

**ASIC Data Extracted 19/08/2019 at 09:34**

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.

**- 106 084 879 RCR POWER PTY LTD -**

**ACN (Australian Company Number):** 106 084 879  
**ABN:** 38 106 084 879  
**Current Name:** RCR POWER PTY LTD  
**Registered in:** Western Australia  
**Registration Date:** 27/08/2003  
**Review Date:** 02/07/2020  
**Company Bounded By:**

**Document No.**

**- Current Organisation Details -**

**Name:** RCR POWER PTY LTD  
**Name Start Date:** 03/03/2010  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 03/03/2010 to 20/11/2018 -**

**Name:** RCR POWER PTY LTD  
**Name Start Date:** 03/03/2010  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

7E2741374

**- Former Organisation Details from 11/03/2009 to 02/03/2010 -**

**Name:** RCR POSITRON PTY LTD  
**Name Start Date:** 11/03/2009  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

024422176

**- Former Organisation Details from 27/08/2003 to 10/03/2009 -**

**Name:** POSITRON TRIDENT PTY LTD 0E9082555  
**Name Start Date:** 27/08/2003  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Company Addresses -**

**- Registered Office** 7EAK44683

**Address:** UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116  
**Start Date:** 19/04/2019

**- Previous Registered Office** 7E9740351

**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 20/12/2017  
**Cease Date:** 18/04/2019

**- Previous Registered Office** 7E8914565

**Address:** LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000  
**Start Date:** 03/04/2017  
**Cease Date:** 19/12/2017

**- Previous Registered Office** 7E3257368

**Address:** RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000  
**Start Date:** 03/11/2010  
**Cease Date:** 02/04/2017

**- Previous Registered Office** 1F0138504

**Address:** 239 PLANET STREET WELSHPOOL WA 6106  
**Start Date:** 19/10/2007  
**Cease Date:** 02/11/2010

**- Previous Registered Office** 019547223

**Address:** RSM BIRD CAMERON G 8 ST GEORGES TERRACE PERTH WA 6000  
**Start Date:** 05/09/2003  
**Cease Date:** 18/10/2007

**- Previous Registered Office** 0E9082555

**Address:** LEVEL 5 16 IRWIN STREET PERTH WA 6000  
**Start Date:** 27/08/2003  
**Cease Date:** 04/09/2003

**- Principal Place of Business** 7EAK44683

**Address:** 239 PLANET STREET WELSHPOOL WA 6106  
**Start Date:** 01/04/2019

**- Previous Principal Place of Business** 7E9760816

**Address:** LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000  
**Start Date:** 18/12/2017  
**Cease Date:** 31/03/2019

**- Previous Principal Place of Business** 7E3249557  
**Address:** LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000  
**Start Date:** 11/10/2010  
**Cease Date:** 17/12/2017

**- Previous Principal Place of Business** 7E9740351  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Start Date:** 18/12/2017  
**Cease Date:** 17/12/2017

**- Previous Principal Place of Business** 1E1488421  
**Address:** 'THE GATEWAY BUSINESS COMPLEX' 173 DAVY STREET BOORAGOON WA  
6154  
**Start Date:** 30/09/2005  
**Cease Date:** 10/10/2010

**- Previous Principal Place of Business** 019547223  
**Address:** 28 POLETTI ROAD JANDAKOT WA 6164  
**Start Date:** 27/08/2003  
**Cease Date:** 29/09/2005

**- Previous Principal Place of Business** 0E9082555  
**Address:** LEVEL 5 16 IRWIN STREET PERTH WA 6000  
**Start Date:** 27/08/2003  
**Cease Date:** 27/08/2003

**- Company Officers -**

**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

**Directors**

**Name:** BRUCE MAXWELL JAMES 7EAC93985  
**Address:** 15 WEST CRESCENT STREET MCMAHONS POINT NSW 2060  
**Birth Details:** 26/02/1953 MANLY NSW  
**Appointment Date:** 06/08/2018  
**Cease Date:** //

**Previous Directors**

**Name:** ANDREW JAMIE PHIPPS 7E8741876  
**Address:** 135 RIVER PARK ROAD PORT MACQUARIE NSW 2444  
**Birth Details:** 12/09/1972 SYDNEY NSW  
**Appointment Date:** 19/11/2013  
**Cease Date:** 07/11/2018

**Name:** ANDREW JAMES BATCH 7EAG05942

**Address:** 1 ATAMI PLACE PICNIC POINT NSW 2213  
**Birth Details:** 20/03/1977 SYDNEY NSW  
**Appointment Date:** 07/11/2018  
**Cease Date:** 07/11/2018

**Name:** PAUL JOSEPH DALGLEISH 7E5077853  
**Address:** UNIT 107 19 HICKSON ROAD DAWES POINT NSW 2000  
**Birth Details:** 20/07/1961 DONALD VIC  
**Appointment Date:** 09/07/2009  
**Cease Date:** 06/08/2018

**Name:** SIMON JOHN PANKHURST 7E5758995  
**Address:** UNIT 1006 23 SHELLEY STREET SYDNEY NSW 2000  
**Birth Details:** 01/06/1959 OLD COULSDON UNITED KINGDOM  
**Appointment Date:** 10/01/2014  
**Cease Date:** 23/06/2015

**Name:** ANDREW JOHN WALSH 7E2763019  
**Address:** 10 KEANE STREET PEPPERMINT GROVE WA 6011  
**Birth Details:** 15/11/1956 SHILDON UNITED KINGDOM  
**Appointment Date:** 01/03/2010  
**Cease Date:** 19/11/2013

**Name:** JEFFREY CHARLES HOGAN 019561347  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Birth Details:** 25/02/1958 KALGOORLIE WA  
**Appointment Date:** 27/08/2003  
**Cease Date:** 01/02/2010

**Name:** RODERICK JAMES MCKENZIE BROWN 7E2257097  
**Address:** 58 SOMERSET CRESCENT MOSMAN PARK WA 6012  
**Birth Details:** 16/10/1945 KALGOORLIE WA  
**Appointment Date:** 19/06/2009  
**Cease Date:** 10/07/2009

**Name:** JOHN LEENDERT NOORDHOEK 7E1431664  
**Address:** 4 CENTRAL AVENUE MOUNT PLEASANT WA 6153  
**Birth Details:** 13/02/1956 WAGIN WA  
**Appointment Date:** 04/10/2007  
**Cease Date:** 19/06/2009

**Name:** GRAEME KENNETH MATCHAM 0E9082555  
**Address:** 7 YALLAMBEE PLACE CITY BEACH WA 6015  
**Birth Details:** 25/09/1947 PERTH WA  
**Appointment Date:** 27/08/2003  
**Cease Date:** 27/08/2003

## Previous Secretaries

**Name:** DARRYL ALLAN EDWARDS 7E4966869  
**Address:** 16 LEACH STREET MARMION WA 6020  
**Birth Details:** 08/11/1962 PERTH WA  
**Appointment Date:** 09/11/2009  
**Cease Date:** 19/04/2019

**Name:** KYM-WAN LOW 7E7320674  
**Address:** 101 BALLYSHANNON ROAD KILLARNEY HEIGHTS NSW 2087  
**Birth Details:** 20/09/1983 KUALA LUMPUR MALAYSIA  
**Appointment Date:** 21/09/2015  
**Cease Date:** 22/03/2019

**Name:** PHILLIP JOHN CRIGHTON 1F0138504  
**Address:** 14 BEHN COVE WOODVALE WA 6026  
**Birth Details:** 02/09/1957 WARRACKNABEAL VIC  
**Appointment Date:** 04/10/2007  
**Cease Date:** 16/10/2009

**Name:** JEFFREY CHARLES HOGAN 019561347  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Birth Details:** 25/02/1958 KALGOORLIE WA  
**Appointment Date:** 27/08/2003  
**Cease Date:** 04/10/2007

**Name:** GRAEME KENNETH MATCHAM 0E9082555  
**Address:** 7 YALLAMBEE PLACE CITY BEACH WA 6015  
**Birth Details:** 25/09/1947 PERTH WA  
**Appointment Date:** 27/08/2003  
**Cease Date:** 27/08/2003

## Previous Appointed Auditors

**Name:** 087 764 850 RSM BIRD CAMERON 024657740  
**Address:** 8 ST GEORGES TERRACE PERTH WA 6000 (FR 2007)  
**Appointment Date:** 21/11/2007  
**Cease Date:** 29/12/2010

## Ultimate Holding Company

**Name:** 008 898 486 RCR TOMLINSON LTD 1F0138504  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 81 008 898 486

### Appointed Liquidators (Creditors Voluntary Winding Up)

**Name:** JASON PRESTON 7EAJ92847  
**Address:** MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** //

**Name:** MATTHEW WAYNE CADDY 7EAJ92847  
**Address:** MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** //

### Previous Appointed Liquidators (Creditors Voluntary Winding Up)

**Name:** WILLIAM JAMES HARRIS 7EAJ92847  
**Address:** MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** 28/06/2019

**Name:** ROBERT CONRY BRAUER 7EAJ92847  
**Address:** MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** 28/06/2019

### Previous Administrator of a Company under Administration

**Name:** JASON PRESTON 7EAG34720  
**Address:** MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
**Birth Details:** //  
**Appointment Date:** 21/11/2018  
**Cease Date:** 26/03/2019

**Name:** WILLIAM JAMES HARRIS 7EAG34720  
**Address:** MCGRATHNICOL LEVEL 7 175 EAGLE STREET BRISBANE QLD 4000  
**Birth Details:** //  
**Appointment Date:** 21/11/2018  
**Cease Date:** 26/03/2019

**Name:** ROBERT CONRY BRAUER 7EAG34720

**Address:** MCGRATHNICOL LEVEL 17 37 ST GEORGES TERRACE PERTH WA 6000  
**Birth Details:** //  
**Appointment Date:** 21/11/2018  
**Cease Date:** 26/03/2019

**Name:** MATTHEW WAYNE CADDY 7EAG34720  
**Address:** MCGRATHNICOL LEVEL 6 171 COLLINS STREET MELBOURNE VIC 3000  
**Birth Details:** //  
**Appointment Date:** 21/11/2018  
**Cease Date:** 26/03/2019

### - Share Structure -

#### Current

**Class:** ORDINARY 7E5855499  
**Number of Shares Issued:** 5000  
**Total Amount Paid / Taken to be Paid:** \$5,000.00  
**Total Amount Due and Payable:** \$0.00

#### Ceased/Former

**Class:** SHELF COMPANY SUBSCRIBER CLASS 0E9082555  
**Number of Shares Issued:** 1  
**Total Amount Paid / Taken to be Paid:** \$1.00  
**Total Amount Due and Payable:** \$0.00

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#### **Note:**

For each class of shares issued by a 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.

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### - Share/Interest Holding -

#### Current

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#### **- Holding -**

**Class:** ORD **Number Held:** 5000 7E9802588  
**Beneficially Owned:** Yes **Fully Paid:** Yes

#### **- Members -**

**Name:** 060 002 959 RCR INFRASTRUCTURE PTY LTD  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 97 060 002 959

**Ceased/Former**

**- Holding -**

**Class:** ORD **Number Held:** 552850 7E3374125  
**Beneficially Owned:** Yes **Fully Paid:** No

**- Members -**

**Name:** 053 751 009 POSITRON GROUP PTY LTD  
**Address:** LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000  
**Joint Holding:** No  
**Abn:** 18 053 751 009

**- Holding -**

**Class:** SUBS **Number Held:** 1 0E9082555  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** GRAEME KENNETH MATCHAM  
**Address:** 7 YALLAMBEE PLACE CITY BEACH WA 6015  
**Joint Holding:** No

**- External Administration Documents -**

**Note:**

Documents relating to External Administration and/or appointment of Controller.  
 This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
5011		24/07/2019	24/07/2019	87	7EAN73328
5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A				
505		10/07/2019	10/07/2019	2	7EAN26787
505R	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR				
5601		25/06/2019	25/06/2019	61	7EAM66334
5601	STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016				
530		25/06/2019	25/06/2019	269	7EAM64683
530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT				
5603		26/04/2019	26/04/2019	76	7EAK73040
5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR				



5011		09/04/2019	09/04/2019	146	7EAK31264
5011B		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
505		29/03/2019	29/03/2019	3	7EAJ98062
505J		NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)			
5011		29/03/2019	29/03/2019	134	7EAJ94185
5011A		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
509D		28/03/2019	28/03/2019	2	7EAJ92847
509DA		NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)			
5011		12/02/2019	12/02/2019	124	7EAI50900
5011A		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A			
507		08/02/2019	08/02/2019	10	7EAI44102
507K		REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)			
531		18/12/2018	18/12/2018	13	7EAH24891
531B		DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI			
5011		13/12/2018	13/12/2018	209	7EAH10071
5011B		COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A			
531		26/11/2018	26/11/2018	13	7EAG48799
531A		DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI			
505		22/11/2018	22/11/2018	3	7EAG34720
505U		NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)			

## - Charges -

### Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au).  
 InfoTrack may cap documents for on-file searches to 250.

**ASIC Charge Number:** 1074659 **Status:** Satisfied  
**Date and time Registered:** 20/08/2004 10:36 **Fixed/Floating:** Both Fixed & Floating  
**Date Created:** 12/08/2004 00:00  
**Chargee:** 004 044 937 NATIONAL AUSTRALIA BANK LIMITED

**Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1341747		<b>Status:</b>	Satisfied	
Date and time Registered:	21/08/2006 16:47		<b>Fixed/Floating:</b>	Both Fixed & Floating	
Date Created:	20/07/2006 00:00				
Chargee:	004 044 937 NATIONAL AUSTRALIA BANK LIMITED				

**Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1591771		<b>Status:</b>	Satisfied	
Date and time Registered:	20/02/2008 11:55		<b>Fixed/Floating:</b>	Both Fixed & Floating	
Date Created:	04/10/2007 00:00				
Chargee:	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

**Documents Received**

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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**- Document List -**

**Notes:**

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- \* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	18/10/2007	22/10/2007	1	//	024210855

312	NOTIFICATION OF					
312A	DISCHARGE					
312		18/10/2007	22/10/2007	1	//	024210854
312	NOTIFICATION OF					
312A	DISCHARGE					
312		20/03/2008	04/04/2008	2	//	024626625
312	NOTIFICATION OF					
312A	DISCHARGE					
370		08/07/2019	//	0	08/07/2019	030615209
370	Notification By Officeholder of Resignation or Retirement					
370		19/06/2019	20/06/2019	4	19/06/2019	030591952
370	Notification By Officeholder of Resignation or Retirement					
484		12/04/2019	12/04/2019	2	12/04/2019	7EAK44683
484	Change to Company Details					
484B	Change of Registered Address					
484C	Change of Principal Place of Business (Address)					
370		26/03/2019	29/03/2019	3	26/03/2019	030576856
370	Notification By Officeholder of Resignation or Retirement					
484		21/11/2018	21/11/2018	2	21/11/2018	7EAG32498
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484		13/11/2018	13/11/2018	2	13/11/2018	7EAG05942
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484		08/08/2018	08/08/2018	2	08/08/2018	7EAC93985
484E	Change to Company Details Appointment or Cessation of A Company Officeholder					
484		11/01/2018	11/01/2018	2	11/01/2018	7E9802588
484A2	Change to Company Details Change Member Name or Address					
484		19/12/2017	19/12/2017	2	19/12/2017	7E9760816
484C	Change to Company Details Change of Principal Place Of Business (Address)					
484		13/12/2017	13/12/2017	2	13/12/2017	7E9740351
484	Change to Company Details					
484B	Change of Registered Address					
484C	Change of Principal Place of Business (Address)					
484		27/03/2017	27/03/2017	2	27/03/2017	7E8914565
484B	Change to Company Details Change of Registered Address					
484		06/02/2017	06/02/2017	2	06/02/2017	7E8741876
484A1	Change to Company Details Change Officeholder Name Or					

## Address

484 484E	21/09/2015	21/09/2015	2	21/09/2015	7E7320674
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	23/06/2015	23/06/2015	2	23/06/2015	7E7063244
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484 484O 484I 484N	21/02/2014	21/02/2014	2	21/02/2014	7E5855499
	CHANGE TO COMPANY DETAILS				
	CHANGES TO SHARE STRUCTURE				
	NOTIFICATION OF SHARE CANCELLATION - CAPITAL REDUCTION				
	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484N	05/02/2014	05/02/2014	2	05/02/2014	7E5815247
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484 484E	10/01/2014	10/01/2014	2	10/01/2014	7E5758995
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	22/11/2013	22/11/2013	2	22/11/2013	7E5666954
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484A1	11/03/2013	11/03/2013	2	11/03/2013	7E5077853
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484A1	18/01/2013	18/01/2013	2	18/01/2013	7E4966869
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
389 389B	24/06/2011	28/06/2011	2	24/06/2011	027220884
	ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES				
351 351	24/06/2011	27/06/2011	22	24/06/2011	027632553
	DEED RELATING TO CLASS ORDER				
315 315A	27/01/2011	28/01/2011	1	29/12/2010	027210178
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484 484A2	17/12/2010	17/12/2010	2	17/12/2010	7E3374125
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
388 388H	29/11/2010	10/12/2010	31	30/06/2010	027039135
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				

484 484B	27/10/2010	27/10/2010	2	27/10/2010	7E3257368
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484 484C	22/10/2010	22/10/2010	2	22/10/2010	7E3249557
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
312 312C	14/07/2010	20/08/2010	4	14/07/2010	026681808
	NOTIFICATION OF RELEASE OF PROPERTY				
484 484A1	08/07/2010	08/07/2010	2	08/07/2010	7E3026504
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484 484E	12/03/2010	12/03/2010	2	12/03/2010	7E2763019
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205 205A	02/03/2010	03/03/2010	2	02/03/2010	7E2741374
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484 484 484A1 484E	02/03/2010	02/03/2010	3	02/03/2010	7E2741111
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
488 488N	18/02/2010	16/03/2010	5	18/02/2010	026411307
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
370 370	25/01/2010	27/01/2010	3	25/01/2010	026362157
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
388 388H	01/12/2009	09/12/2009	26	30/06/2009	026177141
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484E	13/11/2009	//	0	13/11/2009	026049979
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388 388H 388H	16/07/2009	28/07/2009	26	30/06/2008	025817735
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484 484E	10/07/2009	10/07/2009	2	10/07/2009	7E2298556
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484 484E	19/06/2009	19/06/2009	2	19/06/2009	7E2257097
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

205	11/03/2009	11/03/2009	2	04/03/2009	024422176
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
350	05/09/2008	08/09/2008	1	05/09/2008	024812677
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 602				
388	29/04/2008	16/05/2008	30	30/06/2007	024657740
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
309	20/03/2008	25/03/2008	34	10/03/2008	024626602
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 677				
902	11/03/2008	14/03/2008	3	04/10/2007	024619245
902	SUPPLEMENTARY DOCUMENT Alters 024 554 148				
309	20/02/2008	21/02/2008	22	04/10/2007	024554148
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 619 245				
484	10/01/2008	10/01/2008	2	10/01/2008	7E1431664
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	12/10/2007	12/10/2007	5	12/10/2007	1F0138504
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	26/07/2007	26/07/2007	2	18/07/2007	1E3480348
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
311	21/08/2006	21/08/2006	2	18/08/2006	022758844
311A	NOTIFICATION OF ASSIGNMENT OF CHARGE				
309	21/08/2006	21/08/2006	44	20/07/2006	022758836
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	26/10/2005	26/10/2005	2	30/09/2005	1E1488418
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	26/10/2005	26/10/2005	2	30/09/2005	1E1488421
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				

309	19/08/2004	20/08/2004	36	12/08/2004	020177475
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	22/09/2003	06/10/2003	11	27/08/2003	019561347
484	CHANGE TO COMPANY DETAILS				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484O	CHANGES TO SHARE STRUCTURE				
484H	NOTIFICATION OF SHARE CANCELLATION - REDEEMABLE PREFERENCES				
370	29/08/2003	05/09/2003	2	29/08/2003	019611463
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
370	29/08/2003	05/09/2003	2	29/08/2003	019611434
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
484	29/08/2003	03/09/2003	8	27/08/2003	019547223
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
201	27/08/2003	27/08/2003	3	27/08/2003	0E9082555
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

### - Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
024657740	30/06/2007	31/10/2007	//	//	//	No
025817735	30/06/2008	31/10/2008	//	//	//	No
026177141	30/06/2009	31/10/2009	//	//	//	No
027039135	30/06/2010	31/10/2010	//	//	//	No

### - Company Contact Addresses -

#### - Previous Contact Address for ASIC use only

**Address:** GPO BOX R1253 PERTH WA 6844  
**Start Date:** 19/11/2003  
**Cease Date:** 30/10/2007

\*\*\* End of Document \*\*\*