

**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	Albert Ting	
Date of last notice	20 March 2008	Last Notice No. 1

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

Direct or indirect interest	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Albert & Teresa Ting Pty Ltd Albert & Teresa Ting Pty Ltd <The Ting Family A/C> Havagoal Pty Ltd		
Date of change	26 June 2008		
Class	Fully Paid Ordinary Share	Options	Convertible Notes
No. of securities held prior to change	2,670,025	259,834	137,800
Number acquired		269,525*	
Number disposed	212,000 269,525*	26,500	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 6,148.00	\$ 106.00	
No. of securities held after change	VHL 2,188,500	VHLOB 502,859	VHLG 137,800
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 sale of shares and options. *269,525 VHLOB options were previously reported as shares. There is no cash consideration.		

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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



John Morrison
Company Secretary
Virax Holdings Limited

8 July 2008

Date