

Sent to ASIC
9.8.05
to update company
statement

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
A2 Change of name - officeholders or members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
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

Refer to guide for information about
corporate key

Company name	VET BIOTECHNOLOGY LIMITED	
ACN/ABN	105 577 017	Corporate key 92828662

Lodgement details

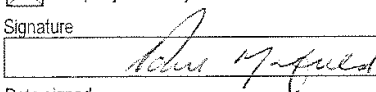
Who should ASIC contact if there is a query about this form?

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	17	
Please provide an estimate of the time taken to complete this form. 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	<input type="checkbox"/> Director <input checked="" type="checkbox"/> Company secretary	
Signature		
Date signed	09 / 08 / 05 [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

1 Family Name Given names

Date of birth

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

Place of birth (town/city)

(state/country)

2 Family name Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Member's address

If there are more than 20 members
In a share class, only address
changes for the top 20 need be notified

☒ Member's address

1 Family name Given names

2 Family name Given names

When a member is a company, not a person

Company name (only if a member)

1 MEDVET SCIENCE PTY LTD

ACN/ARB/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
<input type="checkbox"/> Issue of shares				
Proprietary company	Not required	✓	✓	✓
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
<input type="checkbox"/> Cancellation of shares				
Proprietary company	✓	Not required	✓	✓
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
<input type="checkbox"/> Transfer of shares				
Proprietary company	Not required	Not required	Not required	✓
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
<input type="checkbox"/> Changes to amounts paid				
Proprietary company	Not required	Not required	✓	✓
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
<input type="checkbox"/> Changes to beneficial ownership				
Proprietary company	Not required	Not required	Not required	✓
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"/>	<input type="text"/>
OR	
<input checked="" type="checkbox"/> Company name	
<input type="text" value="SPRINGMOUNT PTY LTD"/>	
ACN/ABN/ABN	
<input type="text" value="004 553 093"/>	
Office, unit, level or PO Box number	
<input type="text" value="PO BOX 386"/>	
Street number and Street name	
<input type="text"/>	
Suburb/City	
<input type="text" value="BLACKBURN"/>	State/Territory
	<input type="text" value="VIC"/>
Postcode	Country (if not Australia)
<input type="text" value="3130"/>	<input type="text"/>

Earliest date of change

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

<input type="text" value="1"/>	<input type="text" value="0"/>	/	<input type="text" value="1"/>	<input type="text" value="2"/>	/	<input type="text" value="0"/>	<input type="text" 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			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)

<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

<input type="checkbox"/> Family name	Given names
<input type="text"/>	<input type="text"/>

OR

<input checked="" type="checkbox"/> Company name
<input type="text" value="SOJO STRATEGIC PTY LIMITED"/>
ACN/ABN/ABN
<input type="text" value="099 308 595"/>
Office, unit, level or PO Box number
<input type="text"/>
Street number and Street name
<input type="text" value="18 SALTER CRESCENT"/>
Suburb/City
<input type="text" value="DENISTONE EAST"/>
State/Territory
<input type="text" value="NEW"/>
Postcode
<input type="text" value="2112"/>
Country (if not Australia)
<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" value="1"/> <input type="text" value="0"/> / <input type="text" value="1"/> <input type="text" value="2"/> / <input type="text" value="0"/> <input type="text" 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			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="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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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"/>	<input type="text"/>
OR	
<input checked="" type="checkbox"/> Company name	
<input type="text" value="MPT NOMINEES PTY LTD"/>	
ACN/ABN/ABN	
<input type="text" value="104 743 964"/>	
Office, unit, level or PO Box number	
<input type="text"/>	
Street number and Street name	
<input type="text" value="55 JERNINGHAM STREET"/>	
Suburb/City	
<input type="text" value="NORTH ADELAIDE"/>	State/Territory
	<input type="text" value="SA"/>
Postcode	Country (if not Australia)
<input type="text" value="5006"/>	<input type="text"/>

Earliest date of change

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

<input type="text" value="1"/>	<input type="text" value="0"/>	/	<input type="text" value="1"/>	<input type="text" value="2"/>	/	<input type="text" value="0"/>	<input type="text" 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			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

Use this section to notify changes to the register of members for your company (changes to the shareholdings 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/ARB/ABN

Office, unit, level or PO Box number

PO BOX 231

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

[D]

0

[D]

1

[M]

2

[M]

0

[Y]

4

[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

Use this section to notify changes to the register of members for your company (changes to the shareholdings 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/ARB/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

[D]

0

[D]

1

[M]

2

[M]

0

[Y]

4

[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

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

BLENKINSOP

Given names

KAREN JOY

OR



Company name

ACN/ARB/ABN

Office, unit, level or PO Box number

Street number and Street name

7 DELTA CRESCENT

Suburb/City

ABERFOYLE PARK

State/Territory

SA

Postcode

5159

Country (if not Australia)

Earliest date of change

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

Date of change

1
[D]

0
[D]

1
[M]

2
[M]

0
[Y]

4
[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



Family name

MILLS

Given names

NICHOLAS GREENAWAY

OR



Company name

ACN/ARB/ABN

Office, unit, level or PO Box number

LOWER UPTON FARM

Street number and Street name

BURFORD

Suburb/City

OXFORD OX 184LX

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

[D]

0

[D]

/

0

[M]

1

[M]

/

0

[Y]

5

[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

[D]

0

[D]

/

0

[M]

1

[M]

/

0

[Y]

5

[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="KERR"/>	<input type="text" value="PAUL LAWRENCE"/>
OR	
<input type="checkbox"/> Company name	
<input type="text"/>	
ACN/ARB/ABN	
<input type="text"/>	
Office, unit, level or PO Box number	
<input type="text"/>	
Street number and Street name	
<input type="text" value="28 ADENEY AVENUE"/>	
Suburb/City	
<input type="text" value="KEW"/>	State/Territory
	<input type="text" value="VIC"/>
Postcode	Country (if not Australia)
<input type="text" value="3101"/>	<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" value="2"/>	<input type="text" value="9"/>	/	<input type="text" value="0"/>	<input type="text" value="3"/>	<input type="text" value="0"/>
<input type="text" value="5"/>					
[D]	[D]		[M]	[M]	[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)

Date of entry					
<input type="text" value="2"/>	<input type="text" value="9"/>	/	<input type="text" value="0"/>	<input type="text" value="3"/>	<input type="text" value="0"/>
<input type="text" value="5"/>					
[D]	[D]		[M]	[M]	[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 Given names

OR

☒ Company name
ALCARDO INVESTMENTS LTD <STYLED 102501 A/C>
ACN/ARB/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
 / /
[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
 / /
[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

<input checked="" type="checkbox"/> Family name	Given names
<input type="text" value="COOK"/>	<input type="text" value="WENDY"/>
OR	
<input type="checkbox"/> Company name	
<input type="text"/>	
ACN/ARB/ABN	
<input type="text"/>	
Office, unit, level or PO Box number	
<input type="text" value="STURT FARM"/>	
Street number and Street name	
<input type="text" value="BURFORD"/>	
Suburb/City	
<input type="text" value="OXFORD OX 184 ET"/>	State/Territory
<input type="text"/>	<input type="text"/>
Postcode	Country (if not Australia)
<input type="text"/>	<input type="text" value="UNITED KINGDOM"/>

Earliest date of change

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

Date of change
<input type="text" value="1"/> <input type="text" value="1"/> / <input type="text" value="0"/> <input type="text" value="8"/> / <input type="text" value="0"/> <input type="text" 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	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
<input type="text" value="1"/> <input type="text" value="1"/> / <input type="text" value="0"/> <input type="text" value="8"/> / <input type="text" value="0"/> <input type="text" value="4"/>
[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
DRONKAY PTY LTD
ACN/ARB/ABN
Office, unit, level or PO Box number
Street number and Street name **16 MILRAY AVENUE**
Suburb/City **WELLSTONECRAFT** State/Territory **NSW**
Postcode **2065** Country (if not Australia)

Earliest date of change

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

Date of change
 /
[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
 /
[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"/>		<input type="text"/>
OR		
<input checked="" type="checkbox"/>	Company name	
<input type="text" value="H H SUTTON NOMINEES PTY LTD"/>		
ACN/ARB/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="text" value="1"/>	<input type="text" value="0"/>	/	<input type="text" value="1"/>	<input type="text" value="2"/>	/	<input type="text" value="0"/>	<input type="text" 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="text" value="1"/>	<input type="text" value="0"/>	/	<input type="text" value="1"/>	<input type="text" value="2"/>	/	<input type="text" value="0"/>	<input type="text" value="4"/>
[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

EVANS

Given names

DIANA MARY O'HALLORAN

OR



Company name

ACN/ARBN/ABN

Office, unit, level or PO Box number

Street number and Street name

5 HERBERT STREET

Suburb/City

MEDINDIE

State/Territory

SA

Postcode

5081

Country (if not Australia)

Earliest date of change

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

Date of change

0

[D]

2

[D]

0

[M]

3

[M]

0

[Y]

5

[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]

[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):

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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

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

[D]

4

[D]

1

[M]

2

[M]

0

[Y]

4

[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]