Australian Securities &
Investments Commission

Form 384
Corporations Act 2001
341, ASIC Corporations
(Annual and Half-year Reporting)
Instrument 2026/468 section 35

Resolution by directors of small proprietary company controlled by a foreign company which is not part of a 'large group'

Company details

Company name

ACN/ABN

Lodgement details

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

Firm/organisation

Contact name/position description

ASIC registered agent number (if applicable)

Telephone number

Postal address

Notification of resolutions

See explanatory note on page 2 for further information about completing this section.

Under the relief provided in Part 8 of ASIC Corporations (Annual and Half-year Reporting) Instrument 2026/468, the directors of the company have resolved that the company will not prepare a financial report or directors' report for the financial year indicated below.

Financial year date ended or ending.

[D D] / [M M] / [Y Y]

Signature

I certify that the information in this form is true and complete.

Name

Capacity

Signature

Date signed

[D D] / [M M] / [Y Y]

Explanatory note

Purpose of Form 384

Form 384 is to be used for notification of the resolution made by directors, in accordance with Part 8 of ASIC Corporations (Annual and Half-year Reporting) Instrument 2026/468, in relation to relief from the requirements to prepare and lodge accounts and to have the accounts audited for small proprietary companies controlled by a foreign company.

Refer to Part 8 of ASIC Corporations (Annual and Half-year Reporting) Instrument 2026/468 or Regulatory Guide 58 for further information.

Timing of resolutions

The directors of the company must resolve to rely on the relief available under Part 8 of ASIC Corporations (Annual and Half-year Reporting) Instrument 2026/468 no earlier than three months before the commencement of each financial year to which relief under the instrument is relied on.

Lodgement of Form 384

For the first financial year relief under the instrument is to be relied on, and the first financial year following a financial year in which relief was not relied on (if any), a notice of the resolution must be lodged with ASIC using this form. The completed form is to be lodged during the period starting three months before the start of the relevant financial year and ending four months after the end of the relevant financial year.

Extension of time

No extension of time is available to lodge this form with ASIC. Failure to lodge this form within the required lodging period will mean the company has not met the conditions in Part 8 of ASIC Corporations (Annual and Half-year Reporting) Instrument 2026/468 and should therefore prepare, have audited and lodge financial statements and reports for the relevant financial year.

Ceasing to rely on Part 8 of ASIC Corporations (Annual and Half-year Reporting) Instrument 2026/468

If following lodgement of a Form 384:

- the company's directors resolve that relief available under the instrument will no longer be relied on
- the company ceases to be foreign–controlled, or
- the relief available under the instrument cannot be relied on for some other reason

and the company does not lodge an annual financial report for a financial year in which relief ceased to be relied on; you must notify ASIC by completing and lodging *Form 394 Notice of cessation of reliance on relief under Part 8 of ASIC Corporations (Annual and Half-year Reporting) Instrument 2026/468.*

Privacy

The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.

Lodgement

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

Search 'Form 384' on ASIC's website for information about how to lodge this form electronically.

For more information

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