

RESIGNATION OF DIRECTOR

3 October 2012

Holista Colltech Ltd (the "Company") advises that Mr Warren Staude has resigned as non-executive Director of the Company effective immediately.

Warren joined the board to transition the Company from its R&D foundations, to the commercialisation program that has yielded the forward orders for Collagen and the emerging food ingredients program. This transition program achieved everything that was scheduled and Warren is now moving back into resources projects.

The board wish to thank Warren for his contribution to the Company during his time as a Director and wish him well in his future endeavours.

Jay Stephenson
Company Secretary

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Appendix 3Z

Final 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	HOLISTA COLLTECH LIMITED
ABN	24 094 515 992

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Warren Staude
Date of last notice	1 August 2012
Date that director ceased to be director	3 October 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
20,750 Ordinary Fully Paid Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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