

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:	Premier Bionics Limited (ASX:PBI)
ABN:	67 099 084 143

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:	Dr. Henry Pinski
Date of Last Notice:	19 th December 2005

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.															
Date of change	5 th January 2007														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>800,000</td></tr><tr><td>Indirect</td><td>535,000</td><td>191,250</td></tr><tr><td>Total</td><td>535,000</td><td>991,250</td></tr></table>				Shares	Options	Direct	-	800,000	Indirect	535,000	191,250	Total	535,000	991,250
	Shares	Options													
Direct	-	800,000													
Indirect	535,000	191,250													
Total	535,000	991,250													
Class	Shares and Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>165,000</td><td>(300,000)</td></tr><tr><td>Indirect</td><td>-</td><td>(191,250)</td></tr></table>				Shares	Options	Direct	165,000	(300,000)	Indirect	-	(191,250)			
	Shares	Options													
Direct	165,000	(300,000)													
Indirect	-	(191,250)													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-			
	Shares	Options													
Direct	-	-													
Indirect	-	-													

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per Share		
No. of securities held after change		Shares	Options
	Direct	165,000	500,000
	Indirect	535,000	
	Total	700,000	500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise and Expiry of Options		

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	



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Introduced 30/9/2001.

Name of Entity:	Premier Bionics Limited (ASX:PBI)
ABN:	67 099 084 143

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:	Peter Marks
Date of Last Notice:	19 th December 2005

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.															
Date of change	5 th January 2007														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>20,001</td><td>1,013,333</td></tr><tr><td>Indirect</td><td>255,000</td><td>123,332</td></tr><tr><td>Total</td><td>275,001</td><td>1,136,665</td></tr></table>				Shares	Options	Direct	20,001	1,013,333	Indirect	255,000	123,332	Total	275,001	1,136,665
	Shares	Options													
Direct	20,001	1,013,333													
Indirect	255,000	123,332													
Total	275,001	1,136,665													
Class	Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-			
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>513,333</td></tr><tr><td>Indirect</td><td>-</td><td>123,332</td></tr></table>				Shares	Options	Direct	-	513,333	Indirect	-	123,332			
	Shares	Options													
Direct	-	513,333													
Indirect	-	123,332													

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Expiry of Options		
No. of securities held after change		Shares	Options
	Direct	20,001	500,000
	Indirect	255,000	-
	Total	275,001	500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options		

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	



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Introduced 30/9/2001.

Name of Entity:	Premier Bionics Limited (ASX:PBI)
ABN:	67 099 084 143

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:	John Parker
Date of Last Notice:	19 th December 2005

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.															
Date of change	5 th January 2007														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>161,290</td><td>540,323</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>161,290</td><td>540,323</td></tr></table>				Shares	Options	Direct	161,290	540,323	Indirect	-	-	Total	161,290	540,323
	Shares	Options													
Direct	161,290	540,323													
Indirect	-	-													
Total	161,290	540,323													
Class	Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-			
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>40,323</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	40,323	Indirect	-	-			
	Shares	Options													
Direct	-	40,323													
Indirect	-	-													

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Expiry of Options		
No. of securities held after change		Shares	Options
	Direct	161,290	500,000
	Indirect	-	-
	Total	161,290	500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options		

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	



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Introduced 30/9/2001.

Name of Entity:	Premier Bionics Limited (ASX:PBI)
ABN:	67 099 084 143

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:	Ross Horley
Date of Last Notice:	13 th February 2006

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	Indirect														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.															
Date of change	5 th January 2007														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>5,184,574</td><td>2,170,715</td></tr><tr><td>Total</td><td>5,184,574</td><td>2,170,715</td></tr></table>				Shares	Options	Direct	-	-	Indirect	5,184,574	2,170,715	Total	5,184,574	2,170,715
	Shares	Options													
Direct	-	-													
Indirect	5,184,574	2,170,715													
Total	5,184,574	2,170,715													
Class	Options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-			
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>1,170,715</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	1,170,715			
	Shares	Options													
Direct	-	-													
Indirect	-	1,170,715													

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Expiry of Options		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	5,184,574	1,000,000
	Total	5,184,574	1,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options		

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	



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