



CogState Ltd  
ABN 80 090 975 723  
Level 7  
21 Victoria Street  
Melbourne VIC 3000  
AUSTRALIA  
Telephone +61 3 9664 1300  
Facsimile +61 3 9664 1301  
[www.cogstate.com](http://www.cogstate.com)

17 March 2009

The Company Announcements Office  
Australian Securities Exchange Limited

**Via E Lodgement**

**Re: APPENDIX 3Y – CORRECTION OF “INVESTOR OPTIONS” AMOUNT**

Please refer attached Appendix 3Y in connection with a change in the Director’s Interests of Mr Martyn Myer.

Please note that, upon review, a minor error has been detected in the amount of the “Investor Options” holding appearing on some Appendix 3Ys previously lodged by this company in connection with Mr Myer’s holdings.

The “Investor Options” holding has appeared as “1,080,850” in previously-lodged Appendix 3Ys.

The correct amount of “Investor Options” should have been “1,080,150”.

The attached Appendix 3Y shows the correct amount.

Yours faithfully,

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

TONY PANTHER  
Company Secretary

Encl. – Appendix 3Y

# 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.

<b>Name of entity</b> CogState Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Martyn Myer
<b>Date of last notice</b>	10 March 2009

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MF Custodians Ltd as nominee for The Myer Family Office Ltd as custodian for Martyn Myer (through two entities - Mpyer Investments Pty Ltd ATF The M K Myer Family Settlement and Myer & Myer Pty Ltd ATF Whereabouts Superannuation Fund)
<b>Date of change</b>	13 March 2009
<b>No. of securities held prior to change</b>	Ordinary shares                      11,086,893 Investor options                      1,080,150 Employee Options                      655,112
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	7,137
<b>Number disposed</b>	Nil

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,570.14						
<b>No. of securities held after change</b>	<table> <tr> <td>Ordinary shares</td> <td>11,094,030</td> </tr> <tr> <td>Investor options</td> <td>1,080,150</td> </tr> <tr> <td>Employee Options</td> <td>655,112</td> </tr> </table>	Ordinary shares	11,094,030	Investor options	1,080,150	Employee Options	655,112
Ordinary shares	11,094,030						
Investor options	1,080,150						
Employee Options	655,112						
<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	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.

<b>Detail of contract</b>	
<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>	