

AQUACAROTENE LIMITED

ACN 074 969 056

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IMMEDIATELY ON (08) 9389 8799

DATE: 6 January 2003
TO: ASX Company Announcements
FACSIMILE NO: 1300 300 021
FROM: David McArthur
RE: APPENDIX 3Z
NUMBER OF PAGES (including this page): 3

Please see attached Appendix 3Z.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	AQUACAROTENE LIMITED
ABN	18 074 969 056

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Geoffrey Coad
Date of last notice	12 June 2002
Date that director ceased to be director	18 December 2002

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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

Number & class of securities
154,068 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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
Denken Pty Ltd (Director related)	3,274,352 fully paid ordinary
Denken Pty Ltd (Director related)	1,900,000 unlisted options – 31/01/03 @ 5 cents

Part 3 – Director's interests in contracts

N/A

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

+ See chapter 19 for defined terms.