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**TO:** The Office of International Corporate Finance  
**COMPANY:** SEC  
**FAX NUMBER:** 0011 1 202 942 9624  
**FROM:** Trudy Fenton  
**DATE:** Wednesday, 22 May 2002  
**SUBJECT:** ASX Announcement  
**PAGES (inc. cover):** 3

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In accordance with our obligation as a 12g3-2(b) filer, number 82-5135, to file home country announcements, please find the following announcement which was released through the Australian Stock Exchange today –

**Appendix 3Y – Change of Director’s Interest Notice**

Yours sincerely

**Trudy Fenton**  
 Corporate Administrator  
 tfenton@bresagen.com.au

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## 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.

<b>Name of entity – BresaGen Limited</b>
ABN 60 007 988 767

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.

<b>Name of Director</b>	Mr Peter Hart
<b>Date of last notice</b>	7 January, 2002

**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*

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	All shares held by Hart Superannuation Account.
<b>Date of change</b>	22 May, 2002
<b>No. of securities held prior to change</b>	4,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	5,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	.95c
<b>No. of securities held after change</b>	9,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Part 2 – Change of director's interests in contracts**

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

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+ See chapter 19 for defined terms.