

PO Box 4000 Gippsland Mail Centre VIC 3841 DX 84416 Traralgon

21 April 2023

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

Dear Sir/Madam,

Company Statement

FOR HAMMILL INVESTMENTS AUSTRALIA PTY LTD ACN 639 801 915

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 21 Apr 23

Company Statement

ACN 639 801 915 FOR HAMMILL INVESTMENTS AUSTRALIA PTY LTD

17 March 24 NEXT REVIEW DATE:

Company Statement

1	Registered office UNIT 9 LEVEL 1 40 BURGUNDY STREET HEIDELBERG VIC 3084					
2	Principal place of business 66 WILSON STREET PRINCES HILL VIC 3054					
3	Officeholders					
	Name:	PATRICIA HAMMILL				
	Born:	MELBOURNE VIC				
	Date of birth	: 14/03/1942				
	Address: 66 WILSON STREET PRINCES HILL VIC 3054					
	Office(s) held: DIRECTOR, APPOINTED 17/03/2020; SECRETARY, APPOINTED 17/03/2020					
•	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:	PATRICIA HAMMILL				
	Address: 66 WILSON STREET PRINCES HILL VIC 3054					
	Share Class	Total number held	Fully paid	Beneficially held		
	ORD	12	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

Company statement continued 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	