

Gippsland Mail Centre VIC 3841

PO Box 4000

DX 84416 Traralgon

28 April 2023

WALKER PARTNERS (AUST) PTY LTD PO BOX 706 HEIDELBERG VIC 3084

Dear Sir/Madam,

Company Statement

FOR WILDSMITH PTY LTD ACN 155 865 259

As requested, enclosed is a statement showing the details of your company as recorded by $\ensuremath{\mathsf{ASIC}}.$

You can notify ASIC of changes online at www.asic.gov.au/changes.

Yours faithfully,

Registry Officer Registry Services

On behalf of Australian Securities and Investments Commission

For more help or information

Web www.asic.gov.au Ask a question? www.asic.gov.au/question Telephone 1300 300 630

Inquire 1300 300 630

Issue date 28 Apr 23

Company Statement

ACN 155 865 259

FOR WILDSMITH PTY LTD

NEXT REVIEW DATE: 22 February 24

Company Statement

1 Registered office

UNIT 1 24 ST ANDREWS STREET BRIGHTON VIC 3186

2 Principal place of business

UNIT 1 24 ST ANDREWS STREET BRIGHTON VIC 3186

3 Officeholders

Name: JOHN WILDSMITH
Born: MELBOURNE VIC
Date of birth: 01/07/1939

Address: UNIT 1 24 ST ANDREWS STREET BRIGHTON VIC 3186

Office(s) held: DIRECTOR, APPOINTED 22/02/2012; SECRETARY, APPOINTED 22/02/2012

Name: PAMELA JOAN WILDSMITH

Born: MELBOURNE VIC
Date of birth: 19/06/1942

Date of birtif. 19/00/1942

Address: UNIT 1 24 ST ANDREWS STREET BRIGHTON VIC 3186

Office(s) held: DIRECTOR, APPOINTED 18/04/2013

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	12	\$12.00	\$0.00

5 Members

Name: JOHN WILDSMITH

Address: UNIT 1 24 ST ANDREWS STREET BRIGHTON VIC 3186

Share Class	Total number held	Fully paid	Beneficially held
ORD	12	Yes	Yes

Company statement continued

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*. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: WALKER PARTNERS (AUST) PTY LTD

Registered agent number: 1309

Address: PO BOX 706 HEIDELBERG VIC 3084