Australian Securities & Investments Commission

Form 2205

Corporations Act 2001

Notification of resolutions regarding shares

Company details	Company name		
	ACN/ABN		
.odgement details an image of this form will be available as	Who should ASIC contact if there ASIC registered agent number (if a		
art of the public register.	Firm/organisation		
	Contact name/position description	Telephone number (during bu	isiness hours)
	Email address (optional)		
	Postal address		
	Suburb/City	State/Territory F	Postcode
Subject(s) of the resol	ution		
ick one or more boxes.			ASIC internal form code
	Alteration to rights of issues	es or unissued shares (public companies only)	A 246F(3) & (
	Convert shares into larger of Complete details of consolidat	or smaller number (consolidation/subdivision). tion/subdivision at Attachment 1	B 254H(4)
		en company is externally administered	c 254N(2)
	Reduction in share capital		E 256C
		company for acquiring shares in the company or holding	F 260B(7)
	company – approval by the	e company's own shareholders	
	Financial assistance by a c	company for acquiring shares in the company or holding areholders of listed holding company	G 260B(7)
	Financial assistance by a c company – approval by sha	company for acquiring shares in the company or holding	G 260B(7)
	Financial assistance by a c company – approval by sha	company for acquiring shares in the company or holding areholders of listed holding company company for acquiring shares in the company or holding areholders of the ultimate Australian holding company	

2 Details of the resolutio	n
Date of resolution	Date of resolution [D D] [M M] [Y Y]
Tick one box	The resolution set out below in an annexure marked (show mark A, B etc) was passed or agreed to as a special or ordinary resolution as required by the Corporations Act 2001.
Signature This form must be signed by a current office	sholder of the company.
	I certify that the information in this form and the attached sections of this form are true and complete. Name
	Capacity Director Company secretary
	Signature Date signed

Lodgement

Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information

Web www.asic.gov.au Need help? www.asic.gov.au/question

Telephone 1300 300 630

Form 2205 Corporations Act 2001

Notification of resolutions regarding shares Attachment 1

Complete Sections 1, 2 and 4 to consolidate a share class and Sections 1, 3 and 4 to subdivide a share class.

You are only required to show the share classes that are affected by the consolidation/subdivision. The total share capital of the company (ie the sum of all the amounts paid and unpaid) should be the same before and after the consolidation/subdivision.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details	Company name					
	ACN/ABN					
	Share class		Share class			
Share class	code	Full title	code	Full title		
Standard share class codes	A	A	PRF	preference		
Refer to the table for the share class codes	В	Betc	CUMP	cumulative preference		
for sections 1, 2, 3 and 4.	EMP	employee's	NCP	non-cumulative preference		
	FOU	founder's	REDP	redeemable preference		
	LG	life governor's	NRP	non-redeemable preference		
	MAN	management	CRP	cumulative redeemable preference		
	ORD	ordinary	NCRP	non-cumulative redeemable preference		
	RED	redeemable	PARP	participative preference		
	SPE	special				
	If you are no	sing the standard share class cod of using the standard share class Sections 1, 2 and 4 for a share of	code, enter a code of no more	than 4 letters and then show the full title.		

1 Share structure before consolidation/subdivision

You are only required to show the share classes that are affected by the consolidation/subdivision. The total of all the amounts paid and unpaid should be the same before and after the consolidation/subdivision.

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
Total amount pa	aid and total amount unpaid for ALL share classes affecte	d by the change		

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2 Share structure after consolidation

You are only required to show the share classes that are affected by the consolidation. The total of all the amounts paid and unpaid should be the same before and after the consolidation.

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
Total amount pa	id and total amount unpaid for ALL share classes affect	ed by the change		

3 Share structure after subdivision

You are only required to show the share classes that are affected by the subdivision. The total of all the amounts paid and unpaid should be the same before and after the subdivision.

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
otal amount pa	aid and total amount unpaid for ALL share classes affec	ted by the change		

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4 Details of top 20 member after consolidation/subdivision

Proprietary companies only

Show the details of the top 20 members in each share class affected who will hold shares after the consolidation/subdivision. Only show member details for those share classes affected by the consolidation/subdivision.

- If there are 20 members or less in a share class, all members need to be notified
- If there are more than 20 members in a share class, only the top twenty need be notified (s178B)
- If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet, clearly indicating the share class and with whom the shares are jointly owned.

lember details and shareholding		Family name		Given names		
ase indicate the r ress and shareho	member's name, olding.	OR Company na	me			
		ACN/ARBN/	ABN			
		Office, unit, le	evel, or PO Box number			
		Street number	er and Street name			
		Suburb/City		State/Territory	Postcode	
		Country (if no	ot Australia)			
	sually means that the			rom the shares. For example, benefits		ne entitlements
Share class code	Total number now	held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)

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4 Continued ... Details of another top 20 member after consolidation/subdivision

Please complete a separate section below for each member. Print additional pages if required and include as part of this lodgement.

Member details and	charoholding	Family name	;	Given names	
Please indicate the m					
address and shareho		OR			
		Company na	me		
		A CALLA DDALL	ADM		
		ACN/ARBN/	ABN		
		Office unit l	aval as DO Day number		
		Office, utilit, it	evel, or PO Box number		
		Street number	er and Street name		
			or and otrocthamo		
		Suburb/City		State/Territory	Postcode
		Country (if no	ot Australia)		
Shareholding deta		. I. a.I.d	T-1-1 (T-1-1 (Followed Demoficially
Share class code	Total number now	neid	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid Beneficially (y/n) held (y/n)
				0:	
		Family name		Given names	
Member details and	shareholding	Family name	1	Given names	
Please indicate the m	nember's name,			Given names	
Please indicate the m	nember's name,	OR Company na		Given names	
Please indicate the m	nember's name,	OR Company na	me	Given names	
Please indicate the m	nember's name,	OR	me	Given names	
Please indicate the m	nember's name,	OR Company na ACN/ARBN/	me ABN	Given names	
Please indicate the m	nember's name,	OR Company na ACN/ARBN/	me	Given names	
Please indicate the m	nember's name,	OR Company na ACN/ARBN/ Office, unit, le	MBN evel, or PO Box number	Given names	
Please indicate the m	nember's name,	OR Company na ACN/ARBN/ Office, unit, le	me ABN	Given names	
Please indicate the m	nember's name,	OR Company na ACN/ARBN/ Office, unit, le	MBN evel, or PO Box number		Postcode
Please indicate the m	nember's name,	OR Company na ACN/ARBN/ Office, unit, le	MBN evel, or PO Box number	State/Territory	Postcode
Please indicate the m	nember's name,	OR Company na ACN/ARBN/ Office, unit, le	me ABN evel, or PO Box number er and Street name		Postcode
Member details and Please indicate the maddress and shareho	nember's name,	OR Company na ACN/ARBN/ Office, unit, le Street number	me ABN evel, or PO Box number er and Street name		Postcode
Please indicate the m	nember's name, Iding.	OR Company na ACN/ARBN/ Office, unit, le Street number	me ABN evel, or PO Box number er and Street name		Postcode
Please indicate the maddress and shareho	nember's name, Iding.	OR Company na ACN/ARBN/ Office, unit, le Street number Suburb/City Country (if no	me ABN evel, or PO Box number er and Street name		
Please indicate the maddress and shareho Shareholding deta	nember's name, Iding.	OR Company na ACN/ARBN/ Office, unit, le Street number Suburb/City Country (if no	me ABN evel, or PO Box number er and Street name ot Australia)	State/Territory	Fully paid Beneficially
Please indicate the maddress and shareho Shareholding deta	nember's name, Iding.	OR Company na ACN/ARBN/ Office, unit, le Street number Suburb/City Country (if no	me ABN evel, or PO Box number er and Street name ot Australia)	State/Territory	Fully paid Beneficially
Please indicate the maddress and shareho Shareholding deta	nember's name, Iding.	OR Company na ACN/ARBN/ Office, unit, le Street number Suburb/City Country (if no	me ABN evel, or PO Box number er and Street name ot Australia)	State/Territory	Fully paid Beneficially
Please indicate the maddress and shareho Shareholding deta	nember's name, Iding.	OR Company na ACN/ARBN/ Office, unit, le Street number Suburb/City Country (if no	me ABN evel, or PO Box number er and Street name ot Australia)	State/Territory	Fully paid Beneficially

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Form 2205

Corporations Act 2001

Guide:

Lodgement

Notification of resolutions regarding shares This guide does not form part of the prescribed form. It is included by ASIC to assist you in completing and lodging the Form 2205.

Use this form to notify ASIC of resolutions regarding shares

Lodging periods are calculated from the date on which the special or ordinary whichever is applicable. A Alteration to rights of shares B Convert shares into larger or smaller number C Calls limited when company externally administered E Reduction in share capital F Financial assistance – approval by company's own shareholders G Financial assistance – approval by shareholders' listed public company H Financial assistance – approval by shareholders' ultimate Australian	14 days 1 month 14 days 14 days 14 days 14 days 14 days 14 days	d or agreed to –
B Convert shares into larger or smaller number C Calls limited when company externally administered E Reduction in share capital F Financial assistance – approval by company's own shareholders G Financial assistance – approval by shareholders' listed public company H Financial assistance – approval by shareholders' ultimate Australian	1 month 14 days 14 days 14 days 14 days	
C Calls limited when company externally administered Reduction in share capital F Financial assistance – approval by company's own shareholders G Financial assistance – approval by shareholders' listed public company H Financial assistance – approval by shareholders' ultimate Australian	14 days 14 days 14 days 14 days	
Reduction in share capital Financial assistance – approval by company's own shareholders Financial assistance – approval by shareholders' listed public company Financial assistance – approval by shareholders' ultimate Australian	14 days 14 days 14 days	
F Financial assistance – approval by company's own shareholders G Financial assistance – approval by shareholders' listed public company H Financial assistance – approval by shareholders' ultimate Australian	14 days 14 days	
G Financial assistance – approval by shareholders' listed public company H Financial assistance – approval by shareholders' ultimate Australian	14 days	
Company H Financial assistance – approval by shareholders' ultimate Australian	<u> </u>	
	14 days	
holding company		
M Other – see Corporations Act 2001	Various	
	e relevant page(s) and	submit as part of
Annexures If there is insufficient space in any section of the form, you may alternately su	ubmit annexures as part	t of this lodgement
To make any annexure conform to the regulations, you must 1. use A4 size paper of white or light pastel colour with a margin of at least 2. show the company name and ACN or ARBN 3. number the pages consecutively	10mm on all sides	
5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 e		ien photocopied
	d title)	
The annexure must be signed by the same person(s) who signed the form.		
	Photocopied Form 2205 pages If there is insufficient space in any section of the form, you may photocopy the this lodgement. Annexures If there is insufficient space in any section of the form, you may alternately sure there is insufficient space in any section of the form, you may alternately sure there is insufficient space in any section of the form, you may alternately sure to make any annexure conform to the regulations, you must 1. use A4 size paper of white or light pastel colour with a margin of at least 2. show the company name and ACN or ARBN 3. number the pages consecutively 4. print or type in BLOCK letters in dark blue or black ink so that the docum 5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 conducted in the symbol endorse the annexure with the words: This annexure (mark) of (number) pages referred to in form (form number and 7. sign and date the annexure	A receipt will not be issued unless requested. Generally, a form is not regarded as being lodged until accepted by ASIC as being in compliance with s1274(8) of the Corporations Act 2001. Photocopied Form 2205 pages If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and this lodgement. Annexures If there is insufficient space in any section of the form, you may alternately submit annexures as part To make any annexure conform to the regulations, you must 1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides 2. show the company name and ACN or ARBN 3. number the pages consecutively 4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible wh 5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc. 6. endorse the annexure with the words: This annexure (mark) of (number) pages referred to in form (form number and title) 7. sign and date the annexure

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correct personal information, and to complain about breaches of your privacy.

For more information

www.asic.gov.au

Need help? www.asic.gov.au/question

1300 300 630

Web

Telephone

Send completed and signed forms to:

Australian Securities and Investments Commission,

PO Box 4000, Gippsland Mail Centre VIC 3841.