Inquires 1300 300 630

Issue date 14 Mar 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 81418094

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 162 834 237

FOR GRE SUPER PTY LTD

REVIEW DATE: 14 March 22

Ph: 1300 300 630

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

Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.

Use your agent.

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

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

2 Principal place of business

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

3 Officeholders

Name: Born: GARRY ELSUM MELBOURNE VIC

Date of birth:

06/09/1965

Address:

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

Office(s) held:

DIRECTOR, APPOINTED 14/03/2013; SECRETARY, APPOINTED 14/03/2013

Name: Born: RHONDA ELSUM MELBOURNE VIC

Date of birth:

23/06/1966

Address:

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

Office(s) held: DIRECTOR, APPOINTED 14/03/2013

4 Company share structure

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

5 Members

Company statement continued

Name:

GARRY ELSUM

Address:

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

Share Class

Total number held

Fully paid

Beneficially held

ORD

-

Yes

Yes

Yes

Name:

ORD

RHONDA ELSUM

Address:

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

Share Class

Total number held Fully paid

Beneficially held

1 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:

SHANE ASHLEY ELLIOTT

Registered agent number:

21044

Address:

PO BOX 211 LILYDALE VIC 3140

Inquires

1300 300 630

Issue date 16 Jun 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 90810314

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 600 148 749

FOR

GRE PROPERTY PTY LTD

REVIEW DATE: 16 June 22

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

Phone if you've already notified ASIC of changes but they are not shown correctly

in this statement. Ph: 1300 300 630 Use your agent.

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.

Registered office

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

2 Principal place of business

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

Officeholders

Name:

GARRY ELSUM MELBOURNE VIC

Born: Date of birth:

06/09/1965

Address:

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

Office(s) held:

DIRECTOR, APPOINTED 16/06/2014; SECRETARY, APPOINTED 16/06/2014

Name:

RHONDA ELSUM

Born: Date of birth: MELBOURNE VIC

Address:

23/06/1966 769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

Office(s) held:

DIRECTOR, APPOINTED 16/06/2014

Company share structure

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

5 Members

Company statement continued

Name:

GARRY ELSUM

Address:

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

Share	Class
	A COLUMN

Total number held

Fully paid

Beneficially held

ORD

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Yes

Yes

Yes

Name:

RHONDA ELSUM

Address:

769 MURRAY VALLEY HIGHWAY YARRAWONGA VIC 3730

Share	Class	
		 -

Fully paid

Beneficially held

ORD 1 Yes

Total number held

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

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6 Contact address for ASIC use only

Registered agent name:

SHANE ASHLEY ELLIOTT

Registered agent number: 21044

Address:

PO BOX 211 LILYDALE VIC 3140