

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 30/09/01 Amended 01/01/11

Name of entity	FERMISCAN HOLDINGS LIMITED
ABN	000 689 725

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.

Name of Director	ROBERT WHITTON
Date of last notice	18/06/12

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	500,000 shares issued to William Buck Pty Ltd. Robert Whitton is employed by this firm of accountants.
Date of change	20/06/12
No. of securities held prior to change	500,000 shares
Class	Ordinary Shares
Number acquired	250,000 shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

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No. of securities held after change	750,000 Ordinary Shares as follows: <ul style="list-style-type: none"> - William Buck Pty Ltd (Robert Whitton is employed by this firm of accountants) = 500,000 shares. - GC Securities Pty Ltd <DPF RWW Super Fund A/C> (Robert Whitton is a member of this superannuation fund) = 250,000 shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to prospectus and shareholders' approval at Annual General Meeting held on 31 May 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.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.