

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.

Name of Entity:	Prana Biotechnology Ltd (ASX:PBT)
ACN:	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.

Name of Director:	Paul Marks
Date of Appointment:	Thursday 14 th 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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
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.

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



14/01/2010

+ See chapter 19 for defined terms.