ipernica

3 December 2010

The Company Announcements Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
Sydney NSW 2000

By: e-lodgement

Dear Sirs

CHANGE IN DIRECTOR'S INTEREST NOTICES

Please find attached Appendix 3Y Change of Director's Interest Notice for Graham Griffiths.

Yours faithfully

Mark Maitland
Company Secretary

ipernica ltd (ACN 083 702 907)
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Rule 3.19A.2

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.

Name of entity	**ipernica ltd**
ABN	**37 083 702 907**

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	GRAHAM GRIFFITHS
Date of last notice	4 August 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Graham John Griffiths Jillian Griffiths (Griffiths Private Super Fund) Jillian Griffiths ATF Sunnycrest Investment Trust (Family Trust)
Date of change	3 December 2010
No. of securities held prior to change	Direct 4,571,155 fully paid ordinary shares. Indirect 1,755,004 fully paid ordinary shares. 2,200,000 options exercisable at 20c, vesting in three equal tranches commencing 30/11/08, expiry date 30/11/11. 4,400,000 options exercisable at 16c, vesting in three equal tranches commencing 21/11/09, expiry date 21/11/12. 2,500,000 options exercisable at 20c, vesting in three equal tranches commencing 24/11/10, expiry date 24/11/13.
Class	Options

+ See chapter 19 for defined terms.

Number acquired	900,000 options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 4,571,155 fully paid ordinary shares. Indirect 1,755,004 fully paid ordinary shares. 2,200,000 options exercisable at 20c, vesting in three equal tranches commencing 30/11/08, expiry date 30/11/11. 4,400,000 options exercisable at 16c, vesting in three equal tranches commencing 21/11/09, expiry date 21/11/12. 2,500,000 options exercisable at 20c, vesting in three equal tranches commencing 24/11/10, expiry date 24/11/13. 900,000 options exercisable at 20c, vesting in three equal tranches commencing 29/11/11, expiry date 29/11/14
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Executive Options by Company as part of remuneration package.

Part 2 – Change of director's interests in contracts N/A

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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.