Rule 3.19A.1

## **Appendix 3X**

## **Initial 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:	NOVOGEN LIMITED
ABN: 37	063 259 754

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEVEN ROY STENT COFFEY
Date of appointment	6 NOVEMBER, 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

Number & class of securities		
NIL		

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

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<sup>+</sup> See chapter 19 for defined terms.

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
AS TRUSTEE FOR STEVEN ROY COFFEY SUPERANNUATION FUND (STEVEN AND SANDRA COFFEY AS TRUSTEE)	1,000 ORDINARY SHARES

## Part 3 – Director's interests in contracts

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

RON ERRATT SECRETARY NOVOGEN LIMITED 8 NOVEMBER, 2012

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<sup>+</sup> See chapter 19 for defined terms.