



ABN: 49 102 456 048

ASX Announcement:

Tuesday 27th March, 2007

Mr. Patrick John Volpe has resigned from the Board of Dia-B Tech Limited, due to his other work commitments, particularly as Chairman of A-Cap Resources Limited.

The Directors note the significant contribution made by Mr. Volpe in establishing the Company and achieving listing on the ASX in January 2005 through the IPO process. The Directors thank Mr. Volpe for his efforts in driving the Company to a position where all three diabetes research projects are achieving considerable success, and in particular the major project ISF402, is currently well into a phase 1 human clinical trial.

DIA-B TECH LIMITED

A handwritten signature in black ink, appearing to read 'Ken A. Smith', is written over a horizontal line.

Ken A. Smith
Chief Executive Officer
& Company Secretary
Dia-B Tech Limited

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:	Dia-B Tech Limited
ABN:	49 102 456 048

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:	Patrick Volpe
Date of Last Notice:	Wednesday 14 th February 2007
Date That Director Ceased to be Director:	Tuesday 27 th March 2007

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:	
Shares:	-
Options:	-

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

<p>Name of Holder & Nature of Interest:</p> <p><small>Note: Provide details of the circumstances giving rise to the relevant interest</small></p>	<p>Number & Class of Securities:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Shares:</td> <td style="text-align: center;">10,320,611</td> </tr> <tr> <td>Options:</td> <td style="text-align: center;">4,326,534</td> </tr> </table>	Shares:	10,320,611	Options:	4,326,534
Shares:	10,320,611				
Options:	4,326,534				

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's Interests in Contracts

Detail 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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27.03.2007

+ See chapter 19 for defined terms.