

To: Company Secretary, Bmdi
International Ltd

Fax: 1900 999 279

From: Andrew Fay

Date: 2/4/08

Re: Change in Substantial Shareholder
Notice

Pages: 3

CC: Company Announcement Officer,
Australian Stock Exchange

☐ Urgent

☒ For Review

☐ Please Comment

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A copy of the Change in Substantial Shareholder Notice we have lodged today with the
The original has been posted to you today.

Andrew Fay

Form 604
Corporations Act
Section 671B

Notice of change of interests of substantial holder

To: **Bmdi International Limited**

ABN/ARSN **ABN 30 096 048 912**

To: **Australian Stock Exchange Limited**

1. Details of substantial shareholder

Name **Narelle and Andrew Fay**

There was a change in the interests of the substantial holder on 31/03/2008.
The previous notice was dated 12/03/2008.

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice c.o.b. PreviousNoticeCOBDate		Present notice c.o.b. InterestChangeDate	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary Shares	20,110,255	19.76 %	33,393,255	18.37 %
			Total	18.37 %

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities	Person's votes
18/3/08	Andrew Fay ATF <Andrew Fay Super Fund>	Buy	\$2,325.10	40,000	See previous column.
25/3/08	Andrew Fay ATF <Andrew Fay Super Fund>	Buy	\$5,812.78	100,000	
31/3/08	Andrew Fay ATF <Andrew Fay Super Fund>	Buy	\$100,000.00	2,000,000	
31/3/08	Andrew Fay	Buy	\$150,000.00	3,000,000	
31/3/08	Narelle Fay	Buy	\$400,000.00	8,000,000	
02/4/08	Narelle Fay	Buy	\$8,312.25	143,000	

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class (ordinary shares unless stated) and number of securities	Person's Votes
Andrew Fay Narelle Fay Andrew Fay ATF <Andrew Fay Super Fund>	Andrew Fay Narelle Fay See previous column	Andrew Fay Narelle Fay See previous column	Associate Associate Member/trustee	10,676,043 15,977,212 6,740,000	See previous column.

5. Change in association

No change

6. Addresses

Name	Address
Andrew Fay	Level 2, 57 Grosvenor St Neutral Bay, 2089
Narelle Fay	Level 2, 57 Grosvenor St Neutral Bay, 2089



Signature

Name Andrew Fay

Date 02 Apr 2008