

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.

|                        |                                                       |
|------------------------|-------------------------------------------------------|
| <b>Name of entity:</b> | <b>Institute of Drug Technology Australia Limited</b> |
| <b>ABN :</b>           | <b>66 006 522 970</b>                                 |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Geoffrey Fredrick Lord |
| <b>Date of last notice</b> | 10 July 2003           |

### 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*

|                                                                                                                                                          |                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Indirect Interest                                                                    |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | GNR Superannuation Fund.<br>Mr Geoff Lord is a trustee of the fund.                  |
| <b>Date of change</b>                                                                                                                                    | 26 February 2004                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                            | Direct : Unquoted Options 220,000<br>Indirect : Ordinary Shares Fully Paid 5,959,215 |
| <b>Class</b>                                                                                                                                             | Fully paid ordinary shares                                                           |
| <b>Number acquired</b>                                                                                                                                   | 9,000                                                                                |
| <b>Number disposed</b>                                                                                                                                   | Nil                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | \$18,870                                                                             |
| <b>No. of securities held after change</b>                                                                                                               | Direct : Unquoted Options 220,000<br>Indirect : Ordinary Shares Fully Paid 5,968,215 |

+ See chapter 19 for defined terms.

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| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options,<br>issue of securities under dividend reinvestment plan,<br>participation in buy-back | On market purchase |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|

**Part 2 – Change of director's interests in contracts**

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

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† See chapter 19 for defined terms.