

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

# 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 members  
A3 Change - ultimate holding companyB1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose companyC1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members

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

VICTORIAN LIVESTOCK EXCHANGE LTD

ACN/ABN

078 839 031

Corporate key

99071842

**Lodgement details**

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

Name

JULIE KHALID

ASIC registered agent number (if applicable)

Telephone number

(03) 5625 6202

0428 989 164

Postal address

PO BOX 676

DEQUIN VIC 3818

Total number of pages including this cover sheet

1

Please provide an estimate of the time taken to complete this form.

hrs 45 mins

**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

GRAHAM OSBORNE

Capacity

☒ Director☐ Company secretary

Signature



Date signed

09/03/06  
DD MM YY**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 03 5177 3988  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

ASIC registered agent number

lodging party or agent name

office, level, building name or PO Box no.

street number &amp; name

suburb/city

telephone

facsimile

DX number

VICTORIAN LIVESTOCK EXCHANGE LTD

PO BOX 676

22-26 PRINCES WAY

DROUIN

state/territory VIC

postcode 3818

(03) 5625 6200

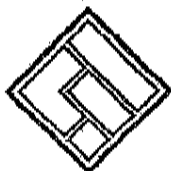
(03) 5625 6202

suburb/city

208 page 1/2 28 August 2001

**A BARCODE IS NOT  
REQUIRED ON THIS  
DOCUMENT**

ASS. ☐ RED-A ☐  
CASH. ☐ RED-P ☐  
PROC. ☐



Australian Securities &amp; Investments Commission

Notification of

details of shares issued other than for cash

form 208

Corporations Act 2001

117(2), 163(3), 254X(1), 601BC(2)

company name

VICTORIAN LIVESTOCK EXCHANGE LIMITED

A.C.N.

078 839 031

### Details of the shares issued

class code	total number of shares issued	date of issue (d/m/y)
ORD	86,120	28/2/2006
class code	total number of shares issued	date of issue (d/m/y)
class code	total number of shares issued	date of issue (d/m/y)

### Details of the issue

(Tick the boxes which apply and fill in the details required.)

☐ The issue was made under a contract not reduced to writing.

date of the contract (d/m/y)

parties to the contract

nature of the contract

☐ The issue was made under written contract.

date of the contract (d/m/y)

parties to the contract

nature of the contract

☒ The issue was made under a provision in the company's constitution / replaceable rules.

 relevant clauses in constitution  
and/or replaceable rules

These dealing with the Dividend Reinvestment Plan (DRP) whereby shareholders had the option to either accept a dividend (or part dividend, part DRP) or receive shares to the value (or part) issued in their favour.

☐ The issue was made in satisfaction of a dividend declared in favour of, but not payable in cash to the shareholders.

or

☐ The issue was made by using an account or reserve to pay up, or partly pay up, unissued shares to which the shareholders have become entitled.

date of relevant resolution or authority (d/m/y) / /

summary of the provisions of  
the relevant resolution or  
other authority

☐ The issue was made in satisfaction or part satisfaction of the purchase price of property.

details of the property:

amount paid in cash	\$
amount deemed as paid in shares issued	\$
amount of debt released or liabilities assumed (including mortgages on the property)	\$
<b>TOTAL purchase price</b>	<b>\$</b>

☐ The issue was made in consideration of services rendered or any other consideration not mentioned above.

details:

Signature

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

DIRECTOR  
capacity

print name

GRAHAM OSBORNE

sign here



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 30 mins

## 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 or 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

### Date of change

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

### 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.

At the office of, C/- (if applicable)

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

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Date of change

010306  
D D M M Y Y

☒ Registered office address

If the registered office has changed, does the company occupy the premises?

☒ yes

☐ no

If no, name of occupier?

☐ 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

Date of birth

DD/MM/YY  
D D M M Y Y

Place of birth (town/city)

(state/country)

Family name

Given names

Date of birth

DD/MM/YY  
D D M M Y Y

Place of birth (town/city)

(state/country)

☐ Member's address

Family name

Given names

Family name

Given names

When a member is a company, not a person

Company name (only if a member)

ACN/ABN/ABN

Country of incorporation (if not Australia)

### Member's address

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

## 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	86,120	31.35	NIL

### Earliest date of change

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

28/02/06

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

If shares were issued for other than cash, were some or all of the 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

### Earliest date of change

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

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

### Lodgement details

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

☐

Yes

☒

No