

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	Novogen Limited
ABN	37 063 259 754

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	Dr Andrew Heaton
Date of last notice	6 December 2013
Date that director ceased to be director	4 March 2014

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
6,712,136 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
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	Convertible note agreement
Nature of interest	Direct interest as noteholder
Name of registered holder (if issued securities)	Dr Andrew Heaton
No. and class of securities to which interest relates	28,831,101 notes to be issued subject to achievement of defined milestones. Face value of 2.5 cents per convertible note

+ See chapter 19 for defined terms.

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

Name of director	Mr Robert Birch
Date of last notice	28 May 2013
Date that director ceased to be director	4 March 2014

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
124,986 Ordinary shares

+ See chapter 19 for defined terms.

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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
Aquagolf Super Fund – Director of the entity – Indirect Interest	1,497,136 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Convertible note agreement
Nature of interest	indirect interest as noteholder
Name of registered holder (if issued securities)	Aquagolf Super fund
No. and class of securities to which interest relates	1,864,864 notes to be issued subject to achievement of defined milestones. Face value of 2.5 cents per convertible note

+ See chapter 19 for defined terms.