

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|---------------------------------|---------------------------------------|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Changes to share structure |
| | | C4 Changes to the register of members |

Company details

Company name

COSMEDICS AUSTRALIA LIMITED

ACN / ABN

002 862 017

Corporate Key

Lodgement Details

Who should ASIC contact if there is a query about this form ?

Name

BENBOW & PIKE

ASIC registered agent number (if applicable)

2441

Telephone Number

Address

Signature

This form must be signed by a current officeholder of the company

I certify that the information in this cover sheet and the attached sections of this form is true and complete.

Name

DOUGLASS, BRONTE NORMAN

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

30/03/2005

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission
Locked Bag 4000, Gippsland Mail Centre, VIC, 3841

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

☐

Redeemable preference shares — **S.254J**

☐

Redeemed out of profits

☐

Redeemed out of proceeds of a fresh issue of shares

☐

Capital reduction — **S.256A – S.256E**

☐

Single shareholder company

☐

Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

☐

Share buy-back — **ss.257H(3)**

☐

Minimum holding buy-back only

☐

Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

☐

Forfeited shares — **S.258D**

☐

Shares returned to a public company — **ss.258E(2) & (3)**

☐

Under section 651C, 724(2), 737 or 738

☐

Under section 1325A (court order)

☐

Other

Description

Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/ /

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

- ☐ yes (if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.)
- ☐ no (if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.)

C3 Change to share structure table

Where the share class has changed (eg. as a result of the issue or cancellation of shares), please show the updated details for this share class in the table below. Details of share classes that have not changed are not required here.

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	20,083,708	1,584,604.56	0.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Lodgement Details

Is this document being lodged to update the Annual Company Statement that was sent to you?

- ☒ yes
- ☐ no

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B).
- If shares are jointly owned, provide names and addresses of all joint - owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
	<input type="text"/>	<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
	<input type="text" value="BARROTAN PTY LIMITED"/>	
	ACN/ARBN/ABN	
	<input type="text" value="003 762 650"/>	
	Address	
	<input type="text" value="PO BOX 255"/>	
	<input type="text" value="SURREY HILLS NSW 2010"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	100,000	7,890.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

☒ Family name
BIRD

Given names
MALCOLM HARVEY

OR

☐ Company name

ACN/ARBN/ABN

Address
384 BOBBIN HEAD ROAD
NORTH TURRAMURRA NSW 2074

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	400,002	31,560.16	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

30/03/2005

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="BOLAND"/>	<input type="text" value="JOHN"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="45 NEWPORT CRESCENT"/>	
	<input type="text" value="PORT MACQUARIE NSW 2444"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	180,000	14,202.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="BROWN"/>	<input type="text" value="JOHN"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="176 COPELAND ROAD"/>	
	<input type="text" value="BEECROFT NSW 2119"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	40,000	3,156.00	0.00	Yes		No

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="CAUGHLAN"/>	<input type="text" value="PAUL EDWARD"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="315 WOOLLOOWARE RD S"/>	
	<input type="text" value="BURRANEER NSW 2230"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	40,001	3,156.08	0.00	Yes		No

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

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- If shares are jointly owned, provide names and addresses of all joint - owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="COLLIER"/>	<input type="text" value="MARGARET RUTH"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="TRESKO DREW ROAD"/>	
	<input type="text" value="GRIFFITH NSW 2680"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	100,000	7,890.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
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- If shares are jointly owned, provide names and addresses of all joint - owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="COX"/>	<input type="text" value="RICHARD ROBINSON"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="63 BONNIE STREET"/>	
	<input type="text" value="COFFS HARBOUR NSW 2450"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	40,001	3,156.08	0.00	Yes		No

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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- If shares are jointly owned, provide names and addresses of all joint - owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

☒ Family name
HAWLEY

Given names
DAVID PETER

OR

☐ Company name

ACN/ARBN/ABN

Address
190 BIRRELL STREET
WAVERLEY NSW 2024

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	1,500,000	118,350.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

30/03/2005

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="DOUGLASS"/>	<input type="text" value="BRONTE"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="PO BOX 145"/>	
	<input type="text" value="RYDE NSW 1680"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	46,501	3,668.93	0.00	Yes		No

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
	<input type="text"/>	<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
	<input type="text" value="DOUGLASS AUTOMATED LABORATORIES AND ALLIEDSERVICES PTY LTD"/>	
	ACN/ARBN/ABN	
	<input type="text" value="000 868 146"/>	
	Address	
	<input type="text" value="219 BLAXLAND RD"/>	
	<input type="text" value="RYDE NSW 2112"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	10,093,002	796,337.86	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	FORGE	VICKI MARGARET
OR		
<input type="checkbox"/>	Company name	
	ACN/ARBN/ABN	
	Address	
	33 KAMILAROY RD	
	WEST PYMBLE NSW 2073	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	250,000	19,725.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

30/03/2005

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	GEE	PETER JOHN
OR		
<input type="checkbox"/>	Company name	
	ACN/ARBN/ABN	
	Address	
	8 COLONIAL CRESCENT	
	SOUTH WEST ROCKS NSW 2431	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	105,000	8,284.50	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

30/03/2005

Date of entry of member's name in register

(New members only)

Date

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="GRACEY"/>	<input type="text" value="BARRY"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="U 1"/>	
	<input type="text" value="16 OSMOND TERRACE"/>	
	<input type="text" value="NORWOOD SA 5067"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	110,200	8,694.78	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="HALL"/>	<input type="text" value="MICHAEL"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="27 GORDON STREET"/>	
	<input type="text" value="CLONTARF NSW 2093"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	64,000	5,049.60	0.00	Yes		No

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	HALL	MICHAEL
OR		
<input type="checkbox"/>	Company name	
	ACN/ARBN/ABN	
	Address	
	7 ST MERVYNS STREET	
	POINT PIPER NSW 2027	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	128,000	10,099.20	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

30/03/2005

Date of entry of member's name in register

(New members only)

Date

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="HARRINGTON"/>	<input type="text" value="SAMANTHA JANE"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="15 BARRACLUFF AVENUE"/>	
	<input type="text" value="BONDI BEACH NSW 2026"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	125,000	9,862.50	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

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Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B).
- If shares are jointly owned, provide names and addresses of all joint - owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	KERRIGAN	JOHN PATRICK
OR		
<input type="checkbox"/>	Company name	
	ACN/ARBN/ABN	
	Address	
	FARM 39C	
	WARRAWIDGEE NSW 2680	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	170,000	13,413.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

30/03/2005

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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- If shares are jointly owned, provide names and addresses of all joint - owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="KAPEL"/>	<input type="text" value="ADRIAN JAN"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="742 PACIFIC HIGHWAY"/>	
	<input type="text" value="GORDON NSW 2072"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	40,001	3,156.08	0.00	Yes		No

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="MITCHELL"/>	<input type="text" value="ROBIN ALEXANDER"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="6 BERESFORD CRESCENT"/>	
	<input type="text" value="ROSE BAY NSW 2029"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	250,000	19,725.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B).
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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="PITT-MULLIS"/>	<input type="text" value="DOROTHY"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="U 27"/>	
	<input type="text" value="83 OLD SOUTH HEAD ROAD"/>	
	<input type="text" value="BONDI JUNCTION NSW 2022"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	40,000	3,156.00	0.00	Yes		No

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
	<input type="text"/>	<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
	<input type="text" value="PORT MACQUARIE BIOTECH UNIT TRUST"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="BOX 1262"/>	
	<input type="text" value="PORT MACQUARIE NSW 2444"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	300,000	23,670.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
	<input type="text"/>	<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
	<input type="text" value="RESOURCE CAPITAL AUSTRALIA PTY LIMITED"/>	
	ACN/ARBN/ABN	
	<input type="text" value="077 553 765"/>	
	Address	
	<input type="text" value="LEVEL 4"/>	
	<input type="text" value="20 LOFTUS STREET"/>	
	<input type="text" value="SYDNEY NSW 2000"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	400,000	31,560.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
	<input type="text"/>	<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
	<input type="text" value="REYNOLDS NOMINEES PTY LIMITED"/>	
	ACN/ARBN/ABN	
	<input type="text" value="001 658 715"/>	
	Address	
	<input type="text" value="GPO BOX 4237"/>	
	<input type="text" value="SYDNEY NSW 2000"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	502,000	39,607.80	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="SHAKES"/>	<input type="text" value="JONATHAN"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="20 MARY STREET"/>	
	<input type="text" value="BRIGHTON VIC 3186"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	265,000	20,908.50	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
	<input type="text"/>	<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
	<input type="text" value="STOMAR PTY LIMITED"/>	
	ACN/ARBN/ABN	
	<input type="text" value="002 049 854"/>	
	Address	
	<input type="text" value="202 YAMBIL STREET"/>	
	<input type="text" value="GRIFFITH NSW 2680"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	3,750,000	295,875.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
	<input type="text"/>	<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
	<input type="text" value="TAMBREY HOLDINGS PTY LTD"/>	
	ACN/ARBN/ABN	
	<input type="text" value="002 270 359"/>	
Address		
	<input type="text" value="C/- MRS CARRUTHERS"/>	
	<input type="text" value="5 NIRMIBA AVENUE"/>	
	<input type="text" value="EPPING NSW 2121"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by . . . (number)	Shares decreased by . . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	45,000	3,550.50	0.00	Yes		No

Earliest date of change

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Date

Date of entry of member's name in register

(New members only)

Date

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Please complete a separate section below for each member

The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="DEL GIGANTE"/>	<input type="text" value="TONY"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="14 WAUGH STREET"/>	
	<input type="text" value="GRIFFITH NSW 2680"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	500,000	39,450.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date

C4 Changes to the register of members

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The changes apply to

Please indicate the members' name and address whose shareholding has changed

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="WILLIAMS"/>	<input type="text" value="PAUL"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ABN	
	<input type="text"/>	
	Address	
	<input type="text" value="17 KENNETH STREET"/>	
	<input type="text" value="LONGUEVILLE NSW 2066"/>	
	<input type="text"/>	
	<input type="text"/>	

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by .. (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	500,000	39,450.00	0.00	Yes		Yes

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date

Date of entry of member's name in register

(New members only)

Date