

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.

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|------------------------------------|
| Name of entity : SciGen Ltd |
| ARBN : 101 318 852 |

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.

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|---|-----------------|
| Name of director | RYSZARD KRAUZE |
| Date of last notice | 24 April 2007 |
| Date that director ceased to be director | 20 January 2009 |

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.

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|--|
| Number & class of securities N/a |
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+ See chapter 19 for defined terms.

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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 | Number & class of securities |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest Indirect power and control over Bioton S.A. which holds 90.54% of the shares in SciGen Ltd. | 500,026,507 Shares |

Part 3 – Director's interests in contracts

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|--|--|
| Detail of contract | Insulin supply contract between SciGen & Bioton S.A. |
| Nature of interest | Director of Bioton S.A. |
| Name of registered holder (if issued securities) | N/a |
| No. and class of securities to which interest relates | N/a |

+ See chapter 19 for defined terms.