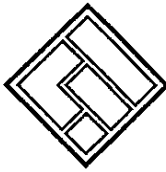


6603

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ASIC registered agent number _____
lodging party or agent name _____
office, level, building name or PO Box no _____
street number & name _____
suburb/city _____ state/territory _____ postcode _____
telephone () _____
facsimile () _____
DX number _____ suburb/city _____

ASS. CASH. PROC.	REQ-A REQ-P



Australian Securities & Investments Commission

form 909

Notification of
office at which register is kept

Corporations Act 2001
100(1)(d), 172, 271, 1302(4)
601CZC

company name EAST IVALHOE COMMUNITY CORPORATION LTD.
A.C.N. 095 312 744

Details of Register

- ☒ Register of members
☐ Register of options
☐ Register of charges
☐ Register of holders of debentures
☐ Register of debenture holders for non-companies

Details of change

- ☒ change from registered office date of change (d/m/y) / /
☐ change from principal place of business date of change (d/m/y) / /
☒ change from other address date of change (d/m/y) 01 / 11 / 06

Details of other address where changed from:

at the office of BENDIGO BANK FOUNTAIN COURT PO BOX 480 BENDIGO
office, level, building name _____
street number & name _____
suburb/city _____ state/territory _____ postcode _____

New address

at the office of COMPUTER SHARE INVESTOR SERVICES PTY LIMITED
office, level, building name _____
street number & name 452 JOHNSTON ST
suburb/city ABBOTS FORD state/territory VIC postcode 3067
Does the company occupy these premises? ☐ yes ☐ no

If NO, name of occupier _____

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d))

- ☐ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

Signature

print name PASQUALE VERROCCHI capacity SECRETARY
sign here P. Verrocchi date 6 / 11 / 06

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins