



5 June 2006

Company Announcements Office
Australian Stock Exchange
Sydney 2000

Re: Notice under section 708A of the Corporations Act 2001

On 2 June, 2006, as previously announced on 25 May 2006, Medical Monitors Limited (the Company) issued 4,000,000 fully paid ordinary shares (the Shares) at an issue price of 20 cents per share.

The Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Act) that:

1. The Company issued the Shares without disclosure to investors under Part 6D.2 of the Act
2. As at the date of this notice, the Company has complied with :
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) Section 67A of the Act; and
3. As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A (7) of the Act) that is reasonable for investors and their professional advisors to expect to find in a disclosure document.

A handwritten signature in black ink, appearing to read 'AS', followed by a vertical line.

Dr Allan Shell
Managing Director

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