

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 proprietary
 company members
A3 Change - ultimate holding company

All mandatory fields will be identified with an *.

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 for proprietary
 companies

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 *

Ausminerals Limited

ACN/ABN *

51 099 336 866

Corporate key *

14930483

Lodgement details

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

Firm/organisation

Contact name/position description

Trevor Stone

ASIC registered agent number (if applicable)

Telephone number

0409 979 499

Postal or DX address

C/- Kurdeez Lime Pty Limited

Curdies River Road, Timboon VIC 3268

(P.O. Box 64)

Total number of pages including this cover sheet

3

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 *

Erwin Brian Bouverie

Capacity *

Director

Company secretary

Signature

Erwin Brian Bouverie

Date signed

26/09/2005 (dd/mm/yyyy)

Lodgement

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

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 1300 300 630
Email Click here to send ASIC an email
Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 Change of address
- A2 Change a name for officeholder or proprietary company members
- A3 Change of ultimate holding company details
- B1 Cease an officeholder
- B2 Appoint an officeholder
- B3 Change to special purpose company status

Click on the button below if you need assistance in making your selection

[Form 484 Guide](#)

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.

Please wait until the table displays showing the appropriate sections that you should complete.

- C Issue of shares
- C Cancellation of shares
- C Transfer of shares
- C Changes to amounts paid
- C Changes to beneficial ownership

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 and/or proprietary company 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)

Kurdeez Limite Pty Limited

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

Street number and Street name

Curdies River Road

(PO BOX 64)

Suburb/City *

Timboon

State/Territory

Victoria

Postcode

Country (if not Australia)

3265

Date of change

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

Apply address to

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

Date of change *

20/09/2008

(dd/mm/yyyy)

Registered office address

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

yes

no

Principal place of business address

Company officeholder's residential address

Proprietary company member's address