

# 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.

Name of entity	LIVING CELL TECHNOLOGIES LTD
ABN	104 028 042

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	MR ROBERT BARTLETT ELLIOTT
Date of last notice	3 AUGUST 2007

### 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 AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PANCELL LIMITED (DIRECTOR)
Date of change	12 FEBRUARY 2008
No. of securities held prior to change	2,232,209 ORDINARY SHARES (HELD BY ROBERT BARTLETT ELLIOTT)  537,500 OPTIONS – CLASS A EXPIRING 30/06/2010  1,485,800 OPTIONS – CLASS B EXPIRING 30/06/2010  350,000 OPTIONS - EXERCISABLE AT \$0.30 PER SHARE, VESTING ON 9 MARCH 2007 AND EXPIRING ON 9 MARCH 2009  625,000 ORDINARY SHARES (HELD BY PANCELL LIMITED)
Class	ORDINARY SHARES

+ See chapter 19 for defined terms.

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Number acquired	260,417
Number disposed	520,834
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.30
No. of securities held after change	2,492,626 ORDINARY SHARES (HELD BY ROBERT BARTLETT ELLIOTT)  537,500 OPTIONS – CLASS A EXPIRING 30/06/2010  1,485,800 OPTIONS – CLASS B EXPIRING 30/06/2010  350,000 OPTIONS - EXERCISABLE AT \$0.30 PER SHARE, VESTING ON 9 MARCH 2007 AND EXPIRING ON 9 MARCH 2009  104,166 ORDINARY SHARES (HELD BY PANCELL LIMITED)
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>	ON MARKET TRANSFER

**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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.