

Order number: 60025822 Your Reference: O-I Penrith Data extracted from ASIC: 03/12/19 10:43

O-I OPERATIONS (AUSTRALIA) PTY LTD 004 230 326 ASIC - Current & Historical Extract - O-I OPERATIONS (AUSTRALIA) PTY LTD ACN: 004 230 326

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

IDENTIFICATION

ACN: 004 230 326 ABN: 94 004 230 326

Current Company Name: O-I OPERATIONS (AUSTRALIA) PTY LTD

Registered in: Victoria

Place of Registration:

Registration Date: 11/02/1939 Previous State Number: C0022164K

Governance Type:

Review Date: 11/02/2020

CURRENT COMPANY DETAILS

Name: O-I OPERATIONS (AUSTRALIA) PTY LTD

Period from: 01/08/2018 Name Start: 01/08/2018 Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

FORMER COMPANY DETAILS

Name: ACI OPERATIONS PTY. LTD. Period from: 23/07/1974 to 31/07/2018

Name Start: 23/07/1974 Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

Name: A.C.I. OPERATIONS PTY. LIMITED

Period from: 18/01/1963 to 22/07/1974

Name Start: 18/01/1963 Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity: N

Name: AUSTRALIAN GLASS MANUFACTURERS COMPANY PROPRIETARY

LIMITED

Period from: 11/02/1939 to 17/01/1963

Name Start: 11/02/1939 Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity: N

Doc# 0EAX35945

Doc# 0EAX35945

CURRENT COMPANY ADDRESS

Address Type: Registered Office

Address: LEVEL 5

600 BOURKE STREET MELBOURNE VIC 3000

Period from: 27/06/2018

Address Type: Principal Place of Business

Address: LEVEL 5 600 BOURKE STREET

MELBOURNE VIC 3000

Period from: 18/06/2018

FORMER COMPANY ADDRESS

Address Type: Registered Office Doc# 014 260 178

Address: 36-38 BURWOOD ROAD HAWTHORN VIC 3122

Period from: 14/05/1998 to 26/06/2018

Address Type: Registered Office

Address: LEVEL 15

390 ST KILDA ROAD

ST KILDA ROAD MELBOURNE VIC 3004

Period from: 01/07/1988 to 13/05/1998

Address Type: Registered Office

Address: LEVEL 28

200 QUEEN STREET MELBOURNE VIC 3000 Period from: 11/02/1939 to 30/06/1988

Address Type: Principal Place of Business

Doc# 0E3199339

Address: 36-38 BURWOOD ROAD **HAWTHORN VIC 3122** Period from: 25/06/1999 to 17/06/2018

Address Type: Principal Place of Business Doc# 00423032G ((AR 1996))

Address: LEVEL 15

390 ST KILDA ROAD

ST KILDA ROAD MELBOURNE VIC 3004

Period from: 14/01/1997 to 24/06/1999

Address Type: Principal Place of Business Doc# 001 686 798 ((AR 1990))

Address: LEVEL 15

390 ST KILDA ROAD

ST KILDA ROAD MELBOURNE VIC 3004

Period from: 28/05/1993 to 13/01/1997

CURRENT COMPANY OFFICERS

Role: Director Doc# 2E2808187

Name: CONNORS, TIMOTHY Address: 13 WALLACE GROVE **BRIGHTON VIC 3186**

Date of Birth: 12/09/1974

Place of Birth: OHIO UNITED STATES

Appointment Date: 03/10/2011

Cease Date:

Role: Director Doc# 6E4745050

Name: HAVALES, KONSTANTINA Address: 8 RUFFEY LAKE COURT

DONCASTER VIC 3108

Date of Birth: 18/09/1971 Place of Birth: MELBOURNE VIC

Appointment Date: 19/02/2018

Cease Date:

Role: Director Doc# 6E4895407

Name: VINE, PAUL

Address: 22 HODDER STREET

BRIGHTON EAST VIC 3187

Date of Birth: 21/12/1972
Place of Birth: MELBOURNE VIC
Appointment Date: 15/02/2017

Cease Date:

Role: Secretary Doc# 0ERW16060

Name: WONG, PRUDENCE
Address: 16 CANDY STREET
NORTHCOTE VIC 3070

Date of Birth: 08/12/1974
Place of Birth: MELBOURNE VIC
Appointment Date: 06/08/2019

Cease Date:

Role: Appointed Auditor Doc# 00423032H ((AR 1997))

Name: ERNST & YOUNG Number: 027 495 432

Address: 120 COLLINS STREET

MELBOURNE VIC 3000

Appointment Date: 26/06/1997

Cease Date:

Role: Ultimate Holding Company Doc# 5E0981607 ((AR 2002))

Name: OWENS-ILLINOIS INC

Address:
Appointment Date:
Cease Date:

FORMER COMPANY OFFICERS

Role: Director Doc# 2E4526485

Name: PROVAZNIK, MICHAL Address: 49 NAROO STREET BALWYN VIC 3103

Date of Birth: 03/07/1974

Place of Birth: TEPLICE CZECH REPUBLIC

Appointment Date: 16/06/2014 Cease Date: 19/02/2018

Role: Director Doc# 2E2435183

Name: MARSHALL, JONATHAN Address: 28 ROYAL AVENUE SANDRINGHAM VIC 3191

Date of Birth: 15/11/1964

Place of Birth: NOTTINGHAM UNITED KINGDOM

Appointment Date: 17/06/2015 Cease Date: 15/02/2017

Role: Director Doc# 1E8413791

Name: GALINDO NEUMANN, SERGIO BERNARDO OTHONIEL

Address: 24 ARNOLD ROAD

BRIGHTON EAST VIC 3187

Date of Birth: 27/10/1967

Place of Birth: LAMBAYEQUE PERU

Appointment Date: 28/05/2012

Cease Date: 17/06/2015

Role: Director Doc# 1E8411566

Name: MITCHELL, BRENDAN ANTHONY

Address: 57 CONDELL STREET

FITZROY VIC 3065

Date of Birth: 04/11/1957

Place of Birth: GREENSBOROUGH VIC

Appointment Date: 24/06/1999 Cease Date: 08/11/2013

Role: Director Doc# 1E7826015

Name: BRAMLAGE, STEPHEN

Address: 61 LEONARDS ROAD MT EDEN, AUCKLAND

NEW ZEALAND

Date of Birth: 17/10/1970

Place of Birth: OHIO UNITED STATES

Appointment Date: 30/09/2011 Cease Date: 28/05/2012

Role: Director Doc# 1E1852090

Name: COOPER, NEIL CHRISTOPHER

Address: 4 DENNIS COURT

KEYSBOROUGH VIC 3173

Date of Birth: 15/04/1962
Place of Birth: MELBOURNE VIC
Appointment Date: 15/02/2006

Cease Date: 30/09/2011

Role: Director Doc# 1E2287632

Name: RIDDER, GREGORY WERNER JAMES

Address: 223A KOOYONG ROAD

TOORAK VIC 3142

Date of Birth: 12/01/1960
Place of Birth: DANDENONG VIC
Appointment Date: 30/04/1998

Cease Date: 29/07/2011

Role: Director Doc# 0E4674158 ((AR 1999))

Name: ROBINSON, PETER JOHN Address: 33 CHATSWORTH ROAD

PRAHRAN VIC 3181

Date of Birth: 12/07/1943

Place of Birth: SUBIACO WA

Appointment Date: 30/04/1998

Cease Date: 31/01/2006

Role: Director Doc# 014 004 055

Name: MAWBY, ALLEN
Address: 1 YARRAVALE ROAD
KEW VIC 3101

Date of Birth: 15/08/1949

Place of Birth: STONE STAFFORDSHIRE UD UNITED KINGDOM

Appointment Date: 30/04/1998 Cease Date: 24/06/1999

Role: Director Doc# 011 259 144

Name: WALTERS, HAROLD EDWARD Address: 23 MCGREGOR STREET

MIDDLE PARK VIC 3206

Date of Birth: 12/06/1939 Place of Birth: SYDNEY NSW Appointment Date: 04/01/1990 Cease Date: 30/04/1998

> Doc# 00423032G ((AR 1996)) Role: Director

Name: BURGGRAAFF, JAN Address: 60 SPRING STREET SANDRINGHAM VIC 3191

Date of Birth: 04/01/1952 Place of Birth: FRIESLAND NETHERLANDS

Appointment Date: 18/03/1996 Cease Date: 30/04/1998

> Doc# 010 639 597 Role: Director

Name: AIKEN, PHILIP STANLEY Address: 38 HAWTHORN GROVE **HAWTHORN VIC 3122**

Date of Birth: 09/01/1949 Place of Birth: SYDNEY NSW Appointment Date: 07/04/1995 Cease Date: 24/04/1997

> Role: Director Doc# 010 404 348

Name: TURNBULL, PETER JOHN Address: 20 STANLEY AVENUE

HAWTHORN EAST VIC 3123

Date of Birth: 23/06/1958 Place of Birth: MELBOURNE VIC Appointment Date: 05/07/1995 Cease Date: 20/11/1996

> Role: Director Doc# 002 618 266

Name: PEARSON, GRAEME CHARLES

Address: 836 ESPLANADE

MORNINGTON VIC 3931

Date of Birth: 19/08/1939 Place of Birth: BALLARAT VIC Appointment Date: 29/04/1991 Cease Date: 30/08/1996

> Role: Director Doc# 007 657 613

Name: SELLMAN, ANDREW VICTOR Address: 1540 WELLINGTON ROAD LYSTERFIELD VIC 3156

Date of Birth: 11/04/1957

Place of Birth: CHRISTCHURCH NEW ZEALAND

Appointment Date: 11/02/1993 Cease Date: 15/04/1996

> Doc# 002 942 150 Role: Director

Name: ROBERTSON, GEOFFREY CHARLES

Address: 13 LORNE STREET

MOONEE PONDS VIC 3039

Date of Birth: 27/04/1949 Place of Birth: HOBART TAS Appointment Date: 13/06/1990 Cease Date: 05/07/1995

Role: Director

Name: DAVIES, HUW GERAINT Address: 121 FINCH STREET GLEN IRIS VIC 3146

Date of Birth: 18/01/1941

Place of Birth: UNITED KINGDOM

Appointment Date: 01/06/1988 Cease Date: 31/05/1994

Role: Director

Name: JACKSON, ALAN ROBERT Address: 1311 DANDENONG ROAD CHADSTONE VIC 3148

Date of Birth: 31/03/1936
Place of Birth: DROUIN VIC
Appointment Date: 04/03/1988
Cease Date: 17/06/1992

Role: Director

Name: BIELBY, NORMAN STUART
Address: 20 IMMARNA ROAD

CAMBERWELL VIC 3124

Place of Birth: EDINBURGH SCOTLAND UNITED KINGDOM

Appointment Date: 22/03/1988 Cease Date: 13/06/1990

Date of Birth: 14/11/1934

Role: Director

Name: TURNER, EDWARD BARDEN
Address: 54 GATESHEAD DRIVE

WANTIRNA SOUTH VIC 3152

Date of Birth: 18/03/1927
Place of Birth: MELBOURNE VIC
Appointment Date: 22/03/1988
Cease Date: 04/01/1990

Role: Director

Name: MACINDOE, STEWART CAMPBELL GEMMELL

Address: 761 MALVERN ROAD TOORAK VIC 3142

Date of Birth: 15/01/1918
Place of Birth: MELBOURNE VIC
Appointment Date: 11/02/1939
Cease Date: 22/03/1988

Role: Director

Name: MUIR, LAURENCE MCDONALD

Address: 1 BELLE AVENUE BRIGHTON VIC 3186

Date of Birth: 03/03/1925
Place of Birth: MORWELL VIC
Appointment Date: 11/02/1939
Cease Date: 22/03/1988

Role: Director

Name: SCOTT, BRIAN WALTER Address: 2 CARNARVON ROAD ROSEVILLE NSW 2069

Date of Birth: 23/04/1935

Place of Birth: MELBOURNE VIC Appointment Date: 11/02/1939 Cease Date: 22/03/1988

Role: Director

Name: BAKER, NORMAN KEITH Address: 25 STAWELL STREET KEW VIC 3101

Date of Birth: 02/09/1920 Place of Birth: MELBOURNE VIC

Appointment Date: 11/02/1939 Cease Date: 22/03/1988

Role: Director

Name: BOOTH, JACK DENISSE
Address: 40 ST GEORGES CRESCENT

ASHBURTON VIC 3147

Date of Birth: 18/09/1923

Place of Birth: TEXAS UNITED STATES

Appointment Date: 05/07/1985 Cease Date: 22/03/1988

Role: Director

Name: PAKSHONG, MICHAEL WONG

Address: 17 GALLOP RD SINGAPORE

On torti

Date of Birth: 02/06/1931

Place of Birth: DURBAN SOUTH AFRICA

Appointment Date: 18/02/1987 Cease Date: 22/03/1988

Role: Director

Name: LOWY, FRANK P

Address: '(FRANK LOWY)' LEVEL 31

85 CASTLEREAGH STREET

SYDNEY NSW 2000

Date of Birth: 22/10/1930

Place of Birth: FILIAKOVO CZECH REPUBLIC

Appointment Date: 18/02/1987 Cease Date: 22/03/1988

Role: Director

Name: MASON, JOHN CHARLES MOIR

Address: 147 DOVER ROAD

DOVER HEIGHTS NSW 2030

Date of Birth: 13/05/1927

Place of Birth: MANCHESTER UNITED KINGDOM

Appointment Date: Unknown Cease Date: 22/03/1988

Role: Director

Name: KIRBY, KEVIN JAMES Address: 37 BANGALLA STREET

WARRAWEE NSW 2074

Date of Birth: 30/12/1927
Place of Birth: SYDNEY NSW
Appointment Date: 11/02/1939
Cease Date: 22/03/1988

Role: Director

Name: TUTT, LEO EDWARD Address: 9A ARTERIAL ROAD ST IVES NSW 2075

Date of Birth: 06/04/1938

Place of Birth: BELLEVUE HILL NSW

Appointment Date: Unknown
Cease Date: 22/03/1988

Role: Director

Name: BRYDON, DAVID JOHN Address: 35 MONOMEATH AVENUE CANTERBURY VIC 3126

Date of Birth: 06/11/1929
Place of Birth: MELBOURNE VIC
Appointment Date: 11/02/1939

Role: Director

Cease Date: 04/03/1988

Name: PETTINGELL, WILLIAM WALTER

Address: 54 LINDEN WAY

CASTLECRAG NSW 2068

Date of Birth: 04/09/1914

Place of Birth: CORRIMAL NSW

Appointment Date: 11/02/1939

Cease Date: 04/09/1986

Role: Director

Name: MORRISON, WILLIAM SEYMOUR Address: 20 INCE RD BURWOOD PARK WALTON-ON-THAMES SURREY

UNITED KINGDOM

Date of Birth: Unknown
Place of Birth: UNKNOWN
Appointment Date: 11/02/1939
Cease Date: 08/12/1985

Role: Director

Name: SOUTHWICK, LAWRENCE HENRY
Address: 64 EDMUND ST ST HELLERS AUCKLAND

NEW ZEALAND

Date of Birth: Unknown
Place of Birth: UNKNOWN
Appointment Date: 11/02/1939
Cease Date: 18/09/1985

Role: Director

Name: GRIMWADE, ANDREW SHEPHARD

Address: 8 COLE COURT

TOORAK VIC 3142

Date of Birth: 26/11/1930
Place of Birth: MELBOURNE VIC
Appointment Date: 11/02/1939

Role: Director

Cease Date: 22/08/1985

Name: CAVE, LESLIE WILLIAM RALPH

Address: 8 CAMMARAY ROAD CASTLE COVE NSW 2069

Date of Birth: Unknown

Place of Birth: UNKNOWN Appointment Date: 11/02/1939 Cease Date: 20/02/1985

> Role: Secretary Doc# 2E4413352

Name: TEOH, SU ANN Address: 24 RADNOR STREET **CAMBERWELL VIC 3124**

Date of Birth: 28/05/1971

Place of Birth: KUALA LUMPUR MALAYSIA

Appointment Date: 29/07/2016 Cease Date: 14/06/2019

> Doc# 014 212 193 Role: Secretary

Name: BRENNAN, NICHOLAS JAMES Address: 27 STEWART STREET

ORMOND VIC 3204

Date of Birth: 28/10/1956 Place of Birth: MELBOURNE VIC Appointment Date: 16/06/1998

Cease Date: 29/07/2016

Role: Secretary Doc# 014 004 055

Name: RIDDER, GREGORY WERNER

Address: 95 FINCH STREET

MALVERN EAST VIC 3145

Date of Birth: 12/01/1960 Place of Birth: DANDENONG VIC Appointment Date: 30/04/1998

Cease Date: 16/06/1998

Role: Secretary Doc# 011 183 942

Name: LEE, SUSAN YOKE HENG Address: 10 SPALDING COURT **ROWVILLE VIC 3178**

Place of Birth: KUALA LUMPUR MALAYSIA

Appointment Date: 22/11/1996 Cease Date: 30/04/1998

Date of Birth: 10/09/1959

Role: Secretary Doc# 008 905 141

Name: TURNBULL, PETER JOHN Address: 20 STANLEY AVENUE HAWTHORN EAST VIC 3123

Date of Birth: 23/06/1958 Place of Birth: MELBOURNE VIC Appointment Date: 12/04/1995 Cease Date: 20/11/1996

> Doc# 002 942 150 Role: Secretary

Name: ROBERTSON, GEOFFREY CHARLES

Address: 13 LORNE STREET

MOONEE PONDS VIC 3039

Date of Birth: 27/04/1949 Place of Birth: HOBART TAS Appointment Date: 26/08/1988 Cease Date: 05/07/1995

> Role: Secretary Doc# 007 703 548 ((AR 1993))

Doc# 0E4674158 ((AR 1999))

Doc# 0E3264236 ((AR 1998))

Doc# 001 686 798 ((AR 1990))

Doc# 00423032G ((AR 1996))

Name: WALTERS, HAROLD EDWARD

Address: 34 TAUNTON STREET

DONCASTER EAST VIC 3109

Date of Birth: 12/06/1939 Place of Birth: SYDNEY NSW Appointment Date: 01/09/1982 Cease Date: 12/04/1995

Role: Secretary

Name: DOIG, GRAHAM WILLIAM

Address: 171 KERFERD ROAD

ALBERT PARK VIC 3206

Date of Birth: 16/07/1931

Place of Birth: MELBOURNE VIC Appointment Date: 18/03/1984

Cease Date: 30/09/1986

Doc# 011 555 481 Role: Appointed Auditor

Name: DELOITTE TOUCHE TOHMATSU

Address: 505 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: 05/02/1990 Cease Date: 15/05/1997

Role: Appointed Auditor

Name: DELOITTE HASKINS & SELLS

Address: 461 BOURKE STREET

MELBOURNE VIC 3000

Appointment Date: Unknown Cease Date: 05/02/1990

Role: Ultimate Holding Company

Name: OWENS-ILLINOIS INC

Address:

Appointment Date:

Cease Date:

Role: Ultimate Holding Company

Name: OWENS-ILLINOIS INC

Address:

Appointment Date:

Cease Date:

Role: Ultimate Holding Company

Name: BTR PLC

ARBN: 070 837 473

Address:

Appointment Date:

Cease Date:

Role: Ultimate Holding Company

Name: BTR PLC

ARBN: 070 837 473

Address:

Appointment Date:

Cease Date:

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES Doc# 2E0638011

Document Set ID: 8952808

Version: 1, Version Date: 05/12/2019

Number of Issued "Shares": 425,126,463

Amount Paid: \$850,252,926.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 0EDX17347

Number of Shares Held: 425,126,463

Beneficially Owned: Y Fully Paid: Y

Name: ACI PACKAGING SERVICES PTY LTD

ACN: 004 300 725 Address: LEVEL 5

600 BOURKE STREET MELBOURNE VIC 3000

Joint Holding: N

FORMER(SHAREHOLDERS/MEMBER)

Class: ORD Doc# 0E4674158 ((AR 1999))

Number of Shares Held: 704,460,469

Beneficially Owned: Y Fully Paid: Y

Name: ACI PACKAGING SERVICES PTY LTD

ACN: 004 300 725

Address: 36-38 BURWOOD ROAD

HAWTHORN VIC 3122

Joint Holding: N

Class: ORD Doc# 0E3264236 ((AR 1998))

Number of Shares Held: 154,460,469

Beneficially Owned: Y
Fully Paid: Y

Name: ACI PACKAGING SERVICES PTY LTD

ACN: 004 300 725

Address: 36-38 BURWOOD ROAD

HAWTHORN VIC 3122

Joint Holding: N

Class: ORD Doc# 001 686 798 ((AR 1990))

Number of Shares Held: 100,000,000

Beneficially Owned: Y Fully Paid: Y

Name: LAMINEX GROUP PTY LIMITED

ACN: 004 093 092 Address: LEVEL 15

390 ST KILDA ROAD

ST KILDA ROAD MELBOURNE VIC 3004

Joint Holding: N

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

ASIC Charge Number:

Status: Satisfied

Date/Time Registered: 29/04/1983 01/01/1970

Type: Floating Date Created: 31/03/1983

Chargee Name: PERPETUAL TRUSTEES VICTORIA LIMITED Document Type: 312 NOTIFICATION OF 312A DISCHARGE

Doc# 013 352 587

Date Received: 23/04/1998

ASIC Charge Number:

Status: Satisfied

Date/Time Registered: 04/03/1966 01/01/1970

Type:

Date Created: 16/02/1966

Chargee Name: PERPETUAL TRUSTEES VICTORIA LIMITED Document Type: 312 NOTIFICATION OF 312A DISCHARGE

Doc# 013 352 588

Date Received: 23/04/1998

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
 Documents with "**" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to	13/08/2019 Company Details Appointme	13/08/2019 nt or Cessation of A Compan	07/08/2019 y Officeholder	2	0ERW16060
370 Notification	05/08/2019 By Officeholder of Resignati	06/08/2019 on or Retirement	05/08/2019	2	0ERK56710
484 Change to	24/10/2018 Company Details Change Me	24/10/2018 ember Name or Address	24/10/2018	2	0EDX17347
205 Notification	01/08/2018 of Resolution Changing Con	01/08/2018 npany Name Alters 7EA A28	18/07/2018 408	2	7EAC71202
410 Application	23/07/2018 For Extension of a Name Re	23/07/2018 eservation Alters 7EA A28 40	23/07/2018 8	2	7EAC39513
Change of	20/06/2018 Company Details Registered Address Principal Place of Business (20/06/2018 Address)	20/06/2018	2	0EAX35945
410 Application	22/05/2018 For Reservation of a New Na	22/05/2018 ame Upon Change Of Name	22/05/2018 Altered by 7EA C39 513 Alte	2 ered by 7EA C7	7EAA28408 71 202
484 Change to CHANGE 1	26/03/2018 Company Details Change Of TO COMPANY DETAILS CHA	26/03/2018 ficeholder Name Or ANGE OFFICEHOLDER NAM	26/03/2018 ME OR ADDRESS	2	6E4895407
484 CHANGE 1	22/03/2018 TO COMPANY DETAILS APP	22/03/2018 POINTMENT OR CESSATIO	19/02/2018 N OF A COMPANY OFFICE	2 HOLDER	6E4745049
484 CHANGE	22/03/2018 TO COMPANY DETAILS APP	22/03/2018 POINTMENT OR CESSATIO	19/02/2018 N OF A COMPANY OFFICE	2 HOLDER	6E4745050
484 CHANGE	17/03/2017 TO COMPANY DETAILS APP	17/03/2017 POINTMENT OR CESSATIO	15/02/2017 N OF A COMPANY OFFICE	2 HOLDER	3E0757325
484 CHANGE	17/03/2017 TO COMPANY DETAILS APP	17/03/2017 POINTMENT OR CESSATIO	15/02/2017 N OF A COMPANY OFFICE	2 HOLDER	3E0757326
484 CHANGE 1	02/09/2016 FO COMPANY DETAILS CHA	02/09/2016 ANGE OFFICEHOLDER NAM	02/09/2016 ME OR ADDRESS	2	2E4526485
370 NOTIFICA	17/08/2016 TION BY OFFICEHOLDER C	18/08/2016 OF RESIGNATION OR RETIF	17/08/2016 REMENT	2	2E4421023
484 CHANGE 1	16/08/2016 TO COMPANY DETAILS APP	16/08/2016 POINTMENT OR CESSATIO	29/07/2016 N OF A COMPANY OFFICE	2 HOLDER	2E4413352
389	13/07/2016	12/08/2016	13/07/2016	2	029 577 886

Document Set ID: 8952808

Version: 1, Version Date: 05/12/2019

020 (0011t d)						
ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES						
351 29/06/2016 DEED RELATING TO CLASS ORDER	01/07/2016 R	29/06/2016	20	029 629 169		
484 01/12/2015 CHANGE TO COMPANY DETAILS CH	01/12/2015 HANGE OFFICEHOLDER NA		2	2E2808187		
484 15/09/2015 CHANGE TO COMPANY DETAILS AF				2E2435183		
484 14/09/2015 CHANGE TO COMPANY DETAILS AR	14/09/2015 PPOINTMENT OR CESSATI		2 EHOLDER	2E2432352		
CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE I		16/06/2014	2	2E0638011		
484 16/06/2014 CHANGE TO COMPANY DETAILS AR		16/06/2014 ON OF A COMPANY OFFIC		2E0636457		
484 21/11/2013 CHANGE TO COMPANY DETAILS AF	21/11/2013 PPOINTMENT OR CESSATI		2 EHOLDER	1E9997917		
484 05/06/2012 CHANGE TO COMPANY DETAILS AF	05/06/2012 PPOINTMENT OR CESSATI	28/05/2012 ON OF A COMPANY OFFIC	2 EHOLDER	1E8413791		
484 04/06/2012 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF CHANGE OFFICEHOLDER NAME OF	A COMPANY OFFICEHOLD	01/06/2012 ER	2	1E8411566		
484 02/03/2012 CHANGE TO COMPANY DETAILS C	02/03/2012 HANGE OFFICEHOLDER NA	02/03/2012 AME OR ADDRESS	2	1E8158617		
9205 29/11/2011 PRE 1991 REGD OFFICE/PLACE OF TRUST DEED						
9206 29/11/2011 PRE 1991 ANNUAL RETURN AND O		29/11/2011	60	026 937 706		
9206 29/11/2011 PRE 1991 ANNUAL RETURN AND O	29/11/2011 THER DOCUMENTS	29/11/2011	60	026 937 707		
9206 29/11/2011 PRE 1991 ANNUAL RETURN AND O	29/11/2011 THER DOCUMENTS	29/11/2011	60	026 937 708		
9206 29/11/2011 PRE 1991 ANNUAL RETURN AND O	29/11/2011 THER DOCUMENTS	29/11/2011	60	026 937 709		
9206 29/11/2011 PRE 1991 ANNUAL RETURN AND O	29/11/2011 THER DOCUMENTS	29/11/2011	60	026 937 710		
9206 29/11/2011 PRE 1991 ANNUAL RETURN AND O	29/11/2011 THER DOCUMENTS	29/11/2011	60	026 937 711		
9206 29/11/2011 PRE 1991 ANNUAL RETURN AND O	29/11/2011 THER DOCUMENTS	29/11/2011	60	026 937 712		
9206 29/11/2011 PRE 1991 ANNUAL RETURN AND O	29/11/2011 THER DOCUMENTS	29/11/2011	60	026 937 713		
9206 29/11/2011 PRE 1991 ANNUAL RETURN AND O	29/11/2011 THER DOCUMENTS	29/11/2011	60	026 937 714		
9206 29/11/2011 PRE 1991 ANNUAL RETURN AND O	29/11/2011 THER DOCUMENTS	29/11/2011	42	026 937 715		
9207 29/11/2011 PRE 1991 MORTGAGES, CHARGES	29/11/2011 , DEBENTURES RECEIVER	29/11/2011 APPOINT/ CESSATION/AC	60 COUNTS/REF	026 937 716 PORTS		
9207 29/11/2011 PRE 1991 MORTGAGES, CHARGES	29/11/2011 , DEBENTURES RECEIVER	29/11/2011 APPOINT/ CESSATION/AC	16 COUNTS/REF	026 937 717 PORTS		
9209 29/11/2011 PRE 1991 SECURITY REGISTER RE	29/11/2011 LATING TO COMPANY CHA	29/11/2011 ARGES	6	026 937 718		

9206 29/11/2011 29/11/2011 PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS	29/11/2011	2	026 937 719
9204 29/11/2011 29/11/2011 PRE 1991 MEMORANDUM AND ARTICLES	29/11/2011	60	026 937 697
9204 29/11/2011 29/11/2011 PRE 1991 MEMORANDUM AND ARTICLES	29/11/2011	22	026 937 698
9205 29/11/2011 29/11/2011 PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFIC TRUST DEED		60 TMENT, PRO	026 937 699 SPECTUS, REPORT OF AFFAIRS,
9205 29/11/2011 29/11/2011 PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFIC TRUST DEED	29/11/2011 EHOLDERS SHARES- ALLO	60 OTMENT, PRO	026 937 700 SPECTUS, REPORT OF AFFAIRS,
9205 29/11/2011 29/11/2011 PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFIC TRUST DEED	29/11/2011 EHOLDERS SHARES- ALLO	60 TMENT, PRO	026 937 701 SPECTUS, REPORT OF AFFAIRS,
9205 29/11/2011 29/11/2011 PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFIC TRUST DEED	29/11/2011 EHOLDERS SHARES- ALLO	60 TMENT, PRO	026 937 702 SPECTUS, REPORT OF AFFAIRS,
9205 29/11/2011 29/11/2011 PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFIC TRUST DEED	29/11/2011 EHOLDERS SHARES- ALLO	60 OTMENT, PRO	026 937 703 SPECTUS, REPORT OF AFFAIRS,
9205 29/11/2011 29/11/2011 PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFIC TRUST DEED	29/11/2011 EHOLDERS SHARES- ALLO	60 TMENT, PRO	026 937 704 SPECTUS, REPORT OF AFFAIRS,
484 17/10/2011 17/10/2011 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATI	03/10/2011 ON OF A COMPANY OFFIC	2 EHOLDER	1E7829022
484 14/10/2011 14/10/2011 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATI	30/09/2011 ON OF A COMPANY OFFICI	2 EHOLDER	1E7826015
484 10/10/2011 10/10/2011 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATI	30/09/2011 ON OF A COMPANY OFFICI	2 EHOLDER	1E7810709
370 17/08/2011 18/08/2011 NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RET	17/08/2011 TIREMENT	2	1E7668831
350 09/06/2011 10/06/2011 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW	09/06/2011 BY PROVISIONAL CHARGE	2 Alters 026 018	026 029 340 3 779
312 27/05/2011 30/05/2011 NOTIFICATION OF SATISFACTION OF CHARGE ** NOT MIGRA			026 018 814
311 23/05/2011 24/05/2011 NOTIFICATION OF CHANGE TO DETAILS OF CHARGE ** NOT I	19/05/2011 MIGRATED TO PPSR - Chec		026 018 787 te **
309 23/05/2011 24/05/2011 NOTIFICATION OF DETAILS OF A CHARGE Altered by 026 029 3	18/05/2011 340 ** NOT MIGRATED TO P	44 PPSR - Check	026 018 779 ASIC Website **
312 31/03/2010 06/04/2010 NOTIFICATION OF RELEASE OF PROPERTY NOTIFICATION OF RELEASE OF PROPERTY ** NOT MIGRATEI	31/03/2010 D TO PPSR - Check ASIC Wo		026 503 912
312 03/08/2006 03/08/2006 NOTIFICATION OF RELEASE OF PROPERTY ** NOT MIGRATEI	03/08/2006 D TO PPSR - Check ASIC We	1 ebsite **	022 630 789
484 10/07/2006 10/07/2006 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER N.		2	1E2287632
484 27/02/2006 27/02/2006 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATI		2 EHOLDER	1E1852084
484 27/02/2006 27/02/2006 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATI	15/02/2006 ON OF A COMPANY OFFICI	2 EHOLDER	1E1852090
312 09/01/2006 10/01/2006 NOTIFICATION OF RELEASE OF PROPERTY ** NOT MIGRATEI	09/01/2006 D TO PPSR - Check ASIC We	7 ebsite **	022 509 133
312 20/12/2005 20/12/2005 NOTIFICATION OF RELEASE OF PROPERTY ** NOT MIGRATEI		1 ebsite **	022 498 228

	19/10/2005 ATION OF RELEASE OF PRO	19/10/2005 DPERTY ** NOT MIGRATED	19/10/2005 TO PPSR - Check ASIC We	1 bsite **	021 568 439
312 NOTIFICA	10/10/2005 ATION OF RELEASE OF PRO	10/10/2005 DPERTY ** NOT MIGRATED	10/10/2005 TO PPSR - Check ASIC We	1 bsite **	021 560 387
484 CHANGE	29/09/2005 TO COMPANY DETAILS CH	29/09/2005 ANGE OFFICEHOLDER NAI	28/09/2005 ME OR ADDRESS	2	1E1403410
	16/05/2005 ATION OF RELEASE OF PRO			2 bsite **	019 527 943
	21/01/2005 ATION OF RELEASE OF PRO		21/01/2005 TO PPSR - Check ASIC We	1 bsite **	020 764 062
312 NOTIFICA	08/10/2004 ATION OF RELEASE OF PRO	11/10/2004 DPERTY ** NOT MIGRATED	08/10/2004 TO PPSR - Check ASIC We	1 bsite **	020 631 659
	10/08/2004 TO COMPANY DETAILS CH	10/08/2004 ANGE OFFICEHOLDER NAI	10/08/2004 ME OR ADDRESS	2	1E0175137
	22/06/2004 ATION OF RELEASE OF PRO		22/06/2004 TO PPSR - Check ASIC We	2 bsite **	020 353 511
	17/02/2004 ATION OF RELEASE OF PRO		17/02/2004 TO PPSR - Check ASIC We	1 bsite **	019 995 034
312 NOTIFICA	19/11/2003 ATION OF RELEASE OF PRO		19/11/2003 TO PPSR - Check ASIC We	1 bsite **	018 480 746
312 NOTIFICA	02/07/2003 ATION OF RELEASE OF PRO	02/07/2003 DPERTY ** NOT MIGRATED	02/07/2003 TO PPSR - Check ASIC We	1 bsite **	018 811 202
	17/01/2003 RETURN - PROPRIETARY C		16/01/2003	3	5E0981607 ((AR 2002))
	30/01/2002 RETURN - PROPRIETARY C	26/02/2002 COMPANY	29/01/2002	3	5E0785558 ((AR 2001))
309	02/05/2001	09/05/2001	23/04/2001	50	015 797 118
NOTIFICA	ATION OF DETAILS OF A CH	00/00/2001			013797 110
902		ARGE ** NOT MIGRATED T 08/05/2001			016 982 329
902 SUPPLEN	ATION OF DETAILS OF A CH 02/05/2001	ARGE ** NOT MIGRATED T 08/05/2001 s 5E0 546 436 18/04/2001	O PPSR - Check ASIC Web	site **	
902 SUPPLEM 109 APPLICA	ATION OF DETAILS OF A CH 02/05/2001 MENTARY DOCUMENT Alters 18/04/2001	ARGE ** NOT MIGRATED T 08/05/2001 5 5E0 546 436 18/04/2001 D STANDING 01/02/2001	O PPSR - Check ASIC Web: 30/01/2001 18/04/2001 30/01/2001	site ** 1	016 982 329
902 SUPPLEN 109 APPLICA 316 ANNUAL	ATION OF DETAILS OF A CH 02/05/2001 MENTARY DOCUMENT Alter: 18/04/2001 TION FOR LETTER OF GOO 31/01/2001	ARGE ** NOT MIGRATED T 08/05/2001 5 5E0 546 436 18/04/2001 D STANDING 01/02/2001	O PPSR - Check ASIC Web: 30/01/2001 18/04/2001 30/01/2001	site ** 1 2	016 982 329 013 008 845
902 SUPPLEM 109 APPLICA 316 ANNUAL 316 ANNUAL CHANGE	ATION OF DETAILS OF A CH 02/05/2001 MENTARY DOCUMENT Alters 18/04/2001 TION FOR LETTER OF GOO 31/01/2001 RETURN - PROPRIETARY C 02/08/2000	08/05/2001 08/05/2001 5 5E0 546 436 18/04/2001 D STANDING 01/02/2001 COMPANY Altered by 016 982 02/08/2000 F OFFICEHOLDER	O PPSR - Check ASIC Web 30/01/2001 18/04/2001 30/01/2001 2 329	site ** 1 2 3	016 982 329 013 008 845 5E0546436 ((AR 2000))
902 SUPPLEN 109 APPLICA 316 ANNUAL 316 ANNUAL CHANGE ANNUAL	ATION OF DETAILS OF A CH 02/05/2001 MENTARY DOCUMENT Alter: 18/04/2001 TION FOR LETTER OF GOO 31/01/2001 RETURN - PROPRIETARY CO 02/08/2000 RETURN OF NAME OR ADDRESS OF RETURN - PROPRIETARY CO	08/05/2001 08/05/2001 5 5E0 546 436 18/04/2001 D STANDING 01/02/2001 COMPANY Altered by 016 982 02/08/2000 F OFFICEHOLDER COMPANY	O PPSR - Check ASIC Web: 30/01/2001 18/04/2001 30/01/2001 2 329 02/08/2000	site ** 1 2 3	016 982 329 013 008 845 5E0546436 ((AR 2000)) 0E4674158 ((AR 1999))
902 SUPPLEM 109 APPLICA 316 ANNUAL 316 ANNUAL CHANGE ANNUAL 316 ANNUAL CHANGE	ATION OF DETAILS OF A CH 02/05/2001 MENTARY DOCUMENT Alters 18/04/2001 TION FOR LETTER OF GOO 31/01/2001 RETURN - PROPRIETARY OF 02/08/2000 RETURN OF NAME OR ADDRESS OF RETURN - PROPRIETARY OF 20/07/1999	08/05/2001 08/05/2001 08/05/2001 08/05/2001 08/04/2001 D STANDING 01/02/2001 0MPANY Altered by 016 982 02/08/2000 F OFFICEHOLDER 0MPANY 20/07/1999 F OFFICEHOLDER	O PPSR - Check ASIC Web 30/01/2001 18/04/2001 30/01/2001 2 329	site ** 1 2 3	016 982 329 013 008 845 5E0546436 ((AR 2000))
902 SUPPLEM 109 APPLICA 316 ANNUAL 316 ANNUAL CHANGE ANNUAL 316 ANNUAL CHANGE ANNUAL	ATION OF DETAILS OF A CH 02/05/2001 MENTARY DOCUMENT Alters 18/04/2001 TION FOR LETTER OF GOO 31/01/2001 RETURN - PROPRIETARY OF 02/08/2000 RETURN OF NAME OR ADDRESS OF RETURN - PROPRIETARY OF 20/07/1999 RETURN OF NAME OR ADDRESS OF	08/05/2001 08/05/2001 05 5E0 546 436 18/04/2001 D STANDING 01/02/2001 OMPANY Altered by 016 982 02/08/2000 F OFFICEHOLDER OMPANY 20/07/1999 F OFFICEHOLDER OMPANY 25/06/1999	O PPSR - Check ASIC Web: 30/01/2001 18/04/2001 30/01/2001 2 329 02/08/2000 16/07/1999	site ** 1 2 3	016 982 329 013 008 845 5E0546436 ((AR 2000)) 0E4674158 ((AR 1999))
902 SUPPLEN 109 APPLICA' 316 ANNUAL 316 ANNUAL CHANGE ANNUAL 203 NOTIFICA 304	ATION OF DETAILS OF A CH 02/05/2001 MENTARY DOCUMENT Alters 18/04/2001 TION FOR LETTER OF GOO 31/01/2001 RETURN - PROPRIETARY CO 02/08/2000 RETURN OF NAME OR ADDRESS OF RETURN - PROPRIETARY CO 20/07/1999 RETURN OF NAME OR ADDRESS OF RETURN - PROPRIETARY CO 25/06/1999	08/05/2001 08/05/2001 5 5E0 546 436 18/04/2001 D STANDING 01/02/2001 COMPANY Altered by 016 982 02/08/2000 F OFFICEHOLDER COMPANY 20/07/1999 F OFFICEHOLDER COMPANY 25/06/1999 RESS - PRINCIPAL PLACE 024/06/1999	O PPSR - Check ASIC Web: 30/01/2001 18/04/2001 30/01/2001 2329 02/08/2000 16/07/1999 OF BUSINESS 24/06/1999	site ** 1 2 3 3	016 982 329 013 008 845 5E0546436 ((AR 2000)) 0E4674158 ((AR 1999)) 0E3264236 ((AR 1998))
902 SUPPLEM 109 APPLICA 316 ANNUAL 316 ANNUAL 316 ANNUAL 203 NOTIFICA 109	ATION OF DETAILS OF A CHOOLOGY	08/05/2001 08/05/2001 08/05/2001 08/05/2001 08/05/2001 08/04/2001 D STANDING 01/02/2001 0MPANY Altered by 016 982 02/08/2000 F OFFICEHOLDER 0MPANY 20/07/1999 F OFFICEHOLDER 0MPANY 25/06/1999 RESS - PRINCIPAL PLACE (02/06/1999) CEHOLDERS OF AUSTRAL	O PPSR - Check ASIC Web: 30/01/2001 18/04/2001 30/01/2001 2329 02/08/2000 16/07/1999 OF BUSINESS 24/06/1999	site ** 1 2 3 3	016 982 329 013 008 845 5E0546436 ((AR 2000)) 0E4674158 ((AR 1999)) 0E3264236 ((AR 1998)) 0E3199339
902 SUPPLEN 109 APPLICA' 316 ANNUAL 316 ANNUAL CHANGE ANNUAL 203 NOTIFICA 304 NOTIFICA 109 APPLICA'	ATION OF DETAILS OF A CHOOLOGY	ARGE ** NOT MIGRATED T 08/05/2001 5 5E0 546 436 18/04/2001 D STANDING 01/02/2001 COMPANY Altered by 016 982 02/08/2000 F OFFICEHOLDER COMPANY 20/07/1999 F OFFICEHOLDER COMPANY 25/06/1999 RESS - PRINCIPAL PLACE 0 24/06/1999 CEHOLDERS OF AUSTRAL 02/06/1999 D STANDING 25/05/1999	O PPSR - Check ASIC Web: 30/01/2001 18/04/2001 30/01/2001 2309 02/08/2000 16/07/1999 25/06/1999 OF BUSINESS 24/06/1999 IAN COMPANY 02/06/1999	site ** 1 2 3 3	016 982 329 013 008 845 5E0546436 ((AR 2000)) 0E4674158 ((AR 1999)) 0E3264236 ((AR 1998)) 0E3199339 0E3194751
902 SUPPLEM 109 APPLICA' 316 ANNUAL 316 ANNUAL CHANGE ANNUAL 203 NOTIFICA 304 NOTIFICA 109 APPLICA' 304 NOTIFICA	ATION OF DETAILS OF A CHOOLOGISTON OF DETAILS OF A CHOOLOGISTON OF CHANGE OF A CHOOLOGISTON OF CHANGE OF A CHANGE TO OFFICE OF A CHANGE TO OFFICE OF A CHANGE TO OFFICE OCCUPANCIAN OF CHANGE TO OFFICE OCCUPANCIAN OCCU	08/05/2001 08/05/2001 08/05/2001 08/05/2001 08/05/2001 08/04/2001 D STANDING 01/02/2001 0MPANY Altered by 016 982 02/08/2000 F OFFICEHOLDER 0MPANY 20/07/1999 F OFFICEHOLDER 0MPANY 25/06/1999 RESS - PRINCIPAL PLACE (02/06/1999) D STANDING 25/05/1999 E OR ADDRESS OF OFFICE 12/04/1999	O PPSR - Check ASIC Web: 30/01/2001 18/04/2001 30/01/2001 2329 02/08/2000 16/07/1999 OF BUSINESS 24/06/1999 IAN COMPANY 02/06/1999 EHOLDER 12/04/1999	site ** 1 2 3 3 1 1	016 982 329 013 008 845 5E0546436 ((AR 2000)) 0E4674158 ((AR 1999)) 0E3264236 ((AR 1998)) 0E3199339 0E3194751 015 301 987
902 SUPPLEM 109 APPLICA 316 ANNUAL 316 ANNUAL 316 ANNUAL 203 NOTIFICA 304 NOTIFICA 304 NOTIFICA 304 NOTIFICA 304 NOTIFICA	ATION OF DETAILS OF A CHOOLOGISTON OF DETAILS OF A CHOOLOGISTON OF CHANGE OF NAME 12/04/1999	08/05/2001 08/05/2001 08/05/2001 08/05/2001 08/05/2001 08/04/2001 D STANDING 01/02/2001 0MPANY Altered by 016 982 02/08/2000 F OFFICEHOLDER 0MPANY 20/07/1999 F OFFICEHOLDER 0MPANY 25/06/1999 RESS - PRINCIPAL PLACE (02/06/1999) D STANDING 25/05/1999 E OR ADDRESS OF OFFICE 12/04/1999	O PPSR - Check ASIC Web: 30/01/2001 18/04/2001 30/01/2001 2329 02/08/2000 16/07/1999 OF BUSINESS 24/06/1999 IAN COMPANY 02/06/1999 EHOLDER 12/04/1999	site ** 1 2 3 3 1 1 1	016 982 329 013 008 845 5E0546436 ((AR 2000)) 0E4674158 ((AR 1999)) 0E3264236 ((AR 1998)) 0E3199339 0E3194751 015 301 987 0E3135535

	,				
351 DEED RE	01/12/1998 :LATING TO CLASS ORDER	01/12/1998	01/12/1998	17	013 241 378
	16/07/1998 ATION OF CHANGE TO OFF	24/07/1998 ICEHOLDERS OF AUSTRAL	16/06/1998 IAN COMPANY	2	014 212 193
	25/05/1998 TION DEED RELATING TO C		25/05/1998	22	013 829 324
355 REVOCA	25/05/1998 TION DEED RELATING TO C		25/05/1998	22	013 829 324
304 NOTIFICA	18/05/1998 ATION OF CHANGE TO OFF	18/05/1998 ICEHOLDERS OF AUSTRAL	30/04/1998 IAN COMPANY	2	014 004 055
203 NOTIFICA	07/05/1998 ATION OF CHANGE OF ADD		30/04/1998	3	014 260 178
	27/01/1998 RETURN - PROPRIETARY C		23/12/1997	4	00423032H ((AR 1997))
315 NOTICE (26/05/1997 OF RESIGNATION OR REMO		15/05/1997	1	011 198 254
304 NOTIFICA	13/05/1997 ATION OF CHANGE TO OFF	15/05/1997 ICEHOLDERS OF AUSTRAL	24/04/1997 IAN COMPANY	2	011 229 756
	23/01/1997 RETURN - PROPRIETARY C		14/01/1997	4	00423032G ((AR 1996))
	16/12/1996 ATION OF CHANGE TO OFF		20/11/1996 IAN COMPANY	2	011 183 942
304 NOTIFICA	16/09/1996 ATION OF CHANGE TO OFF	25/09/1996 ICEHOLDERS OF AUSTRAL	30/08/1996 JAN COMPANY	2	011 811 128
304 NOTIFICA	19/07/1996 ATION OF CHANGE OF NAM	31/07/1996 E OR ADDRESS OF OFFICE	05/07/1996 EHOLDER	2	011 259 144
	13/06/1996 MENTARY DOCUMENT Alters	18/06/1996 s 007 222 505	13/06/1996	1	011 555 481
902 SUPPLEN	16/05/1996 MENTARY DOCUMENT Alters	22/05/1996 s 010 236 548	16/05/1996	1	010 928 975
304 NOTIFICA	15/04/1996 ATION OF CHANGE TO OFF	19/04/1996 ICEHOLDERS OF AUSTRAL	18/03/1996 IAN COMPANY Altered by 0	2 10 928 975	010 236 548
316 ANNUAL	25/01/1996 RETURN - PROPRIETARY C		05/01/1996 5 481	8	007 222 505 ((AR 1995))
304 NOTIFICA	21/12/1995 ATION OF CHANGE OF NAM	29/12/1995 E OR ADDRESS OF OFFICE	01/12/1995 EHOLDER	3	010 639 597
304 NOTIFICA	04/12/1995 ATION OF CHANGE OF NAM	11/12/1995 E OR ADDRESS OF OFFICE	24/11/1995 EHOLDER	4	002 919 762
304 NOTIFICA	27/07/1995 ATION OF CHANGE TO OFF	01/08/1995 CEHOLDERS OF AUSTRAL	05/07/1995 IAN COMPANY	4	010 404 348
316 ANNUAL	31/05/1995 RETURN	12/07/1995	23/05/1995	13	010 002 748 ((AR 1994))
304 NOTIFICA	03/05/1995 ATION OF CHANGE TO OFF	07/06/1995 CEHOLDERS OF AUSTRAL	07/04/1995 IAN COMPANY	4	008 905 141
304 NOTIFICA	14/09/1994 ATION OF CHANGE OF NAM	23/09/1994 E OR ADDRESS OF OFFICE	12/09/1994 EHOLDER	1	007 657 613
316 ANNUAL	16/06/1994 RETURN	07/07/1994	31/05/1994	9	007 703 548 ((AR 1993))
304 NOTIFICA	06/06/1994 ATION OF CHANGE OF NAM	20/06/1994 E OR ADDRESS OF OFFICE	26/05/1994 EHOLDER	1	007 529 502
304 NOTIFICA	06/06/1994 ATION OF CHANGE TO OFFI	20/06/1994 CEHOLDERS OF AUSTRAL	31/05/1994 IAN COMPANY	3	007 529 513

326 (c	326 (contd)						
316 ANNI	25/06/1993 UAL RETURN	02/07/1993	28/05/1993	7	004 701 934 ((AR 1992))		
	20/04/1993 ICE OF DISPOSAL RELAT	20/04/1993 FING TO CLASS ORDER	20/04/1993	38	003 784 207		
304 NOTI		22/02/1993 TO OFFICEHOLDERS OF AU		2	003 839 716		
351 DEEI	11/12/1992 D RELATING TO CLASS (11/12/1992 DRDER	11/12/1992	34	002 778 920		
304 NOTI		12/11/1992 OF NAME OR ADDRESS OF		1	002 942 150		
ANNI COR	25/06/1992 UAL RETURN RECTIONS UAL RETURN	14/07/1992	25/06/1992	8	003 046 168 ((AR 1991))		
304 NOTI		26/06/1992 TO OFFICEHOLDERS OF AU	17/06/1992 JSTRALIAN COMPANY	2	002 504 425		
304 NOTI	03/01/1992 IFICATION OF CHANGE (08/01/1992 OF NAME OR ADDRESS OF	06/12/1991 OFFICEHOLDER	1	002 618 266		
ANNI COR	01/08/1991 UAL RETURN RECTIONS UAL RETURN	05/08/1991	01/08/1991	8	001 686 798 ((AR 1990))		
004	00/00/1001	07/05/1991 TO OFFICEHOLDERS OF AU		3	001 191 200		
C4 RELE	Unknown EASE / SATISFACTION O	F CHARGE		1	000 295 465		
C1 NOTI	Unknown ICE OF CHARGE			62	000 295 464		
C4 RELE	Unknown EASE / SATISFACTION O	F CHARGE		1	000 295 463		
C1 NOTI	Unknown ICE OF CHARGE			9	000 295 462		

PRE-ASIC DOCUMENTS

Status

I ILL-AGIO L	COOMENTO
Date Received	Form
18/03/1987	CCF061
30/03/1988	CCF061
07/04/1988	CCF061
02/05/1988	CCF110
21/06/1988	CCF061
15/07/1988	CCF055
20/09/1988	CCF070
04/10/1988	CCF066
04/10/1988	CCF061
23/02/1989	CCF015M
23/02/1989	CCF015M
27/02/1989	CCF110
03/07/1989	CCF066
19/07/1989	CCF066A
08/08/1989	CCF110
05/09/1989	CCAP273A
06/02/1990	CCF061
30/04/1990	CCERT2
19/07/1990	CCF061
25/07/1990	CCF036
25/07/1990	CCF035
	Date Received 18/03/1987 30/03/1988 07/04/1988 02/05/1988 21/06/1988 15/07/1988 20/09/1988 04/10/1988 04/10/1988 23/02/1989 23/02/1989 23/02/1989 27/02/1989 19/07/1989 08/08/1989 05/09/1989 05/09/1989 06/02/1990 30/04/1990 19/07/1990

VIC	01/08/1990	CCF066
VIC	17/08/1990	CCERT1
VIC	15/10/1990	CCF110
VIC	15/10/1990	CCF150
VIC	15/10/1990	CCF110
VIC	23/10/1990	CCF015M

ANNUAL RETURNS

ANNOALILLIONIO							
Year	Outstanding	Return Due Date	Extended Return Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	
1986	N	27/09/1986		27/08/1986		27/08/1986	
1987	N	15/08/1987		15/07/1987		15/07/1987	
1988	N	31/10/1988		30/09/1988		31/08/1988	
1989	N	30/09/1989		31/08/1989		31/05/1989	
1989	N	30/09/1990		31/08/1990		30/05/1990	
1990	N	30/06/1991		31/05/1991		31/05/1991	
1991	N	30/06/1992		31/05/1992		28/05/1992	
1992	N	30/06/1993		31/05/1993		28/05/1993	
1993	N	30/06/1994		31/05/1994		31/05/1994	
1994	N	30/06/1995		31/05/1995		23/05/1995	
1995	N	31/01/1996					
1996	N	31/01/1997					
1997	N	31/01/1998					
1998	N	31/01/1999					
1999	N	31/01/2000					
2000	N	31/01/2001					
2001	N	31/01/2002					
2002	N	31/01/2003					

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type: Contact address for ASIC use only

Address: PO BOX 54

COLLINS STREET WEST VIC 8007

Period from: 09/10/2019