

**Boyar Partners**

Chartered Accountants

FAX COVER SHEET

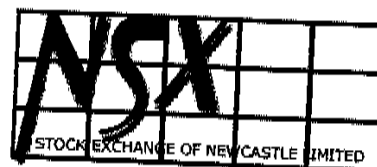
DATE: 25.11.04 FACSIMILE NO: 02-49291556
ATTN: DAVE THORLEY
COMPANY NAME: NSX
FROM: JOE BOYAR
RE: OUTSTANDING COMPANY ANNOUNCEMENT
Number of pages including cover sheet: 6

MESSAGE:

If you require further info
Contact the sender

IMPORTANT CONFIDENTIALITY NOTICE

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**STOCK EXCHANGE OF
NEWCASTLE LIMITED**

ABN 11 000 902 063

Ground Floor
384 Hunter Street
GPO BOX 283
Newcastle NSW 2300
AUSTRALIA
Tel: +61 2 4929 63 77
Fax: + 61 2 4929 1556
Web: www.newsx.com.au
Email: mail@newsx.com.au

22nd of November 2004

Mr Nathan Nissen
New Millenium Publications
Limited
1st Floor
92 Union Street
Armadale VIC 3143

FAX : 03 9509 8555

Re: Outstanding Company Announcements

Dear Mr Nissan,

Please be advised that we are still waiting to receive the announcements below.

**Approx date of
Release to ASIC 27/10/04**

312A Notification of Discharge

**Approx date of
Release to ASIC 12/10/04**

**484A1 Change to Company
Details Officeholder, Name or
Address**

Please arrange for the documents above to be faxed or emailed to the NSX immediately.

Thank you for your assistance in this matter.

Regards,


**Miss Jane Thorley
Administration
Stock Exchange of Newcastle Limited**

**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 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

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	NEW MILLENNIUM PUBLICATIONS LIMITED	
ACN/ABN	007 016 202	Corporate key

Lodgement details

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

Name	BOYAR PARTNERS	
ASIC registered agent number (if applicable)		
Telephone number	(03) 9509 5555	
Postal address	PO Box 447 MAREN VIC 3143	
Total number of pages including this cover sheet	3	Please provide an estimate of the time taken to complete this form. hrs 5 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

Capacity

☐ Director

☐ Company secretary

Signature

Date signed

03/10/04
[D] [M] [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

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web 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 or member). You must copy and attach another Section A1 for each new address.

New address

APO Box is only allowed for a member address

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

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

Street number and Street name

26 WARNER STREET

Suburb/City

MALVERN

State/Territory

VIC

Postcode

3144

Country (if not Australia)

Date of change

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

Date of change

05/10/04
[D] [M] [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

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

1 NISSEN

Given names

DANIEL TRIAS

Date of birth

20/11/72
[D] [M] [Y]

Place of birth (town/city)

MELBORNE

(state/country)

VIC

Family name

2

Given names

Date of birth

[D] [M] [Y]

Place of birth (town/city)

(state/country)

☐ Member's address

Member's address

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

Family name

1

Given names

Family name

2

Given names

When a member is a company, not a person

Company name (only if a member)

1

ACN/ARBN/ABN

Country of incorporation (if not Australia)

A2 Change of name — officeholders or members

Use this section if an officeholder or member has changed their name.

☐ Director☐ Alternate director☐ Secretary☐ Member**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
(member only)**

When a member is a company, not a person, and the company 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)

25.Nov. 2004 15:55

BOYAR PARTNERS 03 9500 9884

No.1972 P. 6/6

ASIC registered agent number 2389
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 _____

COPY

ASS. ☐ REQ-A ☐
CASH ☐ REQ-P ☐
PROC. ☐

Australian Securities & Investments Commission

form 312

Corporations Act 2001

269 (1)

Notification of
**discharge or release of property
from a charge**

Corporation name (chargor) New Millenium Publications Ltd
ACN or ARBN or ABN 007 016 202

Details of the registered charge

Provide ASIC charge number and/or State/Territory charge number if applicable
ASIC charge number 808555
or State/Territory in which charge was registered Victoria
and State/Territory charge number _____

Details of the chargee

Person or corporation last entitled to the benefit of the charge (family & given names or corporation name & ACN or ARBN if applicable)
name National Australia Bank Limited ABN 12 004 044 937
Has the chargee changed its name since it was first entitled to the benefit of the charge?
No

Details of the discharge or release of property

date of discharge or release (d/m/y) 15/11/2004
(tick one) extent of discharge ☒ paid or satisfied in full ☐ partial satisfaction
if partial satisfaction ☐ paid or satisfied to the extent of \$ _____
☐ paid or satisfied to the extent of \$ and the property described below was released
☐ the property described below was released
description of property released
(if not a full discharge) _____

Signature

I am authorised to sign this form on behalf of the chargee and I certify that the information in this form is true and complete.
Executed on behalf of National Australia Bank Limited
by its Attorney
John Talone

under Power of Attorney dated 28/02/1991
who states that he/she holds the office
in the Bank indicated under his/her
signature in the presence of:

[Signature]
Manager
National Australia Bank Limited

[Signature]
Witness

Date

15/11/2004