

# 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**

**(PO 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 Bouverie*

Date signed

**(current date/time) 26/09/2008** (dd/mm/yyyy)

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

## 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](http://www.asic.gov.au)

## For help or more information

Telephone 1300 300 630

Email [Click here to send ASIC an email.](mailto:asic@asic.gov.au)

Web [www.asic.gov.au](http://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

**3268**

Country (if not Australia)

### Date of change

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

Date of change \*

**20/09/2008**

(dd/mm/yyyy)

### 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**

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**