

6 January 2010

NSX Limited
Level 2,
117 Scott Street
Newcastle NSW 2300

Change to Company Details

Meridien Resources Limited (NSX: MRW) attaches form 484 lodged with ASIC on 20 December 2010 notifying changes of Company details.

Yours faithfully,

MERIDIEN RESOURCES LIMITED



Richard Hill
Company Secretary

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

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

All mandatory fields will be identified with an *.

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 *

Meridien Resources Limited

ACN/ABN *

131 758 177

Corporate key *

65116273

Lodgement details

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

Firm/organisation

DFK- RICHARD HILL PTY LTD

Contact name/position description

MEGAN MCPHERSON

ASIC registered agent number (if applicable)

14464

Telephone number

02 9200 4500

Postal or DX address

GPO BOX 104

SYDNEY NSW 2001

Total number of pages including this cover sheet

7

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 *

KEVIN SHIRLAW

Capacity *

☒ Director

☐ Company secretary

Signature



Date signed

{current date/time} 20/12/2010 (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

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.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C <input checked="" type="checkbox"/> Issue of shares <input type="checkbox"/> Proprietary company <input checked="" type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input checked="" type="checkbox"/> if not in response to the Annual company statement				

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

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

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

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)

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

Level 29 Chifley Tower

Street number and Street name

2 Chifley Square

Suburb/City *

Sydney

State/Territory

NSW

Postcode

2000

Country (if not Australia)

Date of change

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

Date of change *

15/12/2010

(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**

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment *
12/11/2008 (dd/mm/yyyy)

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name *

MacFarlane

Given names *

John Leslie

Date of birth *

28/02/1944 (dd/mm/yyyy)

Place of birth (town/city)

Melbourne

(state/country)

Australia

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name *

14 Rowena Parade

Suburb/City *

Richmond

State/Territory

VIC

Postcode

3121

Country (if not Australia)

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment *
17/12/2010 (dd/mm/yyyy)

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name * **Ivkovic** Given names * **Michael John**

Date of birth *
15/05/1948 (dd/mm/yyyy)

Place of birth (town/city) (state/country)
BADGASTEIN **AUSTRIA**

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name *
Unit 5/ 26 Parriwl Road

Suburb/City * **Mosman** State/Territory **NSW**

Postcode Country (if not Australia)
2088

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	1025000	0.50	0.00
ORD	1078570	0.35	0.00

Earliest date of change

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

05/10/2009 (dd/mm/yyyy)

If shares were issued for other than cash, were some or all 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	Fully Paid Ordinary Shares	8296570	2438251.75	0.00

Earliest date of change

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

05/10/2009 (dd/mm/yyyy)

Lodgement details

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

☐ Yes

☒ No