

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme

EARTX LIMITED

ACN/ARSN

1. Details of substantial holder(s)

Name

RESURGENCE PLC

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

9/8/2004

The previous notice was given to the company on

8/12/2004

The previous notice was dated

8/12/2004

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(s)	Class (5) and number of securities affected	Person's votes affected
31/10/04	RESURGENCE	DISPOSAL	55,652	ORD 134,000	RESURGENCE
9/8/04	RESURGENCE	DISPOSAL	1,033,253	ORD 4,702,367	RESURGENCE

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

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

Name	Address
RESURGENCE PLC	7, THE SANCTUARY, LONDON SW1P 3SS

Signature

print name

RICHARD CAUSTON

capacity

COMPANY SECRETARY

sign here

R Causton

date

9/8/2004