

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	Safety Medical Products Limited
ABN	26 007 817 192

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	Mr John Darley
Date of last notice	25 June 2008

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	(a) Direct (b) Indirect (c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Mrs Mathilda Darley (wife of Mr John Darley) (c) Mrs Mathilda Darley (wife of Mr John Darley)
Date of change	4 June 2009

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(a) Mr John Darley Ordinary Shares 557,382 SFPOA \$1 Options (expiry 31-12-10) 278,691 Unsecured Convertible Notes 2,000 maturity date 4 June 2009 (b) Mrs Mathilda Darley Ordinary Shares 89,882 SFPOA \$1 Options (expiry 31-12-10) 44,941 (c) Mrs Mathilda Darley & Mrs Kim Duffield Ordinary Shares 23,882 SFPOA \$1 Options (expiry 31-12-10) 11,941
Class	Unsecured Convertible Notes
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	(a) Mr John Darley Ordinary Shares 557,382 SFPOA \$1 Options (expiry 31-12-10) 278,691 Unsecured Convertible Notes 2,000 maturity date 31 July 2010 (b) Mrs Mathilda Darley Ordinary Shares 89,882 SFPOA \$1 Options (expiry 31-12-10) 44,941 (c) Mrs Mathilda Darley & Mrs Kim Duffield Ordinary Shares 23,882 SFPOA \$1 Options (expiry 31-12-10) 11,941
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unsecured Convertible Notes maturity date extended from 4 June 2009 to 31 July 2010

+ See chapter 19 for defined terms.

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

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Introduced 30/9/2001.

Name of entity	Safety Medical Products Limited
ABN	26 007 817 192

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	Mr John Riemelmoser
Date of last notice	24 June 2008

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	4 June 2009
No. of securities held prior to change	Ordinary Shares 10,801,900 SFPOA \$1 Options (expiry 31-12-10) 5,400,950 Unsecured Convertible Notes maturing on 4 June 2009 3,000
Class	Unsecured Convertible Notes
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Ordinary Shares 10,801,900 SFPOA \$1 Options (expiry 31-12-10) 5,400,950 Unsecured Convertible Notes maturing on 31 July 2010 3,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unsecured Convertible Notes maturity date extended from 4 June 2009 to 31 July 2010

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

+ See chapter 19 for defined terms.