

SLB.VETBIOTE,2005.WORD.015

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Facsimile Transmission

Date:

22 December 2004

To:

Scott Evans

Newcastle Stock Exchange

Fax No:

(02) 4929 1556

From:

Sharon Bowden

Fax No:

(08) 8231 7381

Pages:

19 (Including this one)

Subject: VET BIOTECHNOLOGY LIMITED

This message is intended for the use of the named addressee only and may contain confidential and privileged information. If you are not the intended recipient please notify us and destroy the document immediately. Copying, dissemination or distribution of this document when received in error is strictly prohibited.

Dear Scott

As requested by Peter LeMessurier, please find following Initial or Final Director's Interests Notice and copies of Form 603 that were lodged with ASIC today.

Peter has also requested that for all future compliance matters could you please also include me on any emails as I will normally attend to the requirements. My email address is sbowden@tilleymsi.com.au.

If you have any queries then please do not hesitate to contact me on (08) 8231 5877.

Regards

Sharon Bowden

Sharon Bonden

Initial or Final Director's Interests Notice

introduced: 31 March 2004



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PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS	

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Introduction

To ensure the efficient processing of this form by NSX, please:

- Adhere to the suggested number of the annexures required by this form.
- 2. Complete all statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions Stock Exchange of Newcastle Limited PO BOX 283 Newcastle NSW 2300

Phone: +61 2 4929 6377 Fax: + 61 2 4929 1556 http://www.newsx.com.au

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Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Lea	Browechnelogy	Liter	
ABN		05577017		

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	
* Lot W. A. C.	Pard L. Tem
Date of last notice	774
	N/A
Date that director become a director	
(if initial notice)	16/8/2001
Date that director ceased to be director	
(If final notice)	N/A.

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

Number & class of securities	
NIL	

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

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.

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

Parl Kon.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
Ri/A		:
	- Company of the Comp	

Part 3 - Director's interests in contracts

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

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Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Ver Brokechnology Had	
ABN	5410 55 77 017	

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	PAUL MADIANI
Date of last notice	. ,
Date that director become a director (if initial notice)	12/11/03
Date that director ceased to be director (if final notice)	NIA

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

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500,000	eif L	10L		
,	·			

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

Note: In the case of a company, inferests which come within paragraph (ii) of the definition of "notifigble interest of a director" should be disclosed in this part.

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

PAR AMBREL

Name of holder & nature of Interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	₩, 23°,
Bienswood Pay. And. Consoller Of Consoller	500,000 filly paid ordinary Stars	

Part 3 - Director's interests in contracts

Detail of contract	
Nature of interest	7,000
Name of registered holder (if issued securities)	7 VIII.
No. and class of securities to which interest relates	
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Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Ver Broxechnology MU	
ABN	54105 577 017	

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director LUSIA H. GUTHI	WSIA H. GUTHRIA
Date of last notice	
	N/n
Date that director become a director (if initial notice)	12/11/03
Date that director ceased to be director (if final notice)	WIA

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

iber & class of s	ecurities	 ,	
500,000	sully paid	Orelli cery	Shar
500,000	option		

Page 4 of 5

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

Note: In the case of a company, inferests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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
	N/A.

Part 3 - Director's interests in contracts

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

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Lusice

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Ver Bioxechnology HAM	
ABN	5410 55 77 017	:

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	
Date of last notice	Douglas P Lenioune
7/8 77-517 -	N/A
Date that director become a director (if initial notice)	18/7/2003
Date that director ceased to be director (if final notice)	N/19.

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

	Number & class of securities	ı
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Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

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

DOUKLAS PATER Name of holder & nature of Number & class of securities interest Note: Provide details of the circumstances giving rise to the relevant interest - 400,000 feetly Period constituting FIRST MUSHUR INLAUSI MANTS PHLID contain a conjunt 900,000 upman PALPET Pry. LTD. 1,000,000 fully pand evanus consulter at corpany 1,000,000 options 500,000 Lilly Paice Ordinary KYTRON POYLLIB

Part 3 - Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	
	7

Page 5 of 5

Corporations Act 2001 Section 671B

Company Name/Scheme	IRI CHOHEC	chrology	Hel		
CN/ARSN	5410 5s	- 77 017			
Details of substantial holder (1) ame CN/ARSN (if applicable)	FIRLT AUG	ivos ruvs	57 MVSAJTS 1	CH1 1577	
ne holder became a substantial holder	on 10/0	7 / 03			
Details of voting power e total number of votes attached to all associate (2) had a relevant interest (the voting shares in to 3) in on the date the s	ne company or voting	g interests in the scame a substantia	scheme that the substantial	older o
Cless of securities (4)	Number of securities	s Perso	n's votes (5)	Voting powe	(6)
CROIMARY FULLY PAINS	900,000		၁၀ ျပည့္ကို ၂၀ ရပည့္	. 86%	
OPHONS	900,000		N/L.		ļ
Holder of relevant interest		NJULY SH	MARFHOLDE	Gas MATORITY	A-1/9-11 C
	į.				
e persons registered as holders of the	s securities referred to	in paragraph 3 abov	e are as follows:		
ne persons registered as holders of the Holder of relevant Re	·s	<u>.</u>	e are as follows:	Class and number of sa	
ne persons registered as holders of the Holder of relevant Re	s securities referred to pistered holder of	in paragraph 3 abov	e are as follows:		
Holder of relevant Reinsterest Section Reinsterest Section Reinsterest Reinsterest Section Reinsterest	s securities referred to pistered holder of surities	in paragraph 3 above	e are as follows: ad to be holder (8)	Class and number of se	curities day the
Holder of relevant Reinsterest	s securities referred to pistered holder of urities	in paragraph 3 abov Person entitle registered as	e are as follows: ad to be holder (8)	Class and number of se	curities day the
Consideration re consideration paid for each relevant postantial holder became a substantial Holder of relevant Da	s securities referred to pistered holder of surities	in paragraph 3 above Person entitle registered as paragraph 3 above Consideration (e are as follows: ed to be holder (8) , and acquired in t	Class and number of se	curities day the

Æ	A	**	oci	at	_
D .	-	-	~	-	-

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Nam	e and ACN/ARSN (if applicable)	Nature of association				!
Da	CEPTS PATER LEAVESWALL	" - Devection	and major	19 Strawalak	t 4	
L		E 1/3	avenue	ine street	· CKI.	red

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
DOLICEAD PROTEIN LEADER CL	

Signature

print name

DISCREPT PAREN LEWISHING CAPACITY DRECTOR.

sign here

(

date 101 / 12 /05

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form, if the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001,
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Corporations Act 2001 Section 671B

CALABON		Siotechnology	1-101.		
CN/ARSN	5410	55 77 017			· · · · · · · · · · · · · · · · · · ·
. Details of substantial holder (1) lame .CN/ARSN (if applicable)	PA-C	PAT PM. C	77)	AND	
he holder became a substantial hold	leron <u>(0</u>	<u>/09/03</u>			
. Details of voting power he total number of votes attached to n associate (2) had a relevant interes	all the voting sh st (3) in on the d	ares in the company or vot ate the substantial holder b	ing interests in the e ecame a substantia	scheme that the substantia Il holder are as follows:	il holder o
Class of securities (4)	Number of	securities Pers	son's votes (5)	Voting pov	/er (6)
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CPTTON'S	10	05 000	NIL		
放えたよけつ <i>Pらi Bin しらいと</i> : Details of present registered hold	<u> </u>	· ,			
he persons registered as holders of t					!
	registered holder ecurities	r of Person entit registered a		Class and number of s	ecurities
Consideration ne consideration paid for each releva obstantial holder became a substantia	int interest referi al holder is as fo	red to in paragraph 3 above llows:	e, and acquired in th	ne four months prior to the	day that t
Holder of relevant D	ate of acquisition	Consideration	(9)	Class and number of s	ecurities
		Cash	Non-cash		
		l l			

Name	and ACN/ARSN (if a	pplicable)	Nature of association	
 Diz wil	lus Pete. Les	1256412	Quickle- and myouthy chareholde-	
-cogi.			Part per Phy Cra	
				!
Addre e addi	esses resses of persons na	med in this fo	orm are as follows:	
Name			Address	
 Ww.	des Oste			
000	Long-rear	, e-	8 BEACIA SI, MADINIOIR SA	Nr.
Siar	nature			}
		The viv	40 DENEA LEASE COM Capacity	1
	pina name		HO PETER LEMERSDIZE CAPACITY DIRECTO	
	sign here		16 LU 1 LO 2 LU C	7
If the	ore are a number of s	unetential ho	DIRECTIONS blders with similar or related relevant interests (eq. a corporation and its relate	d corporations, or the
man	ere are a number of a	substantial ho an equity trust similar, they m	DIRECTIONS olders with similar or related relevant interests (eg. a corporation and its relate t), the names could be included in an annexure to the form. If the relevant interests are because the country of the relevant interests are precifically named group if the me	d corporations, or the
man pers grov	ere are a number of a nager and trustee of a sons are essentially s up, with the names ar	substantial ho an equity trust similar, they m nd addresses	DIRECTIONS biders with similar or related relevant interests (e.g., a corporation and its relate t), the names could be included in an annexure to the form. If the relevant interests be referred to throughout the form as a specifically named group if the me of members is clearly set out in paragraph 7 of the form.	d corporations, or the
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man pers grow See See The The assuments inch	ere are a number of a nager and trustee of a sons are essentially sup, with the names at the definition of "release the definition of "release voting shares of a contract number of vote sociate has a relevant a person's votes divided details of: any relevant agree any document set contract, scheme arrangement; and	substantial ho an equity trust similar, they m and addresses sociate" in sec evant interest company const a attached to interest in. ed by the tota ament or othe ting out the te or arrangeme	DIRECTIONS bidgers with similar or related relevant interests (e.g., a corporation and its relate to the names could be included in an annexure to the form. If the relevant interests per referred to throughout the form as a specifically named group if the me of members is clearly set out in paragraph 7 of the form. Section 9 of the Corporations Act 2001. This sections 608 and 671B(7) of the Corporations Act 2001, titute one class unless divided into separate classes. all the voting shares in the company or voting interests in the scheme (if any) all votes in the body corporate or scheme multiplied by 100. For circumstances by which the relevant interest was acquired. If subsection 67 terms of any relevant agreement, and a statement by the person giving full and	d corporations, or the rests of a group of mbership of each that the person or an 1B(4) applies, a copy accurate details of a scontract, scheme or a voting powers or
marpers grow See See The The ass The incl (a)	are a number of a nager and trustee of a sons are essentially sup, with the names at the definition of "relate the definition of "relate voting shares of a contract has a relevant at person's votes divided details of: any relevant agree any document set contract, scheme arrangement; and any qualification of disposal of the secontract).	substantial ho an equity trust similar, they me and addresses sociate" in sec- evant interest' company const as attached to interest in. ed by the total ament or other ting out the te- or arrangement of the power of	DIRECTIONS bidgers with similar or related relevant interests (e.g., a corporation and its relate to the names could be included in an annexure to the form. If the relevant interests perferred to throughout the form as a specifically named group if the me of members is clearly set out in paragraph 7 of the form. betion 9 of the Corporations Act 2001. in sections 608 and 671B(7) of the Corporations Act 2001, titute one class unless divided into separate classes. all the voting shares in the company or voting interests in the scheme (if any) all votes in the body corporate or scheme multiplied by 100. In circumstances by which the relevant interest was acquired. If subsection 67 terms of any relevant agreement, and a statement by the person giving full and out, must accompany this form, together with a written statement certifying this of a person to exercise, control the exercise of, or influence the exercise of, the	d corporations, or the rests of a group of mbership of each that the person or an 1B(4) applies, a copy accurate details of a scontract, scheme or a voting powers or
mar persignor See See The The ass The incl (a)	ere are a number of a sager and trustee of a sons are essentially sup, with the names at the definition of "release the definition of "release voting shares of a contract has a relevant aperson's votes divided details of: any relevant agree any document set contract, scheme arrangement; and any qualification of disposal of the secapplies).	substantial ho an equity trust similar, they m and addresses sociate" in sec evant interest company const a attached to Interest in. ed by the tota ament or othe ting out the te or arrangeme of the power o curities to white	DIRECTIONS bidgers with similar or related relevant interests (e.g., a corporation and its relate to, the names could be included in an annexure to the form. If the relevant interest was a specifically named group if the me of members is clearly set out in paragraph 7 of the form. ction 9 of the Corporations Act 2001. in sections 608 and 671B(7) of the Corporations Act 2001, titute one class unless divided into separate classes. all the voting shares in the company or voting interests in the scheme (if any) all votes in the body corporate or scheme multiplied by 100. are circumstances by which the relevant interest was acquired. If subsection 67 terms of any relevant agreement, and a statement by the person giving full and ent, must accompany this form, together with a written statement certifying this of a person to exercise, control the exercise of, or influence the exercise of, the ich the relevant interest relates (indicating clearly the particular securities to we have the particular securities to the particular sec	d corporations, or the rests of a group of mbership of each that the person or an accurate details of a scontract, scheme or a voting powers or thich the qualification

Corporations Act 2001 Section 671B

Details of present registered holders be persons registered as holders of the securities referred to in paragraph 3 above are as follows: Holder of relevant Registered holder of Person crititled to be Class and number of securities registered as holder (8) Consideration Consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day to the stantial holder became a substantial holder is as follows:	Details of substantial holder (1) are Details of voting power	o Company Name/Scheme	- Vest Dioleo	hnolog .	Ltd	;
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