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: QRSciences Holdings Limited	
ABN: 27 009 259 876	

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	Mr Richard J Stokes
Date of last notice	7 May 2009

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	As shown
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As Shown
Date of change	25 June 2009
No. of securities held prior to change Mr Richard Stokes Mr RJ Stokes & Mrs LM Stokes <stokes fund="" superannuation=""> RDMLHoldings Pty Ltd</stokes>	8,695 Ordinary Shares 501,376 Ordinary Shares. 751,317 Ordinary Shares 80,826 Listed \$0.45 Options exp. 30/06/2012
Class	Fully Paid Ordinary Shares
Number acquired Mr RJ Stokes & Mrs LM Stokes <stokes fund="" superannuation=""> RDML Holdings Pty Ltd</stokes>	900,000 Ordinary Shares 375,639 Ordinary Shares
Number disposed/Cancelled	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,834.44

⁺ See chapter 19 for defined terms.

11/3/2002 Appendix 3Y Page 1

No. of securities held after change Mr Richard Stokes Mr RJ Stokes & Mrs LM Stokes <stokes fund="" superannuation=""></stokes>	8,695 Ordinary Shares 1,401,376 Ordinary Shares.
RDML Holdings Pty Ltd	1,126,956 Ordinary Shares 80,826 Listed \$0.45 Options exp. 30/06/2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of Rights Issue

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 change 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	

11/3/2002 Appendix 3Y Page 2

⁺ See chapter 19 for defined terms.