



Eastland Medical
Systems LTD

ACN 090 987 250

12th November, 2007.

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

By e-lodgment of 3 pages

Dear Sir,

Appendix 3Z - Final Director's Interest Notice

In terms of the Company's continuous disclosure policy & ASX Listing Rule 3.19A, and following Mr. O'Sullivan's resignation, we enclose Final Director's Interest Notice detailing relevant holdings.

Yours faithfully,

T.P. Strahan.
Company Secretary.

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Western Australia

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ASX Release No 298 of 3 pages 12 November 2007.

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Francis Donald O'SULLIVAN.
Date of last notice	6 December, 2006
Date that director ceased to be director	9 November, 2007

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

F.D. O'Sullivan. 531,251 Ordinary fully paid shares.

O'Sullivan Superannuation Fund

(as a trustee and member)

15,105,000 Ordinary fully paid shares.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/a	Nil.

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

Dated: 12th November 2007.



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T. Strahan.
Company Secretary.

+ See chapter 19 for defined terms.