

**QED**

Corporation Limited

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AUSTRALIAN STOCK EXCHANGE



QED000029

FACSIMILE MESSAGE

TO : Australian Stock Exchange **FROM** : RS Middlemas
ATTN : Company Announcements **Fax No** : 1300 300 021
DATE : 2 December 2002 **No. of Pages:** 5 (inc cover page)
SUBJECT : *Appendix 3Y Change of Director's Interest Notice - D Miller and I Bristow*

Attached please find an Appendix 3Y following the purchase of 350,000 shares on market by the Executive Chairman Mr Douglas Miller, and 200,000 shares by the Managing Director Mr Ivan Bristow.

Yours sincerely

RS Middlemas
Company Secretary

Att\...

Appendix 3Y
Change of Director's Interest Notice

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	QED Occtech Limited ("QED")
ABN	98 057 335 672

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 Henry Miller
Date of last notice	7 January 2002

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	Direct and Indirect Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	B Miller (spouse) and Design City Pty Ltd – Spouse being a Director and Shareholder
Date of change	29 November 2002
No. of securities held prior to change	Direct Interest - 17,058,037 Fully Paid Ordinary Shares (16,644,009 escrowed until 8 August 2003) Indirect Interest – 17,158,035 Fully Paid Ordinary Shares (16,644,008 escrowed until 8 August 2003), 200,000 Listed Options (150,000 escrowed until 8 August 2003)
Class	Fully Paid Ordinary Shares
Number acquired	350,000 Fully Paid Ordinary Shares purchased on-market
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,500

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct Interest - 17,233,037 Fully Paid Ordinary Shares (16,644,009 escrowed until 8 August 2003) Indirect Interest - 17,333,035 Fully Paid Ordinary Shares (16,644,008 escrowed until 8 August 2003), 200,000 Listed Options (150,000 escrowed until 8 August 2003)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market trade

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Rule 3.19A.2

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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	QED Occtech Limited ("QED")
ABN	98 057 335 672

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	Ivan Warwick Bristow
Date of last notice	22 October 2002

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Colibri Nominees Pty Ltd – Director and Shareholder
Date of change	29 November 2002
No. of securities held prior to change	18,527,197 Fully Paid Ordinary Shares (18,277,197 escrowed until 10 October 2004)
Class	Fully Paid Ordinary Shares
Number acquired	200,000 Fully Paid Ordinary Shares purchased on-market
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,000
No. of securities held after change	18,727,197 Fully Paid Ordinary Shares (18,277,197 escrowed until 10 October 2004)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market trade

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ See chapter 19 for defined terms.