



Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|---|---------------------------------|---|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

| | |
|---------------|----------------------------|
| Company name | G.T. STEELE FAMILY PTY LTD |
| ACN/ABN | 169046495 |
| Corporate key | 83658220 |


Lodgement details

An image of this form will be available as part of the public register.

| | | |
|--|--|----------|
| Who should ASIC contact if there is a query about this form? | | |
| ASIC registered agent number (if applicable) | | |
| 26019 | | |
| Firm/organisation | | |
| HW ONE PTY LTD | | |
| Contact name/position description | Telephone number (during business hours) | |
| BRENDAN PODEVIN | | |
| Email address (optional) | | |
| | | |
| Postal address | | |
| 16 TRINITY LANE | | |
| Suburb/City | State/Territory | Postcode |
| WOOLLOONGABBA | QLD | 4102 |

Signature

This form must be signed by a current officeholder of the company.

| | | | | | |
|--|-------------------|-----|-----|-----|-----|
| I certify that the information in this cover sheet and the attached sections of this form are true and complete. | | | | | |
| Name | | | | | |
| GREGORY JOHN STEELE | | | | | |
| Capacity | | | | | |
| <input checked="" type="checkbox"/> | Director | | | | |
| <input type="checkbox"/> | Company secretary | | | | |
| Signature | | | | | |
|  <small>Greg Steele (May 4, 2021 12:03 GMT+10)</small> | | | | | |
| Date signed | | | | | |
| 1 | 3 | 0 | 4 | 2 | 1 |
| [D] | [D] | [M] | [M] | [Y] | [Y] |

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

- Director
 Secretary
 Alternate director — Person alternate for

Date officeholder ceased

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

/ /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

- Director
 Secretary
 Alternate director — Person alternate for

Date officeholder ceased

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

/ /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)