

19 July 2011

ASX Limited
20 Bridge Street
Sydney NSW 2000

Attention: Company Announcements Office

Revised Appendix 3Y – Change in Director's Interest Notice

Tyrian Diagnostics Limited (TDX) wishes to advise that the Change in Director's Interest Notice lodged 15th July 2011 was submitted using the Appendix 3Y form version 11/3/2002.

The attached Appendix 3Y using form version 01/01/2011 contains the same information as that lodged on 15th July 2011, but has been completed using the updated version of the form which came into effect on 1 January 2011.

Yours sincerely,



Michael Vamos
Company Secretary.

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 30/09/01 Amended 01/01/11

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 (including registered holder) 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 38,000 listed options
Class	Ordinary Shares
Number acquired	4,707,574
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of receiving Directors fees as approved by shareholders.
No. of securities held after change	8,166,086 shares 38,000 listed options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of receiving directors fees as approved by shareholders at the Company's AGM 29 November 2010.
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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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No. The acquisition of these shares did not arise from an active trade. These shares have been issued pursuant to a shareholder-approved resolution obtained at the Company's AGM 29 November 2010. The resolution determines the specified issue date for the shares and any future trade in the shares will be subject to the company's securities trading policy.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	Not applicable.
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+ See chapter 19 for defined terms.