Inquires 1300 300 630

Issue date 19 Jan 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: **76044804**

ACN 008 826 542

FOR HONOLULU NOMINEES PTY LTD

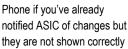
REVIEW DATE: 19 January 22

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



in this statement.

Use your agent.

company 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

SYMONDS YAT KORRELOCKING WA 6485

2 Principal place of business

SYMONDS YAT KORRELOCKING WA 6485

3 Officeholders

Name: DALE EDWARD TYLER Born: WYALKATCHEM WA

Date of birth: 16/11/1950

Address: SYMONDS YAT TYLER ROAD KORRELOCKING WA 6485

Office(s) held: DIRECTOR, APPOINTED 19/01/1977; SECRETARY, APPOINTED 05/12/2003

Name: BARBARA LEWES TYLER

Born: PERTH WA
Date of birth: 08/10/1948

Address: 'SYMONDS YAT' TYLER ROAD WYALKATCHEM WA 6485

Office(s) held: DIRECTOR, APPOINTED 11/01/2000

Name: TRENT JAMES TYLER Born: WYALKATCHEM WA

Date of birth: 22/01/1979

Address: 407 SHERZINGER ROAD YELBENI WA 6487

Office(s) held: DIRECTOR, APPOINTED 06/09/2021

4 Company share structure

Company statement continued

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

Name: DALE EDWARD TYLER

Address: SYMONDS YAT KORRELOCKING WA 6485

Share Class Total number held Fully paid Beneficially held
ORD 1 Yes Yes

Name: BARBARA LEWES TYLER

Address: SYMONDS YAT TYLER ROAD WYALKATCHEM WA 6485

Share Class Total number held Fully paid Beneficially held
ORD 1 Yes 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: CARTER WOODGATE PTY LTD

Registered agent number: 8872

Address: PO BOX 1156 MIDLAND DC WA 6936