

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	Cochlear Limited
ABN	96 002 618 073

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	Yasmin Anita Allen
Date of last notice	2 August 2010

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The 1,500 fully paid ordinary shares in Cochlear Limited acquired on 10 and 11 August 2010 (and referred to below) are held by Perpetual Trustee Company Limited as trustee for Empire Super Fund. Yasmin Allen is a beneficiary of Empire Super Fund
Date of change	(a) 10 August 2010 (b) 11 August 2010
No. of securities held prior to change	1,000 fully paid ordinary shares in Cochlear Limited
Class	Ordinary shares
Number acquired	(a) 750 on 10 August 2010 (b) 750 on 11 August 2010
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Aggregate total \$104,797.50 (a) 750 at \$69.65 (b) 750 at \$70.08

+ See chapter 19 for defined terms.

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No. of securities held after change	2,500 (1,000 direct and 1,500 indirect)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market acquisition of 1,500 fully paid ordinary shares in Cochlear Limited.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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