Rule 3.19A.3

# **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 Tyrian Diagnostics Limited	
ABN56 080 277 998	

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	Dr Jenny Harry
Date of last notice	24 February 2012
Date that director ceased to be director	24 February 2012

#### 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

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.

Number & class of securities
11,063,152 ordinary shares 62,500 unlisted options (attaching options issued to investors in the company's 2010 Rights Issue with an exercise price of 1.2c and expiry date of 20 December 2013)

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<sup>+</sup> See chapter 19 for defined terms.

## 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

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise	Number & class of securities
to the relevant interest	

## Part 3 - Director's interests in contracts

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

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<sup>+</sup> See chapter 19 for defined terms.