

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	19 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	24 October 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;">10,496,016</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	10,496,016	Investor options	1,080,850	Employee Options	510,112
Ordinary shares	10,496,016						
Investor options	1,080,850						
Employee Options	510,112						
Class	Employee Share Options						
Number acquired	145,000						
Number disposed	Nil						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil						

+ See chapter 19 for defined terms.

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No. of securities held after change	Ordinary shares	10,496,016
	Investor options	1,080,850
	Employee Options	655,112
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Employee Share Options as approved at Annual General Meeting of shareholders.	

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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