

# 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>	Paul Marks
<b>Date of Last Notice:</b>	3 November 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	30 November 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>350,877</td></tr><tr><td>Total</td><td>8,589,361</td><td>350,877</td></tr></table>				Shares	Options	Direct	-	-	Indirect	8,589,361	350,877	Total	8,589,361	350,877
	Shares	Options													
Direct	-	-													
Indirect	8,589,361	350,877													
Total	8,589,361	350,877													
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>-</td><td>-</td></tr><tr><td><b>Indirect</b></td><td>8,589,361</td><td>-*</td></tr><tr><td><b>Total</b></td><td><b>8,589,361</b></td><td><b>-*</b></td></tr></table>				<b>Shares</b>	<b>Options</b>	<b>Direct</b>	-	-	<b>Indirect</b>	8,589,361	-*	<b>Total</b>	<b>8,589,361</b>	<b>-*</b>
	<b>Shares</b>	<b>Options</b>													
<b>Direct</b>	-	-													
<b>Indirect</b>	8,589,361	-*													
<b>Total</b>	<b>8,589,361</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 PBTAI Options exercisable at \$0.43 on or before 30 November 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

03.12.2010

Rule 3.19A.2

+ See chapter 19 for defined terms.