



ASX Release - CAQ

RESIGNATION OF DIRECTOR

2 November 2012: Cell Aquaculture Limited (ACN 091 687 740) ("**Company**") advises that Dr Noel Patterson submitted his resignation as a director of the Company on 14 August 2012.

Dr Patterson agreed to assist the Company to find a replacement director and advised that he would continue to assist the Company in any way that he could as requested by the Company's Board.

An ASX Appendix 3Z Final Director's Interest Notice is attached.

Enquiries:

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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	CELL AQUACULTURE LIMITED
ABN	86 091 687 740

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	Noel John Patterson
Date of last notice	4 May 2012
Date that director ceased to be director	14 August 2012

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
10,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
NJP Nominees Pty Ltd ATF Patterson Super Fund.	675,000 fully paid ordinary shares
NJP Nominees Pty Ltd ATF Patterson Family Trust.	440,490 fully paid ordinary shares
Mr Patterson is a Director of the Trustee and a beneficiary of the above two accounts.	
Mrs Marilyn Patterson (Director's spouse).	10,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

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

N J Patterson 2 November 2012

+ See chapter 19 for defined terms.