

# Appendix 3Z

## Final 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 (ASX : PBT)
<b>ACN:</b>	080 699 065

We (the entity) give ASX the following information under listing rule 3.19A.3 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 <sup>rd</sup> December 2010
<b>Date That Director Ceased to be Director:</b>	4 <sup>th</sup> January 2011

### Part 1 – Director's Relevant Interests in Securities of Which the Director is the Registered Holder

*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.

<b>Number &amp; Class of Securities:</b>	
<b>Shares:</b>	8,589,361
<b>Options:</b>	-

### Part 2 – Director's Relevant Interests in Securities of Which the Director is not the Registered Holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of Holder &amp; Nature of Interest:</b> <u>Note:</u> Provide details of the circumstances giving rise to the relevant interest  JJ Holdings (VIC) Pty Ltd  JJ Holdings (VIC) Pty Ltd <Summerlea S/Fund A/C>	<b>Number &amp; Class of Securities:</b>	
	<b>Shares:</b>	7,829,263
	<b>Options:</b>	-
	<b>Shares:</b>	760,098
	<b>Options:</b>	-

+ See chapter 19 for defined terms.

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**Part 3 – Director's Interests in Contracts**

<b>Detail of Contract:</b>	-
<b>Nature of Interest:</b>	-
<b>Name of Registered Holder:</b> (if issued securities)	-
<b>No. and Class of Securities to Which Interest Relates:</b>	-



**The CFO Solution**

04/01/2011

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