



CogState Ltd
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25 September 2008

The Company Announcements Office
Australian Securities Exchange Limited

Via E Lodgement

Re: CORRECTION TO APPENDIX 3Y LODGED ON 19 SEPTEMBER 2008

Upon review, a minor transposition error has been detected in an Appendix 3Y lodged by this company on 19 September 2008.

The shares "Number Acquired" appeared as "10,284" in the lodged document.

The correct amount of shares "Number Acquired" should have been "10,824".

A corrected Appendix 3Y is attached to replace the document lodged on 19 September 2008.

Yours faithfully,

A handwritten signature in black ink that reads "A Panther".

TONY PANTHER
Company Secretary

Encl. – Corrected Appendix 3Y

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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 30/9/2001.

Name of entity CogState Limited
ABN 80 090 975 723

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	Martyn Myer
Date of last notice	17 September 2008

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						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MF Custodians Ltd as nominee for Martyn Myer (through two entities – Mpyer Investments Pty Ltd and Myer & Myer Pty Ltd ATF Whereabouts Superannuation Fund)						
Date of change	19 September 2008						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="padding: 0 20px;">Ordinary shares</td> <td style="text-align: right;">10,485,192</td> </tr> <tr> <td style="padding: 0 20px;">Investor options</td> <td style="text-align: right;">1,080,850</td> </tr> <tr> <td style="padding: 0 20px;">Employee Options</td> <td style="text-align: right;">510,112</td> </tr> </table>	Ordinary shares	10,485,192	Investor options	1,080,850	Employee Options	510,112
Ordinary shares	10,485,192						
Investor options	1,080,850						
Employee Options	510,112						
Class	Ordinary Shares						
Number acquired	10,824						
Number disposed	Nil						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,515.36						

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Ordinary shares	10,496,016
	Investor options	1,080,850
	Employee Options	510,112
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of ordinary shares.	

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	
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.

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