

# 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>	PRIMA BIOMED LIMITED (ASX:PRR)
<b>ACN:</b>	90 009 237 889

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>	Mr Pete Meyers
<b>Date of Last Notice:</b>	4 October 2016

### 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>	Direct												
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A												
<b>Date of change</b>	6 December 2016												
<b>No. of securities held prior to change</b>	<p>1) Ordinary Fully Paid Shares</p> <table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">Shares</th> <th style="text-align: center;">Options</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td style="text-align: right;">6,862,744</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Indirect</b></td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>6,862,744</b></td> <td style="text-align: center;">-</td> </tr> </tbody> </table> <p>857,844 Performance Rights</p>		Shares	Options	<b>Direct</b>	6,862,744	-	<b>Indirect</b>	-	-	<b>Total</b>	<b>6,862,744</b>	-
	Shares	Options											
<b>Direct</b>	6,862,744	-											
<b>Indirect</b>	-	-											
<b>Total</b>	<b>6,862,744</b>	-											
<b>Class</b>	Performance Rights												

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<b>Number acquired</b>	10,023,350												
<b>Number disposed</b>	Nil												
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Calculated based on 3.67 years directors' fees of \$105,000 per annum divided by \$0.0384 (being the 5 day VWAP up to and including 9 September 2016).												
<b>No. of securities held after change</b>	<p>2) Ordinary Fully Paid Shares</p> <table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td>6,862,744</td> <td>-</td> </tr> <tr> <td><b>Indirect</b></td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Total</b></td> <td><b>6,862,744</b></td> <td>-</td> </tr> </tbody> </table> <p>3) 10,881,194 Performance Rights</p>		Shares	Options	<b>Direct</b>	6,862,744	-	<b>Indirect</b>	-	-	<b>Total</b>	<b>6,862,744</b>	-
	Shares	Options											
<b>Direct</b>	6,862,744	-											
<b>Indirect</b>	-	-											
<b>Total</b>	<b>6,862,744</b>	-											
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued to Pete Meyers in lieu of cash for his services as a non-executive director, in accordance with sjareholder approval at the AGM held on 25 November 2016.												

**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</b> (if issued securities)	
<b>Date of change</b>	

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

**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?	
If prior written clearance was provided on what date was this provided?	

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