



ASIC

Australian Securities &
Investments Commission

Commonwealth of Australia Gazette
No. A10/18, Tuesday 6 March 2018

Published by ASIC

ASIC Gazette

Contents

Notices under Corporations Act 2001

18-0055	18-0092	18-0098	18-0100	18-0112
18-0115	18-0117	18-0122	18-0129	18-0132
18-0133	18-0138	18-0139		

Company/scheme deregistrations

Change of company type

RIGHTS OF REVIEW

Persons affected by certain decisions made by ASIC under the *Corporations Act 2001* and the other legislation administered by ASIC may have rights of review. ASIC has published Regulatory Guide 57 *Notification of rights of review* (RG57) and Information Sheet *ASIC decisions – your rights* (INFO 9) to assist you to determine whether you have a right of review. You can obtain a copy of these documents from the ASIC Digest, the ASIC website at www.asic.gov.au or from the Administrative Law Co-ordinator in the ASIC office with which you have been dealing.

ISSN 1445-6060 (Online version)
ISSN 1445-6079 (CD-ROM version)

Available from www.asic.gov.au
Email gazette.publisher@asic.gov.au

© Commonwealth of Australia, 2017

This work is copyright. Apart from any use permitted under the *Copyright Act 1968*, all rights are reserved. Requests for authorisation to reproduce, publish or communicate this work should be made to: Gazette Publisher, Australian Securities and Investment Commission, GPO Box 9827, Melbourne Vic 3001

18-0055

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Superannuation Industry (Supervision) Act 1993
Subsection 130F(2)

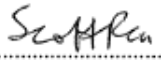
DISQUALIFICATION ORDER

To: Nayanaka Arjuna Samarakoon

Approved SMSF auditor registration number 100244719

Under s130F(2) of the *Superannuation Industry (Supervision) Act 1993* the Australian Securities and Investments Commission disqualifies Nayanaka Arjuna Samarakoon from being an approved SMSF auditor with effect from 6 February 2018.

Dated this 30 January 2018

Signed: 

Scott Rea

Delegate of the Australian Securities and Investments Commission

18-0092

**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 655A(1)(b) – Declaration**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under paragraph 655A(1)(b) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 18-0092.

Commencement

3. This instrument commences on 9 February 2018.

Declaration

4. Chapter 6 of the Act applies to CERCG Aus Gas Pty Ltd ACN 622 835 894 (*CERCG*) as if Part 6.5 were modified or varied as follows:

- (a) in item 6 in the table in subsection 633(1) (as notionally modified by ASIC Class Order [CO 13/528]) omit “item 2.”, insert:

“item 2, unless the bidder has lodged a supplementary bidder’s statement and the offers are made on terms set out in the bidder’s statement as supplemented that differ from the lodgement terms solely in accordance with a permitted variation”.

- (b) in paragraph 633A(3) (as notionally inserted by ASIC Class Order [CO 13/528]) after “subsection 633(1):” insert:

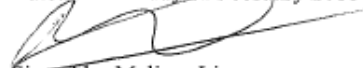
“*lodgement terms* mean the terms of the offer set out in the original bidder’s statement and offer document (if any) lodged with ASIC under item 2 in the table in subsection 633(1).

permitted variation means a difference arising from an amendment to the terms of the offers to the effect that the offer opens for acceptance on a later date than that specified in the lodgement terms and remains open for acceptance until a later date than that specified in the lodgement terms”.

Where this instrument applies

5. This instrument applies in relation to the off-market takeover bid by CERCG for all of the ordinary shares in AWE Limited ACN 077 897 440 in respect of which a bidder’s statement (*Bidder’s Statement*) was lodged with ASIC on 25 January 2018 where the Bidder’s Statement, as supplemented, contains a description of the need for and effect of the relief in this instrument.

Dated this 9th day of February 2018



Signed by Melissa Liu

as a delegate of the Australian Securities and Investments Commission



ASIC

Australian Securities & Investments Commission

ASIC Corporations (Amendment and Repeal) Instrument 2018/98

I, Stephen Yen PSM, delegate of the Australian Securities and Investments Commission, make the following legislative instrument.

Date: 1 March 2018

Stephen Yen

Stephen Yen

ASIC Corporations (Amendment and Repeal) Instrument 2018/98

Contents

Part 1—Preliminary	3
1 Name of legislative instrument	3
2 Commencement	3
3 Authority	3
4 Schedules	3
Schedule 1—Amendments	4
ASIC Corporations (Definition of Approved Foreign Market) Instrument 2017/669	4
Schedule 2—Repeals	5
ASIC Class Order [CO 08/10]	5

Part 1—Preliminary**1 Name of legislative instrument**

This is the *ASIC Corporations (Amendment and Repeal) Instrument 2018/98*.

2 Commencement

This instrument commences on the later of:

- (a) the date of its gazettal; and
- (b) the day after it is registered on the Federal Register of Legislation.

Note: The register may be accessed at www.legislation.gov.au.

3 Authority

This instrument is made under subsections 283GA(1), 601QA(1), 655A(1), 741(1), 926A(2), 992B(1) and 1020F(1) and paragraph 911A(2)(i) of the *Corporations Act 2001*.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned.

Schedule 1—Amendments**ASIC Corporations (Definition of Approved Foreign Market)
Instrument 2017/669****1 Section 4 (definition of *applicable ASIC legislative instrument*, paragraph (a))**

Omit “ASIC Class Order [CO 08/10]”, substitute “*ASIC Corporations (Share and Interest Sale Facilities) Instrument 2018/99*”.

Schedule 2—Repeals**ASIC Class Order [CO 08/10]****1 The whole of the instrument**

Repeal the instrument.



ASIC

Australian Securities & Investments Commission

18-0100

**Australian Securities and Investments Commission
Corporations Act 2001 Section 915B**

Notice of Cancellation of an Australian Financial Services Licence

TO: Margaret Yuen
ACN 087 650 191("the Licensee")
PO Box 1421
CHATSWOOD NSW 2057

Pursuant to paragraph 915B(1)(e) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 445893 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 February 2018

Signed

John Connor

A delegate of the Australian Securities and Investments Commission

18-0112

**Australian Securities and Investments Commission
Corporations Act 2001 – Subsections 741(1), 926A(2),
992B(1) and 1020F(1) and paragraph 911A(2)(l) - Exemptions and Declarations**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsections 741(1), 926A(2), 992B(1), 1020F(1) and paragraph 911A(2)(l) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 18-0112.

Commencement

3. This instrument commences on the date that it is signed.

Disclosure relief*Offers made under the Plan*

4. The Company or an associated body corporate that makes an offer of an eligible product to an eligible participant under the Plan does not have to comply with Part 6D.2, 6D.3 or Part 7.9 of the Act in relation to the offer.
5. A trustee that holds or will hold underlying eligible products in connection with the Plan and which makes an offer of a unit in the underlying eligible product to an eligible participant does not have to comply with Part 6D.2, 6D.3 or Part 7.9 of the Act in relation to the offer of the unit.

Note: The Trustee need not be the Company or an associated body corporate.

Subsequent sale offers

6. A person that makes a sale offer of an underlying eligible product within 12 months after the issue of the product does not have to comply with Part 6D.2, 6D.3 or Part 7.9 of the Act in relation to the sale offer where:
 - (a) the product was issued or otherwise granted to:
 - (i) an eligible participant under the Plan; or
 - (ii) a trustee in connection with the Plan; and
 - (b) the person has no reason to believe that the Plan is not covered by this instrument.

18-0112

7. A person that makes a sale offer of a financial product within 12 months after the issue of the product does not have to comply with Part 6D.2, 6D.3 or Part 7.9 of the Act in relation to the sale offer where:
- (a) the product was issued by reason of the exercise or vesting of an eligible product issued or otherwise granted to:
 - (i) an eligible participant under the Plan; or
 - (ii) a trustee in connection with the Plan; and
 - (b) the person has no reason to believe that the Plan is not covered by this instrument.

Personal advice given by advisers

8. A financial services licensee or an authorised representative of a financial services licensee who gives financial product advice to an eligible participant that consists of, or includes, a recommendation to acquire an eligible product in connection with the Plan, does not have to give the participant a Product Disclosure Statement for the product in relation to the giving of such advice, provided the person giving the advice has no reason to believe the Plan is not covered by this instrument.

Licensing, hawking and other incidental relief

General advice

9. The Company or an associated body corporate does not have to comply with subsection 911A(1) of the Act in relation to the provision of a financial service consisting of general advice in connection with an offer of an eligible product to an eligible participant under the Plan.

Dealing

10. The Company or an associated body corporate does not have to comply with subsection 911A(1) of the Act in relation to the provision of the following financial services in relation to an offer of an eligible product to an eligible participant in connection with the Plan:
- (a) issuing the eligible product;
 - (b) dealing in the eligible product where any acquisition by purchase or disposal of the eligible product by the Company or an associated body corporate occurs either:
 - (i) through a financial services licensee; or
 - (ii) outside this jurisdiction and through a person which is licensed or otherwise authorised to deal in financial products of that kind in the relevant place.

18-0112

Custodial or depository services

11. The Company or an associated body corporate does not have to comply with subsection 911A(1) of the Act in relation to the provision of the following financial services in relation to an offer of an eligible product to an eligible participant in connection with the Plan:
- (a) a custodial or depository service in relation to the eligible product where the body performs their duties in good faith and has sufficient resources to perform those duties;
 - (b) dealing in the eligible product in the course of providing a custodial or depository service covered by paragraph (a).

Hawking

12. The Company or an associated body corporate does not have to comply with sections 736, 992A or 992AA of the Act in relation to making an offer of an eligible product to an eligible participant in the course of, or because of, an unsolicited meeting or telephone call held or made in connection with the Plan.

Advertising

13. The Company, an associated body corporate or a trustee that advertises, or publishes a statement that is reasonably likely to induce eligible participants to acquire, an eligible product under the Plan does not have to comply with section 1018A of the Act in relation to an advertisement or publication.

Conditions*Disclosure*

14. The Company and any associated body corporate that makes an offer of an eligible product to an eligible participant under the Plan must ensure that the offer is made in, or is accompanied by, an offer document.

5% issue limit

15. The Company and any associated body corporate that makes an offer of an eligible product under the Plan in reliance on this instrument must, at the time of making the offer, have reasonable grounds to believe that the number of underlying eligible products in a class of underlying eligible products that form part of the issued capital of the Company that have been or may be issued in any of the circumstances covered by the following paragraphs will not exceed 5% of the total number of underlying eligible products in that class on issue:
- (a) underlying eligible products that may be issued under the offer;
 - (b) underlying eligible products issued or that may be issued as a result of offers made at any time during the previous 3 year period under the Plan.

18-0112

Trusts

16. The Company or an associated body corporate that makes an offer of an underlying eligible product under the Plan in relation to which a trustee holds or will hold the underlying eligible products must ensure:

- (a) the activities of the trustee of the trust in that capacity are limited to employee incentive schemes of the Company or the associated body corporate (whether or not the other employee incentive schemes are covered by this instrument);
- (b) the trustee maintains written records on the administration of the trust including, in the case of underlying eligible products being held for a specified eligible participant on an allocated basis, written records that identify the underlying eligible products held on an allocated basis for the specified eligible participant;

Note: The written records in relation to underlying eligible products held on an allocated basis may take the form of a sub-register administered by or on behalf of the trustee.

- (c) the trustee does not levy any fees or charges for administering the trust that are payable directly by any eligible participant or out of the assets of the trust, other than reasonable disbursements including brokerage and tax levied or incurred in connection with the trust;
- (d) if the trustee is the Company or an associate of the body—the trustee does not, at its own discretion, exercise any voting rights attaching to any of the underlying eligible products that it holds on trust; and
- (e) the trustee, either alone or together with one or more other trustees, does not hold more than 5% of the voting shares or voting interests in the Company where such holdings relate to employee incentive schemes of the Company or an associated body corporate in reliance on this instrument.

Contribution plans

17. The Company or an associated body corporate that makes an offer of an eligible product to an eligible participant under the Plan that involves a contribution plan:
- (a) must not allow an eligible participant to participate in the contribution plan unless the eligible participant has agreed in writing to the terms of the contribution plan;
 - (b) must not allow an eligible participant to participate in the contribution plan to acquire options or incentive rights;
 - (c) must ensure that any contributions (other than contributions in the form of future gross (before-tax) salary or wages or from a loan from the body or an associated body corporate to an eligible participant) under the terms of the contribution plan which are to be used but have not yet been used to acquire underlying eligible products are held by or on behalf of the Company or an associated body corporate on trust for eligible participants, in an account with an

18-0112

Australian ADI that is used solely in connection with employee incentive schemes of the Company or an associated body corporate (whether or not the other employee incentive schemes are covered by this instrument), whether the account is maintained in this jurisdiction or elsewhere;

- (d) must ensure that if underlying eligible products have been acquired using contributions made by an eligible participant under a contribution plan, the eligible participant has the right to:
 - (i) exercise, or to direct the holder of the underlying eligible products to exercise on their behalf, any voting rights attaching to the underlying eligible products; and
 - (ii) receive income deriving from the underlying eligible products, including dividends and distributions;

Note: The right to receive dividends or distributions may be subject to terms that the dividends or distributions are to be applied to repay a loan from the Company or an associated body corporate to the eligible participant in connection with the employee incentive scheme.

- (e) must ensure that an eligible participant may, by giving a notice to the Company, discontinue their participation in the contribution plan, the discontinuance to take effect no more than 45 days after the giving of the notice; and
- (f) must ensure that if an eligible participant has discontinued their participation in the contribution plan, any contributions (other than contributions in the form of future gross (before-tax) salary or wages or from a loan from the Company or an associated body corporate to an eligible participant) under the terms of the contribution plan that have not been used to acquire underlying eligible products, are repaid to or as directed by the participant as soon as practicable after the participant has discontinued their participation in the contribution plan (such repayment including any accumulated interest (if any), less any tax).

Loans

18. The Company or an associated body corporate making an offer of an eligible product under the Plan that involves a loan from the Company or an associated body corporate to an eligible participant to acquire the product:
 - (a) must ensure that the loan is not provided to acquire options or incentive rights; and
 - (b) must ensure that under the terms of the loan:
 - (i) no fees or interest is payable; and
 - (ii) either:
 - A. the lender has no recourse against the participant in relation to the repayment of the loan; or

18-0112

- B. the recourse of the lender against the participant in relation to the repayment of the loan is limited to forfeiture of the eligible products issued or transferred to, or held on behalf of, the participant in connection with the Plan.

ASIC power to request documents

19. The Company or an associated body corporate must, if requested by ASIC and in accordance with the request, make available to ASIC the offer document and all other accompanying information or documents given to eligible participants in connection with an offer that is made in reliance of this instrument.

Interpretation

20. In this instrument:

- (a) *able to be traded* has the meaning given by section 761A of the Act;

associate has the meaning given by Division 2 of Part 1.2 of the Act (except sections 12 and 16);

associated body corporate, in relation to the Company, means:

- (a) a body corporate that is a related body corporate of the Company; or
- (b) a body corporate that has voting power in the Company of not less than 20%; or
- (c) a body corporate in which the body has voting power of not less than 20%; or
- (d) Aconex Limited ACN 091 376 091, provided that if the offer is made by Aconex Limited ACN 091 376 091, the issue of eligible products by the Company does not occur until that associated body becomes a related body corporate of the Company (as a result of the agreement between Aconex Limited ACN 091 376 091 and the Company relating to the scheme of arrangement proposed by Aconex Limited ACN 091 376 091, under which Aconex Limited ACN 091 376 091 will become a related body corporate of the Company);

casual employee, in relation to the Company or an associated body corporate, means an individual who is, or might reasonably be expected to be, engaged to work the number of hours that are the pro-rata equivalent of 40% or more of a comparable full-time position with the body;

Company means Oracle Corporation, a body registered in Delaware, United States of America and listed on an eligible financial market;

contractor, in relation to the Company or an associated body corporate, means:

18-0112

- (a) an individual with whom the body has entered into a contract for the provision of services under which the individual performs work for the body; or
- (b) a company with whom the body has entered into a contract for the provision of services under which an individual, who is a director of the company or their spouse, performs work for the body;
- (c) where the individual who performs the work under or in relation to the contract is, or might reasonably be expected to be, engaged to work the number of hours that are the pro-rata equivalent of 40% or more of a comparable full-time position with the body;

contribution plan means a plan under which an eligible participant may make monetary contributions towards the acquisition of underlying eligible products from one or more of the following:

- (a) gross (before-tax) wages or salary;
- (b) net (after-tax) wages or salary;
- (c) other monies;

eligible financial market means a financial market specified in column 1 of Table A and, unless a contrary intention appears, is limited to the main board of that market;

eligible participant, in relation to the Company or an associated body corporate, means a person specified in column 3 of Table A;

eligible product, in relation to the Company, means a financial product specified in column 2 of Table A;

employee incentive scheme means an arrangement under which offers of financial products of the Company are made to support interdependence between the Company and those persons for their mutual long-term benefit;

financial product advice has the meaning given by section 766B of the Act;

general advice has the meaning given by section 766B of the Act;

incentive right means a conditional right:

- (a) to acquire underlying eligible products;
- (b) to be paid a cash amount that is ultimately determined by reference to (wholly or in part):
 - (i) the price or value at a given time of the underlying eligible product to which the right relates;

18-0112

- (ii) a change in the price or value over a given period of the underlying eligible product to which the right relates;
- (iii) the amount or value of dividends or distributions paid or payable in relation to the underlying eligible product to which the right relates; or
- (iv) a change in the amount or value over a given period of time of dividends or distributions paid or payable in relation to the underlying eligible product to which the right relates; or
- (v) to acquire or to be paid a combination of underlying eligible products and a cash amount as determined in accordance with paragraph (b);

offer, in relation to an eligible product, has a meaning affected by sections 700, 702 and 1010C of the Act and includes:

- (a) an offer to issue the eligible product;
- (b) an issue or grant of the eligible product;
- (c) an offer to transfer the eligible product;
- (d) a transfer of the eligible product;
- (e) an offer to arrange for the issue or transfer of the eligible product;

offer document, in relation to an offer of eligible products under the Plan, means a document which includes, or is accompanied by, the following information, statements and explanations worded and presented in a clear, concise and effective manner:

- (a) prominent statements to the effect that:
 - (i) any advice given by the body in relation to eligible products offered under the Plan does not take into account an eligible participant's objectives, financial situation and needs; and
 - (ii) eligible participants should consider obtaining their own financial product advice from a person who is licensed by ASIC to give such advice;
- (b) either:
 - (i) a copy of the terms of the Plan; or
 - (ii) a summary of the terms of the Plan together with a statement that, on request and at no charge and within a reasonable time, the body will provide an eligible participant with a copy of the terms of the Plan;

18-0112

- (c) general information about the risks of acquiring and holding an eligible product being offered under the Plan;
- (d) if a trustee will hold underlying eligible products in connection with the Plan—either:
 - (i) a copy of the trust deed; or
 - (ii) a summary of the terms of the trust deed together with a statement that, on request and at no charge and within a reasonable time, the body will provide an eligible participant with a copy of the trust deed;
- (e) if the Plan involves a contribution plan—either:
 - (i) a copy of the contribution plan; or
 - (ii) a summary of the terms of the contribution plan together with a statement that, on request and at no charge and within a reasonable time, the body will provide an eligible participant with a copy of the terms of the contribution plan;
- (f) if the Plan involves a loan from the Company or an associated body corporate to an eligible participant to acquire the product—a copy of the terms of the loan;
- (g) the acquisition price of the eligible products in Australian dollars or, where the acquisition price is to be worked out in the future under a formula, an explanation of how an eligible participant could calculate the acquisition price of the eligible products in Australian dollars were that formula applied at the date of the offer;
- (h) an explanation of how an eligible participant could, from time to time, ascertain the market price of the underlying eligible products in Australian dollars;

Plan means the Oracle Corporation Amended and Restated 2000 Long-Term Equity Incentive Plan which is in substantially the same form as provided to ASIC on 7 February 2018;

prospective participant, in relation to an offer of an eligible product under an the Plan, means a person to whom the offer is made but who can only accept the offer if an arrangement has been entered into that will result in the person becoming covered by one of paragraphs (a) to (e) of column 3 of Table A;

related body corporate has the meaning given in section 50 of the Act;

trustee means a body that holds or will hold underlying eligible products on trust for the following persons in connection with the Plan:

18-0112

- (a) eligible participants generally on an unallocated basis; or
- (b) one or more specified eligible participants on an allocated basis;

underlying eligible product means an eligible product specified in any of paragraphs (a) to (d) in column 2 of Table A;

- (b) an offer of eligible products to an eligible participant under the Plan on terms that the eligible participant may renounce the offer in favour of a person covered by one of the following paragraphs is to be treated as an offer of eligible products to the eligible participant:
 - (i) an immediate family member of the eligible participant;
 - (ii) a company whose members comprise no persons other than the eligible participant or immediate family members of the participant;
 - (iii) a corporate trustee of a self-managed superannuation fund (within the meaning of the *Superannuation Industry (Supervision) Act 1993*) where the eligible participant is a director of the trustee;
- (c) for the avoidance of doubt, a document or other writing to be given in connection with this instrument may be given by electronic means (including, in the case of a document or other writing to be given by a person relying on this instrument, by way of making it available on a website and notifying the intended recipient that it is available on the website).

Cessation

21. This instrument applies until the earlier of:

- (a) the date on which Aconex Limited ACN 091 376 091 becomes a related body corporate of the Company; or
- (b) the date on which the agreement as in force as at the date of this instrument relating to the scheme of arrangement proposed by Aconex Limited ACN 091 376 091 under which Aconex Limited ACN 091 376 091 will become a related body corporate of the Company is terminated.

Dated this 27th day of February 2018.



Signed by Remziye Hussein
as a delegate of the Australian Securities and Investments Commission

18-0112

Table A

Column 1 Eligible financial market	Column 2 Eligible product	Column 3 Eligible participant
(a) New York Stock Exchange.	<p>(a) a fully paid share of the Company that is in a class of shares able to be traded on an eligible financial market;</p> <p>(b) a beneficial interest in a fully paid share of the Company where the interest is in a class of interests that is able to be traded on an eligible financial market;</p> <p>(c) a fully paid share of the Company in relation to which both of the following apply:</p> <p>(i) a beneficial interest in a share of that class are in a class of interests that is able to be traded on an eligible financial market;</p> <p>(ii) the share is convertible into the beneficial interest without charge or for a nominal fee;</p> <p>(d) a beneficial interest in a fully paid share of the Company in relation to which both of the following apply:</p> <p>(i) the fully paid share is in a class of shares that is able to be traded on an eligible financial market;</p> <p>(ii) the beneficial interest is convertible into the share without charge or for a nominal fee;</p> <p>(e) a unit in a financial product mentioned in paragraphs (a) to (d);</p> <p>(f) an option to acquire, by way of issue or transfer, a financial product mentioned in paragraphs (a) to (d);</p> <p>(g) an incentive right granted in relation to a financial product mentioned in paragraphs (a) to (d),</p> <p>where in each case in relation to a product mentioned in paragraphs (a) to (d) that is in a class of products that is able to be traded on an eligible financial market:</p> <p>(h) the product is in the same class as financial products which were able to be traded on the relevant financial market at all times in the 3 months before the day the offer document is first given to an eligible participant; and</p> <p>(i) the class of products were not</p>	<p>(a) a full-time or part-time employee (including an executive director);</p> <p>(b) a non-executive director;</p> <p>(c) a contractor;</p> <p>(d) a casual employee;</p> <p>(e) a prospective participant.</p>

18-0112

Column 1 Eligible financial market	Column 2 Eligible product	Column 3 Eligible participant
	suspended for more than a total of 5 days during the shorter of the period during which the class of products were able to be traded, and the period of 12 months before the day the offer document is first given to an eligible participant.	

18-0115



**Australian Market Licence (National Stock Exchange of Australia Limited)
Variation Notice 2018 (No. 1)**

Corporations Act 2001

I, Greg Yanco, Australian Securities and Investments Commission make this variation under subsection 796A(1) of the *Corporations Act 2001* (the **Act**).

Dated 26/2/18

Signed 

as a delegate of the Minister under s1101J of the Act

18-0115

1. Name of variation

This is the *Australian Market Licence (National Stock Exchange of Australia Limited) Variation Notice 2018 (No. 1)*.

2. Commencement

This notice takes effect on the day it is made.

3. Variation

The Schedule varies the *Australian Market Licence (Stock Exchange of Newcastle Limited) 2002* (as varied by the *Australian Market Licence (Stock Exchange of Newcastle Limited) Variation Notice 2004 (No.1)* and *Australian Market Licence (Stock Exchange of Newcastle Limited) Variation Notice 2006 (No.1)*).

18-0115

Schedule	Variation
-----------------	------------------

[1] **Section 3***omit the section, substitute***3 Definitions**

In this Licence unless the contrary intention appears, terms defined in the Act have the same meaning in this Licence and:

Act means the *Corporations Act 2001*.

associate has the meaning given by section 9 of the Act.

associated entity has the meaning given by section 9 of the Act.

CS facility licensee has the meaning given by section 761A of the Act.

Division 3 arrangements has the meaning given by section 880B of the Act.

fidelity fund has the meaning given by section 880B of the Act.

holding company has the meaning given by section 9 of the Act.

licensed CS facility has the meaning given by section 761A of the Act.

market means the financial market NSXA is authorised to operate under this Licence.

NSXA means National Stock Exchange of Australia Limited (ACN 000 902 063).

operating rules has the meaning given by section 761A of the Act.

participant means a person who is allowed to directly participate in the market under the market's operating rules.

security has the meaning given by section 761A of the Act.

voting power has the same meaning as in section 610 of the Act.

[2] **Section 4***omit the section, substitute***4 Grant of licence**

NSXA is granted a licence to operate a financial market through which Participants may make or accept offers to acquire or dispose of any of the following financial products:

- (a) securities; and
- (b) financial products mentioned in paragraph 764A(1)(b) of the Act; and
- (c) a debenture, stock or bond issued or proposed to be issued by a government.

[3] **Section 5***omit the section*

18-0115

[4] **Section 6**

omit the section, substitute

5 Clearing and settlement arrangements

- (1) NSXA must have operating rules that specify how transactions effected through the market will be cleared and settled.
- (2) For transactions effected through the market that will be cleared and settled through a licensed CS facility, NSXA must have clearing and settlement arrangements with a CS facility licensee approved for the purpose by the Minister.
- (3) For each transaction effected through the market that will not be cleared and settled through a licensed CS facility, NSXA must:
 - (a) notify each party to the transaction of the identity of the other party to the transaction; and
 - (b) have operating rules that provide for the transaction to be settled by the parties to the transaction.
- (4) Each time the clearing and settlement arrangements for transactions effected through the market change, and before any orders which may result in transactions subject to the changed arrangements are accepted by the market, NSXA must:
 - (a) notify each participant, in writing, of the changed clearing and settlement arrangements; and
 - (b) take reasonable steps to ensure each participant immediately notifies each client of the participant, in writing, of the changed clearing and settlement arrangements.

[5] **Section 7**

renumber to section 6, and substitute the words "Stock Exchange of Newcastle Limited" in (1) with

"NSXA"

[6] **Section 7, 8, and 9**

Insert three new sections after renumbered section 6

7 Conditions which must be satisfied before NSXA permits quotation and trading of a new class of financial product

- (1) NSXA must not permit any new class of financial product to be admitted to quotation under the NSXA operating rules or quoted and traded on the market, unless all of the following are satisfied in relation to that class of financial product:
 - (a) the documents and information referred to in subsections (2) to (5) are given to ASIC, dated not more than 30 days before being given to ASIC;

18-0115

- (b) ASIC has confirmed to NSXA in writing that the conditions set out in subsections (2) to (6) are satisfied; and
 - (c) 14 days have elapsed after the confirmation mentioned in paragraph (b) was given.
- (2) For each new class of financial product proposed to be admitted to quotation under the NSXA operating rules and quoted and traded on the market, NSXA must give to ASIC copies of NSXA board resolutions attesting to the following:
 - (a) that NSXA's governance framework is adequate for the purposes of testing of technology systems that will be used to support quotation and trading of that class of financial product;
 - (b) that NSXA's testing of its technology systems that will be used to support the quotation and trading of that class of financial product was adequate and appropriate including without limitation, that NSXA tested all necessary external connections which NSXA needs to have in place to support the quotation and trading of that class of financial product, according to the governance framework; and
 - (c) that NSXA's technology systems are operationally ready to permit that class of financial product proposed to be quoted and traded on the market.
- (3) For each new class of financial product proposed to be admitted to quotation under the NSXA operating rules and quoted and traded on the market, NSXA must confirm to ASIC in writing that it has employed or engaged all necessary people in all positions so that it has sufficient human resources to operate the market properly including by supporting quotation and trading of that class of financial product, in accordance with its obligations under section 792A(d) of the Act.
- (4) For each new class of financial product proposed to be admitted to quotation under the NSXA operating rules and quoted and traded on the market, NSXA must give to ASIC a written confirmation by a person approved by ASIC and engaged on terms and conditions acceptable to ASIC, including as to the scope of the person's work:
 - (a) of the adequacy of NSXA's current Division 3 arrangements; and
 - (b) the minimum amount of cover required for Division 3 arrangements, taking into account that class of financial product;
- (5) For each new class of financial product proposed to be admitted to quotation under the NSXA operating rules and quoted and traded on the market that will be cleared and settled through a licensed CS facility, NSXA must give to ASIC:
 - (a) written confirmation that NSXA has an agreement in place with a CS facility licensee approved by the Minister for the clearing and settlement of that class of financial product;
 - (b) a copy of the agreement(s) NSXA has entered into with the CS facility licensee and any third party service provider to enable the clearing and settlement of that class of financial product;

18-0115

- (c) written confirmation that the licensee has systems and procedures in place to manage the clearing and settlement of that class of financial product.
- (6) For each new class of financial product proposed to be admitted to quotation under the NSXA operating rules and quoted and traded on the market, ASIC must be satisfied that NSXA is operationally ready to support the quotation and trading of that class of financial products.

8 Notification to ASIC of material change in shareholders

- (1) If NSXA becomes aware that a person proposes to have, or proposes to cease to have, more than 5% of the voting power in NSXA or in a holding company of NSXA, NSXA must give written notice to ASIC of this as soon as practicable after becoming aware.

9 Persons of influence

- (1) NSXA must ensure that a person is not appointed or re-appointed as a director, secretary, senior manager or a decision-maker in respect of admission and compliance decisions (whether acting as an individual or as part of a body) of NSXA unless all of the following are satisfied in respect of that person:
 - (a) NSXA has provided to ASIC the documents and information referred to in subsection (2)(b) in respect of the person;
 - (b) the person meets the requirements of subsections (3), (6) and (7) as applicable; and
 - (c) a period of 28 days has elapsed from that time that ASIC notifies NSXA in writing that the documents and information referred to in paragraph (2)(b) have been provided to the satisfaction of ASIC, and ASIC has not objected to the person's appointment or re-appointment on the basis of the person's competence, experience, knowledge, skills and capacity to undertake the role.
- (2) For each person nominated for appointment or re-appointment as a director, secretary, senior manager or a decision-maker in respect of admission and compliance decisions (whether acting as an individual or as part of a body) of NSXA, NSXA must:
 - (a) undertake appropriate checks of the person's character, integrity, qualifications, experience, knowledge and skills; and
 - (b) provide to ASIC:
 - (i) documents evidencing the person's:
 - A. qualifications, experience, knowledge and skills relevant to the position and the business of operating a financial market, including, without limitation, understanding of the core principles and expectations of Australian law and market rules, and experience in complying with applicable Australian law and market rules or the laws and rules of a jurisdiction with similar legal framework and application to Australia; and

18-0115

- B. ability and capacity to fulfil the responsibilities of the position;
and
- (ii) any potentially adverse or concerning information about the person revealed by the checks referred to in paragraph (a).
- (3) NSXA must at all times ensure that each person that is a director, secretary, senior manager or a decision-maker in respect of admission and compliance decisions (whether acting as an individual or as part of a body) of NSXA has:
- (a) adequate qualifications, experience, knowledge and skills relevant to their position and the business of operating a financial market, including, without limitation, understanding of the core principles and expectations of Australian law and market rules, and experience in complying with applicable Australian law and market rules or the laws and rules of a jurisdiction with similar legal framework and application to Australia; and
- (b) ability and capacity to fulfil the responsibilities of their position.
- (4) In relation to a director of NSXA, the experience and knowledge referred to in paragraph (3)(a) must include:
- (a) adequate public company experience which demonstrates that the person is capable of satisfying reporting and public company obligations; and
- (b) adequate understanding of directors' duties under Australian law and experience with complying with directors' duties under Australian law or such laws of a jurisdiction with similar legal framework and application to Australia.
- (5) NSXA must at all times ensure a majority of its directors, including the Chairperson, are not associates of any person that holds or has a beneficial interest in 5% or more of the voting shares in NSXA or an associated entity of NSXA (other than by reason of being a director of a holding company of NSXA).
- (6) NSXA must at all times ensure that each person that is a director of NSXA is not an employee, director, secretary or senior manager of, or does not otherwise have a material personal or financial interest in, a body that:
- (a) provides corporate advisory services to entities listed on, or seeking to list on, the market; or
- (b) is a participant of the market.
- (7) From no later than 26 June 2018, NSXA must at all times ensure that each person that is a secretary, senior manager or a decision-maker in respect of admission and compliance decisions (whether acting as an individual or as part of a body, and including a director who acts in this capacity) of NSXA:
- (a) is not an associate of any person that holds or has a beneficial interest in 5% or more of the voting shares in NSXA or an associated entity of NSXA; and
- (b) is not an employee, director, secretary or senior manager of, or does not otherwise have a material personal or financial interest in, a body that:

18-0115

- (i) provides corporate advisory services to entities listed on, or seeking to list on, the market; or
 - (ii) is a participant of the market; or
 - (iii) is listed on the market.
- (8) For each person nominated for appointment or re-appointment as a director, secretary, senior manager or a member of a decision-making body of a holding company of NSXA, NSXA must:
 - (a) undertake appropriate checks of the person's character, integrity, qualifications, experience, knowledge and skills, including, without limitation, understanding of the core principles and expectations of Australian law and market rules, and experience in complying with applicable Australian law and market rules or the laws and rules of a jurisdiction with similar legal framework and application to Australia; and
 - (b) provide to ASIC:
 - (i) documents evidencing the person's:
 - A. qualifications, experience, knowledge and skills relevant to the position and the business of operating a financial market, including, without limitation, understanding of the core principles and expectations of Australian law and market rules, and experience in complying with applicable Australian law and market rules or the laws and rules of a jurisdiction with similar legal framework and application to Australia; and
 - B. ability and capacity to fulfil the responsibilities of the position; and
 - (ii) any potentially adverse or concerning information about the person revealed by the checks referred to in paragraph (a).
- (9) In relation to a director of a holding company of NSXA, the experience and knowledge referred to in subsections (8)(a) and (8)(b)(i)(A) should include:
 - (i) adequate public company experience which demonstrates that the person is capable of satisfying reporting and public company obligations; and
 - (ii) adequate understanding of directors' duties under Australian law and experience with complying with directors' duties under Australian law or such laws of a jurisdiction with similar legal framework and application to Australia.
- (10) NSXA must take all reasonable steps to ensure that:
 - (a) a majority of the directors of a holding company of NSXA, including the Chairperson, are not associates of any person that holds or has a beneficial interest in 5% or more of the voting shares in NSXA or an associated entity of NSXA; and

18-0115

- (b) a director of a holding company of NSXA is not an employee, director, secretary or senior manager of, or does not otherwise have a material personal or financial interest in, a body that:
 - (i) provides corporate advisory services to entities listed on, or seeking to list on, the market; or
 - (ii) is a participant of the market.
- (11) NSXA must notify ASIC as soon as practicable after becoming aware of any potentially adverse or concerning information relating to the competence, fame, character or integrity of a director, secretary, senior manager or a decision-maker in respect of admission and compliance decisions (whether acting as an individual or as part of a body) of NSXA or a holding company of NSXA.



ASIC

Australian Securities & Investments Commission

18-0117

**Australian Securities and Investments Commission
Corporations Act 2001 Section 915B**

Notice of Cancellation of an Australian Financial Services Licence

TO: Development Capital Corporation Pty Ltd
ACN 090 788 971 ("the Licensee")
Level 11, 1 Margaret Street
SYDNEY NSW 2000

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 221667 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 February 2018

Signed 

John Connor

A delegate of the Australian Securities and Investments Commission



ASIC

Australian Securities & Investments Commission

18-0122

**Australian Securities and Investments Commission
Corporations Act 2001 Section 915B**

Notice of Cancellation of an Australian Financial Services Licence

TO: Menzies Securities Pty Ltd
ABN 27 130 703 463 ("the Licensee")
6 Wesley Court
WHEELERS HILL 3150

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 340198 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 February 2018

Signed 

John Connor
A delegate of the Australian Securities and Investments Commission



ASIC

Australian Securities & Investments Commission

18-0129

**Australian Securities and Investments Commission
Corporations Act 2001 Section 915B**

Notice of Suspension of an Australian Financial Services Licence

TO: Enervance Pty Ltd
ACN 615 217 180 ("the Licensee")
201 Wattletree Road
MALVERN VIC 3144

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby suspends Australian Financial Services Licence number 499542 held by the Licensee until 1 July 2020, with effect from the date on which this notice is given to the Licensee.

Dated 26 February 2018

Signed 
John Connor
A delegate of the Australian Securities and Investments Commission

18-0132

**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 655A(1)(b)– Declaration**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under paragraph 655A(1)(b) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 18-0132.

Commencement

3. This instrument commences on the date it is signed.

Declaration

4. Chapter 6 of the Act applies to Integral Diagnostics Limited ACN 130 832 816 (the *Target*) as if:
 - (a) item 11 of the table in subsection 633(1) of the Act were modified or varied by omitting the words “To be done no later than 15 days after the target receives a notice that all offers have been sent as required by item 6” and replacing them with “To be done no later than 3 business days after the bidder’s holding company releases its half-yearly report for the half-year ended 31 December 2017”; and
 - (b) item 12 of the table in subsection 633(1) of the Act were modified or varied by omitting the words “no later than 15 days after the target receives a notice that all offers have been sent as required by item 6” and replacing them with “no later than 7 days after the bidder’s holding company releases its half-yearly report for the half-year ended 31 December 2017”.

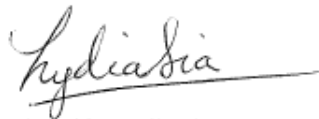
Where this instrument applies

5. The declaration in paragraph 4 applies to the off-market takeover bid (the *Bid*) by Capitol Health Holdings Pty Limited ACN 623 058 499 (the *Bidder*) to acquire all of the ordinary shares in the Target where:
 - (a) a bidder’s statement, supplementary bidder’s statement, replacement bidder’s statement and second supplementary bidder’s statement were lodged with ASIC on 22 December 2017, 31 January 2018, 31 January 2018 and 16 February 2018 respectively;

18-0132

- (b) the Target makes an announcement to ASX Limited ACN 008 624 691 (ASX) by 10:00am (AEST) on 27 February 2018:
 - (i) explaining the effect of, and reasons for, this declaration;
 - (ii) noting that details concerning the reasons for the Target Board's recommendation will be contained in the target's statement; and
 - (iii) stating that the target's statement will be sent to shareholders on or before 8 March 2018; and
- (c) the Bidder's holding company's half-yearly report for the half-year ended 31 December 2017 is released by announcement to ASX on or before 1 March 2018.

Dated this 26th day of February 2018



Signed by Lydia Sia
as a delegate of the Australian Securities and Investments Commission

18-0133

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 741(1) - Exemption and Declaration**

Enabling legislation

1. The Australian Securities and Investments Commission (**ASIC**) makes this instrument under subsection 741(1) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 18-0133.

Commencement

3. This instrument commences on 26 February 2018.

Exemption

4. Flinders Exploration Limited ACN 140 351 033 (**Flinders**) does not have to comply with Parts 6D.2 and 6D.3 of the Act for an offer of securities in Beacon Minerals Limited ACN 119 611 559 (**Beacon**) and Gladiator Resources Limited ACN 101 026 859 (**Gladiator**) by Flinders to shareholders of Flinders.

Declaration

5. Chapter 6D of the Act applies to holders of securities in Beacon and Gladiator as if section 707 of the Act were modified or varied by omitting subsections 707(3) and (4) and substituting:

"(3) An offer of a body's securities for sale within 12 months after their issue needs disclosure to investors under this Part if the body issued the securities:

- (a) without disclosure to investors under this Part; and
- (b) with the purpose of the person to whom they were issued selling or transferring them, or granting, issuing, or transferring interests in, or options or warrants over, them;

and section 708 or 708A does not say otherwise.

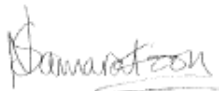
- (4) Unless the contrary is proved, a body is taken to issue securities with the purpose referred to in paragraph (3)(b) if any of the securities are subsequently sold, or offered for sale, within 12 months after their issue."

18-0133

Where this instrument applies

6. The exemption in paragraph 4 applies to invitations by Flinders to its shareholders to vote on a capital reduction by way of the in specie transfer of ordinary shares in Beacon and Gladiator to the shareholders of Flinders, in accordance with a notice of meeting that (Offer):
 - (a) is substantially in the same form as the draft notice of meeting provided to ASIC on 23 February 2018, and ;
 - (b) includes a statement describing the need for, and effect of, the relief contained in this instrument as it applies to shareholders.
7. The declaration in paragraph 5 applies in relation to Beacon and Gladiator shares that were transferred to a shareholder of Flinders under the Offer and where the offer for sale of the Beacon and Gladiator shares occurs within 12 months from the date of the transfer of Beacon and Gladiator shares to the shareholder of Flinders under the capital reduction.

Dated this 26th day of February 2018



Signed by Nayanisha Samarakoon
as a delegate of the Australian Securities and Investments Commission

18-0138

NOTICE UNDER SECTION 920E OF THE CORPORATIONS ACT 2001

Notice is given under section 920E of the Corporations Act 2001 that the Australian Securities and Investments Commission has made a banning order in the terms set out below, which order took effect on 7 February 2018.

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

IN THE MATTER OF GLENN WILLIAM CONNOR

BANNING ORDER UNDER SECTIONS 920A AND 920B
OF THE CORPORATIONS ACT 2001

To: Glenn William Connor

TAKE NOTICE that under subsections 920A(1) and 920B(2) of the Corporations Act 2001 the Australian Securities and Investments Commission prohibits **Glenn William Connor** from providing any financial services for a period of seven years.

Dated this 5th day of February 2018

Signed: 
5 February 2018
Delegate of the Australian Securities and
Investments Commission

Your attention is drawn to subsection 920C(2) of the Corporations Act 2001 which provides that a person must not engage in conduct which breaches a banning order that has been made against the person. Contravention of subsection 920C(2) is an offence.

18-0139



**Australian Market Licence (IR Plus Securities Exchange Limited)
Cancellation Notice 2018**

Corporations Act 2001

I, Greg Yanco, Australian Securities and Investments Commission make this Notice under paragraph 797B(c) of the *Corporations Act 2001* (the **Act**).

Dated 27/2/18

Signed 

as a delegate of the Minister under s1101J of the Act

18-0139

1. Name of Notice

This is the *Australian Market Licence (IR Plus Securities Exchange Limited) Cancellation Notice 2018*.

2. Commencement

This Notice took effect on 27 February 2018, being the day it was given to the market licensee.

3. Cancellation of Australian Market Licence (IR Plus Securities Exchange Limited) 2002

Australian Market Licence (Bendigo Stock Exchange Limited 2002, as varied by *Australian Market Licence (Bendigo Stock Exchange Limited) Variation Notice 2004 (No.1)*, *Australian Market Licence (Bendigo Stock Exchange Limited) Variation Notice 2010 (No.1)*, and *Australian Market Licence (SIM Venture Securities Exchange Ltd) Variation Notice 2016 (No. 1)* is cancelled.

CORPORATIONS ACT 2001
Subsection 601CC(4)

ASIC has struck the registered Australian bodies
listed below off the register.

Dated this second day of March 2018

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company

MANO RIVER SUSTAINABLE DEVELOPMENT ASSOCIATION INCORPORATED

ARBN

621 368 670

CORPORATIONS ACT 2001
Section 601CL(4)

ASIC will strike the foreign companies listed below off the register three months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this second day of March 2018

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company	ARBN
BRAND APPAREL MARKETING LIMITED	600 925 568
BRIGHTON GROUP HOLDINGS LIMITED	118 909 425
DOLLARSDIRECT, LLC	131 526 157
HIREPOOL GROUP LIMITED	169 844 606
MARCOOLA CUSTODIANS LIMITED	120 282 162
MONA VALE NOMINEES LIMITED	118 909 210
OECHSLE INTERNATIONAL ADVISORS, LLC	104 150 487
TIL LOGISTICS GROUP LIMITED	619 723 894
TONKIN & TAYLOR INTERNATIONAL LIMITED	096 997 652
TRAFFICGEN, LLC	156 349 772
UNIFY GMBH & CO. KG	122 316 027

CORPORATIONS ACT 2001
Section 601CL(5)

ASIC has struck the foreign companies listed
below off the register.

Dated this second day of March 2018

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company

ARBN

ABB AB	600 053 450
LIVEROOF AUSTRALASIA LIMITED	152 946 275
MAN OM-IP 320 DIVERSIFIED LIMITED	084 081 550
MAN SERIES 3 OM-IP 220 LIMITED	082 276 248
PLEASS GLOBAL LIMITED	162 022 559
VAN ECK ABSOLUTE RETURN ADVISERS CORPORATION	165 320 954
VIPTELA INTERNATIONAL HOLDING, LLC	615 421 997
YAC SYSTEMS SINGAPORE PTE LTD	607 902 063

CORPORATIONS ACT 2001
Subsection 601PA(3)

ASIC may deregister the managed investment scheme(s) listed below two months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this second day of March 2018

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Scheme

JPMORGAN GLOBAL INCOME FUND

ARSN

166 890 955

CORPORATIONS ACT 2001
Subsection 601PB(2)

ASIC may deregister the managed investment schemes listed below two months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this second day of March 2018

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Scheme

AUSBIL INVESTMENT TRUSTS - CANDRIAM ALPHA DYNAMIC FUND

TASMANIAN FORESTS TRUST NO.4

ARSN

133 486 398

093 165 103

Corporations Act 2001
Subsection 164(3)

Notice is hereby given that ASIC will alter the registration details of the following companies 1 month after the publication of this notice, unless an order by a court or Administrative Appeals Tribunal prevents it from doing so.

BSTTECH CONSULTING PTY LTD

ACN 123 098 671 will change to a public company limited by shares. The new name will be ARCHTIS LIMITED ACN 123 098 671.

GOLDEN STATE MINING PTY LTD

ACN 621 105 995 will change to a public company limited by shares. The new name will be GOLDEN STATE MINING LIMITED ACN 621 105 995.

JACANA RESOURCES LIMITED

ACN 143 661 536 will change to a proprietary company limited by shares. The new name will be JACANA RESOURCES PROPRIETARY LIMITED ACN 143 661 536.

TRIGG MINING PTY LTD ACN 168 269 752

will change to a public company limited by shares. The new name will be TRIGG MINING LTD ACN 168 269 752.

DIGITAL CASTLE PTY LTD ACN 169 102 523

will change to a public company limited by shares. The new name will be DIGITAL CASTLE LTD ACN 169 102 523.

HYDRA LIGHT INTERNATIONAL PTY LTD

ACN 168 963 960 will change to a public company limited by shares. The new name will be HYDRA LIGHT INTERNATIONAL LTD ACN 168 963 960.

THE BRAND REPUBLIK PTY. LTD.

ACN 602 385 928 will change to a public company limited by shares. The new name will be THE BRAND REPUBLIK LTD. ACN 602 385 928.