

# Change of Director's Interests

File Reference:

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## Introduction

To ensure the efficient processing of this form by NSX, please:

0. Adhere to the suggested number of the annexures required by this form.
0. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions  
Stock Exchange of Newcastle Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377

Fax: + 61 2 4929 1556

<http://www.newsx.com.au>

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b> Cosmedics Australia Limited
<b>ABN</b> 38 002 862 017

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Bronte Douglass
<b>Date of last notice</b>	8 December 2005

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bronte Douglass is also a director of and has an interest in Douglass Automated Laboratories and Allied Services Pty Ltd.
<b>Date of change</b>	8 December 2005
<b>No. of securities held prior to change</b>	15,139,503 Ordinary Fully Paid Shares 14,825,000 December '05 Options
<b>Class</b>	Ordinary Fully Paid Shares December '05 Options, as above
<b>Number acquired</b>	Nil
<b>Number disposed</b>	14,825,000- '05 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	15,139,503 Ordinary Fully Paid Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off market transaction

## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A