

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 30/9/2001.

Name of entity	BioProspect Limited
ABN	58 008 130 336

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	Peter Landau
Date of last notice	15 January 2008
Date of this notice	5 March 2008

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

Direct or indirect interest	Indirect
Nature of indirect interest –currently Note: Provide details of the circumstances giving rise to the relevant interest.	Thirteen Eleven Pty Ltd
Date of change	5 March 2008
No. of securities held prior to change Landau Family Superannuation Fund	500,000 Ordinary shares 10,000 Options expiring 31 March 2010 (BPOOB) 3,000,000 Unlisted options expiring 30 September 2010 (BPOAU)
Class	Ordinary Shares
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not cash. Shares issued as consideration for consulting services involved with securing the Solagran Agreement signed 22 August 2007. Estimated valuation \$340,000.00 or \$0.034 per share.

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No. of securities held after change Landau Family Superannuation Fund Thirteen Eleven Pty Ltd	10,500,000 Ordinary Shares 10,000 Options expiring 31 March 2010 (BPOOB) 3,000,000 unlisted options expiring 30 September 2010 (BPOAU)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See value/consideration above

Part 2 – Change of director's interests in contracts

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

Date of this Notice: 5 March 2008

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