

Facsimile Transmission

To:	Mr David Mc Garvey, Company Secretary, Pharmaxis Limited	Fax:	(02) 9451 3622
	Company Announcements Office, Australian Securities Exchange		1300 135 638
From	Lyndal Hughson (02 6201 1956)	Pages	1300 135 638 Pages 5 (including this cover sheet)
Date:	23 October 2013		
Ře:	AMENDMENT : Form 604 - Notice of change of in	iterest of	substantial shareholder - PXS

A Form 604 was lodged yesterday by National Asset Servicing ACF Australian Ethical Smaller Companies Trust. It has come to my attention that page 5 of the submission was missing 3 transactions relating to the change of substantial shareholdings. So these were purchases on 31 July 2013 (75,251 shares); purchase on 01 August 2013 (232,955 shares) and 02 August 2013 (5101 shares).

The correct page 5 is included in this amended submission.

If you have any queries, please call me on (02) 6201 1942.

Regards

Fund Accountant

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Pharmaxis Limited

ACN/ARSN 75 082 811 630

1. Details of substantial holder (1)

Name National Asset Servicing ACF Australian Ethical Smaller Companies

Trust

ACN/ARSN (if applicable) ARSN 089 919 175

There was a change in the interests of the

substantial holder on 15/10/2013

The previous notice was given to the company on 30/07/2013

The previous notice was dated 01/08/2013

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes Voting power (
Fully paid ordinary shares	18,797,742	6.09%	22,289,718	7.22%	

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Please refer to attached					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securitles	Person's votes
National Asset Servicing ACF Australian Ethical Smaller Companies Trust	National Asset Servicing ACF Australian Ethical Smaller Companies Trust	Holder of security	22,289,718 Ordinary F/P	22,289,718
	of securities National Asset Servicing ACF Australian Ethical Smaller Companies	of securities registered as holder (8) National Asset National Asset Servicing Servicing ACF Australian Ethical Smaller Smaller Companies Companies Trust	of securities registered as holder (8) National Asset National Asset Servicing Servicing ACF ACF Australian Ethical Smaller Smaller Companies Companies Trust	of securities registered as holder interest (6) of securities National Asset Servicing ACF Australian Ethical Smaller Companies Trust interest (6) of securities of securities of securities of securities of securities Australian Ethical Smaller Companies Trust

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

<u></u>	
Name	Address
National Asset Servicing Level 12, 500 Bourke St, MELBOURNE VIC 3000 Australian Ethical GPO Box 2435 CAMPERRA ACT 2601	
Australian Ethical Smaller Companies Trust	GPO Box 2435, CANBERRA ACT 2601

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print name Lyndal Hughson capacity Fund Accountant

sign here

date

22/10/2013

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

DIRECTIONS

- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4)
 applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and

- accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice,

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Person whose voles affected	National Nominees Lkd ACF Australian Ethical Smaller Companies Trust	as above	as above	as above	asabove	as above	as above	as above	as above	аз ароче	as above	
Class and number of securities affected	310,162.00	189,838.00	500,000.00	1,000,000,00	500,000.00	370,000,00	300,000.00	8,669.00	5,101.00	232,955.00	75,251.00	
Consideration given in relation to change Class and number of securities affected	35,668.63	21,831.37	57,500.00	125,000.00	70,000.00	59,200.00	51,000.00	1,430.39	841.67	38,437.58	12,416.42	
Nature of change	Purchase	Purchase	Purchase	Purchase	Purchase	Purchase	Purchase	Purchase	Purchase	Purchase	Purchase	
Person whose relevant interest changed	National Nominees Ltd ACF Australian Ethical Smaller Companies Trust	as above	as above	as above	as above	as above	as above	as above	as above	as above	as above	
Date of change	15/10/2013	14/10/2013	03/10/2013	01/10/2013	26/08/2013	12/08/2013	07/08/2013	05/08/2013	2/08/2013	1,08/2013	31/07/2013	

Amended version 23-10-2013