**Australian Securities &
Investments Commission**

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
LABTECH SYSTEMS LTD

ACN/ABN
107 670 673

Corporate key
10606617

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
3

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
LUSIA HALINA GUTHRIE

Capacity
[X] Director
[ ] Company secretary

Signature _LH Guthrie_

Date signed
1 3 / 1 0 / 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

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** — Proprietary company	Not required	√	√	√
	Public company				
☐	if in response to the Annual company statement	Not required	√	√	√
☐	if not in response to the Annual company statement	Not required	√	Not required	Not required
☐	**Cancellation of shares** — Proprietary company	√	Not required	√	√
	Public company				
☐	if in response to the Annual company statement	√	Not required	√	√
☐	if not in response to the Annual company statement	√	Not required	Not required	Not required
☐	**Transfer of shares** — Proprietary company	Not required	Not required	Not required	√
	Public company				
☐	if in response to the Annual company statement	Not required	Not required	Not required	√
⊠	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
☐	**Changes to amounts paid** — Proprietary company	Not required	Not required	√	√
	Public company				
☐	if in response to the Annual company statement	Not required	Not required	√	√
☐	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
☐	**Changes to beneficial ownership** — Proprietary company	Not required	Not required	Not required	√
	Public company				
☐	if in response to the Annual company statement	Not required	Not required	Not required	√
☐	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.

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	520000	$0.10	NIL
ORD	826800	$0.15	NIL

Earliest date of change

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

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

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐ **Yes**
if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐ **No**
if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	Ordinary	25669400	1343666	NIL

Earliest date of change

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

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

2	9	/	0	9	/	0	5

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes
☒ No