

**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 15 March 2016
The previous notice was given to the company on 15 January 2016
The previous notice was dated 15 January 2016

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	3,406,049	7.64%	4,531,171	9.62%

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
1/14/2016	FIL	BUY	2.70	4,156	4,156
1/15/2016	FIL	BUY	2.70	2,500	2,500
1/19/2016	FIL	BUY	3.00	29,147	29,147
1/19/2016	FIL	BUY	3.00	64,884	64,884
1/20/2016	FIL	BUY	3.00	7,574	7,574
1/20/2016	FIL	BUY	3.00	16,861	16,861
3/14/2016	FIL	Private Placement*	3.30	84,210	84,210
3/14/2016	FIL	Private Placement*	3.30	37,949	37,949
3/14/2016	FIL	Private Placement*	3.30	150,721	150,721

3/14/2016	FIL	Private Placement*	3.30	16,162	16,162
3/14/2016	FIL	Private Placement*	3.30	710,958	710,958
			Total Buys	1,125,122	1,125,122

*Acceptance of placement shares on 14 March 2016, new placement shares issued on 15 March 2016

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: 17 March 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	381,568
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Suite 21011, Level 21, 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)		682,942
				3,221,473
				73,234
				171,954
Grand Total				4,531,171