

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	Peter Landau
Date of last notice	5 March 2008
Date that director ceased to be director	24 November 2008

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	Number & class of securities
Thirteen Eleven Pty Ltd	10,000,000 ordinary shares (BPO)
Landau Family Super Fund	500,000 ordinary shares (BPO) 10,000 options expiring 31 March 2010 (BPOOB) 3,000,000 options expiring 30 September 2010 (BPOAU). Must exercise option prior to 24 February 2009 or will lapse

+ See chapter 19 for defined terms.

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