Corporation Detailed Report

Name: Pomeray Pty Ltd

Code: FLE109

ACN: 002 539 488

ABN:

Corporate key:

Entity type: Australian Company

Type of company: Proprietary
Class of company: Limited by Shares

Company status:

Date of registration: 02/12/1982

Date of deregistration:

Place of registration: NSW, Australia

Annual review date: 2/12/2005

Agent: Partner: Robert Mark Taylor

Business address:

Apartment 1 10-12 Gerrale Street

Coronulla NSW 2230

Registered address:

Level 11 111 Elizabeth Street

SYDNEY NSW 2000

Postal address:

2 O Box 400

Coronulla NSW 2230

Officers

| Officer | Address | Position held |
|---|---|-------------------------------|
| Fleming, Stephen Robert (FLE100) born 4/09/1951 at Sydney, NSW, Australia | 96 Clear Island Road Broadbeach Waters QLD 4218 | Director appointed 1/04/1983 |
| | | Secretary appointed 1/04/1983 |

Share capital

| Share class code | Description | Number issued | Total amount paid | Total amount unpaid | First issued date |
|------------------------|-------------|------------------|-------------------------|---------------------------|-------------------------|
| ORD | Ordinary | 2 | 2.00 | 0.00 | 1/04/1983 |

Share issues

| Date of issue | Share class code | Shares issued | Amount paid per share | Amount unpaid per share |
|---------------|---------------------|---------------|-----------------------|-------------------------|
| 1/04/1983 | ORD | 2 | 1.00 | 0.00 |

Corporation Detailed Report

Members

Primary holder: Fleming, Stephen Robert (FLE100)

96 Clear Island Road

Broadbeach Waters QLD 4218

Beneficially owned: Yes

Current share holdings

| Date acquired | Share class code | Cert no | Number held | Amount paid per share | Amount unpaid per share |
|------------------|---------------------|---------|-------------|-----------------------|-------------------------------|
| 1/04/1983 | ORD | 1 | 2 | 1.00 | 0.00 |

Shares Held by this corporation

| Company | Share class code | Number held | Date acquired |
|----------------------|---------------------|-------------|------------------|
| Bowery Bar Pty Ltd | ORD | 12 | 31/10/2013 |
| DEWHARP PTY. LIMITED | ORD | 1 | 20/11/1989 |

30/03/2019 Page 2 of 2