

DIVERSA

GROUP

15 December 2014

ASX MARKET RELEASE

Changes to Issued Capital

Diversa Limited (ASX: DVA) advises that the following performance rights have been cancelled as a result of the vesting conditions not being satisfied:

- 5,540 performance rights in relation to FY2013
- 12,734 performance rights in relation to FY2014

The issued capital of Diversa is now as follows:

49,024,230 Ordinary shares (DVA)

29,151 Performance rights in relation to FY2013 (nil vested)

135,467 Performance rights in relation to FY2014 (nil vested)

477,782 Options exercisable at \$1.61 on or before 31 October 2016 (all options vested)

Angus Craig
Company Secretary

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