Inquires 1300 300 630

Issue date 16 Jan 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 31302448

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. Do not return this statement. You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**. ACN 008 717 191

FOR BADEN CARTER PTY LTD

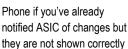
REVIEW DATE: 16 January 21

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



they are not shown correctly in this statement.

Use your agent.

Ph: 1300 300 630

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. Do not return this statement.

1 Registered office

RB & AF CARTER MULINOLIN MECKERING WA 6405

2 Principal place of business

C/- RB & AF CARTER MULINOLIN MECKERING WA 6405

3 Officeholders

Name: RODNEY BADEN CARTER

Born: NORTHAM WA Date of birth: 08/11/1953

'MULINOLIN FARM' MECKERING WA 6405 Address: Office(s) held: DIRECTOR, APPOINTED 03/11/1989

Name: ANNE FULARTON CARTER

Born: PERTH WA Date of birth: 03/02/1956

MULINOLIN MECKERING WA 6405 Address:

DIRECTOR, APPOINTED 29/04/2010; SECRETARY, APPOINTED 29/04/2010 Office(s) held:

Name: **NEIL RODNEY CARTER**

Born: NORTHAM WA 15/09/1982 Date of birth:

MULINOLIN MECKERING WA 6405 Address: Office(s) held: DIRECTOR, APPOINTED 29/04/2010

Company share structure

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	GOVERNING DIRECTOR RIGHTS	1	\$1.00	\$0.00
В	CLASS B	1	\$1.00	\$0.00
ORD	ORDINARY SHARES	2000	\$2000.00	\$0.00

5 Members

Name: RODNEY BADEN CARTER

Address: 'MULINOLIN FARM' MECKERING WA 6405

Share Class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes
В	1	Yes	Yes
ORD	1000	Yes	Yes

Name: ANNE FULARTON CARTER

Address: PO BOX 22 MECKERING WA 6405

Share Class	Total number held	Fully paid	Beneficially held
ORD	1000	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the Corporations Act 2001.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: CARTER WOODGATE PTY LTD

Registered agent number: 8872

Address: PO BOX 1156 MIDLAND DC WA 6936