



8 February 2010

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Sun Biomedical Limited – Appendix 3X

We enclose a copy of Appendix 3X, Initial Director's Interest Notice for Mr. Gary Stewart. Mr. Stewart was appointed as a director of Sun Biomedical Limited ('SBN') on 29 January 2010 and has 300,000 ordinary shares in SBN, which were acquired prior to his appointment as director.

We note that this notice is being lodged 1 business day outside the prescribed date of lodgement. The late lodgement of the Appendix 3X was as a result of an administrative oversight and not the directors' failure to notify the Company of any holding in the Company's securities.

The Company reaffirms that the directors of the Company have agreed to be bound by the Company's policy for trading in Company shares by Directors and employees as referred to in the Company's Corporate Governance Statement.

The Company is of the view that the arrangements regarding trading in the Company's securities are sufficient to ensure that the market is notified within the timeframe set out in ASX Listing Rule 3.19A.2.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written over a light blue horizontal line.

Alfonso Grillo

Company Secretary

Appendix 3X

Initial 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 SUN BIOMEDICAL LIMITED
ABN 18 001 285 230

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GARY STEWART
Date of appointment	29 January 2010

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 300,000 ORDINARY SHARES
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Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

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 NIL
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Part 3 – 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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	