

Initial Notice of Director's Interest
As at Date of appointment being
16 January 2008

(Appendix 3X Notice)
Notice No. 1

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 appointment	16 January 2008

Part 1 – Director's relevant interest in securities of which the Director is the registered holder

Class of Securities	No. of Securities
Nil	

Part 2 – Director's relevant interest in securities of which the Director is not the registered holder

Name of holder & nature of interest	Class of Securities	No. of Securities

Part 3 – Director's interests in contracts

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

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Signed

Virax Holdings Limited



22 January 2008

Company Secretary

Date

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Name of Director	Ian Pyman
Date of appointment	16 January 2008

Part 1 – Director's relevant interest in securities of which the Director is the registered holder

Class of Securities	No. of Securities
Nil	

Part 2 – Director's relevant interest in securities of which the Director is not the registered holder

Name of holder & nature of interest	Class of Securities	No. of Securities

Part 3 – Director's interests in contracts

Details of contract	
Nature of interest	
Name of registered holder (if issued securities)	
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Name of Director	Albert Ting
Date of appointment	16 January 2008

Part 1 – Director's relevant interest in securities of which the Director is the registered holder

Class of Securities	No. of Securities
VHL ordinary fully paid shares	3,660,716
VHLOB Option expiring 15 December 2009	192,501

Part 2 – Director's relevant interest in securities of which the Director is not the registered holder

Name of holder & nature of interest	Class of Securities	No. of Securities
Albert & Teresa Ting Pty Ltd	VHL ordinary fully paid shares	2,458,025
Havagoal Pty Ltd	VHL ordinary fully paid shares	212,000

Part 3 – Director's interests in contracts

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

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