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TO: The Office of International Corporate Finance
 COMPANY: SEC
 FAX NUMBER: 0011 1 202 942 9624
 FROM: Trudy Fenton
 DATE: Tuesday, 27 July 2004
 SUBJECT: ASX Announcements
 PAGES (inc. cover) 2

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 2004 JUL 30 A 9 36
 OFFICE OF INTERNATIONAL CORPORATE FINANCE

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 were released through the Australian Stock Exchange on 21 July, 2004 –

- 1. Director Resignation

Yours sincerely

T. M. Fenton

Trudy Fenton
 Corporate Administrator

tfenton@bresagen.com.au

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FERRIER HODGSON

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20 July 2004

Australian Stock Exchange Ltd
Level 19
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91 King William Street
ADELAIDE SA 5000

Attention: Mr Justin Nelson

E-mail justin.nelson@asx.com.au

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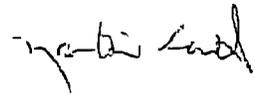
Dear Sir

BresaGen Limited (Subject to Deed of Company Arrangement)
ACN 007 988 767 ("BresaGen")

Pursuant to ASX listing rule 3.16 we advise that on 20 May 2004 John Richard Smeaton ceased to hold the office of Director of the Company. Please amend your records accordingly.

Please contact David Kidman of this office should you have any queries.

Yours faithfully
BresaGen Limited (Subject to Deed of Company Arrangement)


BJ Carter & MD Lewis
Deed Administrators

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FERRIER HODGSON (SA)
ABN 31 981 489 471

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