



ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE

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21 January 2009

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 changes 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 change in holding.

Yours faithfully

A handwritten signature in black ink, appearing to read 'C. Bentley', with a large, stylized 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: 1 April 2008

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

Direct or indirect interest: Direct / Indirect

Nature of indirect interest: Mr Towner is a director of a company holding BOD

Date of change: 20 January 2009

No. of securities held prior to change: Ordinary shares–11,215,044 (indirect), 396,677 (direct)

Class: Listed ordinary shares (BOD)

Number acquired: 19,607 shares (indirect)

Number disposed: N/A

Value/Consideration: \$804

No. of securities held after change: Ordinary shares–11,215,044 (indirect)
416,284 (direct)

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: