

**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 (s)

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 13 January 2016
The previous notice was given to the company on 20 May 2014
The previous notice was dated 20 May 2014

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	2,788,449	6.58%	3,406,049	7.64%

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
			AUD\$	Common Stock	Common Stock
7/16/2014	FIL	BUY	1.50	9,580	9,580
8/19/2014	FIL	BUY	2.31	3,180	3,180
8/19/2014	FIL	BUY	2.30	1,372	1,372
8/20/2014	FIL	BUY	2.33	2,878	2,878
8/21/2014	FIL	SELL	2.50	(8,135)	(8,135)
8/22/2014	FIL	SELL	2.45	(3,361)	(3,361)
11/26/2014	FIL	SELL	4.41	(3,773)	(3,773)
12/9/2014	FIL	SELL	3.92	(6,157)	(6,157)
12/16/2014	FIL	SELL	4.12	(1,503)	(1,503)
12/17/2014	FIL	SELL	4.22	(3,673)	(3,673)
1/16/2015	FIL	BUY	3.80	6,655	6,655
1/19/2015	FIL	BUY	3.80	1,090	1,090

1/20/2015	FIL	BUY	3.82	4,704	4,704	
2/17/2015	FIL	BUY	3.70	3,121	3,121	
2/18/2015	FIL	BUY	3.77	3,882	3,882	
5/27/2015	FIL	BUY	3.09	1,426	1,426	
5/28/2015	FIL	BUY	3.10	875	875	
5/29/2015	FIL	BUY	3.04	15,501	15,501	
6/2/2015	FIL	BUY	3.00	44,293	44,293	
6/3/2015	FIL	BUY	3.00	130,948	130,948	
6/16/2015	FIL	BUY	3.14	10,924	10,924	
6/16/2015	FIL	BUY	3.14	8,105	8,105	
6/17/2015	FIL	BUY	2.97	5,429	5,429	
6/17/2015	FIL	BUY	2.97	4,029	4,029	
6/18/2015	FIL	BUY	3.00	14,567	14,567	
6/18/2015	FIL	BUY	3.00	10,808	10,808	
6/19/2015	FIL	BUY	3.00	9,084	9,084	
6/19/2015	FIL	BUY	3.00	6,740	6,740	
6/22/2015	FIL	BUY	2.95	3,000	3,000	
6/23/2015	FIL	BUY	2.96	1,700	1,700	
6/24/2015	FIL	BUY	2.90	4,811	4,811	
6/24/2015	FIL	BUY	2.90	3,917	3,917	
6/25/2015	FIL	BUY	2.96	1,750	1,750	
6/26/2015	FIL	BUY	3.00	41,517	41,517	
6/26/2015	FIL	BUY	3.00	32,129	32,129	
6/30/2015	FIL	BUY	2.93	2,062	2,062	
6/30/2015	FIL	BUY	2.93	1,596	1,596	
8/14/2015	FIL	SELL	2.64	(8,112)	(8,112)	
8/25/2015	FIL	SELL	2.55	(7,479)	(7,479)	
8/27/2015	FIL	SELL	2.58	(16,486)	(16,486)	
8/28/2015	FIL	SELL	2.63	(17,481)	(17,481)	
9/3/2015	FIL	SELL	2.77	(12,333)	(12,333)	
9/7/2015	FIL	SELL	2.67	(2,524)	(2,524)	
9/8/2015	FIL	SELL	2.68	(3,786)	(3,786)	
10/6/2015	FIL	SELL	2.80	(6,076)	(6,076)	
10/28/2015	FIL	BUY	2.80	14,471	14,471	
10/28/2015	FIL	BUY	2.80	30,529	30,529	
10/29/2015	FIL	BUY	2.80	8,924	8,924	
10/29/2015	FIL	BUY	2.80	18,826	18,826	
10/30/2015	FIL	BUY	2.85	4,656	4,656	
11/2/2015	FIL	BUY	2.93	9,697	9,697	
11/2/2015	FIL	BUY	2.93	15,803	15,803	
12/24/2015	FIL	BUY	2.75	20,864	20,864	
12/29/2015	FIL	BUY	2.74	8,980	8,980	
12/30/2015	FIL	BUY	2.70	12,608	12,608	
1/13/2016	FIL	BUY	2.77	62,903	62,903	
1/13/2016	FIL	BUY	2.77	118,545	118,545	
				Total Buys	718,479	718,479
				Total Sells	(100,879)	(100,879)
				Net Buys	617,600	617,600

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:

NA

6. Addresses

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

Refer to Annexure A



Sign Here: _____

Dated: 15 January 2016

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Numerator Shares
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C) JP MORGAN, BOURNEMOUTH (C)	Investment Discretion/ Voting Power	253,981
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Suite 2201, Level 22, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C) CLEARSTREAM BANKING SA LUX (C) MASTER TRUST BANK OF JAPAN (C)		450,476
				2,510,515
				57,072
				134,005
Grand Total				3,406,049