Inquires 1300 300 630

Issue date 28 Nov 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

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.

CORPORATE KEY: 43108643

ACN 603 122 345

FOR SEWELL NOMINEES WA PTY LTD

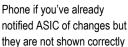
REVIEW DATE: 28 November 22

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



Use your agent.

in this statement. Ph: 1300 300 630

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

DJ & JM SEWELL 28 HODDY STREET GOOMALLING WA 6460

2 Principal place of business

28 HODDY STREET GOOMALLING WA 6460

3 Officeholders

Name: DOUGLAS CONGROVE SEWELL

Born: GOOMALLING WA
Date of birth: 07/07/1944

Address: 28 HODDY STREET GOOMALLING WA 6460

Office(s) held: DIRECTOR, APPOINTED 28/11/2014

Name: JUDITH MAY SEWELL
Born: NORTHAM WA
Date of birth: 09/07/1947

Address: 28 HODDY STREET GOOMALLING WA 6460

Office(s) held: DIRECTOR, APPOINTED 28/11/2014; SECRETARY, APPOINTED 28/11/2014

Name: DARREN BLAIR SEWELL
Born: GOOMALLING WA

Date of birth: 29/05/1973

Address: 'BILLEROY' UCARTY ROAD GOOMALLING WA 6460

Office(s) held: DIRECTOR, APPOINTED 28/11/2014

Name: JASON CONGROVE SEWELL

Born: GOOMALLING WA
Date of birth: 14/04/1971

Address: 'DONRAIL' DOWERIN-MECKERING ROAD DOWERIN WA 6461

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 28/11/2014

4	Company	share structure	е
4	Company	share structure	е

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	4	\$4.00	\$4.00

5 Members

Name: JASON CONGROVE SEWELL

Address: 'DONRAIL' DOWERIN-MECKERING ROAD DOWERIN WA 6461

Share Class Total number held Fully paid Beneficially held
ORD 1 No Yes

Name: DARREN BLAIR SEWELL

Address: 'BILLEROY' UCARTY ROAD GOOMALLING WA 6460

Share Class Total number held Fully paid Beneficially held
ORD 1 No Yes

Name: DOUGLAS CONGROVE SEWELL

Address: 28 HODDY STREET GOOMALLING WA 6460

Share Class Total number held Fully paid Beneficially held
ORD 1 No Yes

Name: JUDITH MAY SEWELL

Address: 28 HODDY STREET GOOMALLING WA 6460

Share Class Total number held Fully paid Beneficially held
ORD 1 No 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

Company statement continued Registered agent name: CA Registered agent number: 88

CARTER WOODGATE PTY LTD

8872

Address: PO BOX 1156 MIDLAND DC WA 6936