

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 and 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

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

ETTALONG BEACH FINANCIAL SERVICES LIMITED

ACN / ABN

110 069 120

Corporate key

Lodgement details

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

Firm/organisation

KELLY PARTNERS (CENTRAL COAST) PTY LTD

Contact name/position description

SCOTT ELWIN

ASIC registered agent number (if applicable)

24972

Telephone number

02 4367 6630

Postal address or DX address

PO BOX 3616

ERINA NSW 2250

Total number of pages including this cover sheet

4

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

DONALD JOHN WILSON

Capacity

☒

Director

☐

Company secretary

Signature

Donald John Wilson

Date signed

28 / 04 / 2011

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

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

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
27 / 01 / 2011
[D D] [M M] [Y Y Y Y]

Name

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

Family name

TWEED

Given names

WILLIAM

Date of birth

05 / 10 / 1943

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

Place of birth (town/city)

FAIRFIELD

(state/country)

NSW

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

Office, unit, level

Street number and Street name

17 HERON PLACE

Suburb/City

ST HUBERTS ISLAND

State/Territory

NSW

Postcode

2257

Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/ /

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

☐ Alternate director terms of appointment attached

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(Select one or more boxes)

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment
27 / 01 / 2011
[D D] [M M] [Y Y Y Y]

Name

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

Family name

CROFT

Given names

BRUCE MAXWELL

Date of birth

30 / 08 / 1947

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

Place of birth (town/city)

COOMA

(state/country)

NSW

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

Office, unit, level

Street number and Street name

89 OSBORNE AVENUE

Suburb/City

UMINA BEACH

State/Territory

NSW

Postcode

2257

Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

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Family name

Given names

Expiry date (if applicable)

/ /

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(Select one or more boxes)

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment
28 / 04 / 2011
[D D] [M M] [Y Y Y Y]

Name

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

Family name

POLLEY

Given names

JEANETTE MAXINE

Date of birth

26 / 01 / 1959

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

Place of birth (town/city)

SYDNEY

(state/country)

NSW

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

Office, unit, level

Street number and Street name

3/19-23 WARRIGAL STREET

Suburb/City

BLACKWALL

State/Territory

NSW

Postcode

2257

Country (if not Australia)

If an 'Alternate director', for whom

Note:

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Family name

Given names

Expiry date (If applicable)

/ /

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

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References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

| |
|---|
| Name of entity: ETTACONS BERTHA FINANCIAL SERVICES LTD |
| ABN : 37 110 069 120 |

The information below is given on behalf of:

| |
|--|
| Name of Director: JEANETTE MARINE POLLEY |
| Date of Appointment: 28/04/2011 |

1. Director's interests in securities where the director is the registered holder

| |
|--|
| Number and class of securities NIL |
|--|

2. Director's interests in securities where the director is not the registered holder

| | |
|---|--|
| Name of holder & nature of interest (Detail how the relevant interest was obtained) | Number and class of securities NIL |
|---|--|

3. Director's interests in contracts

| | |
|---|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (If issued securities) | |
| Number and class of securities to which the interest relates | |

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

| | |
|------------------------|--------------------------------------|
| Name of entity: | ETTRONG BENCH FINANCIAL SERVICES LTD |
| ABN: | 37 110 069 120 |

The information below is given on behalf of:

| | |
|-----------------------------|---------------------|
| Name of Director: | BRUCE MAXWELL CROFT |
| Date of Appointment: | 27-1-2011 |

1. Director's interests in securities where the director is the registered holder

| |
|---------------------------------------|
| Number and class of securities |
| 5000 ORDINARY SHARES |

2. Director's interests in securities where the director is not the registered holder

| Name of holder & nature of interest (Detail how the relevant interest was obtained) | Number and class of securities |
|---|---------------------------------------|
| | NIL |

3. Director's interests in contracts

| | |
|---|-----|
| Detail of contract | NIL |
| Nature of interest | |
| Name of registered holder (If issued securities) | |
| Number and class of securities to which the interest relates | |

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

| | |
|------------------------|---------------------------------------|
| Name of entity: | ETTALONG BEACH FINANCIAL SERVICES LTD |
| ABN : | 37 110 069 120 |

The information below is given on behalf of:

| | |
|-----------------------------|---------------|
| Name of Director: | WILLIAM TWBBV |
| Date of Appointment: | 27/01/2011 |

1. Director's interests in securities where the director is the registered holder

| |
|---------------------------------------|
| Number and class of securities |
| NIL |

2. Director's interests in securities where the director is not the registered holder

| | |
|---|---------------------------------------|
| Name of holder & nature of interest (Detail how the relevant interest was obtained) | Number and class of securities |
| NASH LARA PTY LTD SUBSCRIPTION TO PROSPECTUS | 10000 ORDINARY SHARES |

3. Director's interests in contracts

| | |
|---|-----|
| Detail of contract | NIL |
| Nature of interest | |
| Name of registered holder (If issued securities) | |
| Number and class of securities to which the interest relates | |

**Australian Securities &
Investments Commission****Form 484**
Corporations Act 2001

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ERINA NSW 2250

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DONALD JOHN WILSON

Capacity



Director



Company secretary

Signature

Donald John Wilson

Date signed

26 / 05 / 2011

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

**SIGN
HERE****Lodgement**Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.auWeb www.asic.gov.au

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

☒

Director

☐

Secretary

☐

Alternate director

Person alternate for

Date officeholder ceased

Date of change

01 / 04 / 2011

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

Name

The name of the ceased officeholder is

Family name

TWEED

Given names

WILLIAM

Date of birth

05 / 10 / 1943

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

Place of birth (town/city)

FAIRFIELD

(state/country)

NSW

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Role of ceased officeholder

Select one or more boxes

☒

Director

☐

Secretary

☐

Alternate director

Person alternate for

Date officeholder ceased

Date of change

26 / 05 / 2011

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

Name

The name of the ceased officeholder is

Family name

SMITH

Given names

KATIE JEAN

Date of birth

14 / 03 / 1962

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

Place of birth (town/city)

SYDNEY

(state/country)

NSW