



ASIC
Australian Securities &
Investments Commission

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Contents

Notices under Corporations Act 2001

23-0907	23-0921	24-0032	24-0035	24-0038	24-0050
24-0054	24-0056	24-0057			

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.

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Australian Securities &
Investments Commission

**Australian Securities
and Investments Commission**

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Melbourne VIC 3001

Tel: +61 1300 935 075
www.asic.gov.au

23-0907

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

Notice of Cancellation of an Australian Financial Services Licence

TO: Wendy Margaret Bodkin
ABN 48 891 931 606 ("the Licensee")
119 VICTORIA ST
ST GEORGE QLD 4487

Pursuant to paragraph 915B(1)(e) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 489128 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 20 December 2023

George Podaras

Signed

George Podaras
a delegate of the Australian Securities and Investments Commission



ASIC
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Investments Commission

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and Investments Commission**

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www.asic.gov.au

23-0921

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

Notice of Cancellation of an Australian Financial Services Licence

TO: Neptune Securities Ltd
ABN 65 133 085 908 ("the Licensee")
South Tower Chatswood Central
Suite 706
1-5 Railway Street
Chatswood NSW 2067

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 332890 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 19 January 2024

Signed *GP Mithen*

Gerard Mithen
A delegate of the Australian Securities and Investments
Commission



ASIC
Australian Securities &
Investments Commission

**Australian Securities
and Investments Commission**

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Level 7, 120 Collins Street,
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www.asic.gov.au

24-0032

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

Notice of Cancellation of an Australian Financial Services Licence

TO: Life Insurance and Super Pty Ltd
ACN 142 017 267 ("the Licensee")
34 MELVILLE STREET
ALBANY WA 6330

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 405456 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 19 January 2024

Signed *George Podaras*
.....

George Podaras
a delegate of the Australian Securities and Investments
Commission



ASIC
Australian Securities &
Investments Commission

**Australian Securities
and Investments Commission**

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www.asic.gov.au

24-0035

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

Notice of Cancellation of an Australian Financial Services Licence

TO: ACDEX Pty Ltd
ACN 165 988 858 ("the Licensee")
C/- Integra Business Advisors Pty Ltd
'Second Floor', Suite 7, 23 Richardson Street
SOUTH PERTH WA 6151

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 464367 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 19 January 2024

Signed *George Podaras*
.....

George Podaras
a delegate of the Australian Securities and Investments
Commission

24-0038

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

Notice of Cancellation of an Australian Financial Services Licence

TO: Dairy Fund Management Limited
ACN 140 957 286 ("the Licensee")
160 Depot Road
Camperdown VIC 3260

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 498896 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 January 2024

Signed *George Podaras*
.....

George Podaras
A delegate of the Australian Securities and Investments Commission

24-0050

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

Notice of Cancellation of an Australian Financial Services Licence

TO: Baileyhenry Capital Group Pty Ltd
ACN 604 789 317 ("the Licensee")
SE 1001A L 10 53 Walker Street
NORTH SYDNEY NSW 2060

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 488340 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated **24 January 2024**

Signed 

James Dimitropoulos
a delegate of the Australian Securities and Investments Commission

24-0054

Australian Securities and Investments Commission
Notice ceasing the application of specified constitutional rules

Written Notice

1. This is a notice by the Australian Securities and Investments Commission (*ASIC*) of the kind described in clause A7-1(3) of Appendix 7 to the constitution of Macquarie Credit Union Limited ACN 087 650 253 (the *Company*).

Commencement

2. This notice takes effect when ASIC has published it and given a copy of it to the Company.

Background

3. The Company has requested that ASIC publish a notice that Appendix 7 (other than clause A7-1(4)) to the Company's constitution ceases to have effect in relation to a proposed resolution to be put to members at a Special General Meeting on 8 March 2024, and give a copy of the notice to the Company.
4. ASIC Report 369 *Response to submissions on CP 210 Demutualisation approval procedure rules: Minimum member participation requirement* outlines the two situations in which ASIC will issue a written notice disapplying rules such as those in Appendix 7 to the Company's constitution. Those two situations are:
 - (a) where an entity's circumstances raise potential prudential concerns and the Australian Prudential Regulation Authority considers it necessary for a particular proposed transaction to occur expeditiously; and
 - (b) where the only trigger for the application of the rules is the adoption of 'mutual bank' status and branding by an entity.
5. The Company is a credit union and proposes to hold a vote on a special resolution of its members at the 8 March 2024 Special General Meeting for their approval for a total transfer of the Company's business to Regional Australia Bank Limited (*Regional Australia Bank*). This is the resolution in respect of which the Company has sought to have Appendix 7 disappplied.
6. The scenarios in which Appendix 7 in the Company's constitution is triggered is set out in a table at clause A7-1(1). Relevantly clause (3)(f) provides that Appendix 7 applies where:

[the Company] (whether acting through its board, its members or otherwise) proposes to conduct a reduction of capital, scheme of arrangement, deed of

24-0054

arrangement, transfer of business, or any other form of corporate restructure, where after completion of the restructure:

...

(f) the successor to [the Company's] business is not entitled to use either the words 'credit union', 'credit society' or 'credit co-operative' in its name.

7. Regional Australia Bank is a mutual authorised deposit-taking institution that, in 2016, adopted the term 'bank' in its name. A consequence of adopting the term 'bank' was that Regional Australia Bank was no longer permitted under the *Banking Act 1959* to use the term 'credit union' in its name.
8. ASIC considers that the Company's request is consistent with the policy referred to in paragraph 4(b) and publishes and gives this notice on that basis.

Cessation

9. Appendix 7 (other than clause A7-1(4)) to the Company's constitution ceases to have effect in relation to the Company, subject to paragraphs 10 to 15 of this notice.

Transfer of business resolution

10. Paragraph 9 of this notice applies only in relation to a resolution (*Transfer of Business Resolution*), to be considered by the Company's members at a Special General Meeting on 8 March 2024, the effect of which, if approved by members, would be to allow for the total transfer of the Company's business to Regional Australia Bank in accordance with the *Financial Sector (Transfer and Restructure) Act 1999* (*Transfer Act*).
11. Appendix 7 to the Company's constitution continues to have effect on its terms in relation to a resolution other than the Transfer of Business Resolution.

Conditions

12. The Company must convene and conduct its 8 March 2024 Special General Meeting in accordance with the *Corporations Act 2001* (*Corporations Act*), the *Transfer Act* and the terms of its constitution other than Appendix 7. The Company must consider the Transfer of Business Resolution as a special resolution.
13. The Company must ensure that the notice of meeting for the Company's 8 March 2024 Special General Meeting clearly states that ASIC has issued this notice to cease the effect of Appendix 7 (other than clause A7-1(4)) to the Company's constitution in relation to the Transfer of Business Resolution, and either:
 - (a) include a copy of this notice; or

24-0054

(b) include a web address of the page on ASIC's website where this notice is published.

14. The Company must ensure that the Transfer of Business Resolution is only passed at the Company's 8 March 2024 Special General Meeting if at least 75% of the votes cast by members entitled to vote on the Transfer of Business Resolution approve the Transfer of Business Resolution.
15. If the Company does not comply with any of the conditions in paragraphs 12 to 14, this notice ceases to have effect in relation to the Transfer of Business Resolution.

Interpretation

16. In this notice:

general meeting has the meaning given by the constitution of the Company as at the date of this notice.

member has the meaning given by the constitution of the Company as at the date of this notice.

notice of meeting has the meaning given by section 249J of the Corporations Act.

Special General Meeting means the general meeting to be held on 8 March 2024.

special resolution means a resolution:

- (a) in relation to which notice as set out in paragraph 249L(1)(c) of the Corporations Act has been given, and
- (b) that has been passed by at least 75% of the votes cast by members entitled to vote on the resolution

Dated this 24th day of January 2024



Signed by Tony Tong
as a delegate of the Australian Securities and Investments Commission

24-0056

**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 741(1)(a) – Exemption****Enabling legislation**

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

Title

2. This instrument is ASIC Instrument 24-0056.

Commencement

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

Exemption

4. Australia and New Zealand Banking Group Limited ACN 005 357 522 (*Company*) does not have to comply with subsection 734(2) of the Act.

Where this instrument applies

5. Subject to paragraph 6, this instrument applies to statements made by the Company to Securityholders, communicating:
 - (a) the fact that the Company is proposing to undertake the Offer;
 - (b) the brokers the Company has appointed (or expects to appoint) to assist the Company to manage the Offer;
 - (c) eligibility to participate in the Offer and other information relevant to participation in the Offer;
 - (d) information concerning factors that are likely to impact the Offer proceeding;
 - (e) information concerning impending announcements about the Offer;
 - (f) information about the structure of the Offer and offer periods under the Offer; and
 - (g) information about the timetable for the Offer, including any proposed updates to the timetable for the Offer.

Conditions

6. This instrument does not apply if, in communicating any of the information set out in paragraph 5, the Company communicates any advantages, benefits or merits of the Offer.

24-0056

Cessation

7. This instrument ceases to apply on the earlier of:
- (a) the date on which the Prospectus is lodged with ASIC; and
 - (b) 31 March 2024.

Interpretation

8. In this instrument:

Notes means convertible, subordinated, unsecured, non-cumulative, perpetual securities to be issued by the Company under the Offer;

Offer means the proposed public offer of Notes under the Prospectus on or around February 2024;

Prospectus means the disclosure document proposed to be lodged by the Company with ASIC in respect of the Offer; and

Securityholders means the shareholders of the Company and registered holders of convertible notes issued by the Company.

Dated this 24th day of January 2024



Signed by Mario Brce
as a delegate of the Australian Securities and Investments Commission

24-0057

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

Enabling legislation

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

Title

2. This instrument is ASIC Instrument 24-0057.

Commencement

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

Declaration

4. Chapter 6D of the Act applies to a person who holds securities in Metals Acquisition Limited, as if section 707 was modified or varied by omitting subsection 707(3) and subsection 707(4) and substituting the following subsection:

- “(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:
 - (i) selling or transferring them; or
 - (ii) granting, issuing or transferring interests in, or options or warrants, over, them;
- and section 708 and 708A does not say otherwise.”

Where this instrument applies

5. This instrument applies where a person who holds securities in Metals Acquisition Limited makes an offer of those securities for sale (*Sale Securities*) where:
 - (a) the sale offer occurs within 12 months of the issue of the Sale Securities;
 - (b) a Prospectus was lodged with ASIC by Metals Acquisition Limited on or around 26 January 2024 in relation to an initial public offer of CHESSE depository interests over ordinary shares in Metals Acquisition Limited that are in the same class as the securities offered under the Prospectus (*IPO*);
 - (c) the Sale Securities were issued by Metals Acquisition Limited without disclosure under Chapter 6D of the Act as a result of:

- (i) the vesting and exercise of Existing Warrants, on or around the settlement of the offer made under the Prospectus; or
- (ii) vesting and exercise (as applicable) of Existing Warrants, DSUs, RSUs or PSUs.

Interpretation

6. In this instrument:

DSUs means the deferred stock units that were granted by Metals Acquisition Limited prior to the date of the Prospectus under the terms set out in the Prospectus.

Existing Warrants means the Finance Warrants, Public Warrants and Private Warrants that were granted by Metals Acquisition Limited prior to the date of the Prospectus under the terms described in the Prospectus.

Finance Warrants means the warrants issued by Metals Acquisition Limited in connection with the mezzanine debt facility provided by Sprott Private Resource Lending II (Collector-2) LLP under the terms set out in the Prospectus.

Metals Acquisition Limited means Metals Acquisition Limited ARBN 671 963 198, a company incorporated under the laws of Jersey, Channel Islands.

Prospectus means the prospectus lodged with ASIC on or around 26 January 2024 in connection with the IPO.

PSUs means the performance-based restricted stock units that were granted by Metals Acquisition Limited prior to the date of the Prospectus under the terms set out in the Prospectus.

Private Warrants means the private placement warrants, each exercisable at US11.50 per Share that were granted by Metals Acquisition Limited prior to the date of the Prospectus under the terms set out in the Prospectus.

Public Warrants means the warrants, each exercisable at US11.50 per Share that were granted by Metals Acquisition Limited prior to the date of the Prospectus under the terms set out in the Prospectus.

RSUs means the restricted stock units that were granted by Metals Acquisition Limited prior to the date of the Prospectus under the terms set out in the Prospectus.

3

24-0057

securities has the meaning affected by section 700(1) (as modified by ASIC Class Order [CO 14/827] of the Act.

Dated this 24th day of January 2024



Signed by Adam Prior
as a delegate of the Australian Securities and Investments Commission

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 thirtieth day of January 2024

Name of Company

ARBN

GEFEN INTERNATIONAL A.I. LTD

645 436 782

GLOBAL SUPPLY SYSTEMS LIMITED

611 730 164

PHILLIPS OIL COMPANY AUSTRALIA

061 917 459

CORPORATIONS ACT 2001
Section 601CL(5)

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

Dated this thirtieth day of January 2024

Name of Company

ARBN

HUMAN KINETICS, INC.

625 704 538

NORTHROP GRUMMAN AEROSPACE INTERNATIONAL, INC

099 310 371

TYCHON SOLUTIONS PRIVATE LIMITED

168 917 208

WORLDWIDE TECHSERVICES UK LIMITED

653 477 457

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.

DIAMOND ROK LTD ACN 662 933 324 will change to a proprietary company limited by shares. The new name will be DIAMOND ROK PTY LTD ACN 662 933 324.

ORBYT CORPORATION LIMITED ACN 636 008 556 will change to a proprietary company limited by shares. The new name will be ORBYT CORPORATION PROPRIETARY LIMITED ACN 636 008 556.

KALITAN RESOURCES LIMITED ACN 665 922 592 will change to a proprietary company limited by shares. The new name will be KALITAN RESOURCES PTY LTD ACN 665 922 592.

WEALTHPOOL GROUP LIMITED ACN 638 101 514 will change to a proprietary company limited by shares. The new name will be WEALTHPOOL GROUP PTY LTD ACN 638 101 514.