

# 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.

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Mr. Geoffrey Kempler
<b>Date of Last Notice:</b>	4 <sup>th</sup> January 2012

### 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														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-														
Date of change	12 <sup>th</sup> December 2012														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>30,000</td><td>-</td></tr><tr><td>Indirect</td><td>17,625,000</td><td>-</td></tr><tr><td>Total</td><td>17,655,000</td><td>-</td></tr></table>				Shares	Options	Direct	30,000	-	Indirect	17,625,000	-	Total	17,655,000	-
	Shares	Options													
Direct	30,000	-													
Indirect	17,625,000	-													
Total	17,655,000	-													
Class	Unlisted Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>4,000,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>4,000,000</td></tr></table>				Shares	Options	Direct	-	4,000,000	Indirect	-	-	Total	-	4,000,000
	Shares	Options													
Direct	-	4,000,000													
Indirect	-	-													
Total	-	4,000,000													

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As detailed in the Explanatory Memorandum which accompanied and formed part of the 2012 Notice of Annual General Meeting of the Company.		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	30,000	4,000,000
	<b>Indirect</b>	17,625,000	-
	<b>Total</b>	<b>17,655,000</b>	<b>4,000,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with Resolution 5 as approved by shareholders at the Company's Annual General Meeting held on 12 <sup>th</sup> December 2012.		

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 - +Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided on what date was this provided?	N/A



The CFO Solution

12 Dec 2012

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Dr. George Mihaly
<b>Date of Last Notice:</b>	3 <sup>rd</sup> November 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.

<b>Direct or indirect interest</b>	Direct		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-		
<b>Date of change</b>	12 <sup>th</sup> December 2012		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	166,666	-
	<b>Indirect</b>	60,000	-
	<b>Total</b>	<b>226,666</b>	<b>-</b>
<b>Class</b>	Unlisted Options		
<b>Number acquired</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	1,000,000
	<b>Indirect</b>	-	-
	<b>Total</b>	<b>-</b>	<b>1,000,000</b>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As detailed in the Explanatory Memorandum which accompanied and formed part of the 2012 Notice of Annual General Meeting of the Company.		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	166,666	1,000,000
	<b>Indirect</b>	60,000	-
	<b>Total</b>	<b>226,666</b>	<b>1,000,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with Resolution 5 as approved by shareholders at the Company's Annual General Meeting held on 12 <sup>th</sup> December 2012.		

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 - +Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided on what date was this provided?	N/A



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<b>ACN:</b>	080 699 065

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.

<b>Name of Director:</b>	Mr. Peter Marks
<b>Date of Last Notice:</b>	3 <sup>rd</sup> November 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														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-														
Date of change	12 <sup>th</sup> December 2012														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>43,111</td><td>-</td></tr><tr><td>Total</td><td>43,111</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	43,111	-	Total	43,111	-
	Shares	Options													
Direct	-	-													
Indirect	43,111	-													
Total	43,111	-													
Class	Unlisted Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>1,000,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>1,000,000</td></tr></table>				Shares	Options	Direct	-	1,000,000	Indirect	-	-	Total	-	1,000,000
	Shares	Options													
Direct	-	1,000,000													
Indirect	-	-													
Total	-	1,000,000													

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As detailed in the Explanatory Memorandum which accompanied and formed part of the 2012 Notice of Annual General Meeting of the Company.		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	1,000,000
	<b>Indirect</b>	43,111	-
	<b>Total</b>	<b>43,111</b>	<b>1,000,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with Resolution 5 as approved by shareholders at the Company's Annual General Meeting held on 12 <sup>th</sup> December 2012.		

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 - +Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided on what date was this provided?	N/A



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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Mr. Brian Meltzer
<b>Date of Last Notice:</b>	3 <sup>rd</sup> November 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														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-														
Date of change	12 <sup>th</sup> December 2012														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>326,666</td><td>-</td></tr><tr><td>Total</td><td>326,666</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	326,666	-	Total	326,666	-
	Shares	Options													
Direct	-	-													
Indirect	326,666	-													
Total	326,666	-													
Class	Unlisted Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>1,000,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>1,000,000</td></tr></table>				Shares	Options	Direct	-	1,000,000	Indirect	-	-	Total	-	1,000,000
	Shares	Options													
Direct	-	1,000,000													
Indirect	-	-													
Total	-	1,000,000													

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As detailed in the Explanatory Memorandum which accompanied and formed part of the 2012 Notice of Annual General Meeting of the Company.		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	1,000,000
	<b>Indirect</b>	326,666	-
	<b>Total</b>	<b>326,666</b>	<b>1,000,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with Resolution 5 as approved by shareholders at the Company's Annual General Meeting held on 12 <sup>th</sup> December 2012.		

## Part 2 – Change of director's interests in contracts

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<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 - +Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided on what date was this provided?	N/A



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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Mr. Lawrence Gozlan
<b>Date of Last Notice:</b>	9 <sup>th</sup> August 2011

### 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												
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Date of change	12 <sup>th</sup> December 2012												
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>		Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options											
Direct	-	-											
Indirect	-	-											
Total	-	-											
Class	Unlisted Options												
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>1,000,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>1,000,000</td></tr></table>		Shares	Options	Direct	-	1,000,000	Indirect	-	-	Total	-	1,000,000
	Shares	Options											
Direct	-	1,000,000											
Indirect	-	-											
Total	-	1,000,000											

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As detailed in the Explanatory Memorandum which accompanied and formed part of the 2012 Notice of Annual General Meeting of the Company.		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	1,000,000
	<b>Indirect</b>	-	-
	<b>Total</b>	-	<b>1,000,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with Resolution 5 as approved by shareholders at the Company's Annual General Meeting held on 12 <sup>th</sup> December 2012.		

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 - +Closed Period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
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