

Occupational & Medical Innovations Limited

A.B.N. 11 091 192 871



Unit 1, 12 Booran Drive
SLACKS CREEK QLD 4127

PO Box 2150
LOGAN CITY BC QLD 4114

Ph: 07 3451 7000 Fax: 07 3209 4765

22 November 2004

RESIGNATION OF DIRECTORS

The Company advises that resignations as directors have been received from Dr John E Taske, Keith C Taske, Michael J Hayne and Lawrence J Litzow, and from Lawrence J Litzow as secretary effective immediately. Copies of resignation letters are attached. Mr Tony Horstman has lodged his resignation as a director of OMI Research Pty Ltd

A handwritten signature in black ink, appearing to read 'LJ Litzow', with a small dot at the end.

LJ LITZOW
Company Secretary

Dr. J.E. Taske,
Chairman,
OMI.

80 Woodhill Ave.,
Coorparoo,
QLD., 4151

22/11/04

Dear Sir,

I hereby tender my resignation from the Board of OMI and all of it's subsidiary Companies effective immediately.

This decision has been necessitated by the Major Shareholder's decision to initiate action to remove all directors excluding himself without any prior advice of any disagreement with the directions or actions taken by the Board.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'Keith C Taske', written in a cursive style.

Keith C Taske

Wesley Medical Centre
40 Chicheley St
Auchenflower Q 4066
Tel: 07 38715118

Dr J.E. Taske Consultant Anaesthetist

November 22, 2004

The Directors of Occupational and Medical Innovations & Subsidiaries

Dear Sirs:

RE: Occupational and Medical Innovations Ltd; OMI Manufacturing Pty Ltd; OMI Research Pty Ltd;
OMI Properties Pty Ltd; Jiren Tech Pty Ltd

Recent events show me that the major shareholder fails to support me as Chairman, the rest of the Board, the Joint CEO, Mr. Keith Taske and the Senior Management Staff, in our efforts to make OMI a profitable Company.

The manner in which he has sought to bring about change is, to me, particularly disturbing. Without any meaningful consultation with the duly constituted Board about his concerns, he appears to have canvassed a group of shareholders, including some with significant holdings, who believe his version of events and now wishes to remove all who don't agree with him. I believe that this proposed change to the Company's structure at this time and in this manner, will prove to be significantly disruptive to the present progress of OMI.

Under these circumstances, I resign my position as a director on the Boards of the above Companies, such resignation to take effect immediately.

I request that you advise ASIC and the ASX of my resignation as soon as possible.

I remain available, if at any time the Chairman of the incoming Board wishes any form of handover.

Yours Faithfully,



Dr J.E. Taske

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MICHAEL HAYNE

156 Adelaide Street East

CLAYFIELD QLD 4011

Telephone (H): (07) 3262 4366

Telephone (W): (07) 3226 3901

Mobile: 0419 663 373

Facsimile: (07) 3221 3756

Email: mjh@nicholsons.com.au

22 November 2004

The Chairman
Dr John Taske
and the Directors
Occupational & Medical Innovations Ltd & its subsidiaries
Unit 1/12 Booran Drive
SLACKS CREEK QLD

Dear Sirs

It is with regret that I hereby tender my resignation as a director of Occupational & Medical Innovations Ltd, OMI Research Pty Ltd, OMI Manufacturing Pty Ltd, OMI Properties Pty Ltd and Jireh Tech Pty Ltd, effective immediately.

My decision to resign is as a consequence of the recent actions by the major shareholder in failing to support the current board of directors.

I am grateful for the opportunity I had of serving on the board with you, Keith and Laurie. I believe that we can take considerable satisfaction from what has been achieved by the company in recent times.

Yours faithfully



Michael Hayne

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GPO Box 1686, Brisbane, Q 4001.
Tel: 07 3228 4023
Mob: 0418 727 866
Fax: 07 3221 6420

L.J.LITZOW

chartered accountant

November 19, 2004.

The Directors
Occupational & Medical Innovations Limited & Subsidiaries

Dear John,

**RE: OMI Research Pty Ltd; Jireh Tech Pty Ltd; OMI Manufacturing Pty Ltd
OMI Properties Pty Ltd; Occupational & Medical Innovatons Ltd**

The unwillingness of the Company's major shareholder to support the current Board of the Company places me in an untenable position as a director. I am disturbed by the direction in which he and his associates are seeking to take the Company.

Further, I feel that the current instability is disruptive to the progress of the Company and is unlikely to advance its reputation and standing in the medical community.

In all of the circumstances, it is appropriate for me to sever all connection with the Company as a director and shareholder forthwith.

Accordingly, I hereby submit my resignation as a director and the secretary of the above named companies effective immediately.

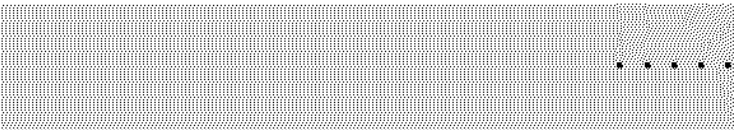
I have given notice in these terms to Bruce and have requested that he ensure the appropriate notice is given to ASIC and to the ASX.

I wish the Company every success in the future.

Yours faithfully



Lawrence J Litzow



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