Australian Securities and Investments Commission								
					Form Corporations Act			
Change to company	details							
Sections A, B or C may be lodged indep	-	-		-				
A1 Change of address A2 Change of name - officeholders or mer A3 Change - ultimate holding company	nbers B2 Appo	se company offic oint company off sial purpose con	ficeholder	C2 C3	Cancellation of shares Issue of shares Changes to share structur Changes to the register of members			
Company details	Company name							
	COSMEDICS AU	ISTRALIA LIMIT	ΓED					
	ACN / ABN			Corp	orate Key			
	002 862 017							
Lodgement Details	Who should ASIC contact if there is a query about this form? Name BENBOW & PIKE							
	ASIC registered a		applicable)					
	2441							
	Telephone Numb	er						
	Address							
Signature This form must be signed by a current office	eholder of the com	pany						
	I certify that the in form is true and c		s cover shee	et and	I the attached sections of t	:his		

Name

DOUGLASS, BRONTE NORMAN

Capacity

X 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 occured

/	/
,	,

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 ur	paid per share						
Earliest date of	change	<u> </u>	I	J						
Please indicate	the earliest date that any of the above	changes occured								
1 1										
If shares were is	ssued for other than cash, were some	or all of the shares issued ur	nder a written contra	ct?						
yes	(if yes, proprietary companies must Public companies must also lodge a									
no (if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.)										
Where the share	e to share structure table e class has changed (eg. as a result of ass in the table below. Details of share	f the issue or cancellation of classes that have not chang	shares), please show ged are not required	w the updated details 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 o	rchange the earliest date that any of the above	changes occured								
30/03/2005		Ü								
Lodgement De	tails Is this doc was sent	cument being lodged to upda to you?	te the Annual Comp	any Statement that						
	X ye	es o								

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 cha	nges apply to		Family name			Given names						
	dicate the members'											
and addre	ess whose sharehold	ing has	OR									
changeu			X Compa	any name								
			BARR	BARROTAN PTY LIMITED ACN/ARBN/ABN								
			ACN/A									
			003 762 650									
			Address									
			PO BOX 255									
			SURRY HILLS NSW 2010									
The ch	anges 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		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		Date									
	Please indicate the earliest date that any of the above changes occured		30/03/2005									
	Date of entry of member's name in register		Date									
(New members only)												

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 cha	nges apply to		X Family name Given names									
	dicate the members'	name	BIRD	<u>- </u>	MAL	MALCOLM HARVEY						
and addre	ess whose sharehold		OR	OR .								
changed				Company name								
				July Hamo								
			ACN/	ARBN/ABN								
			7.017	ACIV/ARDIV/ADIV								
			Address 384 BOBBIN HEAD ROAD									
			NORTH TURRAMURRA NSW 2074									
The ch	anges are											
Share class code	Shares increased by (number)	Shares decreased by (number)	Number nov held	Total \$ paid on these shares	Total \$ unpaid on these shares		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		Date	<u> </u>		<u> </u>						
	Please indicate the earliest date that any of the above changes occured		30/03/2005									
	Date of entry of member's name in register		Date									
(New members only)												

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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			X Family BOLAN OR Compa		Giver JOH	n names	3	
-								
The ch Share class code	Shares increased by (number)	Shares decreased by . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares		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 occured		Date 30/03/2005						
Date of entry of member's name in register (New members only)		Date						

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

		ı										
	nges apply to		Family name Given names BROWN JOHN					mes				
	dicate the members' ess whose sharehold											
changed	33 WHOSE SHAREHOID	ing nas		OR								
				Company name								
				ACN/AR	BN/ABN							
			Address									
			176 COPELAND ROAD									
			BEECROFT NSW 2119									
The ch	anges are											
Share class code	Shares increased by (number)	Shares decreased by (number)	Numb held	er now	Total \$ p on these shares	unp	aid pa hese (y		Beneficially neld (y/n)	Top 20 member (y/n)		
ORD (0	0	40,000		3,156.00	0.00	Y	es/		No		
Earliest	date of change		Date			-						
Please indicate the earliest date that any of the above changes occured		30/03/	2005									
Date of entry of member's name in register		Date										
(New members only)												

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

	nges apply to		X	Family n			Given name				
	dicate the members' ess whose sharehold			OR							
changed				Compan	ov name						
				Compan	iy name						
				ACN/AF	PRN/ARN						
				ACN/ARBN/ABN							
			Address								
			315 WOOLOOWARE RD S								
			BURRANEER NSW 2230								
The ch	anges are										
Share class code	Shares increased by (number)	Shares decreased by (number)	Numb held	er now	Total \$ paid on these shares	Total unpa on th share	id paid ese (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		Date								
	Please indicate the earliest date that any of the above changes occured		30/03/2	2005							
Date of entry of member's name in register		Date									
(New members only)											

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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		ACN/AF Address TRESCO DRE	ny name RBN/ABN W ROAD		n names	S ΓRUTH		
The changes are Share Shares Shares class increased by code (number) (number)			Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares		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 occured Date of entry of member's name in register (New members only)		Date 30/03/2005 Date		1	<u> </u>	1		

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Please complete a separate section below for each member

	The changes apply to			X Family name COX				Given names RICHARD ROBINSON				
	dicate the members' ess whose sharehold						RICHARD	ROBINSON				
changed	ess whose sharehold	ing nas		OR								
J				Compar	ıy name							
				ACN/AF	BN/ABN							
			Address 63 BONNIE STREET									
			COFFS HARBOUR NSW 2450									
The ch	anges are											
Share class code	Shares increased by (number)	Shares decreased by (number)	Numb held	er now	Total \$ paid on these shares	d Tota unpa on th shar	id paid lese (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		Date		<u> </u>							
Please indicate the earliest date that any of the above changes occured		30/03/2	2005									
	Date of entry of member's name in register		Date									
(New m	(New members only)											

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 cha	he changes apply to			Family name Given names						
	dicate the members'		<u>—</u> <u>Н</u>	AWLEY		DAVID PET	ER			
changed				ompany name						
			A	CN/ARBN/ABN						
			Address 190 BIRRELL STREET							
				EY NSW 2024						
			VVAVERE	.ET NOW 2024						
			L							
The ch	anges are									
Share class code	Shares increased by (number)	Shares decreased by (number)	Number I held	now Total \$ on the shares	se unp	paid paid these (y/n)	Beneficially held (y/n)	Top 20 member (y/n)		
ORD	0	0	1,500,000	118,350.0	0.00) Yes		Yes		
Earliest	date of change		Date							
	Please indicate the earliest date that any of the above changes occured		30/03/200	5						
	Date of entry of member's name in register		Date							
(New m	New members only)									

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			X Family name				n names	S		
Please inc	dicate the members'	name		DOUGL	ASS	BRC	NTE			
	ess whose sharehold	ing has		OR						
changed				Compar	ıy name					
			ACN/ARBN/ABN							
			Address PO BOX 145							
					4000					
			RYDE	NSW	1680					
The ch	anges are									
Share class code	Shares increased by (number)	Shares decreased by (number)	Numbe held	r now	Total \$ paid on these shares	Total \$ unpaid on these shares		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		Date							
	Please indicate the earliest date that any fithe above changes occured		30/03/2	005						
Date of register	Date of entry of member's name in register		Date							
(New m	(New members only)									

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Please complete a separate section below for each member

1 10030	complete a sep	diale section be		IIDCI						
The cha	nges apply to		Family r	name	Giver	n names	3			
Please inc	dicate the members'	name								
	ess whose sharehold	ing has	OR							
changed			X Compar	ny name						
				DOUGLASS AUTOMATED LABORATORIES AND ALLIEDSERVICES						
			PTY LT		LABORATOR	LO AIVI	J ALLILDOLI	WICES		
			ACN/ARBN/ABN							
			000 868	146						
			Address							
			219 BLAXLAND RD							
			RYDE NSW 2112							
								1		
The ch	anges 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		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		Date							
	Please indicate the earliest date that any of the above changes occured		30/03/2005							
Date of register	- Date of entry of member's name in register		Date							
_	embers only)									

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 cha	nges apply to			ily name		n names		
and addre	dicate the members' ess whose sharehold		FOR OR	RGE		(I MAR	GARET	
changed			Com	npany name				
			Address 33 KAMILA	ROY RD BLE NSW 2073				
	2000 200							
Share class code	shares increased by (number)	Shares decreased by . (number)	Number no held	w Total \$ paid on these shares	Total \$ unpaid on these shares		Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	250,000	19,725.00	0.00	Yes		Yes
Please i	t date of change	est date that any	Date 30/03/2005					
Date of register	of the above changes occured Date of entry of member's name in register (New members only)		Date					

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 cha	The changes apply to			mily name		name				
	dicate the members'		GE	<u>E</u>	PEI	ER JOH	HN			
and addre	ess whose sharehold	ing has	OR							
changed			Co	mpany name						
			ACN/ARBN/ABN							
			Address							
			8 COLONIAL CRESCENT							
				SOUTH WEST ROCKS NSW 2431						
			00011111	LOT ROORS 140W 2						
The ch	anges are									
Share class code	Shares increased by (number)	Shares decreased by (number)	Number n held	ow Total \$ paid on these shares	Total \$ unpaid on these shares		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		Date							
	Please indicate the earliest date that any of the above changes occured		30/03/2005							
	Date of entry of member's name in register		Date							
(New m	(New members only)									

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Please complete a separate section below for each member

	The changes apply to			amily n			Given names BARRY			
	dicate the members' ess whose sharehold		_		<u> </u>		DARKI			
changed	333 WHOSE SHAREHOID	ing nas		DR -						
			\square	Compan	y name					
			ACN/ARBN/ABN							
			Γ							
			Address							
			U 1							
			16 OSM	OND TI	ERRACE					
			NORWOOD SA 5067							
The ch	anges are									
Share class code	Shares increased by (number)	Shares decreased by (number)	Number held	now	Total \$ paid on these shares	Total sunpaid on the shares	d paid se (y/n)	Beneficially held (y/n)	Top 20 member (y/n)	
ORD	0	0	110,200		8,694.78	0.00	Yes		Yes	
			Dete							
	Earliest date of change		Date							
	Please indicate the earliest date that any of the above changes occured		30/03/20	<u> </u>						
	Date of entry of member's name in register		Date		1					
(New m	(New members only)									

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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			ACN/AI	name ny name RBN/ABN		n names	5	
The ch	anges are		Address 27 GORDON STREET CLONTARF NSW 2093					
Share class code	Shares increased by (number)	Shares decreased by . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares		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 occured		Date 30/03/2005		ı	l	<u> </u>		
register	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				name ny name RBN/ABN		n names	5	
			Address 7 ST MERVYN POINT PIPER					
The cha Share class code	anges are Shares increased by(number)	Shares decreased by . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares		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 occured Date of entry of member's name in register		Date 30/03/2005						

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Please complete a separate section below for each member

	nges apply to	name		illy name RRINGTON		n names		
and address whose shareholding has changed The changes are			OR Company name ACN/ARBN/ABN Address 15 BARRACLUFF AVENUE BONDI BEACH NSW 2026					
The ch	anges are							
Share class code	Shares increased by (number)	Shares decreased by (number)	Number no held	w Total \$ paid on these shares	Total \$ unpaid on these shares		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 occured		Date 30/03/2005						
registe	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						n names			
			Address FARM 39C WARRAWIDGEE NSW 2680						
The chare class code	Shares increased by (number)	Shares decreased by . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares		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 occured Date of entry of member's name in register		Date 30/03/2005							

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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			KAP! OR			n names		
			ACN Address 742 PACIFI	/ARBN/ABN C HIGHWAY NSW 2072				
The ch	anges are		L					
Share class code	Shares increased by (number)	Shares decreased by . (number)	Number nov	w Total \$ paid on these shares	Total \$ unpaid on these shares		Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	0	40,001	3,156.08	0.00	Yes		No
Please i	date of change ndicate the earlie	est date that any	Date 30/03/2005					
Date of entry of member's name in register (New members only)		Date						

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The changes apply to Please indicate the members' name and address whose shareholding has changed						n names	XANDER	
			Address 6 BERESFORI ROSE BAY N					
The charge class code	Shares increased by (number)	Shares decreased by . (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares		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 occured Date of entry of member's name in register (New members only)		Date 30/03/2005						

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 cha	nges apply to		Х	Family n			Given names				
	dicate the members'			PITT-MI	JLLIS	DOROTHY					
and addre	ess whose sharehold	ing has		OR Company name							
changea											
				ACN/AR	BN/ABN						
]					
			Address								
			U 27 83 OLD SOUTH HEAD ROAD BONDI JUNCTION NSW 2022								
The ch	anges are										
Share class code	Shares increased by (number)	Shares decreased by (number)	Numb held	er now	Total \$ pa on these shares	id Total unpa on th share	id paid lese (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	•	Date			•	•				
Please indicate the earliest date that any of the above changes occured		30/03/2005									
Date of entry of member's name in register			Date								
(New members only)											

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The cha	nges apply to		Family	name	Giver	Given names						
Please in	dicate the members'	name										
	ess whose sharehold	ing has	OR									
changed			X Compa									
				PORT MACQUARIE BIOTECH UNIT TRUST								
			ACN/AF	ACN/ARBN/ABN								
			101									
			Address BOX 1262									
			PORT MACQUARIE NSW 2444									
The ch	anges 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		Beneficially held (y/n)	Top 20 member (y/n)				
ORD	0	0	300,000	23,670.00	0.00	Yes		Yes				
Earliest	t date of change		 Date									
Please indicate the earliest date that any of the above changes occured		30/03/2005										
Date of entry of member's name in register			Date									
(New members only)												

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Please complete a separate section below for each member

The cha	nges apply to		Family	name	Giver	n name:	3				
Please in	dicate the members'	name									
	ess whose sharehold	ing has	OR								
changed			X Compa	ny name							
			RESOURCE CAPITAL AUSTRALIA PTY LIMITED								
			ACN/AF	ACN/ARBN/ABN							
			077 553 765								
			Address								
			LEVEL 4								
			20 LOFTUS STREET								
			SYDNEY NSW 2000								
The ch	anges 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		Beneficially held (y/n)	Top 20 member (y/n)			
ORD	0	0	400,000	31,560.00	0.00	Yes		Yes			
Earliest	t date of change		 Date								
Please indicate the earliest date that any of the above changes occured		30/03/2005									
Date of entry of member's name in register			Date								
(New members only)											

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Please complete a separate section below for each member

The cha	nges apply to		Family r	name	Giver	n name:	S				
Please in	dicate the members'	name									
	ess whose sharehold	ling has	OR								
changed			X Compar	Company name							
			REYNOLDS NOMINEES PTY LIMITED								
			ACN/AF	PRN/ΔRN							
			ACN/ARBN/ABN 001 658 715								
			Address								
			GPO BOX 4237								
			SYDNEY NSW 2000								
The ch	anges 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		Beneficially held (y/n)	/ Top 20 member (y/n)			
ORD	0	0	502,000	39,607.80	0.00	Yes		Yes			
Earliest	t date of change	•	Date								
Please indicate the earliest date that any of the above changes occured		30/03/2005									
Date of entry of member's name in register		Date									
(New members only)											

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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			OR Compan ACN/AF Address 20 MARY STR	SHAKES OR Company name ACN/ARBN/ABN					
The changes are Share Shares Shares class increased by code (number) (number)			Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares		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 occured Date of entry of member's name in register (New members only)			Date 30/03/2005 Date						

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Please complete a separate section below for each member

1 10030	complete a sep	diale section be		TIDOI						
The chai	nges apply to		Family I	name	Giver	n name:	3			
Please indicate the members' name and address whose shareholding has changed			OR X Company name STOMAR PTY LIMITED ACN/ARBN/ABN 002 049 854 Address 202 YAMBIL STREET GRIFFITH NSW 2680							
The changes are Share Shares Shares class increased by code (number) (number)			Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares		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		Date							
Please indicate the earliest date that any of the above changes occured			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

1 10030	complete a sep	diale section be		IIDCI						
The chai	nges apply to		Family r	name	Giver	n name:	S			
	dicate the members' iss whose sharehold		OR X Company name TAMBREY HOLDINGS PTY LTD ACN/ARBN/ABN 002 270 359 Address C/- MRS CARRUTHERS 5 NIRMIBA AVENUE EPPING NSW 2121							
The changes are Share Shares Shares class increased by code (number) (number)		Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares		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		Date							
Please indicate the earliest date that any of the above changes occured			30/03/2005							
Date of entry of member's name in register (New members only)			Date							

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The cha	The changes apply to			Family n		Given names						
and addre	dicate the members' ess whose sharehold			DEL GIGANTE TONY OR								
changed				Compar	ny name							
			ACN/ARBN/ABN									
			Addres:									
			14 WAUGH STREET GRIFFITH NSW 2680									
The ch	anges are											
Share class code	Shares increased by (number)	Shares decreased by (number)	Numbe held	r now	Total \$ paid on these shares	Total unpa on th share	id pa ese (y		Beneficially held (y/n)	Top 20 member (y/n)		
ORD	0	0	500,000		39,450.00	0.00	Y	'es		Yes		
	date of change		Date									
Please indicate the earliest date that any of the above changes occured		30/03/20	05									
Date of entry of member's name in register			Date									
(New members only)												

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Please complete a separate section below for each member

The cha	The changes apply to			Family n		Given names					
	dicate the members'			WILLIAN	ЛS		PAU	PAUL			
and addre	ess whose sharehold	ing has		OR							
changea				Compan	y name						
				ACN/AF	BN/ABN						
			AONANDINADIN								
			Address								
			17 KENNETH STREET								
			LONG	UEVILLE	NSW 206	36					
The ch	anges are										
Share class code	Shares increased by (number)	Shares decreased by . (number)	Numbe held	er now	Total \$ on these shares	e ur or	otal \$ npaid n these nares		Beneficially held (y/n)	Top 20 member (y/n)	
ORD	0	0	500,000	ı	39,450.00	0.0	00	Yes		Yes	
Earliest	date of change		Date								
Please indicate the earliest date that any of the above changes occured			30/03/2	2005							
Date of entry of member's name in register			Date								
(New members only)											