



# Bone Medical

## ASX/MEDIA RELEASE

11<sup>th</sup> April 2006

### BOARD COMPOSITION

**Bone Medical Limited (ASX: BNE)** ("Bone Medical" or "the company") today announced the resignation of Mr Richard Basham from the Board.

The board expresses its sincere appreciation to Mr Basham for his commitment to the company and the expertise and strategic guidance that he has brought to the company during his time as a board member. Mr Basham has been a director of Bone Medical since May 2004.

**- ENDS -**

**For more information about Bone Medical Limited, please contact:**

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Or visit: [www.bonemedical.com](http://www.bonemedical.com)

### About Bone Medical Limited

Bone Medical Limited is an international biopharmaceutical development company positioned to exploit the growing market in the treatment of bone disease particularly in osteoporosis and arthritis. Bone has a portfolio of biopharmaceutical development projects for the treatment of bone disease including,

#### Osteoporosis

- Capsitonin™ oral calcitonin
- oral parathyroid hormone
- bone cell regulators BN005 & BN008

#### Arthritis

- TNF regulators BN006
- joint protection & collagen tolerance BN007

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Bone Medical Limited</b>
<b>ABN</b>	<b>70 009 109 755</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Richard Basham
<b>Date of last notice</b>	
<b>Date that director ceased to be director</b>	7 April 2006

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>	
Ordinary Fully paid shares	48,333
Class C Preference Shares	5,189

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
NA	NA

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.