



Notice appointing trustee for holders of debentures

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

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation
LAKES OIL NL

Contact name/position description
Neslee Smith

ASIC registered agent number (if applicable)

Telephone number
03-99273510

Postal address
PO Box 300
COLLINS STREET WEST MELBOURNE VIC 3007



1 Details of borrower

Name of borrower
LAKES OIL NL

ACN/ARBN/ABN (if applicable)
62 004 247 214

Office, unit, level
LEVEL 14

Street number and Street name
500 COLLINS STREET

Suburb/City
MELBOURNE

State/Territory
Vic

Postcode
3000

Country (if not Australia)

Address of borrower
If the borrower is a company, this must be the company's principal place of business address.

2 Details of trustee

Name of trustee
EQUITY TRUSTEES LIMITED

ACN/ARBN/ABN (if applicable)
46 004 031 298

Office, unit, level
LEVEL 2

Street number and Street name
575 BOURKE STREET

Suburb/City
MELBOURNE

State/Territory
3000

Postcode
Vic

Country (if not Australia)

Address of trustee

2 Continued... Details of trustee

Name of trust

Name of trust

LAKES OIL CONVERTING NOTES TRUST (No.2)

Appointment date of the trustee

10/03/15
[D] [D] [M] [M] [Y] [Y]

Date of trust deed

10/03/15
[D] [D] [M] [M] [Y] [Y]

Signature

This form must be signed by a director or secretary of the company.

Name

LASHUE SMITH

Capacity

Director

Secretary

Signature



Date signed

11/03/15
[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630