



## 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  | B1 Cease company officeholder   | C1 Cancellation of shares                                       |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares  |
| A3 Change - ultimate holding company                              | B3 Special purpose company      | 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	<input type="text" value="PEGMONT MINES LIMITED"/>	
ACN/ABN	<input type="text" value="003 331 682"/>	Corporate key <input type="text"/>

### Lodgement details

Who should ASIC contact if there is a query about this form?	
Firm/organisation	<input type="text" value="WALKER WAYLAND SERVICES PTY LIMITED"/>
Contact name/position description	<input type="text"/>
ASIC registered agent number (if applicable)	<input type="text" value="2079"/>
Telephone number	<input type="text" value="02 99515400"/>
Postal address or DX address	<input type="text" value="GPO BOX 4836"/>
	<input type="text" value="SYDNEY, NSW, 2001"/>
Total number of pages including this cover sheet	<input type="text"/>

### 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	<input type="text" value="MAYGER, MALCOLM ALASTAIR"/>																
Capacity	<input checked="" type="checkbox"/> Director																
	<input type="checkbox"/> Company secretary																
Signature	<input type="text" value="M. Alastair Mayger"/>																
Date signed	<table border="1"><tr><td>0</td><td>2</td><td>/</td><td>0</td><td>4</td><td>/</td><td>1</td><td>4</td></tr><tr><td>[D]</td><td>[D]</td><td></td><td>[M]</td><td>[M]</td><td></td><td>[Y]</td><td>[Y]</td></tr></table>	0	2	/	0	4	/	1	4	[D]	[D]		[M]	[M]		[Y]	[Y]
0	2	/	0	4	/	1	4										
[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](http://www.asic.gov.au)

### For help or more information

Telephone 1300 300 630  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://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 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 11 SUITE 11-01

Street number and Street name

60 CASTLEREAGH STREET

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

[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?

WALKER WAYLAND SERVICES P/L

☒ 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

Family name

Given names

1

Date of birth

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

Place of birth (town/city)

(state/country)

Family name

Given names

2

Date of birth

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

Place of birth (town/city)

(state/country)

#### Proprietary company member's address

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

☐ Proprietary company member's address

Family name

Given names

1

Family name

Given names

2

When a proprietary company member is a company, not an individual

Company name (only if a member)

1

ACN/ ARBN/ ABN

Country of incorporation (if not Australia)

## A2 Change of name — officeholders and proprietary company members

Use this section to notify a name change of an individual or organisation with one or more roles (including member of a proprietary company) in the company.

Tick one or more boxes to indicate an individual or organisation's current role in company

☐ Director

☐ Alternate director

☐ Secretary

☐ Member of proprietary company

Proprietary company member's name  
If there are more than 20 members in a share class, only name changes for the top 20 need be notified.  
Date and place of birth are not required for members.

### Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1

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

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Their new name is (provide full given names, not initials)

Family name

Given names

Date of change

Date of change

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

### Organisation name change

When a member of a proprietary company is an organisation, not an individual, and the organisation has changed its name

The previous organisation name was

The new organisation name is

ACN/ ARBN/ ABN

Date of change

Date of change

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

## A3 Change — ultimate holding company

Use this section if there is a change to the ultimate holding company.

The change is

☐ There is a new ultimate holding company

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)

☐ The ultimate holding company has ceased operation as the ultimate holding company

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)

☐ The ultimate holding company has changed its name

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)

Date of change

Date of change

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

# Notification of change of office hours

Use this form to notify ASIC of changes to office hours

## Company details

Refer to guide for information about  
corporate key

Company name

PEGMONT MINES LIMITED

ACN/ABN

003 331 682

Corporate key

## Change of office hours

New office hours

- ☐ a. Registered office is open to the public each business day from at least 10am to 12 noon and 2pm to 4pm
- ☒ b. Registered office is open to the public each business day for at least 3 hours between 9am and 5pm(145(1))
- If b, insert hours open 9:00 am/pm close 17:00 am/pm

Date of change

Date

01/04/2014

## Signature

This form must be signed by a current director or equivalent), or a local agent for a foreign company.

I certify that the information in this form is true and correct.

Name

MAYGER, MALCOLM ALASTAIR

Capacity

☒ Director

☐ Local agent of foreign company

Signature



Date signed

02/04/2014

## Lodging Party Details

Please notify the registered agent details (if applicable) and who queries about this form should be directed to

## Registered Agent details

If this form is being lodged by an  
ASIC registered agent, please  
complete agent name and number

ASIC registered agent name

WALKER WAYLAND SERVICES PTY LIMITED

ASIC registered agent number

2079

## Queries about this form

You can nominate an  
officeholder lodging party or  
ASIC registered agent

If there is a query regarding this form, ASIC should contact

- ☐ Signatory above
- ☒ ASIC registered agent above
- ☐ Name of lodging party

Address

GPO BOX 4836

SYDNEY, NSW, 2001

DX Number

DX City/suburb

Telephone Number

02 99515400



Send completed and signed forms to:  
Australia Securities and Investment Commission  
PO Box 4000, Gippsland Mail Centre, VIC, 3841

Reference: PEGMIC

Trace: 37956