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ABN 58 008 130 336

4 July 2003

Australian Stock Exchange
Company Announcements Platform
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via E-lodgement

Dear Sir/Madam

APPENDIX 3Z

Please find attached an Appendix 3Z, Final Director's Interest Notice.

Yours faithfully

TONY KING
Company Secretary

Appendix 3Z

Final 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	BIOPROSPECT LIMITED
ABN	58 008 130 336

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JOHN STRATTON
Date of last notice	9 JANUARY 2002
Date that director ceased to be director	16 APRIL 2003

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Karmel Pty Ltd	200,000 ordinary fully paid shares 100,000 options exercisable at 20 cents per share on or before 25/1/06
Graceford Holdings Ltd	5,000,000 ordinary fully paid shares 5,000,000 options exercisable at 20 cents per share on or before 25/1/06 (with further option to subscribe for a further 5,000,000 shares at 40 cents each on or before five years from the date of exercise of the first option).

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL