



FOR IMMEDIATE RELEASE

Resignation of Director

SYDNEY – Tuesday, 21 April 2009

This is to notify that Andrew Waller has notified his resignation as a Director of the company.

Chairman Wayne Bellman expressed his appreciation for Andrew's contribution to the Board during his tenure as a Director.

An Appendix 3Z - Final Director's Interest Notice is attached.

For more information, visit www.life-therapeutics.com

Enquiries: Wayne Bellman
Chairman
Life Therapeutics Limited
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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 Life Therapeutics Limited
ABN 79 001 001 145

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	Andrew Granville Waller
Date of last notice	17/04/2009
Date that director ceased to be director	20/04/2009

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 923,000 ordinary shares
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

+ See chapter 19 for defined terms.