

# 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.

<b>Name of entity</b> BIOPROSPECT LIMITED
<b>ABN</b> 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.

<b>Name of director</b>	Stephen Morrow
<b>Date of last notice</b>	15 January 2008
<b>Date that director ceased to be director</b>	24 November 2008

### 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*

<b>Number &amp; class of securities</b>
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
SJ & BD Morrow Super Fund	4,000,000 unlisted options (BPOAU) expiring 30 September 2010. Must exercise option prior to 24 February 2009 or will lapse.

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.