



NeuroDiscovery

Level 11, 225 St Georges Terrace, Perth WA 6000

Ph: +61 8 9226 4033

Fax: +61 8 9226 0333

www.neurodiscoveryltd.com

11 June 2009

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

RESIGNATION OF DIRECTOR

Please find attached an Appendix 3Z "Final Director's Interest Notice" for Dr Tony Evans, who resigned from the board of NeuroDiscovery Ltd on 10 June 2009.

The Company wishes to thank Dr Evans for his contributions to the development of the Company over the last few years.

Yours sincerely,

For or on behalf of NeuroDiscovery Ltd

Morgan Barron
Company Secretary

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	NeuroDiscovery Ltd
ABN	89 113 824 141

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	Dr Tony Evans
Date of last notice	22 November 2007
Date that director ceased to be director	10 June 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 150,000 unlisted options exercisable at 25 cents each expiring at or before 31 December 2011.
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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
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.