACN:</b>	080 699 065

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.

<b>Name of Director:</b>	Paul Marks
<b>Date of Last Notice:</b>	14 January 2010

### 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	Indirect														
Nature of indirect interest (including registered holder)	-														
Date of change	31 October 2010														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>8,589,361</td><td>701,754</td></tr><tr><td>Total</td><td>8,589,361</td><td>701,754</td></tr></table>				Shares	Options	Direct	-	-	Indirect	8,589,361	701,754	Total	8,589,361	701,754
	Shares	Options													
Direct	-	-													
Indirect	8,589,361	701,754													
Total	8,589,361	701,754													
Class	Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
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Total	-	-													
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	Shares	Options													
Direct	-	-													
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Total	-	-													

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<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	NIL														
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td><b>Direct</b></td><td>-</td><td>-</td></tr><tr><td><b>Indirect</b></td><td>8,589,361</td><td>350,877*</td></tr><tr><td><b>Total</b></td><td><b>8,589,361</b></td><td><b>350,877*</b></td></tr></table>				<b>Shares</b>	<b>Options</b>	<b>Direct</b>	-	-	<b>Indirect</b>	8,589,361	350,877*	<b>Total</b>	<b>8,589,361</b>	<b>350,877*</b>
	<b>Shares</b>	<b>Options</b>													
<b>Direct</b>	-	-													
<b>Indirect</b>	8,589,361	350,877*													
<b>Total</b>	<b>8,589,361</b>	<b>350,877*</b>													
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b>	* This total has been adjusted for expiry of PBTaz Options on 31 October 2010.														

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
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<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	
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