

28 January 2004

Mr Roger Coats
Company Secretary
Living Cell Technologies Limited
(Waymouth Resources Limited)
160 Greenhill Road
Parkside SA 5063



**STOCK EXCHANGE OF
NEWCASTLE LIMITED**

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Dear Mr Coats

Re: Change of Company Code - Update

Please be advised that the change of code process from WAY Waymouth Resources Limited to LCT Living Cell technologies Limited will be completed on 29 January 2004. From opening of trading WAY will be trading as LCT.

Yours Sincerely

Scott Evans
General Manager