

# 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.

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Name of entity</b> | <b>CIRCADIAN TECHNOLOGIES LIMITED</b> |
| <b>ABN</b>            | <b>32 006 340 567</b>                 |

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.

|                                                 |                    |
|-------------------------------------------------|--------------------|
| <b>Name of director</b>                         | GRAEME ROY KAUFMAN |
| <b>Date of last notice</b>                      | 9 NOVEMBER 2005    |
| <b>Date that director ceased to be director</b> | 25 OCTOBER 2007    |

### 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.

|                                          |
|------------------------------------------|
| <b>Number &amp; class of securities</b>  |
| DIRECT INTEREST – 28,500 ORDINARY SHARES |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Not applicable                                                                                                                                   | NIL                                     |

#### Part 3 – Director's interests in contracts

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | NIL |
| <b>Nature of interest</b>                                    | NIL |
| <b>Name of registered holder (if issued securities)</b>      | NIL |
| <b>No. and class of securities to which interest relates</b> | NIL |

---

+ See chapter 19 for defined terms.