

*(sent to ASIC
9-8-05
to update company
details)*

Form 484

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

B1 Cease company officeholder

C1 Cancellation of shares

A2 Change of name - officeholders or members

B2 Appoint company officeholder

C2 Issue of shares

A3 Change - ultimate holding company

B3 Special purpose company

C3 Change to share structure

C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name

VET BIOTECHNOLOGY LIMITED

Refer to guide for information about
corporate key

ACN/ABN

105 577 017

Corporate key

92828662

Lodgement details

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

Name

PAUL MANSFIELD

ASIC registered agent number (if applicable)

7104

Telephone number

08 8231 5877

Postal address

GPO BOX 1385

ADELAIDE SA 5001

Total number of pages including this cover sheet Please provide an estimate of the time taken to complete this form.

17

hrs mins

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

PAUL JAMES MANSFIELD

Capacity

Director

Company secretary

Signature

Paul Mansfield

Date signed

0 9 / 0 8 / 0 5

[D]

[D]

[M]

[M]

[Y]

[Y]

Lodgement

Send completed and signed forms to:

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

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 03 5177 3988

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder or member). You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

Office, unit, level or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

38 PAYNEHAM ROAD

Suburb/City

STEPNEY

State/Territory

SA

Postcode

5069

Country (if not Australia)

Date of change

For members' address changes, use the date of change to the members' register

Date of change

0	8	/	0	8	/	0	5
[D]	[D]		[M]	[M]		[Y]	[Y]

Apply address to

You can apply the new address to one or more of the following – registered office, principal place of business, etc.

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice

Registered office address

If the registered office has changed, does the company occupy the premises?

yes

no

if no, name of occupier?

Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

Principal place of business address

Company officeholder's residential address

Family Name

Given names

1

Date of birth

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[D]	[D]		[M]	[M]		[Y]	[Y]

Place of birth (town/city)

(state/country)

Family name

Given names

2

Date of birth

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[D]	[D]		[M]	[M]		[Y]	[Y]

Place of birth (town/city)

(state/country)



Member's address

Family name

Given names

1

Family name

Given names

2

When a member is a company, not a person

Company name (only if a member)

1 MEDVET SCIENCE PTY LTD

ACN/ARBN/ABN

008 089 745

Country of incorporation (if not Australia)

AUSTRALIA

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1- Cancellation of shares	C2 – Issue of shares	C3 – Change to share structure table	C4 – Change to members register
Issue of shares				
<input type="checkbox"/> Proprietary company	Not required	✓	✓	✓
<input type="checkbox"/> Public company				
<input checked="" type="checkbox"/> if in response to the Annual company statement	Not required	✓	✓	✓
<input type="checkbox"/> if not in response to the Annual company statement	Not required	✓	Not required	Not required
Cancellation of shares				
<input type="checkbox"/> Proprietary company	✓	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	✓	Not required	✓	✓
<input type="checkbox"/> if not in response to the Annual company statement	✓	Not required	Not required	Not required
Transfer of shares				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	✓
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to amounts paid				
<input type="checkbox"/> Proprietary company	Not required	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	✓	✓
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to beneficial ownership				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	✓
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input type="checkbox"/> Family name	Given names		
<input type="text"/>			
OR			
<input checked="" type="checkbox"/> Company name			
<input type="text"/> SPRINGMOUNT PTY LTD			
ACN/ARBN/ABN			
<input type="text"/> 004 553 093			
Office, unit, level or PO Box number			
<input type="text"/> PO BOX 386			
Street number and Street name			
<input type="text"/>			
Suburb/City			
<input type="text"/> BLACKBURN		State/Territory	
<input type="text"/>		<input type="text"/> VIC	
Postcode		Country (if not Australia)	
<input type="text"/> 3130		<input type="text"/>	

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

<input type="checkbox"/> 1 [D]	<input type="checkbox"/> 0 [D]	/	<input type="checkbox"/> 1 [M]	<input type="checkbox"/> 2 [M]	/	<input type="checkbox"/> 0 [Y]	<input type="checkbox"/> 4 [Y]
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The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ...(number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid	Beneficially held (y/n)	Top 20 member(y/n)
ORD			100,000			Y	Y	N

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry

<input type="checkbox"/> [D]	<input type="checkbox"/> [D]	/	<input type="checkbox"/> [M]	<input type="checkbox"/> [M]	/	<input type="checkbox"/> [Y]	<input type="checkbox"/> [Y]
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C4 Changes to the register of members

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- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input type="checkbox"/> Family name	Given names
<input type="text"/>	
OR	
<input checked="" type="checkbox"/> Company name	
<input type="text"/> SOJO STRATEGIC PTY LIMITED	
<input type="text"/> ACN/ARBN/ABN	
<input type="text"/> 099 308 595	
<input type="text"/> Office, unit, level or PO Box number	
<input type="text"/> Street number and Street name	
<input type="text"/> 18 SALTER CRESCENT	
Suburb/City	<input type="text"/> DENISTONE EAST
State/Territory	
<input type="text"/> NEW	
Postcode	Country (if not Australia)
<input type="text"/> 2112	<input type="text"/>

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

<input type="checkbox"/> 1	<input type="checkbox"/> 0	/	<input type="checkbox"/> 1	<input type="checkbox"/> 2	/	<input type="checkbox"/> 0	<input type="checkbox"/> 4
[D]	[D]		[M]	[M]		[Y]	[Y]

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ... (number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD			66,666			Y	Y	N

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry

<input type="checkbox"/> [D]	<input type="checkbox"/> [D]	/	<input type="checkbox"/> [M]	<input type="checkbox"/> [M]	/	<input type="checkbox"/> [Y]	<input type="checkbox"/> [Y]
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C4 Changes to the register of members

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- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input type="checkbox"/> Family name	Given names
<input type="text"/>	
OR	
<input checked="" type="checkbox"/> Company name	
<input type="text"/> MPT NOMINEES PTY LTD	
<input type="text"/> ACN/ARBN/ABN	
<input type="text"/> 104 743 964	
<input type="text"/> Office, unit, level or PO Box number	
<input type="text"/> Street number and Street name	
<input type="text"/> 55 JERNINGHAM STREET	
<input type="text"/> Suburb/City	
<input type="text"/> NORTH ADELAIDE	
State/Territory	
<input type="text"/> SA	
Postcode	Country (if not Australia)
<input type="text"/> 5006	<input type="text"/>

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

<input type="text"/> 1	<input type="text"/> 0	/	<input type="text"/> 1	<input type="text"/> 2	/	<input type="text"/> 0	<input type="text"/> 4
[D]	[D]		[M]	[M]		[Y]	[Y]

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ...(number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD			100,000			Y	Y	N

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry

<input type="text"/>	<input type="text"/> /	<input type="text"/>	<input type="text"/> /	<input type="text"/>	<input type="text"/>
[D]	[D]	[M]	[M]	[Y]	[Y]

C4 Changes to the register of members

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- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

Family name

MARIANI

Given names

KERRIE ANNE

OR

Company name

ACN/ARBN/ABN

Office, unit, level or PO Box number

Street number and Street name

Suburb/City

ANGASTON

State/Territory

SA

Postcode

5353

Country (if not Australia)

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

1 / 2 / 3 / 4

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

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ...(number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD			100,000			Y	Y	N

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

Date of entry

/ / / / /

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

C4 Changes to the register of members

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- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

Family name

MCCORMACK

Given names

DARREN

OR

Company name

ACN/ARBN/ABN

Office, unit, level or PO Box number

Street number and Street name

55 JERNINGHAM STREET

Suburb/City

NORTH ADELAIDE

State/Territory

SA

Postcode

5006

Country (if not Australia)

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

1 / 0 / 1 / 2 / 0 / 4

[D]

[D]

[M]

[M]

[Y]

[Y]

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ...(number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD			100,000			Y	Y	N

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry

/ / / / /

[D]

[D]

[M]

[M]

[Y]

[Y]

C4 Changes to the register of members

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- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input checked="" type="checkbox"/> Family name	Given names
<input type="text" value="BLENKINSOP"/>	<input type="text" value="KAREN JOY"/>
OR	
<input type="checkbox"/> Company name	<input type="text"/>
<input type="text" value="ACN/ARBN/ABN"/>	
<input type="text" value="Office, unit, level or PO Box number"/>	
<input type="text" value="Street number and Street name"/>	
<input type="text" value="7 DELTA CRESCENT"/>	
Suburb/City	<input type="text" value="ABERFOYLE PARK"/>
State/Territory	
<input type="text" value="SA"/>	
Postcode	Country (if not Australia)
<input type="text" value="5159"/>	<input type="text"/>

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

<input type="checkbox" value="1"/> [D]	<input type="checkbox" value="0"/> [D]	/	<input type="checkbox" value="1"/> [M]	<input type="checkbox" value="2"/> [M]	/	<input type="checkbox" value="0"/> [Y]	<input type="checkbox" value="4"/> [Y]
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The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ...(number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD			100,000			Y	Y	N

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry	<input type="checkbox"/> [D]	<input type="checkbox"/> [D]	/	<input type="checkbox"/> [M]	<input type="checkbox"/> [M]	/	<input type="checkbox"/> [Y]	<input type="checkbox"/> [Y]
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C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

Family name

MILLS

Given names

NICHOLAS GREENAWAY

OR

Company name

ACN/ARBN/ABN

Office, unit, level or PO Box number

LOWER UPTON FARM

Street number and Street name

BURFORD

Suburb/City

OXFORD OX 1841X

State/Territory

Postcode

Country (if not Australia)

UNITED KINGDOM

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

1 / 0 / 0 / 1 / 0 / 5

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

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ...(number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD	525,000		525,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry

1 / 0 / 0 / 1 / 0 / 5

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

C4 Changes to the register of members

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- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input checked="" type="checkbox"/> Family name	Given names
KERR	PAUL LAWRENCE
OR	
<input type="checkbox"/> Company name	
ACN/ARBN/ABN	
Office, unit, level or PO Box number	
Street number and Street name	
28 ADENEY AVENUE	
Suburb/City	State/Territory
KEDW	VIC
Postcode	Country (if not Australia)
3101	

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

2	9	/	0	3	/	0	5
[D]	[D]		[M]	[M]		[Y]	[Y]

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD	500,000		500,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

2	9	/	0	3	/	0	5
[D]	[D]		[M]	[M]		[Y]	[Y]

C4 Changes to the register of members

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The changes apply to

Please indicate the name and address of the member whose shareholding has changed

Family name

Given names

OR

Company name

ALCARDO INVESTMENTS LTD <STYLED 102501 A/C>

ACN/ARBN/ABN

Office, unit, level or PO Box number

8 GLOUCESTER TOWER, THE LANDMARK

Street number and Street name

11 PEDDER STREET

Suburb/City

CENTRAL HONG KONG

State/Territory

Postcode

Country (if not Australia)

HONG KONG

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

1 / 0 / 0 / 6 / 0 / 5

[D]

[D]

[M]

[M]

[Y]

[Y]

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ...(number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD	200,000		200,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry

1 / 0 / 0 / 6 / 0 / 5

[D]

[D]

[M]

[M]

[Y]

[Y]

C4 Changes to the register of members

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The changes apply to

Please indicate the name and address of the member whose shareholding has changed

Family name

COOK

Given names

WENDY

OR

Company name

ACN/ARBN/ABN

Office, unit, level or PO Box number

STURT FARM

Street number and Street name

BURFORD

Suburb/City

OXFORD OX 184 ET

State/Territory

Postcode

Country (if not Australia)

UNITED KINGDOM

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

1 / 0 / 8 / 0 / 4

[D]

[D]

[M]

[M]

[Y]

[Y]

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ...(number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD	180,000		180,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

Date of entry

1 / 0 / 8 / 0 / 4

[D]

[D]

[M]

[M]

[Y]

[Y]

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- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input type="checkbox"/> Family name	Given names
<input type="text"/>	
OR	
<input checked="" type="checkbox"/> Company name	
<input type="text"/> DRONKAY PTY LTD	
<input type="text"/> ACN/ARBN/ABN	
<input type="text"/>	
<input type="text"/> Office, unit, level or PO Box number	
<input type="text"/>	
<input type="text"/> Street number and Street name	
<input type="text"/> 16 MILRAY AVENUE	
<input type="text"/> Suburb/City	
<input type="text"/> WELLSTONECRAFT	
State/Territory	
<input type="text"/> NSW	
Postcode	Country (if not Australia)
<input type="text"/> 2065	<input type="text"/>

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

<input type="text"/> 1	<input type="text"/> 0	/	<input type="text"/> 1	<input type="text"/> 2	/	<input type="text"/> 0	<input type="text"/> 4
[D]	[D]		[M]	[M]		[Y]	[Y]

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ... (number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD	170,000		170,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

Date of entry

<input type="text"/> 1	<input type="text"/> 0	/	<input type="text"/> 1	<input type="text"/> 2	/	<input type="text"/> 0	<input type="text"/> 4
[D]	[D]		[M]	[M]		[Y]	[Y]

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input type="checkbox"/> Family name	Given names
<input type="text"/>	
OR	
<input checked="" type="checkbox"/> Company name	
<input type="text" value="H H SUTTON NOMINEES PTY LTD"/>	
ACN/ARBN/ABN	
<input type="text"/>	
Office, unit, level or PO Box number	
<input type="text" value="PO BOX 145"/>	
Street number and Street name	
<input type="text"/>	
Suburb/City	
<input type="text" value="WOOLLAHRA"/>	
State/Territory	
<input type="text" value="NSW"/>	
Postcode	Country (if not Australia)
<input type="text" value="2025"/>	<input type="text"/>

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

<input type="checkbox" value="1"/> <input type="checkbox" value="0"/> / <input type="checkbox" value="1"/> <input type="checkbox" value="2"/> / <input type="checkbox" value="0"/> <input type="checkbox" value="4"/>
[D] [D] [M] [M] [Y] [Y]

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ... (number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD	170,000		170,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry

<input type="checkbox" value="1"/> <input type="checkbox" value="0"/> / <input type="checkbox" value="1"/> <input type="checkbox" value="2"/> / <input type="checkbox" value="0"/> <input type="checkbox" value="4"/>
[D] [D] [M] [M] [Y] [Y]

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input checked="" type="checkbox"/> Family name	Given names
EVANS	DIANA MARY O'HALLORAN
OR	
<input type="checkbox"/> Company name	
ACN/ARBN/ABN	
Office, unit, level or PO Box number	
Street number and Street name	
5 HERBERT STREET	
Suburb/City	State/Territory
MEDINDIE	SA
Postcode	Country (if not Australia)
5081	

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

0	2	/	0	3	/	0	5
[D]	[D]		[M]	[M]		[Y]	[Y]

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ... (number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD	80,000		414,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

Date of entry

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

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need to be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

Family name

COOK

Given names

JOHN

OR

Company name

ACN/ARBN/ABN

Office, unit, level or PO Box number

THE TANNERY

Street number and Street name

BURFORD

Suburb/City

OXFORD OX184DQ

State/Territory

Postcode

Country (if not Australia)

UNITED KINGDOM

Earliest date of change

Please indicate the earliest date that any of the following changes occurred

Date of change

2 / 4 / 1 / 2 / 0 / 4

[D]

[D]

[M]

[M]

[Y]

[Y]

The changes are

Share class code	Shares increased by ...(number)	Shares decreased by ...(number)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member(y/n)
ORD	245,000		417,427			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

Date of entry

/ / / / /

[D]

[D]

[M]

[M]

[Y]

[Y]