

# Appendix 3X

## Initial 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>	Prana Biotechnology Ltd (ASX:PBT)
<b>ACN:</b>	080 699 065

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Paul Marks
<b>Date of Appointment:</b>	Thursday 14 <sup>th</sup> January, 2010

### 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
Nil

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
JJ Holdings (VIC) Pty Ltd JJ Holdings (VIC) Pty Ltd JJ Holdings (VIC) Pty Ltd JJ Holdings (VIC) Pty Ltd <Summerlea Super Fund A/C> JJ Holdings (VIC) Pty Ltd <Summerlea S/Fund A/C>	7,829,263 Listed Shares (PBT) 350,877 Unlisted Options (PBTAZ) 350,877 Unlisted Options (PBTAI)  454,448 Listed Shares (PBT)  305,650 Listed Shares (PBT)

**Part 3 – 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	



14/01/2010

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+ See chapter 19 for defined terms.