



PHOSPHAGENICS

26 May 2008

**THE MANAGER  
COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

Dear Sirs

**re :           PHOSPHAGENICS LIMITED**  
  
**DIRECTORATE – MR M D PRESTON**

Attached for release to the market is the Appendix 3Z for Mr M D Preston, a director who retired by rotation at the Annual General Meeting held on Friday 23 May 2008 and who did not seek re-election.

Yours faithfully  
Phosphagenics Limited

per Mourice Garbutt  
Company Secretary  
poh\asx\3z mdp letter 26 05 08

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**Phosphagenics 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.

<b>Name of entity</b>	<b>PHOSPHAGENICS LIMITED</b>
<b>ABN</b>	<b>32 056 482 403</b>

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.

<b>Name of director</b>	PRESTON, Michael D
<b>Date of last notice</b>	28 SEPTEMBER 2007 (APPENDIX 3Y)
<b>Date that director ceased to be director</b>	23 MAY 2008

**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.

<b>Number &amp; class of securities</b>		<b><u>ORDINARY</u></b> <b><u>SHARES</u></b>
<b>1</b>	<b>SELF</b>	1,381,773
<b>2</b>	<b>JOINT HOLDING</b> <b>M D &amp; S PRESTON</b>	790,886
		<b>2,172,659</b>

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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.