

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	DIVERSA LIMITED
ABN	60 079 201 835

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	Mr Garry Crole
Date of last notice	27 December 2013

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interprac Limited (director) Ms Marina Bultrusaitene (wife) Garmak Enterprises Pty Ltd Garry Crole
Date of change	8 January 2014
No. of securities held prior to change	10,000,000 ordinary Shares (DVA)
Class	Ordinary shares
Number acquired	287,247 shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
No. of securities held after change	10,287,247 ordinary Shares (DVA)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the Diversa Share Plan in lieu of directors fees otherwise payable in cash for the December 2013 quarter
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------

Part 2 – Change of director's interests in contracts

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	n/a
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

Date lodged: 8 January 2014

⁺ See chapter 19 for defined terms.

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	DIVERSA LIMITED
ABN	60 079 201 835

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	MATTHEW MORGAN
Date of last notice	20 December 2013

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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pellias Pty Ltd – trustee of Diversa share plan Mrs Katherine Morgan (wife) Miss Abbey Morgan and Miss Olivia Morgan (children) K&M Super Pty Ltd (K&M Super Fund)
Date of change	8 January 2014
No. of securities held prior to change	7,005,701 ordinary shares (DVA) 500,000 options exercisable at \$0.108 before 31 October 2016
Class	Ordinary shares
Number acquired	287,247 shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
No. of securities held after change	7,292,948 ordinary shares (DVA) 500,000 options exercisable at \$0.108 before 31 October 2016

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the Diversa Share Plan in lieu of directors fees otherwise payable in cash for the December 2013 quarter
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------

Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.

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

Date lodged: 8 January 2014

⁺ See chapter 19 for defined terms.

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	DIVERSA LIMITED
ABN	60 079 201 835

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	Stephen Grant Bizzell
Date of last notice	20 December 2013

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	Direct and indirect
-----------------------------	---------------------

Appendix 3Y

Change of Director's Interest Notice

<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Bizzell Nominees Pty Ltd as trustee for the Bizzell Family Trust (Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that it is trustee of)</p> <p>BCP Alpha Investments Ltd (Director & shareholder of)</p> <p>Bizzell Capital Partners Pty Ltd (Director & shareholder of)</p> <p>Pine Mountain Pty Ltd as trustee for the Riverview Trust (Director of Pine Mountain Pty Ltd and beneficiary of trust that it is trustee of)</p> <p>Bizzell Nominees Pty Ltd as trustee for Bizzell Superannuation Fund (Director & shareholder of Bizzell Nominees Pty Ltd and member of superfund that it is trustee of)</p> <p>Stephen Grant Bizzell</p> <p>Stephen Grant Bizzell as trustee for Thomas Stephen Trestrail Bizzell</p> <p>Stephen Grant Bizzell as trustee for Samuel William Trestrail Bizzell</p> <p>Stephen Grant Bizzell as trustee for Sophia Florence Trestrail Bizzell</p>
<p>Date of change</p>	<p>8 January 2014 (shares) 31 December 2013 (options)</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	89,422,474 ordinary shares and 2,500,000 options held as follows:
Bizzell Nominees Pty Ltd <Bizzell Family a/c>	46,012,286 ordinary shares
BCP Alpha Investments Ltd	21,975,374 ordinary shares
Bizzell Capital Partners Pty Ltd	13,961,199 ordinary shares 2,000,000 options exercisable at 10.8 cents by 31 December 2013
Pine Mountain Pty Ltd <Riverview a/c>	1,750,000 ordinary shares
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund>	5,344,300 ordinary shares
Stephen Grant Bizzell	25,000 ordinary shares 500,000 options exercisable at 10.8 cents by 31 October 2016
Stephen Grant Bizzell <Thomas Stephen Trestrail Bizzell>	118,105 ordinary shares
Stephen Grant Bizzell <Samuel William Trestrail Bizzell>	118,105 ordinary shares
Stephen Grant Bizzell <Sophia Florence Trestrail Bizzell>	118,105 ordinary shares
Class	Ordinary shares Options
Number acquired	287,247 shares
Number disposed	2,000,000 Options (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share Nil options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	89,709,721 ordinary shares and 500,000 options held as follows:
Bizzell Nominees Pty Ltd <Bizzell Family a/c>	46,012,286 ordinary shares
BCP Alpha Investments Ltd	21,975,374 ordinary shares
Bizzell Capital Partners Pty Ltd	14,248,446 ordinary shares
Pine Mountain Pty Ltd <Riverview a/c>	1,750,000 ordinary shares
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund>	5,344,300 ordinary shares
Stephen Grant Bizzell	25,000 ordinary shares 500,000 options exercisable at 10.8 cents by 31 October 2016
Stephen Grant Bizzell <Thomas Stephen Trestrail Bizzell>	118,105 ordinary shares
Stephen Grant Bizzell <Samuel William Trestrail Bizzell>	118,105 ordinary shares
Stephen Grant Bizzell <Sophia Florence Trestrail Bizzell>	118,105 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	Shares issued pursuant to the Diversa Share Plan in lieu of directors fees otherwise payable in cash for the December 2013 quarter. Options lapsed unexercised.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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	n/a
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

Lodged: 8 January 2014

⁺ See chapter 19 for defined terms.