S.S.H.medical Limited

25 February 2005

Company Announcements Office
Australian Stock Exchange
Level 6, 20 Bridge Street
Sydney
NSW 2000

For release to the market.

Change in interest of substantial holder

Please find enclosed form 604 arising from the reportable change in the interests of Mr C Van Der Weegen.

Yours faithfully

David W Ward
CFO / Company Secretary

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name / Scheme **SSH Medical Limited**

ACN / ARSN **070 028 625**

1. Details of substantial holder(s)

Name **Clemens Van Der Weegen**

ACN / ARSN (if applicable)

There was a change in the interests of the substantial holder on 23 / 02 / 05

The previous notice was given to the company on 10 / 05 / 00

The previous notice was dated 10 / 05 / 00

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	14,860,400	22.52%	15,273,061	16.33%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Year ended 30/06/2002	C Van Der Weegen	Transfer to spouse	Nil	(1,950,000)	Nil effect
Year ended 30/06/2002	J G Van Der Weegen	Transfer from spouse	Nil	1,950,000	Nil effect
Year ended 30/06/2002	J G Van Der Weegen	Open market transaction	Unknown, transaction less than 1% of equity	(850,000)	16.86%
Year ended 30/06/2003	J G Van Der Weegen	Open Market transaction	Unknown, transaction less than 1% of equity	1,600	16.82%
Year ended 30/06/2004	C Van Der Weegen	Off market transaction	Unknown, transaction less than 1% of equity	(200,000)	15.12%
January 2005	C Van Der Weegen	Open market sale	Unknown, transaction less than 1% of equity	(488,939)	14.59%
23 February 2005	C Van Der Weegen	New issue of shares in lieu of accrued entitlements due at termination of employment agreement.	$52,420.83	2,000,000	16.33%

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
C Van Der Weegen	C Van Der Weegen	C Van Der Weegen	Ordinary shares	12,008,161	12.84%
C Van Der Weegen	Di Spec Pty Limited	C Van Der Weegen	Ordinary shares	2,063,300	2.21%
J G Van Der Weegen	J G Van Der Weegen	J G Van Der Weegen	Ordinary Shares	1,101,600	1.18%
J G Van Der Weegen	J G Im	J G Van Der Weegen	Ordinary Shares	100,000	0.11%

5. Changes in association

The persons who have become associates (2) of, ceased to0 be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN / ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
All persons	11/21 Blaxland Avenue, Newington NSW, 2127

Signature

Print name	D W Ward	Capacity	Company Secretary
Sign here		Date	25 February 2005

Directions

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

- a) any relevant agreement or other circumstance because of which the change in relevant interest occurred. If subsection 671(B) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write "unknown"

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.