

Innovative BioMedical Devices

bioMD Limited ABN 35 088 221 078

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ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE

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22 January 2007

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 Ltd 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.

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: Michael Bennett

Date of last notice: 20 November 2006

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

Direct or indirect interest: Direct

Nature of indirect interest: Mr Bennett is a director of companies holding BODO

Date of change: 19 January 2007

No. of securities held prior to change: BODO options
Direct: 10,125
Indirect: 5,013,219

Class: Listed BODO options
Exercise price: \$0.20
Expiry date: 30 August 2007

Number acquired: 29,875

Number disposed: N/A

Value/Consideration: \$598

No. of securities held after change: BODO options
Direct: 40,000
Indirect: 5,013,219

Nature of the change: On-market purchase

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: