

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Cosmos Limited
ACN/ARSN 000 091 305

1. Details of substantial holder (1)

Name Publishing and Broadcasting Limited and each of its associates referred to in Annexure A

ACN/ARSN (if applicable) 009 071 167

The holder ceased to be a
substantial holder on 28/11/03 and 02/09/04

The previous notice was given to the company on 27/02/02

The previous notice was dated 27/02/04

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 (5)	Class (6) and number of securities affected	Person's votes affected
28/11/03	Publishing and Broadcasting Limited and each of the persons referred in Annexure A	Dilution of shares held in the company as a result of an issue of 37.5 million ordinary fully paid shares by the company.	N/A	Ordinary 13,720,830	13,720,830
31/08/04	As above	Sale of shares held in the company	\$450.00	Ordinary 15,000	15,000
01/09/04	As above	Sale of shares held in the company	\$33,600.00	Ordinary 1,200,000	1,200,000
02/09/04	As above	Sale of all remaining shares held in the company	\$328,903.33	Ordinary 12,505,830	12,505,830

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
Not applicable	

4. Addresses

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

Name	Address
Refer to Annexure A	Level 2, 54 Park Street SYDNEY NSW 2000

Signature

print name **Stephen Wright**

capacity: Secretary

sign here




DIRECTIONS

- (1) 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 trustee of an equity trust), the names could be included in an annexure 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 named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of 'relevant interest' in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of 'associate' in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant 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 definition of 'relevant agreement' in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person 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 relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is Annexure A of 4 pages to Form 605 Notice of Ceasing to be a Substantial Shareholder


Stephen Wright
Date: 06/09/04

The substantial shareholder and certain of its associates are identified in the table below.

COMPANY	ACN or Equivalent
ACP ASIA PTE LTD	993636K
ACP ASIA PTE LTD	199106190N
ACP COLOUR GRAPHICS PTY LIMITED	000 885 030
ACP CUSTODIANS PTY LIMITED	053 273 519
ACP GP (CI) LIMITED	No 85065
ACP MAGAZINES (CI) LIMITED	CR-85006
ACP MAGAZINES PTY. LIMITED	054 605 640
ACP MASTHEAD NOMINEES PTY LTD	083 158 794
ACP MASTHEADS PTY LIMITED	009 852 680
ACP MEDIA LIMITED	AK/312310
ACP MEDIA (UK) LIMITED	5112193
ACP MH HOLDINGS (NZ) LTD	AK/1209149
ACP NETGUIDE MASTHEADS (NZ) LIMITED	1291856
ACP NETGUIDE MASTHEADS PTY LTD	104 518 827
ACP NEW ZEALAND MASTHEADS PTY LTD	077 306 006
ACP NOMINEES (CI) LTD	CR-88376
ACP PARTNERSHIP HOLDINGS GP PTY LTD	084 415 341
ACP PARTNERSHIP HOLDINGS LP PTY LTD	084 415 378
ACP POINTS PTY. LIMITED	101 114 532
ACP PUBLISHING PTY. LIMITED	053 273 546
ACP SYME MAGAZINES PTY. LTD.	064 335 619
ACPPS HOLDINGS PTY LTD	093 210 318
ACPPS HOLDINGS PTY LTD	CR-118846
ACPPS INVESTMENTS PTY LTD	093 210 336
AUSTRALIAN CONSOLIDATED PRESS (U.S.), INC.	N/A
AUSTRALIAN CONSOLIDATED PRESS (UK)	2400637
AUSTRALIAN CONSOLIDATED PRESS LIMITED	054 523 027
AUSTRALIAN CONSOLIDATED PRESS NZ LTD	AK/1144850
BASS NEW ZEALAND LIMITED	AK/815227
BEARGEN PTY LIMITED	087 052 239
BELIFIX PTY LIMITED	095 098 712
BURSWOOD CATERING AND ENTERTAINMENT PTY LTD	098 223 977
BURSWOOD EMPLOYEE SHARE NOMINEE PTY LTD	084 928 165
BURSWOOD HOTEL PTY LTD	078805 017
BURSWOOD LIMITED	075 071 537
BURSWOOD NOMINEES LTD	078 250 307
BURSWOOD PARTNERSHIP PTY LTD	103 254 619
BURSWOOD PROPERTY HOLDINGS PTY LTD	082 730 005
BURSWOOD RESORT (MANAGEMENT) LIMITED	009 396 945
CESSRAY PTY LIMITED	087 052 248
CHANNEL 9 AUSTRALIA INC	1003245
CITYROAD PROPERTY INVESTMENTS PTY LTD	074 349 465
CML HOLDINGS NO 1 PTY LTD	100 422 795
COMPUTER PUBLICATIONS PTY. LTD	006 167 442

COMPANY	ACN or Equivalent
CONSOLIDATED MAGAZINES PTY. LIMITED	008 550 632
CONSOLIDATED PRESS ASIA PTE LIMITED	199607844K
CROWN AUSTRALIA PTY LTD	065 893 398
CROWN CPS HOLDINGS PTY LTD	080 301 131
CROWN EXPRESS PTY LTD	075 088 292
CROWN LIMITED	006 973 262
CROWN MANAGEMENT HOLDINGS PTY LTD	080 301 140
CROWN MANAGEMENT PTY LTD	059 301 610
CROWN RESORT (CHINA) PTY LTD	075 684 641
CROWN RESORT (THAILAND) LIMITED	R/N 04-0071-2544
CROWN RESORT PTE LTD	R/N 199407460G
CUBWELL PTY. LIMITED	097 327 314
DEBENTURES AND SECURITIES HOLDINGS (NO 2) PTY LTD	086 703 906
DEBENTURES AND SECURITIES HOLDINGS LIMITED	84689743
DEBENTURES AND SECURITIES HOLDINGS LIMITED	85069
ECORP FINANCE PTY LIMITED	087 071 047
ECORP HOLDINGS LTD	99908B
ECORP INTERNATIONAL INVESTMENTS LTD	101597B
ECORP INTERNATIONAL LTD	120768B
ECORP LIMITED	063 248 671
EQUIPMENT RESEARCH GROUP PTY LTD	092 269 997
ETF HOLDINGS PTY LTD	096 105 430
EXHIBITIONS AND TRADE FAIRS PTY LIMITED	096 105 029
FOOTBALL PLUS PTY LTD	071 857 611
GENERAL TELEVISION CORPORATION PTY LTD	004 330 036
GTT INVESTMENTS LIMITED	25882/6314
GTT PROPERTY COMPANY LIMITED	10454601108
JADE WEST ENTERTAINMENT PTY LTD	068 580 610
JAYDIVE PTY LIMITED	094 610 741
JEMTEX PTY LIMITED	109 861 663
JTA DEVELOPMENTS PTY LTD	106 319 171
JUSTVANA PTY LIMITED	094 667 311
LIFESTYLE 1 PTY LTD	109 815 214
LIVE MUSIC CONCEPT PTY LTD	069 695 245
LOLLER STREET INVESTMENTS PTY LTD	090 565 898
MAGAZINE HOLDINGS LTD	84689627
MAGAZINE HOLDINGS LTD	CR-85070
MAGAZINES HOLDINGS (NO 2) PTY LTD	086 703 951
MANCON NOMINEES PTY LTD	089 197 231
MANDEN PRODUCTIONS PTY LTD	000 549 995
MANPRESS PTY LTD	089 133 291
MEDIA NIUGINI PTY LTD	C8869
MELBOURNE LIVE HOLDINGS PTY LTD	107 564 072
MELBOURNE LIVE PTY LTD	062 258 226
MICJOY PTY. LIMITED	096 774 113
MLPM HOLDINGS PTY LTD	093 210 372
MOTORING GUIDE AUCKLAND LIMITED	AK/615851
NESRAY PTY. LIMITED	089 032 897
NETLINK DISTRIBUTION COMPANY LIMITED	AK/469192
NEW ZEALAND TRADER MAGAZINE GROUP LIMITED	AK/602705
NINE FILMS & TELEVISION DISTRIBUTION PTY LTD	083 158 365
NINE FILMS & TELEVISION PTY LTD	066 040 024
NINE INTENCITY PTY LTD	066 039 281
NINE LEISURE PTY LIMITED	060 654 364
NINE NETWORK AUSTRALIA PTY LTD	008 685 407

COMPANY	ACN or Equivalent
NINE NETWORK INTERNATIONAL TELEVISION (SA) LTD	57445B
NINE NETWORK PRODUCTIONS PTY LIMITED	002 965 755
NINE NETWORK SUPERANNUATION FUND PTY LTD	002 348 254
NINE SATELLITE FACILITIES PTY LTD	064 726 414
NINE TELEVISION (NETHERLANDS ANTILLES) PTY LIMITED	082 628 500
NINE TELEVISION PTY LTD	058 558 697
NTNA HOLDINGS PTY LIMITED	098 429 166
OASC (MELBOURNE) PTY LTD	076 826 358
PAY TV HOLDINGS PTY LTD	058 558 857
PAY TV OPTIONS PTY LTD	058 310 688
PBL (CI) FINANCE LIMITED	85064
PBL (MAURITIUS) LTD	15002/1982
PBL CAPITAL (MALAYSIA) SDN BHD	396404X
PBL CAPITAL PTY LTD	093 433 982
PBL CO-INVESTMENT NO 1 LTD LIABILITY COMPANY	N/A
PBL ENTERPRISES LTD	058 558 919
PBL FINANCIAL SERVICES BV	33285301
PBL GAMING (VANUATU) LTD	28132
PBL GAMING MANAGEMENT PTY LTD	077 305 947
PBL GAMING OPERATIONS (VANUATU) LTD	28054
PBL GAMING TECHNOLOGY PTY LTD	098 328 502
PBL INTERNATIONAL LEISURE LIMITED	122923B
PBL LUXEMBOURG SA	B 61.616
PBL MANAGEMENT PTY LTD	058 558 606
PBL MARKETING PTY LTD	009 252 251
PBL MH 2 INVESTOR PTY LTD	100 490 248
PBL MH INVESTMENTS NO 1 (CI) LTD	CR-117434
PBL MH INVESTMENTS NO 1 PTY LTD	100 422 615
PBL MH INVESTOR PTY LTD	100 422 786
PBL MH1 HOLDINGS NO 1 (CI) LTD	CR-117432
PBL MH2 HOLDINGS NO 1 (CI) LIMITED	CR-117431
PBL NZ TV HOLDINGS LIMITED	AK/1186255
PBL ONLINE PTY LTD	093 924 568
PBL PACIFIC TELEVISION PTY LIMITED	002 997 364
PBL PAY TV PTY LTD	084 940 367
PBL PROPERTY PTY LIMITED	000 149 833
PBL SECURITIES LTD	073 975 514
PBL SUREFIRE INVESTMENT PTY LTD	091 627 904
PENNWIN PTY LIMITED	086 229 012
PERSONAL TV PTY LTD	064 850 059
PETELEX PTY. LIMITED	096 683 626
PRENEW PTY LIMITED	091 493 551
PROPERTY PRESS AUCKLAND LIMITED	HN/199294
PROPERTY PRESS SOUTHLAND LIMITED	HN/255110
PROPERTY PRESS WELLINGTON LIMITED	HN/236357
PUBLISHING & BROADCASTING ONLINE ONE LIMITED	121798 B
PUBLISHING & BROADCASTING ONLINE TWO LIMITED	121795 B
PUBLISHING AND BROADCASTING (FINANCE) LTD	008 644 862
PUBLISHING AND BROADCASTING INTERNATIONAL HOLDINGS LIMITED	47584B
PUBLISHING AND BROADCASTING INTERNATIONAL LIMITED	44753 B
QUEENSLAND TELEVISION LIMITED	009 674 373
RECORDABLE TV PTY LTD	093 210 381
ROBBDQC PTY LIMITED	086 229 138
SHARLAND PTY LIMITED	008 638 373

COMPANY	ACN or Equivalent
SHERTIP PTY LTD	063 980 987
SKEAT PTY LIMITED	008 638 337
SOFTIX PTY LIMITED	061 232 139
SOUTHBANK INVESTMENTS PTY LTD	075 088 327
STAFLEX PTY. LIMITED	097 327 323
STATS ON SPORTS PTY LIMITED	064 345 286
SWANSEA INVESTMENTS LIMITED	854612
TCN CHANNEL NINE PTY LTD	001 549 560
TCN INVESTMENTS PTY LTD	100 170 303
TELEVISION AND MAGAZINE HOLDINGS PTY LTD	100 170 312
TELEVISION HOLDINGS DARWIN PTY LIMITED	009 634 048
TERRITORY TELEVISION PTY LIMITED	009 594 987
TICKETEK INVESTMENTS LTD	111761B
TICKETEK LIMITED	704201
TICKETEK NEW ZEALAND LTD	AK/670708
TICKETEK PTY LIMITED	010 129 110
TICKETEK QUEENSLAND PTY LIMITED	010 582 751
TICKETEK SERVICES LTD	AK/636645
TICKETEK VICTORIA PTY LIMITED	070 395 603
TV YOUR WAY PTY LTD	066 039 316
UCHINO PTY LTD	082 959 028
WELLINGTON MOTORING GUIDE LIMITED	W/N437091
WHITE WHALE PTY LTD	078 268 014
WINDFYR PTY LIMITED	105 295 136
WINDFYR NO. 2 PTY LIMITED	110 613 431
ZACCHAEUS PTY LIMITED	074 172 455