

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: BioProspect Limited
ABN: 58 008 130 336

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 Michael Quinlan
Date of last notice	21 July 2011
Date that director ceased to be director	16 September 2011

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 Direct 398,196 Listed Options (BPOO) expiring 31/12/2013 @ an exercise price of 3 cents 597,293 Ordinary shares (BPO) Indirect 3,727,779 Ordinary Shares (BPO) 485,186 Listed Options (BPOO) expiring 31/12/2013 @ an exercise price of 3 cents 3,000,000 Unlisted Options (BPOAK) expiring 31/12/2013 @ an exercise price of 3 cents

+ See chapter 19 for defined terms.

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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

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

Part 3 – Director's interests in contracts

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