

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 DAVID L BROOKES
Date of last notice	25 NOVEMBER 2009

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 DECEMBER 2009

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>100,000 ORDINARY SHARES (HELD BY DAVID LIONEL BROOKES)</p> <p>335,000 ORDINARY SHARES (HELD BY DR DAVID LIONEL BROOKES & MRS ELISABETH BROOKES <DR DL BROOKES PERSONAL SUPERFUND A/C>)</p> <p>50,000 ORDINARY SHARES (HELD BY MRS ELISABETH MARY BROOKES <DAHLBROOK FAMILY A/C>)</p> <p>150,000 OPTIONS – EXERCISABLE AT \$0.20 EACH, VESTING 28/08/2008 AND EXPIRING 30/11/2012</p> <p>250,000 OPTIONS – EXERCISABLE AT \$0.30 EACH, VESTING 28/08/2008 AND EXPIRING 30/11/2012</p> <p>250,000 OPTIONS (HELD BY MRS ELISABETH MARY BROOKES <DAHLBROOK FAMILY A/C>) – EXERCISABLE AT \$0.25 EACH, VESTING 23/8/2010 AND EXPIRING 19/11/2014</p> <p>250,000 OPTIONS (HELD BY MRS ELISABETH MARY BROOKES <DAHLBROOK FAMILY A/C>) – EXERCISABLE AT \$0.35 EACH, VESTING 23/8/2010 AND EXPIRING 19/11/2014</p>
<p>Class</p>	<p>ORDINARY SHARES</p>
<p>Number acquired</p>	<p>60,000</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.25 PER SHARE</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>100,000 ORDINARY SHARES (HELD BY DAVID LIONEL BROOKES)</p> <p>395,000 ORDINARY SHARES (HELD BY DR DAVID LIONEL BROOKES & MRS ELISABETH BROOKES <DR DL BROOKES PERSONAL SUPERFUND A/C>)</p> <p>50,000 ORDINARY SHARES (HELD BY MRS ELISABETH MARY BROOKES <DAHLBROOK FAMILY A/C>)</p> <p>150,000 OPTIONS – EXERCISABLE AT \$0.20 EACH, VESTING 28/08/2008 AND EXPIRING 30/11/2012</p> <p>250,000 OPTIONS – EXERCISABLE AT \$0.30 EACH, VESTING 28/08/2008 AND EXPIRING 30/11/2012</p> <p>250,000 OPTIONS (HELD BY MRS ELISABETH MARY BROOKES <DAHLBROOK FAMILY A/C>) – EXERCISABLE AT \$0.25 EACH, VESTING 23/8/2010 AND EXPIRING 19/11/2014</p> <p>250,000 OPTIONS (HELD BY MRS ELISABETH MARY BROOKES <DAHLBROOK FAMILY A/C>) – EXERCISABLE AT \$0.35 EACH, VESTING 23/8/2010 AND EXPIRING 19/11/2014</p>
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>	PARTICIPATION IN SHARE PURCHASE PLAN

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	
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.