

**Notice of Change of Director's Interest
(Appendix 3Y Notice)
Notice No. 01**

Name of entity:	Virax Holdings Limited
ABN No:	56 006 569 106

We, Virax Holdings Limited, 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 Corporation Act.

Name of Director	Michael Humphris	
Date of last notice	N/A	Last Notice No. N/A

Part 1 – Change of Director's relevant interest in securities*

Direct or indirect interest	Direct		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest			
Date of change	25 August to 1 September 2008		
Class	Fully Paid Ordinary Shares - VHL	Options VHLOB	Convertible Notes VHLG
No. of securities held prior to change	Nil	Nil	Nil
Number acquired	200,000		
Number disposed			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 8,164.02		
No. of securities held after change	200,000	Nil	Nil
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 purchase of shares.		

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Part 2 – Change of Director's interests in contracts*

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

* **If insufficient space please provide attachment and insert attachment number in appropriate space.**

Signed



Date 1 September 2008

John Morrison
Company Secretary
Virax Holdings Limited