



ASIC
Australian Securities &
Investments Commission

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Notices under Corporations Act 2001

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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.

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21-0960

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

Notice of Cancellation of an Australian Financial Services Licence

TO: ME Portfolio Management Limited
A.C.N 005 964 134 ("the Licensee")
C/- KordaMentha
Level 31, 525 Collins Street
MELBOURNE VIC 3000

Pursuant to paragraph 915B(3)(b) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 292301 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 November 2021

Signed *N Vonarx*

Nicholas Vonarx
a delegate of the Australian Securities and Investments Commission

21-0975

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

Enabling legislation

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

Title

2. This instrument is ASIC Instrument 21-0975.

Commencement

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

Exemption

4. Serko Limited ARBN 611 613 980 (*Issuer*) does not have to comply with Part 6D.2 or 6D.3 of the Act for an offer for issue of shares under a purchase plan.

Where this exemption applies

5. This exemption applies where the Issuer meets the requirements and conditions of LI 2019/547 except for:
 - (a) all references to \$30,000 in the definition of *purchase plan*, subparagraph 5(b)(i) and section 8 (wherever occurring) of LI 2019/547; and
 - (b) paragraph 7(f) of LI 2019/547; and
would meet the requirements and conditions of LI 2019/547 if:
 - (c) In LI 2019/547, all references to \$30,000 (wherever occurring) were omitted and substituted with “NZ\$50,000; and
 - (d) in section 7 of LI 2019/547 paragraph (f) was omitted and substituted with:
“(f) the issuer has either:
 - (i) not more than 30 days before the offer, given a notice to ASX that complies with subsection 708A(6), 708A(12G) as notionally inserted by ASIC Instrument 18-0299 or 1012DA(6) of the Act in relation to an issue of shares or interests in the class made otherwise than under a purchase plan; or

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(ii) within the 24 hours before the offer is made, given a notice to the relevant market operators for the issue that:

(A) states that the issuer reasonably believes the notice complies with clause 20 of Schedule 8 of the *Financial Markets Conduct Regulations 2014* of New Zealand; and

(B) the notice states, in addition to any requirement of the *Financial Markets Conduct Regulations 2014* of New Zealand at the time the notice is given, that:

- (I) the issuer will make offers to issue shares under a purchase plan without disclosure to investors under Part 6D.2; and
- (II) the notice is being given in accordance with this instrument; and
- (III) as at the date of the notice, the issuer has complied with its obligations under rule 1.15.2 of the listing rules of ASX Limited.”

Interpretation

6. In this instrument:

LI 2019/547 means *ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547*.

purchase plan has the meaning given by LI 2019/547.

relevant market operators means both ASX Limited and NZX Limited.

Dated this 23rd day of November 2021



Signed by Ebony Jackson
as a delegate of the Australian Securities and Investments Commission

21-0981


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

Notice of Cancellation of an Australian Financial Services Licence

TO: Squared Away Life Insurance Pty Ltd
ACN 069 909 940 ("the Licensee")
61 Knights Road
Galston NSW 2159

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 247339 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 1 December 2021

Signed 

Chun Kei Marco Lam
A delegate of the Australian Securities and Investments Commission

21-0986

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 340(1) - Order**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 340(1) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 21-0986.

Commencement

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

Order

4. Pacific Biotechnologies Limited (Subject to Deed of Company Arrangement) ACN 117 957 383 (the *Company*) does not have to comply with any of the following obligations under Part 2M.3 of the Act:
 - (a) report to members of the Company under section 314 within the time required by section 315;
 - (b) send reports to a member of the Company in accordance with a request under subsection 316(1) within the time required by subsection 316(2);
 - (c) lodge reports with ASIC under subsection 319(1) within the time required by subsection 319(3);

in relation to:

- (d) the financial year of the Company ending 30 June 2021; and
- (e) a financial year of the Company ending during the deferral period.

This paragraph applies until the last day of the deferral period.

5. The Company does not have to comply with an obligation under Part 2M.3 of the Act of a kind specified in paragraph 4 in relation to the financial years ended 30 June 2019 and 30 June 2020 of the Company but only to the extent that the Part would have imposed, but for this paragraph 5, a continuing obligation on the Company from the date of this instrument. This paragraph applies until the last day of the deferral period.

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Conditions

6. The Company:
 - (a) must comply with any obligation to which paragraphs 4 or 5 applies by no later than the last day of the deferral period;
 - (b) must arrange for a notice explaining the relief granted by this instrument to be published in a place that is readily accessible on a website maintained by the External Administrator or any external administrator appointed after the External Administrator; and
 - (c) must have adequate arrangements in place to answer, within a reasonable period of time and without charge, any reasonable questions asked by a member of the Company about the external administration; and
7. The Company need not comply with the condition specified in subparagraph 6(a) (other than an obligation to lodge referred to in paragraph 4(c)) if, by no later than the last day of the deferral period, the Company arranges for a prescribed notice to be published in a place that is readily accessible on a website maintained by the External Administrator or any external administrator appointed after the External Administrator; and
8. This order will cease to apply in relation to a financial year of the Company from the date of any failure to comply with a condition in paragraph 6 (subject to paragraph 7) in relation to the financial year.
9. To avoid doubt, subject to paragraph 7, if an obligation to which paragraph 4 or 5 applies has not been complied with by the day after the end of the deferral period or the day after this order ceases to apply under paragraph 8 whichever occurs first, this order has no application from that date to any continuing obligation.

Interpretation:

In this instrument:

deferral period means the period starting on the date of this instrument and ending on the earlier of:

- (b) 13 September 2022; or
- (c) the date the Company ceases to be under a Deed of Company Arrangement.

Note: A Company that has been granted an individual deferral, must comply with any deferred financial reporting obligations in accordance with the Corporations Act or obtain further deferral relief before the deferral expires, except where a liquidator is appointed, or the Company ceases.

external administration means where an external administrator has been appointed to the Company.

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external administrator means:

- (a) an administrator of the Company appointed under s436A, 436B or 436C of the Act;
- (b) where the Company has executed a deed of company arrangement that has not yet terminated, the administrator of the deed appointed under Part 5.3A of the Act;
- (c) a provisional liquidator of the Company; or
- (d) a managing controller appointed in relation to property of the Company.

External Administrator means Richard Albarran and Steven Gladman of Hall Chadwick who were appointed as voluntary administrators to the Company pursuant to section 436A of the Act on 13 March 2020 and subsequently as deed administrator to the Company under Part 5.3A of the Act on 19 May 2020.

prescribed notice means a notice that contains statements to the following effect:

- (a) the reports for the relevant financial year of the Company have been lodged with ASIC; and
- (b) the Company will send copies of the reports to a member of the Company free of charge if the member asks for the reports in writing; and
- (c) the reports are available for download on the relevant website together with a hypertext link to the reports.

Dated this 30th day of November 2021



Signed by Baldev Dillon
as a delegate of the Australian Securities and Investments Commission

21-0988

**Australian Securities and Investments Commission
Corporations Act 2001 – Subsection 1200B(3) – Declaration**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 1200B(3) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 21-0988.

Commencement

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

Declaration

4. The offer referred to in paragraph 5 is a recognised offer within the meaning of subsection 1200B(1) of the Act.

Offer

5. The offer of securities in Winton Land Limited, a company incorporated in New Zealand with New Zealand company number 6310507 (*Company*), as set out in an offer document lodged with ASIC on or about 1 December 2021, which would be a recognised offer within the meaning of subsection 1200B(1) of the Act but for a failure to comply with subsection 1200C(5) of the Act to lodge with ASIC a notice of intention to make a recognised offer and the documents and information required to be lodged under subsection 1200D(1) of the Act, at least 14 days before the day on which the offer is first made in this jurisdiction.

Dated this 1st day of December 2021



Signed by Mitchell Coles
as a delegate of the Australian Securities and Investments Commission

21-0989

**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 declaration under paragraph 655A(1)(b) of the *Corporations Act 2001* (the Act).

Title

2. This instrument is ASIC Instrument 21-0989.

Commencement

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

Declaration

4. Chapter 6 of the Act applies to 1835i Ventures Trusco III Pty Ltd ACN 651 614 372 in its capacity as trustee of the 1835i Ventures Trust III (1835i) as if Part 6.5 were modified or varied as follows:

- (a) at the end of section 648C, add:

“; or

- (c) in accordance with section 648CA.”;

- (b) after section 648C, insert:

“648CA Deemed manner of sending documents

A notice of variation is deemed to have been sent to a holder of securities in relation to offers under an off-market bid for the purposes of this Chapter where all of the following are satisfied:

- (a) the holder has nominated an electronic address for the purposes of receiving electronic copies of shareholder communications from the company in which the holder holds the relevant securities;
- (b) an electronic message is sent to the nominated electronic address of the holder, which attaches a copy of the notice of variation and contains links to an electronic copy of the notice of variation, that is in a form that allows text within the copy to be searched by a computer;

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- (c) the person sending the electronic message does not receive a notification to the effect that the electronic message is unable to be delivered to the nominated electronic address (or, if such a message is received, a further copy of the notice is sent the holder by a manner specified in paragraphs 648C(a) or (b) within 2 business days); and
- (d) facilities are in place that enable the holder, either through an online portal or website that is accessible by the holder or a telephone number, to request that the notice of variation to be sent to the holder by a manner specified in paragraphs 648C(a) or (b).

Where this instrument applies

5. This instrument applies in relation to the proposed off-market takeover bid announced by 1835i on 22 October 2021 for all of the ordinary shares in Cashrewards Limited ACN 615 084 654 (**Cashrewards**) (**Bid**) where, by 7:30pm AEDT on the date of this declaration, Cashrewards has provided to ASX Limited ACN 008 624 691 (**ASX**) for release on the financial market operated by ASX an announcement:
- (a) explaining the effect of the declaration in paragraph 4;
 - (b) that includes a statement to the effect that Cashrewards shareholders may request to be sent a hard copy of the notice of variation:
 - (i) if the holder is outside of Australia—by pre-paid airmail post or by courier; or
 - (ii) if the holder is in Australia—by pre-paid ordinary post or by courier,and a statement that explains how shareholders can make such a request; and
 - (c) includes a statement to the effect that the fact ASIC has granted the relief in this instrument in connection with the Bid should not be taken as a reflection of ASIC's views on any other aspect of the Bid.

Dated this 2nd day of December 2021



Signed by Daniel Slupek
as a delegate of the Australian Securities and Investments Commission

21-1000

**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 declaration under paragraph 655A(1)(b) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 21-1000.

Commencement

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

Declaration

4. Chapter 6 of the Act applies to Minotaur Exploration Limited ACN 108 483 601 (*Minotaur* or *Target*) and Andromeda Metals Limited ACN 061 503 375 (*Andromeda* or *Bidder*) jointly, as if Part 6.5 were modified or varied for each company as follows:

- (a) at the end of section 648C, add:

“; or

(c) in accordance with section 648CA.”;

- (b) after section 648C, insert:

“648CA Deemed manner of sending documents

- (1) An offer document is deemed to have been sent to a holder of securities in relation to offers under an off-market bid for the purposes of this Chapter where either:

- (a) all of the following are satisfied:

- (i) the holder has nominated an electronic address for the purposes of receiving electronic copies of shareholder communications, including notices of meeting and proxy forms but excluding annual reports and shareholder statements, from the person sending the offer document;
- (ii) an electronic message is sent to the nominated electronic address of the holder, which contains links to an electronic copy of each offer document required to be provided under this Chapter, in a form that allows text within the copy to be searched by a computer;

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- (iii) the person sending the electronic message does not receive a notification to the effect that the electronic message is unable to be delivered to the nominated electronic address;
 - (iv) the person sending the electronic message does not receive a notification to the effect that the electronic message is unable to be delivered to the nominated electronic address;
 - (v) facilities are in place that enable the holder, either through an online portal or website that is accessible by the holder or a telephone number specified in the Postcard or offer document, to request that the offer document is to be sent to the holder by a manner specified in subsections 648C(a) or (b); or
- (b) all of the following are satisfied:
- (i) the holder has not nominated an electronic address for the purposes of receiving electronic copies of shareholder communications from the person sending the offer document;
 - (ii) a letter or postcard (the *Postcard*) is sent to the nominated address of the holder, which contains a Uniform Resource Locator to an electronic copy of each of the offer document, that is in a form that allows text within the copy to be searched by a computer; and
 - (iii) facilities are in place that enable the holder, either through an online portal or website that is accessible by the holder or a telephone number specified in the Postcard or offer document, to request that the offer document is to be sent to the holder by a manner specified in subsections 648C(a) or (b).
- (2) For the purposes of subsection (1):
- offer document*, in relation to an off-market bid, means:
- (a) a bidder's statement;
 - (b) offers (within the meaning of section 620);
 - (c) a target's statement,
- and any document which is expressed to be supplementary to paragraphs (a) or (c)."

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Where this instrument applies

5. This instrument applies in relation to the off-market takeover bid (*Bid*) by Andromeda for all of the ordinary shares in Minotaur announced on ASX on 10 November 2021, where by 7:30pm AEDT on the date of this declaration, both Andromeda and Minotaur will have provided to ASX Limited ACN008 624 691 (*ASX*) for release on the financial market operated by ASX, an announcement:
- (a) explaining the effect of the declaration;
 - (b) that includes a statement to the effect that Target shareholders may request to be sent hard copies of the offer documents:
 - (i) if the holder is outside of Australia—by pre-paid airmail post or by courier, or
 - (ii) if the holder is in Australia—by pre-paid ordinary post or by courier,and a statement that explains how shareholders can make this request; and
 - (c) includes a statement to the effect that the fact that ASIC has granted this relief in connection with the Bid should not be taken as a reflection of ASIC's views on any other aspect of the Bid.

Dated this 3rd day of December 2021



Signed by Baldev Dillon
as a delegate of the Australian Securities and Investments Commission

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.

DEMETALLICA PTY LTD ACN 061 595 051 will change to a public company limited by shares. The new name will be **DEMETALLICA LIMITED** ACN 061 595 051.

ST. GEORGE EQUITY FINANCE LIMITED

ACN 060 017 923 will change to a proprietary company limited by shares. The new name will be **ST. GEORGE EQUITY FINANCE PTY LIMITED** ACN 060 017 923.

PARKGLEN FRIENDLY SOCIETY LIMITED

ACN 087 822 311 will change to a public company limited by guarantee.