Form 2205 Corporations Act 2001

ASIC internal

Notification of resolutions regarding shares

Use this form to notify ASIC of resolutions regarding shares

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		
Lodgement details	Who should ASIC contact if there is a ASIC registered agent number (if applica		
An image of this form will be available as part of the public register.	Firm/organisation		
	Contact name/position description	Telephone number (during business hours)
	Email address (optional)		
	Postal address		
	Suburb/City	State/Territory	Postcode

1 Subject(s) of the resolution

Tick one or more boxes.

Convert shares into larger or smaller number (consolidation/subdivision). B 254H(4) Calls may be limited to when company is externally administered C 254N(2) Reduction in share capital E 256C Financial assistance by a company for acquiring shares in the company or holding company – approval by the company's own shareholders F 260B(7) Financial assistance by a company for acquiring shares in the company or holding company – approval by shareholders of listed holding company G 260B(7) Financial assistance by a company for acquiring shares in the company or holding company – approval by shareholders of listed holding company H 260B(7) Other Section number M M	Convert share	ghts of issues or unissued shares (public companies only)	A	246F(3) & (4)	
Complete details of consolidation/subdivision at Attachment 1 Complete details of consolidation/subdivision at Attachment 1 Calls may be limited to when company is externally administered C 254N(2) Reduction in share capital E 256C Financial assistance by a company for acquiring shares in the company or holding company – approval by the company's own shareholders F 260B(7) Financial assistance by a company for acquiring shares in the company or holding company – approval by shareholders of listed holding company G 260B(7) Financial assistance by a company for acquiring shares in the company or holding company – approval by shareholders of listed holding company H 260B(7) Other Section number M					
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company – approval by shareholders of the ultimate Australian holding company Other Section number					
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Drief des scintism	Other	Section number	м		
Briet description	Brief descripti	on			

2 Details of the resolution

solution

Tick one box

Date of resolution [D] [D] [M] [M]
The resolution set out below (show mark A, B etc)
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 officeholder 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 [] [] / [] / [] [] [D D] [M M] [Y Y]		
ני יו נייו נייו ניין כי כין		
end completed and signed forms to:	For more information	

Lodgement

Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information Web <u>www.asic.gov.au</u> Need help? www.asic.gov.au/question Telephone 1300 300 630

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 using the standard share class codes you do not need to provide a full title for the shares.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Complete Sections 1, 2 and 4 for a share division and Sections 1, 3 and 4 for a share conversion.

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 affected	ed by the change		

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 paid a	and total amount unpaid for ALL share classes affected 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
Total amount paid and total amount unpaid for ALL share classes affected by the change				

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.

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

Member details and shareholding

Please indicate the member's name, address and shareholding.

Family name	Given names	
OR Company name		
ACN/ARBN/ ABN	7	
Office, unit, level, or PO Box number		
Street number and Street name		
Suburb/City	State/Territory	Postcode
Country (if not Australia)		

Shareholding details

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

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)

Sections for additional members are available over the page. If you require more, print additional copies of the page and include as part of your lodgement.

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 shareholding Please indicate the member's name, address and shareholding.

Family name	Given names
OR	
Company name	
ACN/ARBN/ ABN	_
Office, unit, level, or PO Box number	
Street number and Street name	
Suburb/City	State/Territory Postcode
Country (if not Australia)	

State/Territory

Shareholding details

Share class To code	otal number now he	eld	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	
ember details and sha lease indicate the memb ddress and shareholding	ber's name,	Family name OR Company nar		Given names			
		ACN/ARBN/ ABN					
		Office, unit, level, or PO Box number					
		Street numbe	r and Street name				

Shareholding details

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)

Suburb/City

Country (if not Australia)

Postcode

Guide: 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

Signature	This form must be signed by a director or secretary.					
Lodging period and fee	Lodging periods are calculated from the date on which the special or ordinary resolution was passed or agreed to – whichever is applicable.					
	A Alteration to rights of shares 14 days					
	B Convert shares into larger or smaller number	1 month				
	C Calls limited when company externally administered	14 days				
	E Reduction in share capital	14 days				
	F Financial assistance – approval by company's own sharehold	ders 14 days				
	G Financial assistance – approval by shareholders' listed public company	c 14 days				
	H Financial assistance – approval by shareholders' ultimate Au holding company	stralian 14 days				
	M Other – see Corporations Act 2001	Various				
	For information on fees refer to www.asic.gov.au/forms.					
	A receipt will not be issued unless requested. Generally, a form is not regarded as being lodged until it is received and accepted by ASIC as being in compliance with s1274(8) of the Corporations Act 2001.					
	 Annexures If there is insufficient space in any section of the form, you may alternately submit annexures as part of this lodgement. To make any annexure conform to the regulations, you must use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides show the company name and ACN or ARBN number the pages consecutively print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc. endorse the annexure with the words: This annexure (mark) of (number) pages referred to in form (form number and title) sign and date the annexure 					
	The annexure must be signed by the same person(s) who signed the form.					
Privacy	The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.					
Lodgement	Australian Securities and Investments Commission,VPO Box 4000, Gippsland Mail Centre VIC 3841.N	For more information Web <u>www.asic.gov.au</u> Veed help? www.asic.gov.au/question Telephone 1300 300 630				