

# Initial or Final Director's Interests Notice

File Reference:

J:\Clients\Living Cell Technologies\Correspondence\Sundry\NSX Initial-Final Directors Interests - DA Collinson.doc

Introduced: 31 March 2004





# Table of Contents

**INTRODUCTION ..... 3**  
    MORE INFORMATION AND SUBMISSION OF FORM: ..... 3

**INITIAL OR FINAL DIRECTOR’S INTEREST NOTICE ..... 4**  
    PART 1 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE  
    REGISTERED HOLDER ..... 4  
    PART 2 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE  
    REGISTERED HOLDER ..... 5  
    PART 3 – DIRECTOR’S INTERESTS IN CONTRACTS ..... 5

## Introduction

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

1. Adhere to the suggested number of the annexures required by this form.
2. 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>

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.

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

**Part 1 – Director’s relevant interests in securities of which the director is the registered holder**

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
David Allan Collinson and Graham Collinson As Trustees for The Collinson Trust (David Collinson is Joint Trustee and eligible beneficiary of the Trust)	6,919,487 Ordinary Shares
David Allan Collinson As Trustee for The Miriam Collinson No. 2 Trust (David Collinson is Trustee and an eligible beneficiary of the Trust)	60,494 Ordinary Shares

## Part 3 – Director's interests in contracts

Detail of contract	A contract for the supply of animals. This agreement was entered into on 23 April 2003 between Pancell Ltd, a company owned by David Collinson, Robert Elliott and Alexander Ferguson ("Pancell") and LCT Products. The term of the agreement is for two years and will be automatically renewed for four successive periods of two years each unless LCT Products terminates the agreement. LCT has an option to purchase either all the shares of Pancell or the assets of Pancell.
Nature of interest	David Collinson is a director and owns 1/3 of the shares in Pancell.
Name of registered holder (if issued securities)	Pancell Ltd.
No. and class of securities to which interest relates	50 Ordinary Shares

# Initial or Final Director's Interests Notice

File Reference:

J:\Clients\Living Cell Technologies\Correspondence\Sundry\NSX Initial-Final Directors Interests - RB Elliott.doc

Introduced: 31 March 2004





# Table of Contents

**INTRODUCTION ..... 3**

MORE INFORMATION AND SUBMISSION OF FORM: ..... 3

**INITIAL OR FINAL DIRECTOR’S INTEREST NOTICE ..... 4**

PART 1 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER ..... 4

PART 2 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER ..... 5

PART 3 – DIRECTOR’S INTERESTS IN CONTRACTS ..... 5

## Introduction

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

1. Adhere to the suggested number of the annexures required by this form.
2. 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>



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.

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

**Part 1 – Director’s relevant interests in securities of which the director is the registered holder**

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	NIL

## Part 3 – Director's interests in contracts

Detail of contract	A contract for the supply of animals. This agreement was entered into on 23 April 2003 between Pancell Ltd, a company owned by David Collinson, Robert Elliott and Alexander Ferguson ("Pancell") and LCT Products. The term of the agreement is for two years and will be automatically renewed for four successive periods of two years each unless LCT Products terminates the agreement. LCT has an option to purchase either all the shares of Pancell or the assets of Pancell.
Nature of interest	Bob Elliott is a director and owns 1/3 of the shares in Pancell.
Name of registered holder (if issued securities)	Pancell Ltd.
No. and class of securities to which interest relates	50 Ordinary Shares

# Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004





# Table of Contents

<b>INTRODUCTION .....</b>	<b>3</b>
MORE INFORMATION AND SUBMISSION OF FORM: .....	3
<b>INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE .....</b>	<b>4</b>
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER .....	4
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER .....	5
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS .....	5



## Introduction

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

1. Adhere to the suggested number of the annexures required by this form.
2. 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>

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.

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

**Part 1 – Director’s relevant interests in securities of which the director is the registered holder**

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	
Dayzone Pty Ltd R G Coats Sole Director	169,543 Ordinary Shares

## Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	