



ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE

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1 August 2005

Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

Re: Appendix 3Y – Change in Director's Interest Notice

The Directors of bioMD Limited wish to advise of a change to the notifiable interests of a director, in accordance with Listing Rule 3.19A.1 and section 205G of the Corporations Act.

Please refer to the 'Appendix 3Y' attached for details of the purchase of listed ordinary shares and options.

Yours faithfully

A handwritten signature in black ink, appearing to read "C. Bentley". The signature is fluid and cursive, with a large loop at the end.

CAROLINE L BENTLEY
Company Secretary

APPENDIX 3Y

CHANGE OF DIRECTOR'S INTEREST NOTICE

Name of Entity: bioMD Limited

ABN: 35 055 221 078

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: Robert Towner

Date of last notice: 28 July 2005

PART 1 – Change of director's relevant interests in securities

Direct or indirect interest: Direct

Nature of indirect interest: N/A

Date of change: 29 July 2005

No. of securities held prior to change: 8,862,130 ordinary shares held indirectly;
412,756 listed options held in name of Director; and
7,800,000 listed options indirectly.

Class: (a) Listed options expiring 30/8/07 at \$0.20 (BODO)
(b) Listed ordinary shares (BOD)

Number acquired: (a) 350,000
(b) 100,000

Number disposed: N/A

Value/Consideration: (a) \$3,500
(b) \$17,413

No. of securities held after change: 8,862,130 ordinary shares held indirectly;
100,000 shares held directly;
762,756 listed options held in name of Director; and
7,800,000 listed options indirectly.

Nature of the change: Off market transfer

PART 2 – Change of director's interests in contracts

Details of contract: None Applicable

Nature of interest:

Name of registered holder:
(if issued securities)

No. and class of securities to which interest relates:

Interest acquired:

Interest disposed:

Value/Consideration:

Interest after change: