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ABN 58 009 087 469

13th November, 2003.

The Manager,
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Re: Appendix 3Y – Change in Director’s Interest Notice

In accordance with ASX Listing Rule 3.19A.2 and as agent for the Director for the purposes of Section 205C of the Corporations Act, please be advised that the relevant interests of shares in Biron Capital Limited held by Mr George Snow has changed.

Please find attached a Change of Director’s Interest Notice (Appendix 3Y)

Yours faithfully,

John de Gouveia
Company Secretary.

Rule 3.19A.2

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 Biron Capital Limited
ABN 58 009 087 469

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	GRW Snow
Date of last notice	5 th June 2003

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 and Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dampier Investment Group Pty Ltd ("Dampier") and Tempest Pty Ltd ("Tempest") are each a company in which GRW Snow holds a relevant interest. Dampier and Tempest also own ordinary fully paid shares and Options in Biron Capital Limited.		
Date of change	11 th November 2003		
No. of securities held prior to change	GRW Snow	30,000 10,000	Ord Opts
	Dampier	11,115,279 3,591,965	Ord Opts
	Dampier Superannuation Fund	400,500	Ord
	Tempest	1,338,316 342,308	Ord Opts
	Total	12,884,095 3,944,274	Ord Opts
Class	Ordinary Fully Paid & Opts		
Number acquired	120,000 Ord Shares		
Number disposed	NIL		

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,075.10		
No. of securities held after change	GRW Snow	30,000	Ord
		10,000	Opts
	Dampier	11,235,279	Ord
		3,591,965	Opts
	Dampier Superannuation Fund	400,500	Ord
	Tempest	1,338,316	Ord
		342,308	Opts
	Total	13,004,095	Ord
		3,944,273	Opts

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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Nil

+ See chapter 19 for defined terms.