

6 August 2012

The Manager
Company Announcements Office
ASX Limited
20 Bridge St
SYDNEY NSW 2000

Dear Sir

Attached to this announcement is an Amended Appendix 3X (Initial Director's Interest Notice), and an amended Appendix 3Y (Change in Director's Interests Notice) for Mr Warren Brown.

These documents replace the Notices issued on 10 November 2011, and 26 April 2012, respectively.

These amendments are issued in light of an inadvertent omission due to clerical error of an indirect holding of Mr Brown.

For and on behalf of the Board of CBio Limited

MELANIE FARRIS
Company Secretary

AMENDED 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	CBIO LIMITED
ABN	76 094 730 417

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	Warren Brown
Date of appointment	4 November 2011
Date of last notification to the market	26 April 2012

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.

Appendix 3X
Initial Director's Interest Notice

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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Basildene Pty Ltd <Warren Brown Super Fund Account> of which Mr Brown is a director and beneficiary.	7,275,194 ordinary shares
WT & RU Brown <WT & RU Brown Family Account> of which Mr Brown is a director and beneficiary.	1,277,710 ordinary shares
Warren Brown and Associates Pty Ltd <Superannuation Fund A/C> of which Mr Brown is a director and beneficiary.	429,660 ordinary shares

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	nil
Name of registered holder (if issued securities)	nil
No. and class of securities to which interest relates	nil

+ See chapter 19 for defined terms.

AMENDED 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 30/09/01 Amended 01/01/11

Name of entity	CBIO LIMITED
ABN	76 094 730 417

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	WARREN BROWN
Date of last notice	26 April 2012

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Basildene Pty Ltd <Warren Brown Super Fund Account> of which Mr Brown is a director and beneficiary. WT & RU Brown <WT & RU Brown Family Account> of which Mr Brown is a director and beneficiary. Warren Brown and Associates Pty Ltd <Superannuation Fund A/C> of which Mr Brown is a director and beneficiary.
Date of change	19 and 20 April 2012
No. of securities held prior to change	8,982,564 ordinary shares
Class	Ordinary shares
Number acquired	100,000
Number disposed	nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per share
No. of securities held after change	9,082,564 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.