

Innovative BioMedical Devices

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ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE

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12 June 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 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 change.

Yours faithfully

A handwritten signature in cursive script, appearing to read 'C. Bentley'.

**Caroline 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: 4 April 2009

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: 26 May 2009
No. of securities held prior to change: Ordinary shares—16,981,992 (indirect), 630,000 (direct)
Class: Listed ordinary shares (BOD)
Number acquired: 5,057,500 shares (direct)
Number disposed: 5,057,500 (indirect)
Value/Consideration: \$Nil
No. of securities held after change: Ordinary shares 11,924,492 (indirect) and 5,687,500 (direct)
Nature of the change: Off-market transfer between holdings – no change to beneficial ownership.

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: