

Occupational & Medical Innovations Limited

A.B.N. 11 091 192 871



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4 June 2004

Appendix 3Y- Change of Directors Interest Notice

Please find attached Appendix 3Y- Change of Directors Interest Notice.

OMI Joint Managing Director, Mr. Bruce Kiehne, has donated 30,000 shares to a registered charity in an off-market transfer for taxation purposes.

A handwritten signature in cursive script, appearing to read 'Keith Taske', is enclosed within a rectangular border made of small dots.

KEITH TASKE
Joint Managing Director

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	OCCUPATIONAL & MEDICAL INNOVATIONS LTD
ABN	11 091 192 871

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	BRUCE LEIGH KIEHNE
Date of last notice	19 FEBRUARY 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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 MAY 2004
No. of securities held prior to change	4,279,348
Class	ORDINARY FULLY PAID
Number acquired	NIL
Number disposed	30,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	4,249,348

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>OFF MARKET DONATION TO REGISTERED CHARITY FOR TAXATION PURPOSES ONLY.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.