



21 July 2009

Ms Kate Kidson
Principal Adviser, Issuers
ASX Limited
Level 45
South Tower
Stock Exchange Centre
525 Collins St
Melbourne Vic 3000

Dear Ms Kidson,

We attach an Appendix 3Z Final Director's Interest Notice for each of Mr. Don Santel, Dr. Julie Cherrington and Dr. Dennis Brown following their resignations from the Board effective today and in accordance with the market announcement dated 29 June 2009. It is anticipated that each will continue their involvement with the company as active members of relevant Advisory Boards.

Yours faithfully

A handwritten signature in black ink, appearing to be 'J. A. Campbell', written over a horizontal line.

J. A. Campbell
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: CHEMGENEX PHARMACEUTICALS LIMITED
ABN: 79 000 248 304

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	Dennis Brown
Date of last notice	March 27, 2008
Date that director ceased to be director	July 21, 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
13,875,522 ordinary fully paid shares
250,000 unlisted options exercisable at \$0.41
1,500,000 unlisted options exercisable at \$1.11

+ See chapter 19 for defined terms.

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

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



J. A. Campbell
Company Secretary
July 21, 2009

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity: CHEMGENEX PHARMACEUTICALS LIMITED
ABN: 79 000 248 304

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	Julie Cherrington
Date of last notice	March 27, 2008
Date that director ceased to be director	July 21, 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

+ See chapter 19 for defined terms.

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
Cherrington-Kelly Family Trust	250,000 unlisted options exercisable at \$1.22

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



J. A. Campbell
Company Secretary
July 21, 2009

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Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity: CHEMGENEX PHARMACEUTICALS LIMITED
ABN: 79 000 248 304

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	Donald Santel
Date of last notice	March 27, 2008
Date that director ceased to be director	July 21, 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
250,000 unlisted options exercisable at \$1.22

+ See chapter 19 for defined terms.

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

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



J. A. Campbell
Company Secretary
July 21, 2009

+ See chapter 19 for defined terms.