

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	Humanis Group Ltd
ABN	42 009 296 324

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	Craig Ransley
Date of last notice	8 April 2011

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.	Craig Ransley is a director and shareholder of Rednblonde Pty Ltd ACN 123 946 458 (ATF Craig and Nera Family Trust) and Nera Anne Ransley who is the spouse of Craig Ransley are beneficiaries of interests held by HSBC Custody Nominees (Australia) Limited.
Date of changes	8 August 2011
No. of securities held prior to change	Indirect HSBC Custody Nominees (Australia) Limited; Nera Anne Ransley 8,682,536 Fully Paid Ordinary Shares Rednblonde Pty Ltd (ATF Craig & Nera Family Trust) 8,697,103 Fully Paid Ordinary Shares
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	Indirect HSBC Custody Nominees (Australia) Limited; Rednblonde Pty Ltd (ATF Craig & Nera Family Trust 1,428,571 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$400,000
No. of securities held after change	Indirect HSBC Custody Nominees (Australia) Limited; Nera Anne Ransley 8,682,536 Fully Paid Ordinary Shares Rednblonde Pty Ltd (ATF Craig & Nera Family Trust 10,125,674 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

Part 2 – Change of director's interests in contracts - N/A

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 Note: Details are only required for a contract in relation to which the interest has changed	

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

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.