



Biosignal Limited

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ACN 071 781 363
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27th January 2009

Company Announcements Office
Australian Stock Exchange Limited
Level 5, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

LAPSE OF UNLISTED OPTIONS

Please note that the following unlisted Biosignal options lapsed on 23rd January, 2009:

<u>Number</u>	<u>ASX Code</u>
150,000	BOSAF

Yours Faithfully

A handwritten signature in black ink, appearing to read "R. Vickery".

Robert Vickery
Company Secretary