Rule 3.19A.2

## 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.

Name of entity: Probiomics Limited	
ABN: 97 084 464 193	

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.

Name of Director	Patrick Douglas Ford
Date of last notice	19 <sup>th</sup> May 2008

## 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

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and principle shareholder of Diskdew Pty Ltd and Diskdew Pty Ltd < P Ford Super Fund a/c >
Date of change	27 November 2008
No. of securities held prior to change	3,935,999 fully paid ordinary shares 1,000,000 options expiring 28 Nov 2008
Class	See above
Number acquired	5,000,000 unlisted options at an exercise price of \$0.02 expiring 25 November 2013
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Exercise price \$0.021
No. of securities held after change	3,935,999 fully paid ordinary shares 1,000,000 options expiring 28 Nov 2008 5,000,000 options expiring 25 Nov 2013

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 5,000,000 Options under Employee Incentive Scheme (ESOP) at an exercise price of \$0.02 cents exercisable any time on or before 25 November 2013 .These options were approved at the general meeting held on 26 November 2008.
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## Part 2 – Change of director's interests in contracts

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.

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

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