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## Form **603**

Corporations Act 2001

- 8 SEP 2003	
NEX	
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Section 671B

TIE COMPAN	ny Name/Scheme	COSMEDICS A	Australia	LIMITED	
ACN/ARSN		002 862	017		:
1. Details c	of substantial holder (1)			;	:
Name	.,	DOUGLASS AUT	FAMOTEK /	ASORATORIES	QuIA
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	Class of securities (4)	Number of securities	Person's votes (5)	Voting power	(6)
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	of relevant interests				
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## 6. Associates

The registria the persons named in perograph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
BRONTE MUCLASS	NESCICE OF SUBSTANTIAL HOLLIER

## 7. Addresses

The addresses of parsons named in this form are as follows:

Name	Addrass
BRONTE MOUGLASS	7 JANE PLACE, BURAL, NIGHT

Signature

print name BANA. DOUGLASS

CAPACITY MANAGING DIRECTOR

data 8/9/03

## DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and mustae of enequity must), the names could be included in an anyours to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically remed group if the methoeration of each group with the frames and addresses of mombers is clearly sale out in personal training form.
  - Q: Sec the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 6718(7) of the Corporations Act 2001,
  - (d) The young shares of a company constitute one class unless divided into separate classes.
  - (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the parson or an associate her a relevant interest in.
  - · (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - '(7) Include details of:
    - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 6718(4) applies, a copy of any document setting out the terms of any felevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
    - b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the delimition of "relevant agreement" in section 9 of the Corporations Act 2001,

- (8) If the substantial holder is unable to determine the identity of the person (eq. if the relevant interest arises because of an option) write "unknown".
- (5) Details of the consideration must include any and all benefits, money and other, that any parson from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in rejection to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

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8-Sep-03 17:39;

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Sent By: BARWELL MEDICAL CTR;

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