



DISCLOSURE NOTICE

Disclosure of Directors and Officers Relevant Interests

(Section 197, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)

Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

B. Preliminary

1. Name	Dr Hylton LeGrice
2. NZX company code of issuer	NZMETE0001S2
Name of issuer	Mellifcare Limited
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer	Director
5. Date of this disclosure notice	21-Nov-06

1. Resolution Investments Limited
2. Dr Hylton LeGrice & Angela Lindsay
3. Angela Alison Lindsay
Ordinary shares
1. Associated Persons
2. Beneficial
3. Associated Persons

C. Nature of relevant interest

6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	
7. Class and type of security (as required by regulation 6B or regulation 6)	
8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))	

1. Associated Persons
2. Beneficial
3. Associated Persons

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)	
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E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)	18-Sep-03
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	18-Nov-06
12. Number of transactions (as required by regulation 12(2), if applicable)	T Free
13. Nature or type of transaction (as required by regulation 11(f)(a))	Sale of ordinary shares under full takeover offer
14. Consideration (as required by regulation 10)	1. \$6,552,000 (1,680,000 @ \$3.90)
	2. \$728,520 (186,800 @ \$3.90)
	3. \$644,674 (139,660 @ \$3.90)
15. Number of securities held prior, set out by class and type (as required by regulation B)	1. 1,680,000 ordinary shares
	2. 186,800 ordinary shares

1. Associated Persons
2. Beneficial
3. Associated Persons

16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

3. 139,660 ordinary shares
1. 1,680,000 ordinary shares
2. 156,600 ordinary shares
3. 139,660 ordinary shares

F. Extent of relevant interest
17. Number of securities held now, set out by class and type (as required by regulation 65 or regulation 8)

1. Nil
2. Nil
3. Nil

Signature (as required by regulation 11)

