

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.

Name of entity	FERMISCAN HOLDINGS LIMITED
ABN	51 000 689 725

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.

Name of director	Leon Phillip CARR
Date of last notice	16 July 2009
Date that director ceased to be director	25 September 2009

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

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.

Number & class of securities Option to acquire 10,000,000 ordinary shares, as disclosed in the Prospectus dated 25th July 2006 and in the Notice of Meeting and Explanatory Statement for the General Meeting held on 21st August 2006. The options expire on 9th October 2009 and are exercisable at 30 cents.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>A relevant interest in 44,049,679 ordinary shares in the Fermiscan Holdings Limited ABN 51 000 689 725 held by Relcain Pty Ltd ACN 077 711 605</p>	<p>A relevant interest in 44,049,679 ordinary shares in the Fermiscan Holdings Limited ABN 51 000 689 725 held by Relcain Pty Ltd ACN 077 711 605</p>

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.