



TOWARD A SAFER WAY.

28 April 2008

The Manager Companies
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Madam

RE: RESIGNATION OF A DIRECTOR

In accordance with Listing Rule 3.16, I advise that Peter E. Roberts has resigned as a Director of the Company.

In accordance with Listing Rule 3.19A, I attach an Appendix 3Z, Final Director's Interest Notice.

Yours sincerely

A handwritten signature in black ink, appearing to read 'PJN' followed by a stylized flourish.

Peter J. Nightingale
Company Secretary

pjn4356

Rule 3.19A.3

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.

Name of entity	BMDi TUTA Limited
ABN	30 096 048 912

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.

Name of director	Peter E. Roberts
Date of last notice	20 April 2007
Date that director ceased to be director	28 April 2008

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Navetep Pty Limited, a company in which Peter E. Roberts has an interest.</p>	<p>1,671,400 fully paid ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.