

# 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	<b>DIVERSA LIMITED</b>
ABN	<b>60 079 201 835</b>

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	9 September 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
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<p><b>Nature of indirect interest (including registered holder)</b></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 &amp; shareholder of Bizzell Nominees Pty Ltd and beneficiary of trust that it is trustee of)</p> <p>BCP Alpha Investments Ltd (Director &amp; shareholder of)</p> <p>Bizzell Capital Partners Pty Ltd (Director &amp; 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 &amp; 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><b>Date of change</b></p>	<p>(1) 30 September 2013</p> <p>(2) 3 October 2013</p> <p>(3) 3 October 2013</p>

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>41,018,858</b> ordinary shares, <b>2,500,000</b> options and <b>12,367,548</b> convertible notes held as follows:
Bizzell Nominees Pty Ltd <Bizzell Family a/c>	11,820,050 ordinary shares 8,566,581 convertible notes
BCP Alpha Investments Ltd	12,221,213 ordinary shares 2,667,632 convertible notes
Bizzell Capital Partners Pty Ltd	13,672,273 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>	1,125,716 ordinary shares 1,083,334 convertible notes
Sally Diane Bizzell	25,000 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>	53,202 ordinary shares 16,667 convertible notes
Stephen Grant Bizzell <Samuel William Trestrail Bizzell>	53,202 ordinary shares 16,667 convertible notes
Stephen Grant Bizzell <Sophia Florence Trestrail Bizzell>	53,202 ordinary shares 16,667 convertible notes
Pellias Pty Ltd (trustee of Diversa Share Plan)	220,000 ordinary shares
<b>Class</b>	Ordinary shares Convertible notes
<b>Number acquired</b>	(1) 2,659,146 shares (2) 43,552,802 shares
<b>Number disposed</b>	(2) 12,367,548 convertible notes (converted) (3) 25,000 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.027 per share (\$71,797) (2) \$0.03 per share (\$1,306,584) (3) N/A (cessation of relevant interest)

+ See chapter 19 for defined terms.

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No. of securities held after change	<b>87,205,806</b> ordinary shares and <b>2,500,000</b> options held as follows:
Bizzell Nominees Pty Ltd <Bizzell Family a/c>	45,178,952 ordinary shares
BCP Alpha Investments Ltd	20,592,040 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Interest payment on convertible notes for the period 1 April to 30 September 2013 paid in the form of shares (2) Conversion of convertible notes into ordinary shares (3) Cessation of relevant interest

+ 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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 October 2013

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<sup>+</sup> See chapter 19 for defined terms.

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*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	Stuart Korchinski
Date of last notice	16 August 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.	SK Advisory Pty Limited as trustee for SK Family Trust SK Advisory Pty Limited as trustee for SK Superannuation Fund (related to trustee, beneficiary of trust and super fund) Pellias Pty Ltd (trustee of Diversa Share Plan)
Date of change	(1) 30 September 2013 (2) 3 October 2013 (3) 3 October 2013

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<b>No. of securities held prior to change</b>	<p>4,563,476 ordinary shares (DVA)</p> <p>1,007,483 convertible notes (DVAG)</p> <p>4,000,000 options exercisable at \$0.198 each on or before 30 November 2013 subject to vesting and exercise conditions as outlined in the 2009 Notice of Annual General Meeting.</p> <p>2,000,000 options exercisable at \$0.108 each on or before 31 October 2016</p> <p>135,000 performance rights subject to vesting conditions</p> <p>210,000 performance rights subject to vesting conditions</p> <p>1,000,000 performance rights subject to performance hurdles in respect of FY2014 and vesting conditions</p>
<b>Class</b>	Ordinary shares and convertible notes
<b>Number acquired</b>	<p>(1) 225,751 shares</p> <p>(2) 3,697,463 shares</p> <p>(3) 172,500 shares</p>
<b>Number disposed</b>	1,007,483 convertible notes
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) \$0.027 per share</p> <p>(2) \$0.03 per share</p> <p>(3) \$0.03 per share</p>
<b>No. of securities held after change</b>	<p>8,659,190 ordinary shares (DVA)</p> <p>4,000,000 options exercisable at \$0.198 each on or before 30 November 2013 subject to vesting and exercise conditions as outlined in the 2009 Notice of Annual General Meeting.</p> <p>2,000,000 options exercisable at \$0.108 each on or before 31 October 2016</p> <p>67,500 performance rights subject to vesting conditions</p> <p>105,000 performance rights subject to vesting conditions</p> <p>1,000,000 performance rights subject to performance hurdles in respect of FY2014 and vesting conditions</p>

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Interest payment on convertible notes for the period 1 April to 30 September 2013 paid in the form of shares (2) Conversion of convertible notes into ordinary shares (3) Shares on exchange of vested performance rights
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#### 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No trading occurred
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 October 2013

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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	5 September 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
Date of change	(1) 30/09/2013 (2) 03/10/2013 (3) 03/10/2013
No. of securities held prior to change	34,000 convertible notes (DVAG) 7,566,666 ordinary Shares (DVA)
Class	Ordinary shares and convertible notes
Number acquired	(1) 4,213 shares (2) 128,450 shares (3) 590,741 Shares
Number disposed	34,000 convertible notes
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.027 per share (2) \$0.03 per share (3) \$0.03 per share
No. of securities held after change	8,290,070 ordinary Shares (DVA)

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Interest payment on convertible notes for the period 1 April to 30 September 2013 paid in the form of shares (2) Conversion of convertible notes into ordinary shares (3) Shares issued in lieu of director's fee otherwise payable in cash for the September 2013 quarter
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## 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	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> 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 October 2013

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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	24 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	(1) 30 September 2013 (2) 3 October 2013 (3) 3 October 2013
No. of securities held prior to change	5,483,079 ordinary shares (DVA) 155,609 convertible notes (DVAG) 500,000 options exercisable at \$0.108 before 31 October 2016
Class	Ordinary shares and convertible notes
Number acquired	(1) 34,869 shares (2) 571,086 shares (3) 416,667 Shares
Number disposed	155,609 convertible notes (DVAG)

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.027 per share (2) \$0.03 per share (3) \$0.03 per share
<b>No. of securities held after change</b>	6,505,701 ordinary shares (DVA) 500,000 options exercisable at \$0.108 before 31 October 2016
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Interest payment on convertible notes for the period 1 April to 30 September 2013 paid in the form of shares (2) Conversion of convertible notes into ordinary shares (3) Shares issued in lieu of director's fee otherwise payable in cash for the September 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 October 2013

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<sup>+</sup> See chapter 19 for defined terms.