

4 November 2011

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

By: e-lodgement

Dear Sirs

FINAL DIRECTOR'S INTEREST NOTICES

Please find attached Appendix 3Z "Final Director's Interest Notice" for Graham Griffiths.

Yours faithfully

Mark Maitland Company Secretary 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.

Name of entity	ipernica ltd	
ABN	37 083 702 907	

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.

Name of director	GRAHAM JOHN GRIFFITHS
Date of last notice	3 DECEMBER 2010
Date that director ceased to be director	1 NOVEMBER 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.

Number & class of securities
4,571,155 fully paid ordinary shares.

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⁺ See chapter 19 for defined terms.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Graham John Griffiths Jillian Griffiths (Griffiths Private Super Fund) Jillian Griffiths ATF Sunnycrest Investment Trust (Family Trust)	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

Part 3 - Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a