

# 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 TYRIAN DIAGNOSTICS LIMITED |
| ABN 56 080 277 998                        |

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    | Roger Amos |
| Date of last notice | 14/02/2011 |

### 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                                            |
| Date of change                                                                                                                                   | 15/07/2011                                                                     |
| No. of securities held prior to change                                                                                                           | 3,458,512 shares<br>38,000 listed options                                      |
| Class                                                                                                                                            | Ordinary Shares                                                                |
| Number acquired                                                                                                                                  | 4,707,574                                                                      |
| Number disposed                                                                                                                                  |                                                                                |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | Shares issued in lieu of receiving Directors fees as approved by shareholders. |

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|                                                                                                                                                                             |                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 8,166,086 shares<br>38,000 listed options                                         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) Shares issued in lieu of receiving Directors fees as approved by shareholders. |

**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.

|                                                                                                                                                                                         |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                               | N/A |
| <b>Nature of interest</b>                                                                                                                                                               |     |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                             |     |
| <b>Date of change</b>                                                                                                                                                                   |     |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br>Note: Details are only required for a contract in relation<br>to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                                |     |
| <b>Interest disposed</b>                                                                                                                                                                |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an<br>estimated valuation                                                                         |     |
| <b>Interest after change</b>                                                                                                                                                            |     |

+ See chapter 19 for defined terms.