

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	CBio Limited
ABN	76 094 730 417

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 Michael Monsour
Date of last notice	25 November 2011
Date that director ceased to be director	29 November 2011

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
90,013 ordinary shares

+ 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
MP Monsour Medical Practice Pty Ltd <MP Monsour Medical Practice Superannuation Fund A/C>	2,502,922 ordinary shares and 1,490,000 share options
MPAMM Pty Ltd	9,377,956 ordinary shares, 1,614,000 share options & 200,000 Performance Rights
Australian Biofunds Investments Limited	194,280 ordinary shares
Director and shareholder of the entities identified above.	
Analytica Limited – director	1,044,712 ordinary shares and 3,000,000 options exercisable at \$1.000 each by 31 Dec 2012

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.

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Name of entity	CBio Limited
ABN	76 094 730 417

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	Ross Mangelsdorf
Date of last notice	25 November 2011
Date that director ceased to be director	29 November 2011

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
Nil

+ 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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Ross Mangelsdorf <trust account> Tambien Pty Ltd <Mangelsdorf Super fund> Tambien Pty Ltd <Ross Mangelsdorf Trust> Manowe Pty Ltd <Trust accounts> Rosstown Investments Pty Ltd <Rosstown Unit Trust></p> <p>- director and beneficiary of the Super fund</p> <p>Analytica Limited – director</p>	<p>2,711,706 ordinary shares and 3,150,000 Options exercisable at \$1.00 each, expiry 31/12/2012</p>

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	CBio Limited
ABN	76 094 730 417

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	Warren Brooks
Date of last notice	25 November 2011
Date that director ceased to be director	29 November 2011

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
See Part 2 below

+ 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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>W Brooks Investments Pty Ltd <B&P Super fund> - director and beneficiary of the Super fund</p> <p>Analytica Limited – director</p>	<p>3,049,712 ordinary shares and 3,000,000 options exercisable at \$1,00 each by 31 Dec 2012</p>

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.