

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **CLINUVEL PHARMACEUTICALS LTD**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

14 May 2018

The previous notice was given to the company on

30 April 2018

The previous notice was dated

30 April 2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	4,109,676	8.61%	3,625,982	7.60%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
04/27/2018	FIL	SELL	12.03 AUD	843	843
04/27/2018	FIL	SELL	12.03 AUD	2,104	2,104
04/27/2018	FIL	SELL	11.96 AUD	23,457	23,457
04/27/2018	FIL	SELL	12.03 AUD	550	550
04/30/2018	FIL	SELL	12.01 AUD	13,218	13,218
04/30/2018	FIL	SELL	12.01 AUD	5,298	5,298
04/30/2018	FIL	SELL	12.01 AUD	551	551
04/30/2018	FIL	SELL	11.88 AUD	42,648	42,648
05/01/2018	FIL	SELL	11.52 AUD	11,545	11,545
05/02/2018	FIL	SELL	11.68 AUD	1,161	1,161

05/03/2018	FIL	SELL	12.00 AUD	556	556
05/03/2018	FIL	SELL	12.00 AUD	4,915	4,915
05/03/2018	FIL	SELL	12.00 AUD	12,262	12,262
05/04/2018	FIL	SELL	12.02 AUD	4,049	4,049
05/04/2018	FIL	SELL	12.02 AUD	147	147
05/04/2018	FIL	SELL	12.02 AUD	1,623	1,623
05/04/2018	FIL	SELL	11.92 AUD	7,073	7,073
05/07/2018	FIL	SELL	12.35 AUD	656	656
05/07/2018	FIL	SELL	12.35 AUD	18,023	18,023
05/07/2018	FIL	SELL	12.35 AUD	7,224	7,224
05/07/2018	FIL	SELL	12.42 AUD	9,547	9,547
05/08/2018	FIL	SELL	12.91 AUD	2,089	2,089
05/08/2018	FIL	SELL	12.91 AUD	30,428	30,428
05/08/2018	FIL	SELL	12.91 AUD	57,434	57,434
05/08/2018	FIL	SELL	12.91 AUD	23,021	23,021
05/09/2018	FIL	SELL	13.09 AUD	44,701	44,701
05/09/2018	FIL	SELL	13.09 AUD	23,682	23,682
05/09/2018	FIL	SELL	13.09 AUD	17,917	17,917
05/09/2018	FIL	SELL	13.09 AUD	1,626	1,626
05/09/2018	FIL	SELL	12.90 AUD	21,525	21,525
05/09/2018	FIL	SELL	12.90 AUD	15,263	15,263
05/09/2018	FIL	SELL	12.90 AUD	1,997	1,997
05/10/2018	FIL	SELL	13.00 AUD	13,849	13,849
05/10/2018	FIL	SELL	13.00 AUD	1,812	1,812
05/10/2018	FIL	SELL	13.00 AUD	19,533	19,533
05/11/2018	FIL	SELL	13.10 AUD	94	94
05/11/2018	FIL	SELL	13.10 AUD	1,010	1,010
05/11/2018	FIL	SELL	13.10 AUD	716	716
05/11/2018	FIL	SELL	13.07 AUD	27,095	27,095
05/14/2018	FIL	SELL	12.65 AUD	12,452	12,452
			Total Buys	0	0
			Total Sells	(483,694)	(483,694)
			Total Net Sells	(483,694)	(483,694)

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here _____

Dated: 16 May 2018

Ryo Sato

Regulatory Reporting Manager

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	2,955,376
		CLEARSTREAM BANKING SA LUX (C)		128,261
		MASTER TRUST BANK OF JAPAN (C)		58,497
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	8 Marina View, #35-06, Asia Square Tower 1, 018960, Singapore	BROWN BROS HARRIMN LTD LUX (C)		348,316
		JP MORGAN, BOURNEMOUTH (C)		119,860
FIL PENSION MANAGEMENT	Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, England TN119DZ	STATE STR BK AND TR CO LNDN (C)		15,672
Grand Total				3,625,982