

From: Rod Prime
 To: Warwick Nichols
 From: Rod Prime
 Subject: Invoice
 Date: Monday, 23 May 2022 3:12:59 PM

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Inquiries
 www.asic.gov.au/invoices
 1300 300 630

ASIC
 Australian Securities & Investments Commission
 ABN 86 788 265 615

ROD PRIME NOMINEES PTY LTD
 25 SIMONE CRES MORPHETT VALE SA 5162

INVOICE STATEMENT
 Issue date: 08 May 22
 ROD PRIME NOMINEES PTY LTD

ACN 078 466 341
 Account No. 22 078466341

Please pay

Immediately	\$0.00
By 08 Jul 22	\$56.00

If you have already paid please ignore this invoice statement.

- Late fees will apply if you do NOT pay by the due date.
- The law allows ASIC to suspend or cancel your company or scheme details up to date within 28 days of the date of issue of the annual statement or invoice.
- You must pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

Summary

Opening Balance	\$0.00
New items	\$56.00
Payments & credits	\$0.00
TOTAL DUE	\$56.00

• Amounts are not subject to GST (Treasurer's determination - exempt taxes, fees and charges).
 • Payment of your annual review fee will maintain your registration as an Australian company.
 Transaction details are listed on the back of this page.

ASIC
 Australian Securities & Investments Commission

PAYMENT SLIP
 ROD PRIME NOMINEES PTY LTD
 ACN 078 466 341
 Account No: 22 078466341

TOTAL DUE
 Immediately \$56.00
 By 08 Jul 22 \$0.00
\$56.00

Payment options are listed on the back of this payment slip.

IB PAY
 Biller Code: 17301
 Ref: 220784663416

POST billpay
 131 129 00220784663416 22

8 1158 9 2986 14889

page 2 of 2

ASIC reference
 3X9849566480P A

Transactions for this period

Date	Description	Amount
2022-05-08	Annual Review - Special Purpose Pty Co	\$56.00
2022-05-08	Outstanding transactions	\$56.00
2022-05-08	Annual Review - Special Purpose Pty Co	\$56.00

Telephone & Internet Banking - BPAY®
 Present this payment slip to make the payment from your cheque, credit card or transaction account. More info: www.bpay.com.au

IB PAY
 Biller Code: 17301
 Ref: 220784663416

Australia Post
 Present this payment slip. Pay by cash, cheque or EFTPOS
 Phone Call 13 18 16 to pay by Mastercard or Visa
 On-line Go to postbillpay.com.au to pay by Mastercard or Visa
 Mail Mail this payment slip and cheque (do not staple) to ASIC
 Locked Bag 5500, Geelong VIC 3216

POST billpay
 Biller Code: 8939
 Ref: 22078466341 622

8 1158 9 2986 14889

Transaction details:

Corporate key

Keep your corporate key number safe

The corporate key is an eight-digit security feature to protect your company's information from unauthorised lodgement. The corporate key is connected to your Australian Company Number (ACN) and is located on the first page, top right of the enclosed company statement. (This security number is not included on company statement reprints).

Register for online access

The corporate key can be used to register for online access, allowing you to conveniently and securely change your company details electronically on our website. Go to www.asic.gov.au for more details on online lodgement.

Need a new corporate key

As an officer/holder of this company, you are responsible for the security of your corporate key. You can apply for a new corporate key on our website at www.asic.gov.au/corporatekey.

Information on whether or not you are able to pay your company debts as they fall due (company solvency)

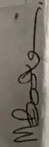
The directors of your company must pass a solvency resolution no more than two months after the review date (unless your company has lodged with us, within the last 12 months, a financial report and directors' report required under Chapter 2M of the Corporations Act 2001). You must keep a copy of the solvency resolution. If the solvency resolution was not made, or was negative, you need to lodge a Form 485, *Statement in relation to company solvency*.

Failure to pass a solvency resolution, when required, is an offence.

Need help?

If you need assistance, go to our website at www.asic.gov.au/question.

Yours faithfully,


Margaret Bothman
Assistant Commissioner, Registry Operations
Australian Business Registry Services
On behalf of the Australian Securities and Investments Commission



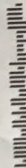
ASIC

Australian Securities & Investments Commission

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

08 May 22

0481153


ROD PRIME NOMINEES PTY LTD
25 SIMONE CRESCENT
MORPHETT VALE SA 5162

Dear Officer/holder,

Pay invoice and check company statement

FOR ROD PRIME NOMINEES PTY LTD
ACN 078 485 341

Your company's annual statement and review fee invoice statement is enclosed.

To meet your legal requirements and to avoid late fees you need to:

1. review your company's statement to ensure that your company details are correct, and notify of any changes or corrections online; and
2. pay the balance shown on the invoice statement before the due date.

If you no longer require this company you should act now to close it down. Details on deregistering a company are available on our website at www.asic.gov.au/closing.

For full details on your obligations and requirements for company solvency, refer to the following:

Invoice statement

Pay account balance by due date
Pay the account balance shown on the enclosed invoice statement.
The account balance includes your annual review fee and any overdue balances. Fees apply for late payments. Refer to the invoice statement for details of possible late fees.

Payments can be made quickly via BPAY, EFT, or Australia Post outlets.
Check your invoice statement for full payment options.

Company statement

Check that company details are complete and up to date
Your company details, as recorded by us, are shown on the company statement. Check the company statement and ensure that your company details are complete and up to date.

Notify us of any change
If your company details are not up to date, you must notify us within 28 days from the issue date on the company statement or late review fees apply.

How to notify us of change
Notify changes to company details online at www.asic.gov.au/changes. First-time users of our online services will need the corporate key provided on your Company Statement.

son details:

Company statement continued

Name: RODNEY SPENCER PRIME
Address: 25 SIMONE CRESCENT MORPHEIT VALE SA 5162

Share Class	Total number held	Fully paid	Beneficially held
ORD	2	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.

Inquires 1300 300 630

Issue date 08 May 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 56435682

ACN 078 466 341
FOR ROD PRIME NOMINEES PTY LTD

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 to the information provided. 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.

REVIEW DATE: 08 May 22

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

Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Use your agent.
Ph: 1300 300 630



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

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
25 SIMONE CRESCENT MORPHEIT VALE SA 5162

2 Principal place of business
25 SIMONE CRESCENT MORPHEIT VALE SA 5162

3 Officeholders

Name: RODNEY SPENCER PRIME
Born: PORT WAKEFIELD SA
Date of birth: 08/10/1948
Address: 25 SIMONE CRESCENT MORPHEIT VALE SA 5162
Office(s) held: DIRECTOR, APPOINTED 08/05/1997

Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	\$2.00	\$0.00

5 Members