

PO Box 4000 Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

01 December 2023

WILLIAM MCKELL PO BOX 7046 KALEEN ACT 2617

Dear Sir/Madam,

Company Statement

FOR AUSTRALIS CORDA PTY LTD ACN 165 529 206

As requested, enclosed is a statement showing the details of your company as recorded by ASIC.

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

Yours faithfully,

Registry Officer Registry Services On behalf of Australian Securities and Investments Commission

For more help or information

Webwww.asic.gov.auAsk a question?www.asic.gov.au/questionTelephone1300 300 630

Issue date 01 Dec 23

Company Statement

ACN 165 529 206 FOR AUSTRALIS CORDA PTY LTD

NEXT REVIEW DATE: 28 August 24

Company Statement

1	Registered office 33 ENDEAVOUR STREET RED HILL ACT 2603						
2	Principal place of business 33 ENDEAVOUR STREET RED HILL ACT 2603						
3	OfficeholdersName:KATRINA ABHAYARATNABorn:SYDNEY NSWDate of birth:13/09/1967Address:33 ENDEAVOUR STREET RED HILL ACT 2603Office(s) held:DIRECTOR, APPOINTED 28/08/2013; SECRETARY, APPOINTED 28/08/2013Name:WALTER PATRICK ABHAYARATNABorn:COLOMBO SRI LANKADate of birth:05/06/1967Address:33 ENDEAVOUR STREET RED HILL ACT 2603Office(s) held:DIRECTOR, APPOINTED 28/08/2013)8/2013				
4	Company share structure						
	Share class	Shares description	Numbe	rissued	Total amount paid on these shares	Total amount unpaid on these shares	
	ORD	ORDINARY SHARES		2	\$2.00	\$0.00	
5	Members Name: Address: Share Class ORD	KATRINA ABHAYARATNA 33 ENDEAVOUR STREET RED Total number held 1	HILL ACT 2603 Fully paid Yes	Be	eneficially held		

Company statement continued

Name:	WALTER PATRICK ABHAYARATNA

Address:	33 ENDEAVOUR STREET RE	R STREET RED HILL ACT 2603			
Share Class	Total number held	Fully paid	Beneficially held		
ORD	1	Yes	Yes		

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:	WILLIAM MCKELL		
	Registered agent number:	13979		
	Address:	PO BOX 7046 KALEEN ACT 2617		