Inquires 1300 300 630

issue date 23 Mar 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 05949452

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** 064 029 410

FOR BLUE ROCKS PTY LTD

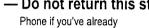
REVIEW DATE: 23 March 22

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



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,

1 Registered office

UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159

2 Principal place of business

UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159

Officeholders

Name: Born:

ROSS EDWARD KELLY

Date of birth:

NORTHAM WA

08/11/1962

Address: Office(s) held:

UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159 DIRECTOR, APPOINTED 24/03/1994; SECRETARY, APPOINTED 24/03/1994

Name:

CARRIE ANNE KELLY

Born:

CUNDERDIN WA

Date of birth:

12/10/1967

Address:

UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159

Office(s) held: DIRECTOR, APPOINTED 24/03/1994

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:

ROSS EDWARD KELLY

Total number held

Address:

UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159

Share	Class

Fully paid

Beneficially held

ORD

Yes

Yes

Name:

CARRIE ANNE KELLY

1

Address:

UNIT 10 9 MCCABE STREET NORTH FREMANTLE WA 6159

Share Class	
ORD	

Total number held Fully paid Yes

Beneficially held

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

Annual Company Statement

Extract of Particulars - s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

BLUE ROCKS PTY LTD

ACN

064 029 410

Annual Review Date

23/03/2022

Agent Information

ASIC Registered Agent Name

CARTER WOODGATE

ASIC Registered Agent Number

8872

Address

Po Box 1156, Midland Dc, WA 6936

Telephone

92502144

Email

Address Information

Registered Office Address

Unit 10, 9 Mccabe Street, North Fremantle, WA 6159

Principal Place of Business

Unit 10, 9 Mccabe Street, North Fremantle, WA 6159

Annual Compa	ny Statement Continued					
Company O	fficers					
Name	ROSS EDWARD	KELLY	<u> </u>		<u> </u>	
Address		e Street, North Fremantle, W	A 6159			
Date of Birth	08/11/1962	o otroct, worth tromando, w	(0,00			
Place of Birth	NORTHAM, WA					
Offices held	Secretary Appoin Director Appointe	ted: 24/03/1994 d: 24/03/1994				
Name	CARRIE ANNE K					
Address	Unit 10, 9 Mccabe	e Street, North Fremantle, W	A 6159			
Date of Birth	12/10/1967					
Place of Birth	CUNDERDIN, W	A				
Offices held	Director Appointe	ed: 24/03/1994				
Company S Share Class	hare Structure Shares description	Nu	mber Issu	ıed Total	amount	Total amoun
2.10.0					n these u	npaid on these
ORD	ORDINARY SHARES			2	shares \$2.00	shares \$0.00
Company S	hareholders					Are shares
Shareholder		Class C	ode To	tal Number of shares held	Are shares fully paid?	beneficially owned?
ROSS EDWA	RD KELLY	(ORD	1	Yes	Yes
Unit 10, 9 Mcc	abe Street, North Fremantle, W	A 6159				
CARRIE ANN	E KELLY	C	ORD	1	Yes	Yes
Unit 10, 9 Mcc	cabe Street, North Fremantle, WA	A 6159				
End of Compa	any Statement			en e		
This concludes	s the information to which the co	mpany must respond under s	346C of th	ne Corporations	Act 2001.	
Declaration	and Signature	I certify that the information in	n this form	is true and cor	rect	
	Name	CARRIE ANNE KELLY				
	Capacity	Director				
	Sign here					
	Date	31/03/2022				
			-			