

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 : Neuren Pharmaceuticals Limited
ABN : 111 496 130

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 Thomas Robert Amos
Date of last notice	9 February 2005

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 interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As a representative of the funds below
Date of change	13 January 2009
No. of securities held prior to change	1. Perpetual Trustee Company (Canberra) Limited – Macquarie Technology Fund 1A: 4,812,059 shares 2. Perpetual Trustee Company (Canberra) Limited – Macquarie Technology Fund 1B: 4,812,059 shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	1. Perpetual Trustee Company (Canberra) Limited – Macquarie Technology Fund 1A: 4,812,059 shares 2. Perpetual Trustee Company (Canberra) Limited – Macquarie Technology Fund 1B: 4,812,059 shares

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. Perpetual Trustee Company (Canberra) Limited – Macquarie Technology Fund 1A: \$29,605.45</p> <p>2. Perpetual Trustee Company (Canberra) Limited – Macquarie Technology Fund 1B: \$29,605.45</p>
<p>No. of securities held after change</p>	<p>Nil</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trade</p>

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.

<p>Detail of contract</p>	<p>NIL</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.