9 June, 2004

Eastland Medical
Systems LTD

The Manager,
The Company Announcements Platform,
Australian Stock Exchange Limited,
Level 4,
20 Bridge Street,
Sydney. N.S.W. 2000.

By E-Lodgement of 3 pages

Dear Sir,

Appendix 3Y. Change of Director's Interest.

Eastland Medical Systems Ltd wishes to advise that a related Company of one of it's Directors, Mr. Douglas Sims has arranged an off –market placement of 2 million shares at $0.33 cents to meet their ongoing Patent Fees and other related Company expenses.

In term of Listing Rule 3.19A.2, we attach a copy of Appendix 3Y for this & related changes of Directors interests.

Yours sincerely,

T.P. Strahan.
Company Secretary.

Unit 6
680 Murray Street
West Perth
Western Australia
6005

PO Box 888
West Perth
Western Australia
6872

|T| 61 8 **9481 1844**
|F| 61 8 9486 4998

ACN 090 987 250

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	EASTLAND MEDICAL SYSTEMS LTD
ABN	35 090 987 250

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	Douglas Arthur SIMS
Date of last notice	5 April 2004

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Related holdings as a director **1**. Sale of shares by a Company of which Mr Sims is a Director, and shareholder and which Mr Sims family Company is a substantial shareholder to cover on going Patent Fees. **2**. Off Market Placement of shares by a Company of which Mr Sims is a Director, and shareholder and which Mr Sims family Company is a substantial shareholder.
Date of change	8 June 2004.
No. of securities held prior to change	Direct Interest. **D A Sims** 500,001 ordinary shares 250,000 unlisted options expiring 28 February 2005, exercise price $0.35 cents. Indirect Interest Related Holdings as a Director **Fee-Zone Pty Ltd** 16,130,001 ordinary shares 4,782,825 unlisted options expiring 28 February 2005, exercise price $0.35 cents. **Eastland Technology Australia Ltd** 15,990,000 ordinary shares.

+ See chapter 19 for defined terms.

Class	Ordinary Shares
Number acquired	Nil
Number disposed	3,735,000 (three million seven hundred and thirty five thousand)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 1,735,000 shares sold for $685,325 2. 2,000,000 shares transferred pursuant to an of-market placement at $0.33 cents per share. Value $660,000
No. of securities held after change	Direct Interest. **D A Sims** 500,001 ordinary shares 250.000 unlisted options expiring 28 February 2005, exercise price $0.35 cents Indirect Interest Related Holdings as a Director **Fee-Zone Pty Ltd** 16,130,001 ordinary shares 4,782,825 unlisted options expiring 28 February 2005, exercise price $0.35 cents. **Eastland Technology Australia Ltd** 12,255,000 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. On market trades at market value through the A.S.X, 2. Off market placement of shares.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change **Note: Details are only required for a contract in relation to which the interest has changed**	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

T Strahan
T.P. Strahan. Company Secretary.
Dated: 9 June, 2004.

+ See chapter 19 for defined terms.