

**ASIC Data Extracted 19/08/2019 at 09:30**

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.

**- 053 751 009 POSITRON GROUP PTY LTD -**

**ACN (Australian Company Number):** 053 751 009  
**ABN:** 18 053 751 009  
**Current Name:** POSITRON GROUP PTY LTD  
**Registered in:** Western Australia  
**Registration Date:** 17/09/1991  
**Review Date:** 02/07/2020  
**Company Bounded By:**

**Document No.****- Current Organisation Details -**

**Name:** POSITRON GROUP PTY LTD  
**Name Start Date:** 13/03/2006  
**Status:** \*\* Under External Administration And/Or Controller Appointed \*\*  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

**- Former Organisation Details from 13/03/2006 to 20/11/2018 -**

**Name:** POSITRON GROUP PTY LTD  
**Name Start Date:** 13/03/2006  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

021069758

**- Former Organisation Details from 17/09/1991 to 12/03/2006 -**

**Name:** HOGAN VENTURES PTY. LTD.  
**Name Start Date:** 17/09/1991  
**Status:** Registered  
**Type:** Australian Proprietary Company  
**Class:** Limited By Shares  
**Sub Class:** Proprietary Company

001613571

**- Company Addresses -**

<b>- <u>Registered Office</u></b>		7EAK40438
<b>Address:</b>	UNIT 21 38-46 SOUTH STREET RYDALMERE NSW 2116	
<b>Start Date:</b>	18/04/2019	
<b>- <u>Previous Registered Office</u></b>		7E9748362
<b>Address:</b>	LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000	
<b>Start Date:</b>	22/12/2017	
<b>Cease Date:</b>	17/04/2019	
<b>- <u>Previous Registered Office</u></b>		7E8914558
<b>Address:</b>	LEVEL 39 50 BRIDGE STREET SYDNEY NSW 2000	
<b>Start Date:</b>	03/04/2017	
<b>Cease Date:</b>	21/12/2017	
<b>- <u>Previous Registered Office</u></b>		7E3257356
<b>Address:</b>	RCR TOMLINSON LTD LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000	
<b>Start Date:</b>	03/11/2010	
<b>Cease Date:</b>	02/04/2017	
<b>- <u>Previous Registered Office</u></b>		1F0138503
<b>Address:</b>	239 PLANET STREET WELSHPOOL WA 6106	
<b>Start Date:</b>	19/10/2007	
<b>Cease Date:</b>	02/11/2010	
<b>- <u>Previous Registered Office</u></b>		0E9486463
<b>Address:</b>	RSM BIRD CAMERON LEVEL 5 8 ST GEORGES TERRACE PERTH WA 6000	
<b>Start Date:</b>	31/12/2003	
<b>Cease Date:</b>	18/10/2007	
<b>- <u>Previous Registered Office</u></b>		0E6583995
<b>Address:</b>	MCKESSAR TIELEMAN LEVEL 9 225 SAINT GEORGES TERRACE PERTH WA 6000	(AR 2001)
<b>Start Date:</b>	24/12/1999	
<b>Cease Date:</b>	30/12/2003	
<b>- <u>Previous Registered Office</u></b>		0E5542471
<b>Address:</b>	CCC/ MCKESSAR TIELEMAN LEVEL 9 SAINT GEORGE'S SQUARE 225 ST GEORGES TERRACE PERTH WA 6000	(AR 2000)
<b>Start Date:</b>	24/12/1999	
<b>Cease Date:</b>	10/12/2001	
<b>- <u>Previous Registered Office</u></b>		0E3874266
<b>Address:</b>	C/- MCKESSAR TIELEMAN LEVEL 9 'ST GEORGES SQUARE' 225 ST GEORGES TERRACE PERTH WA 6000	
<b>Start Date:</b>	24/12/1999	
<b>Cease Date:</b>	24/01/2001	
<b>- <u>Previous Registered Office</u></b>		0E3859934
<b>Address:</b>	C/- MCKESSAR TIELEMAN LEVEL 9 'ST GEORGES SQUARE' 225 ST GEORGES TERRACE PERTH WA 6000	
<b>Start Date:</b>	22/12/1999	
<b>Cease Date:</b>	23/12/1999	

<b>- <u>Previous Registered Office</u></b>		0E2530812
<b>Address:</b>	C/- MCKESSAR TIELEMAN LEVEL 1 225 ST GEORGES TERRACE PERTH WA 6000	(AR 1998)
<b>Start Date:</b>	31/01/1998	
<b>Cease Date:</b>	21/12/1999	
<b>- <u>Previous Registered Office</u></b>		013752409
<b>Address:</b>	LEVEL 1 225 SAINT GEORGES TERRACE PERTH WA 6000	
<b>Start Date:</b>	31/01/1998	
<b>Cease Date:</b>	30/11/1998	
<b>- <u>Previous Registered Office</u></b>		0E0294626
<b>Address:</b>	ASHOK PAREKH & CO PTY LTD 119 MARITANA STREET KALGOORLIE WA 6430	(AR 1995)
<b>Start Date:</b>	20/11/1995	
<b>Cease Date:</b>	30/01/1998	
<b>- <u>Previous Registered Office</u></b>		001650029
<b>Address:</b>	ASHOK PAREKH & CO PTY LTD 119 MARITANA STREET KALGOORLIE WA 6430	
<b>Start Date:</b>	21/10/1991	
<b>Cease Date:</b>	16/11/1995	
<b>- <u>Previous Registered Office</u></b>		001613571
<b>Address:</b>	5 CYCLAMEN COURT WANNEROO WA 6065	
<b>Start Date:</b>	17/09/1991	
<b>Cease Date:</b>	20/10/1991	
<b>- <u>Principal Place of Business</u></b>		7EAK40438
<b>Address:</b>	239 PLANET STREET WELSHPOOL WA 6106	
<b>Start Date:</b>	01/04/2019	
<b>- <u>Previous Principal Place of Business</u></b>		7E3249555
<b>Address:</b>	LEVEL 6 251 ST GEORGES TERRACE PERTH WA 6000	
<b>Start Date:</b>	11/10/2010	
<b>Cease Date:</b>	31/03/2019	
<b>- <u>Previous Principal Place of Business</u></b>		1E1488419
<b>Address:</b>	'THE GATEWAY BUSINESS COMPLEX' 173 DAVY STREET BOORAGOON WA 6154	
<b>Start Date:</b>	30/09/2005	
<b>Cease Date:</b>	10/10/2010	
<b>- <u>Previous Principal Place of Business</u></b>		0E3874266
<b>Address:</b>	28 POLETTI ROAD JANDAKOT WA 6164	
<b>Start Date:</b>	16/12/1999	
<b>Cease Date:</b>	29/09/2005	
<b>- <u>Previous Principal Place of Business</u></b>		05375100D
<b>Address:</b>	LOT 138 CUNNINGHAM ROAD KALGOORLIE WA 6430	(AR 1993)
<b>Start Date:</b>	30/06/1993	
<b>Cease Date:</b>	15/12/1999	
<b>- <u>Previous Principal Place of Business</u></b>		003692286
<b>Address:</b>	35 CHARLES STREET KALGOORLIE WA 6430	(AR 1992)

**Start Date:** 03/12/1992  
**Cease Date:** 29/06/1993

**- Previous Principal Place of Business**

001613571

**Address:** 5 CYCLAMEN COURT WANNEROO WA 6065  
**Start Date:** 17/09/1991  
**Cease Date:** 02/12/1992

**- 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 7EAC99667  
**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 7E8736175  
**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 7EAG05232  
**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 7E5077810  
**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:** ANDREW JOHN WALSH 7E2763011  
**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 0E9302915  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Birth Details:** 25/02/1958 KALGOORLIE WA  
**Appointment Date:** 18/09/1991  
**Cease Date:** 01/02/2010

**Name:** RODERICK JAMES MCKENZIE BROWN 7E2257095  
**Address:** 58 SOMERSET CRESCENT MOSMAN PARK WA 6012  
**Birth Details:** 16/10/1945 KALGOORLIE WA  
**Appointment Date:** 19/06/2009  
**Cease Date:** 09/07/2009

**Name:** JOHN LEENDERT NOORDHOEK 7E1431661  
**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:** WILLIAM KENNETH HOGAN 001650027  
**Address:** 35 CHARLES STREET KALGOORLIE WA 6430  
**Birth Details:** 17/11/1930 FREMANTLE WA  
**Appointment Date:** 18/09/1991  
**Cease Date:** 05/02/1996

**Name:** JODY YVONNE CAVAZZI 05375100D  
**Address:** 26 HAMPDEN STREET SOUTH KALGOORLIE WA 6430 (AR 1993)  
**Birth Details:** 30/10/1968 KALGOORLIE WA  
**Appointment Date:** 22/07/1993  
**Cease Date:** 25/10/1995

**Name:** CLIFFORD COLLYN HAZELL 001904577  
**Address:** 5 CYCLAMEN COURT WANNEROO WA 6065  
**Birth Details:** 27/10/1947 PERTH WA  
**Appointment Date:** 17/09/1991  
**Cease Date:** 18/09/1991

**Name:** VALERIE MARGARET HAZELL 001904577  
**Address:** 5 CYCLAMEN COURT WANNEROO WA 6065  
**Birth Details:** 23/03/1943 UNITED KINGDOM  
**Appointment Date:** 17/09/1991  
**Cease Date:** 18/09/1991

### Previous Secretaries

**Name:** DARRYL ALLAN EDWARDS 7E4966624  
**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 7E7319034  
**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 1F0138503  
**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 0E9302915  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Birth Details:** 25/02/1958 KALGOORLIE WA  
**Appointment Date:** 18/09/1991  
**Cease Date:** 04/10/2007

**Name:** CLIFFORD COLLYN HAZELL 001904577  
**Address:** 5 CYCLAMEN COURT WANNEROO WA 6065  
**Birth Details:** 27/10/1947 PERTH WA  
**Appointment Date:** 17/09/1991  
**Cease Date:** 18/09/1991

### Previous Appointed Auditors

**Name:** 088 011 652 RSM BIRD CAMERON PARTNERS 024657741  
**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 1F0138503  
**Address:**  
**Appointment Date:** //  
**Cease Date:** //  
**Abn:** 81 008 898 486

### Appointed Liquidators (Creditors Voluntary Winding Up)

**Name:** JASON PRESTON 7EAJ92375  
**Address:** MCGRATHNICOL LEVEL 12 20 MARTIN PLACE SYDNEY NSW 2000  
**Birth Details:** //  
**Appointment Date:** 26/03/2019  
**Cease Date:** //

**Name:** MATTHEW WAYNE CADDY 7EAJ92375  
**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 7EAJ92375  
**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 7EAJ92375  
**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 7EAG34724  
**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 7EAG34724  
**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 7EAG34724  
**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 7EAG34724  
**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

<b>Class:</b>	C	7E0281346
<b>Number of Shares Issued:</b>	3	
<b>Total Amount Paid / Taken to be Paid:</b>	\$10.50	
<b>Total Amount Due and Payable:</b>	\$0.00	
<b>Class:</b>	D	0E1768331
<b>Number of Shares Issued:</b>	2	(AR 1997)
<b>Total Amount Paid / Taken to be Paid:</b>	\$6.50	
<b>Total Amount Due and Payable:</b>	\$0.00	
<b>Class:</b>	E	0E6583995
<b>Number of Shares Issued:</b>	1	(AR 2001)
<b>Total Amount Paid / Taken to be Paid:</b>	\$2.50	
<b>Total Amount Due and Payable:</b>	\$0.00	
<b>Class:</b>	F CLASS ORDINARY	7E0663496
<b>Number of Shares Issued:</b>	3	
<b>Total Amount Paid / Taken to be Paid:</b>	\$11.50	
<b>Total Amount Due and Payable:</b>	\$0.00	
<b>Class:</b>	G CLASS SHARES	0E8310134
<b>Number of Shares Issued:</b>	1	(AR 2002)
<b>Total Amount Paid / Taken to be Paid:</b>	\$3.50	
<b>Total Amount Due and Payable:</b>	\$0.00	
<b>Class:</b>	ORDINARY SHARES	003692286
<b>Number of Shares Issued:</b>	1000	(AR 1992)
<b>Total Amount Paid / Taken to be Paid:</b>	\$1,000.00	
<b>Total Amount Due and Payable:</b>	\$0.00	



## Ceased/Former

<b>Class:</b>	G	0E1768331
<b>Number of Shares Issued:</b>	1	(AR 1997)
<b>Total Amount Paid / Taken to be Paid:</b>	\$3.50	
<b>Total Amount Due and Payable:</b>	\$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 -**

<b>Class:</b>	C	<b>Number Held:</b>	3	7E9799222
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

#### **- Members -**

**Name:** 008 898 486 RCR TOMLINSON LTD  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 81 008 898 486

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#### **- Holding -**

<b>Class:</b>	D	<b>Number Held:</b>	2	7E9799222
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

#### **- Members -**

**Name:** 008 898 486 RCR TOMLINSON LTD  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 81 008 898 486

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#### **- Holding -**

<b>Class:</b>	E	<b>Number Held:</b>	1	7E9799222
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

#### **- Members -**

**Name:** 008 898 486 RCR TOMLINSON LTD  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 81 008 898 486

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**- Holding -**

**Class:** F **Number Held:** 3 7E9799222  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** 008 898 486 RCR TOMLINSON LTD  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 81 008 898 486

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**- Holding -**

**Class:** G **Number Held:** 1 7E9799222  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** 008 898 486 RCR TOMLINSON LTD  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 81 008 898 486

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**- Holding -**

**Class:** ORD **Number Held:** 1000 7E9799222  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** 008 898 486 RCR TOMLINSON LTD  
**Address:** LEVEL 23 1 MACQUARIE PLACE SYDNEY NSW 2000  
**Joint Holding:** No  
**Abn:** 81 008 898 486

**Ceased/Former**

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**- Holding -**

**Class:** C **Number Held:** 3 024109692  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** JEFFREY CHARLES HOGAN  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Joint Holding:** No

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**- Holding -**

**Class:** D **Number Held:** 2 024109692  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** JEFFREY CHARLES HOGAN  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Joint Holding:** No

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**- Holding -**

**Class:** E **Number Held:** 1 024109692  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** JEFFREY CHARLES HOGAN  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Joint Holding:** No

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**- Holding -**

**Class:** F **Number Held:** 3 024109692  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** JEFFREY CHARLES HOGAN  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Joint Holding:** No

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**- Holding -**

**Class:** G **Number Held:** 1 024109692  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** JEFFREY CHARLES HOGAN  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 879 024109692  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** JEFFREY CHARLES HOGAN  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 18 024109692  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** JOHN JACK HAAST  
**Address:** 53 OZONE TERRACE KALAMUNDA WA 6076  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 100 024109692  
**Beneficially Owned:** No **Fully Paid:** Yes

**- Members -**

**Name:** MANFRED PETER LUTTERNBERGER  
**Address:** 16 JAMES CROKER DRIVE MOUNT PLEASANT QLD 4740  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 3 024109692  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** MANFRED PETER LUTTERNBERGER  
**Address:** 16 JAMES CROKER DRIVE MOUNT PLEASANT QLD 4740  
**Joint Holding:** No

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**- Holding -**

**Class:** C **Number Held:** 1 0E1768331  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1997)

**- Members -**

**Name:** 078 920 662 JTGEM INVESTMENTS PTY LTD  
**Address:** 119 MARITANA STREET KALGOORLIE WA 6430  
**Joint Holding:** No  
**Abn:** 31 078 920 662

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**- Holding -**

**Class:** C **Number Held:** 1 0E9486464  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** NERIDA BURNS  
**Address:** 22 KRUGGER PLACE LEEMING WA 6149  
**Joint Holding:** No

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**- Holding -**

**Class:** C **Number Held:** 1 0E9486464  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** LEANNE JUNE HERD  
**Address:** 11 WILLOUGHBRIDGE CRESCENT ERSKINE WA 6210  
**Joint Holding:** No

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**- Holding -**

**Class:** D **Number Held:** 1 0E9486464  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** SALLY CLARKE  
**Address:** 23 LEWIS STREET LAMINGTON WA 6430  
**Joint Holding:** No

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**- Holding -**

**Class:** D **Number Held:** 1 0E9486464  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** DEBBIE LEE TAYLOR  
**Address:** 23 SPRINGWOOD WAY WOODVALE WA 6026  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	E	<b>Number Held:</b>	1	0E2530812
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 1998)

**- Members -**

**Name:** 067 556 905 MINE ELECT PTY LTD  
**Address:** 119 MARITANA STREET KALGOORLIE WA 6430  
**Joint Holding:** No  
**Abn:** 57 067 556 905

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**- Holding -**

<b>Class:</b>	F	<b>Number Held:</b>	1	7E1266687
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** LINDA SHALES  
**Address:** PO BOX 4034 MANDURAH NORTH WA 6210  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	F	<b>Number Held:</b>	1	0E9486464
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** MARIE SUSAN DONOHOE  
**Address:** 11 KAPOK COURT PARKWOOD WA 6147  
**Joint Holding:** No

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**- Holding -**

<b>Class:</b>	F	<b>Number Held:</b>	1	7E0663496
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** 062 184 507 PROJECT ELECTRICAL SERVICES PTY LTD  
**Address:** 6 MACLEAY CRESCENT ST MARYS NSW 2760  
**Joint Holding:** No  
**Abn:** 54 062 184 507

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**- Holding -**

<b>Class:</b>	G	<b>Number Held:</b>	1	1E0394087
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

**Name:** KERRY JANEENE WARBURTON  
**Address:** 17 COLONIAL GARDENS MOSMAN PARK WA 6012  
**Joint Holding:** No

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**- Holding -**

**Class:** C **Number Held:** 1 7E0281346  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** LINDA SHALES  
**Address:** 18 SEAWIND DRIVE SILVER SANDS WA 6210  
**Joint Holding:** No

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**- Holding -**

**Class:** N **Number Held:** 1 7E0281346  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** LINDA SHALES  
**Address:** 18 SEAWIND DRIVE SILVER SANDS WA 6210  
**Joint Holding:** No

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**- Holding -**

**Class:** F **Number Held:** 1 0E9486464  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** NERIDA BURNS  
**Address:** 22 KRUGGER PLACE LEEMING WA 6149  
**Joint Holding:** No

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**- Holding -**

**Class:** F **Number Held:** 1 0E9486464  
**Beneficially Owned:** Yes **Fully Paid:** Yes

**- Members -**

**Name:** SALLY CLARKE  
**Address:** 23 LEWIS STREET LAMINGTON WA 6430  
**Joint Holding:** No

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**- Holding -**

**Class:** D **Number Held:** 1 0E1768331  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1997)

**- Members -**

**Name:** 078 896 723 TRADE ENTERPRISES PTY LTD  
**Address:** 119 MARITANA STREET KALGOORLIE WA 6430  
**Joint Holding:** No

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**- Holding -**

**Class:** F **Number Held:** 1 0E4202207  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1999)

**- Members -**

**Name:** BRUCE THOMAS PUCKETT  
**Address:** PO BOX E288 ORANGE EAST NSW 2800  
**Joint Holding:** No

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**- Holding -**

**Class:** F **Number Held:** 1 0E2530812  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1998)

**- Members -**

**Name:** THE, PUCKETT FAMILY TRUST  
**Address:** PO BOX E288 ORANGE EAST NSW 2800  
**Joint Holding:** No

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**- Holding -**

**Class:** G **Number Held:** 1 0E1768331  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1997)

**- Members -**

**Name:** KERRY JANEENE WARBURTON  
**Address:** 4 SOMERSET CRESCENT MOSMAN PARK WA 6012  
**Joint Holding:** No

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**- Holding -**

**Class:** F **Number Held:** 1 0E1768331  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1997)

**- Members -**

**Name:** PUCKETT FAMILY TRUST  
**Address:** PO BOX E228 ORANGE EAST NSW 2800  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 3 003692286  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** JEFFREY CHARLES HOGAN  
**Address:** 35 CHARLES STREET KALGOORLIE WA 6430  
**Joint Holding:** No

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**- Holding -**

**Class:** ORD **Number Held:** 1 003692286  
**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 1992)

**- Members -**

**Name:** WILLIAM KENNETH HOGAN  
**Address:** 35 CHARLES STREET KALGOORLIE WA 6430  
**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	7EAN73571

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		7EAN26801
505R					NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR	
5601		25/06/2019	25/06/2019	61		7EAM65497
5601					STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016	
530		25/06/2019	25/06/2019	269		7EAM62925
530A					VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT	
5603		23/04/2019	23/04/2019	6		7EAK67820
5603K					END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR	
5011		09/04/2019	09/04/2019	146		7EAK31061
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		7EAJ97972
505J					NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	
5011		28/03/2019	28/03/2019	134		7EAJ93026
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		7EAJ92375
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		7EAI50253
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	7		7EAI43948
507K					REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	
531		18/12/2018	18/12/2018	13		7EAH25035
531B					DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY REPLACEMENT DIRRI	
5011		13/12/2018	13/12/2018	209		7EAH10133
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	7EAG48712
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		22/11/2018	22/11/2018	3	7EAG34724
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.

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<b>ASIC Charge Number:</b>	604067	<b>Status:</b>	Satisfied
<b>Date and time Registered:</b>	12/08/1997 16:50	<b>Fixed/Floating:</b>	Both Fixed & Floating
<b>Date Created:</b>	07/08/1997 00:00		
<b>Chargee:</b>	050 494 454 BANK OF WESTERN AUSTRALIA LTD		

### Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
<b>ASIC Charge Number:</b>	1309744		<b>Status:</b>	Satisfied	
<b>Date and time Registered:</b>	06/06/2006 17:21		<b>Fixed/Floating:</b>	Both Fixed & Floating	
<b>Date Created:</b>	02/06/2006 00:00				
<b>Chargee:</b>	050 494 454 BANK OF WESTERN AUSTRALIA LTD				

### Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
<b>ASIC Charge Number:</b>	1341745		<b>Status:</b>	Satisfied	
<b>Date and time Registered:</b>	21/08/2006 16:46		<b>Fixed/Floating:</b>	Both Fixed & Floating	
<b>Date Created:</b>	20/07/2006 00:00				
<b>Chargee:</b>	004 044 937 NATIONAL AUSTRALIA BANK LIMITED				

## Documents Received

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
ASIC Charge Number:	1591766		Status:	Satisfied	
Date and time Registered:	20/02/2008 11:54		Fixed/Floating:	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	21/08/2006	21/08/2006	1	//	022758838
312 312A	NOTIFICATION OF DISCHARGE				
312	21/08/2006	21/08/2006	1	//	022758839
312 312A	NOTIFICATION OF DISCHARGE				
312	18/10/2007	22/10/2007	1	//	024210856
312 312A	NOTIFICATION OF DISCHARGE				
312	20/03/2008	04/04/2008	2	//	024626621
312 312A	NOTIFICATION OF DISCHARGE				
370	08/07/2019	//	0	08/07/2019	030615188
370	Notification By Officeholder of Resignation or Retirement				
370	19/06/2019	20/06/2019	4	19/06/2019	030591931
370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT				
484	11/04/2019	11/04/2019	2	11/04/2019	7EAK40438
484 484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				

484C						CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
370	26/03/2019	29/03/2019	3	26/03/2019	030576880	
370						NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT
484	21/11/2018	21/11/2018	2	21/11/2018	7EAG32363	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	13/11/2018	13/11/2018	2	13/11/2018	7EAG05232	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	09/08/2018	09/08/2018	2	09/08/2018	7EAC99667	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	10/01/2018	10/01/2018	2	10/01/2018	7E9799222	
484A2						CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS
484	15/12/2017	15/12/2017	2	15/12/2017	7E9748362	
484B						CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS
484	27/03/2017	27/03/2017	2	27/03/2017	7E8914558	
484B						CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS
484	02/02/2017	02/02/2017	2	02/02/2017	7E8736175	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	21/09/2015	21/09/2015	2	21/09/2015	7E7319034	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	22/11/2013	22/11/2013	2	22/11/2013	7E5666924	
484E						CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER
484	11/03/2013	11/03/2013	2	11/03/2013	7E5077810	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
484	18/01/2013	18/01/2013	2	18/01/2013	7E4966624	
484A1						CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS
389	24/06/2011	28/06/2011	2	24/06/2011	027220883	
389B						ANNUAL NOTICE BY WHOLLY-OWNED ENTITY ANNUAL NOTICE BY WHOLLY-OWNED ENTITY - COMPANIES
351	24/06/2011	27/06/2011	22	24/06/2011	027632553	
351						DEED RELATING TO CLASS ORDER
315	27/01/2011	28/01/2011	1	29/12/2010	027210173	

315A					NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR	
484	17/12/2010	17/12/2010	2	17/12/2010		7E3374103
484A2					CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS	
388	29/11/2010	10/12/2010	32	30/06/2010		027039141
388H					FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	
484	27/10/2010	27/10/2010	2	27/10/2010		7E3257356
484B					CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	
484	22/10/2010	22/10/2010	2	22/10/2010		7E3249555
484C					CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	
484	08/07/2010	08/07/2010	2	08/07/2010		7E3026431
484A1					CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	
484	12/03/2010	12/03/2010	2	12/03/2010		7E2763011
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
488	18/02/2010	16/03/2010	5	18/02/2010		026411305
488N					APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE	
484	12/02/2010	12/02/2010	2	12/02/2010		7E2707870
484					CHANGE TO COMPANY DETAILS	
484A1					CHANGE OFFICEHOLDER NAME OR ADDRESS	
484E					APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
388	01/12/2009	09/12/2009	27	30/06/2009		026177139
388H					FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY	
388H					FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	
484	13/11/2009	02/12/2009	11	13/11/2009		026049969
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
484	15/07/2009	15/07/2009	2	15/07/2009		7E2309415
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	
388	09/07/2009	22/07/2009	31	30/06/2008		025660972
388H					FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	
484	19/06/2009	19/06/2009	2	19/06/2009		7E2257095
484E					CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	

350	05/09/2008	08/09/2008	1	05/09/2008	024812674
350	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 024 626 601				
388	29/04/2008	16/05/2008	32	30/06/2007	024657741
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	024626601
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 812 674				
902	11/03/2008	14/03/2008	3	04/10/2007	024619249
902	SUPPLEMENTARY DOCUMENT Alters 024 554 144				
309	20/02/2008	21/02/2008	20	04/10/2007	024554144
309A	NOTIFICATION OF DETAILS OF A CHARGE Altered by 024 619 249				
484	10/01/2008	10/01/2008	2	10/01/2008	7E1431661
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	12/10/2007	25/10/2007	16	12/10/2007	1F0138503
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
484D	CHANGE TO ULTIMATE HOLDING COMPANY				
484E	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	04/10/2007	05/10/2007	8	05/10/2007	024109692
484	CHANGE TO COMPANY DETAILS				
484G	NOTIFICATION OF SHARE ISSUE				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	20/09/2007	03/10/2007	11	03/10/2007	024162453
484N	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	05/09/2007	05/09/2007	2	05/09/2007	7E1266687
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
309	21/08/2006	21/08/2006	44	20/07/2006	022758834
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	06/06/2006	07/06/2006	29	02/06/2006	022262788
309A	NOTIFICATION OF DETAILS OF A CHARGE				

484	30/03/2006	06/09/2007	2	30/03/2006	7E0663496
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
205	13/03/2006	13/03/2006	1	03/03/2006	021069758
205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	26/10/2005	26/10/2005	2	30/09/2005	1E1488419
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	08/12/2004	06/09/2007	2	08/12/2004	7E0281346
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	27/10/2004	27/10/2004	2	30/09/2004	1E0394087
484A2	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	24/12/2003	06/09/2007	4	26/11/2003	0E9486464
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484G	NOTIFICATION OF SHARE ISSUE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	24/12/2003	02/01/2004	2	26/11/2003	0E9486463
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	31/10/2003	31/10/2003	2	22/10/2003	0E9302915
484	CHANGE TO COMPANY DETAILS				
484A	CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
316	15/01/2003	23/01/2003	3	03/01/2003	0E8310134
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
316	11/12/2001	20/12/2001	4	30/11/2001	0E6583995
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
902	02/04/2001	09/04/2001	1	30/03/2001	0E5792136
902	SUPPLEMENTARY DOCUMENT Alters 0E5 542 471				
316	25/01/2001	09/04/2001	4	31/12/2000	0E5542471
316L	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E5 792 136				
902	07/04/2000	11/04/2000	1	07/04/2000	0E4418743
902	SUPPLEMENTARY DOCUMENT Alters 0E4 202 207				

316 316L	31/01/2000 ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E4 418 743	11/04/2000	4	31/12/1999	0E4202207
203 203 203A 203G	NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS	17/12/1999 23/12/1999	1	16/12/1999	0E3874266
203 203A	NOTIFICATION OF CHANGE OF ADDRESS	15/12/1999 15/12/1999	2	06/12/1999	0E3859934
316 316L	ANNUAL RETURN - PROPRIETARY COMPANY	01/12/1998 02/12/1998	4	28/09/1998	0E2530812
304 304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	16/04/1998 16/04/1998	1	06/04/1998	0E1996021
902 902	SUPPLEMENTARY DOCUMENT Alters 0E1 768 331	17/03/1998 19/03/1998	1	16/03/1998	0E1964035
316 316 316P 316L	ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E1 964 035	22/01/1998 19/03/1998	5	21/01/1998	0E1768331
203 203A	NOTIFICATION OF CHANGE OF ADDRESS	22/01/1998 05/02/1998	1	31/01/1998	013752409
309 309A	NOTIFICATION OF DETAILS OF A CHARGE	12/08/1997 12/08/1997	43	07/08/1997	010737897
207 207	NOTIFICATION OF ALLOTMENT OF SHARES	08/07/1997 08/07/1997	2	24/06/1997	0E1214309
316 316L	ANNUAL RETURN - PROPRIETARY COMPANY	07/11/1996 07/11/1996	4	18/10/1996	0E0714400
304 304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	19/02/1996 22/02/1996	1	05/02/1996	008745550
316 316L	ANNUAL RETURN	17/11/1995 21/11/1995	4	28/10/1995	0E0294626
304 304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	16/11/1995 16/11/1995	1	25/10/1995	0E0293706
316 316L	ANNUAL RETURN	28/02/1995 05/04/1995	4	31/12/1994	05375100E

316 316L	24/11/1993 ANNUAL RETURN	08/12/1993	4	18/11/1993	05375100D
304 304A	23/07/1993 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	28/07/1993	2	22/07/1993	004205572
316 316L	08/12/1992 ANNUAL RETURN	21/12/1992	4	03/12/1992	003692286
203 203A	14/10/1991 NOTIFICATION OF CHANGE OF ADDRESS	16/10/1991	1	08/10/1991	001650029
207 207B	14/10/1991 NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT ALLOTMENT	15/10/1991	1	18/09/1991	001650028
304 304A	14/10/1991 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	16/10/1991	2	18/09/1991	001650027
215 215	20/09/1991 NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS	26/09/1991	1	17/09/1991	001904577
204 204	17/09/1991 CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2	17/09/1991	1	17/09/1991	001613578
201 201C	17/09/1991 APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	17/09/1991	9	17/09/1991	001613571
410 410A	17/09/1991 APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY	17/09/1991	1	17/09/1991	001613572

**- Annual Returns -**

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1992	31/01/1993	//	31/12/1992	//	03/12/1992	No
1993	31/01/1994	//	31/12/1993	//	18/11/1993	No
1994	31/01/1995	//	31/12/1994	//	31/12/1994	No
1995	31/01/1996	//	31/12/1995	//	28/10/1995	No
1996	31/01/1997	//	//	//	//	No
1997	31/01/1998	//	//	//	//	No
1998	31/01/1999	//	//	//	//	No
1999	31/01/2000	//	//	//	//	No
2000	31/01/2001	//	//	//	//	No
2001	31/01/2002	//	//	//	//	No
2002	31/01/2003	//	//	//	//	No

**- Financial Reports -**



<b>Document No.</b>	<b>Balance Date</b>	<b>Report Due</b>	<b>AGM Due</b>	<b>Extended AGM Due</b>	<b>AGM Held</b>	<b>Outstanding</b>
024657741	30/06/2007	31/10/2007	//	//	//	No
025660972	30/06/2008	31/10/2008	//	//	//	No
026177139	30/06/2009	31/10/2009	//	//	//	No
027039141	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 \*\*\*