

**Final Notice of Director's Interest
(Appendix 3Z 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	Dr David J Beames	
Date of last notice (3Y)	13 November 2006	Notice No 7
Date that Director ceased to be Director	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
Ordinary Shares	1,475,000
Listed VHLOB Option	66,667
Issued Unlisted Option	750,000

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Class of Securities	No. of Securities

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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	

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

Signed



Company Secretary

22 January 2008

Date

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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	Dr Thomas W Quirk	
Date of last notice (3Y)	14 March 2007	Notice No 15
Date that Director ceased to be Director	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
Ordinary Shares	972,750
Issued Unlisted Option	400,000

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Class of Securities	No. of Securities

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Name of Director	Mr John Stonier	
Date of last notice (3Y)	14 March 2007	Notice No 5
Date that Director ceased to be Director	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
Ordinary Shares	150,000
Listed VHLOB Option	5,667
Issued Unlisted Option	200,000

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Class of Securities	No. of Securities

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