



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	<input type="text" value="C & J GRAVES SUPER PTY LTD"/>
ACN/ABN	<input type="text" value="655 386 306"/>
Corporate key	<input type="text"/>

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)		
<input type="text" value="21327"/>		
Firm/organisation		
<input type="text" value="SIDCOR CHARTERED ACCOUNTANTS"/>		
Contact name/position description	Telephone number (during business hours)	
<input type="text" value="KAREN WOOD"/>	<input type="text" value="(02) 4926-5299"/>	
Email address (optional)		
<input type="text" value="KARENWOOD@SIDCOR.COM.AU"/>		
Postal address		
<input type="text" value="50 HUNTER STREET"/>		
Suburb/City	State/Territory	Postcode
<input type="text" value="NEWCASTLE"/>	<input type="text" value="NSW"/>	<input type="text" value="2300"/>

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	
<input type="text" value="CHRISTOPHER ROBERT GRAVES"/>	
Capacity	
<input checked="" type="checkbox"/>	Director
<input type="checkbox"/>	Company secretary
Signature	
<input type="text" value="Graves"/>	
Date signed	
<input type="text" value="17/11/2021"/>	

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

A2 Change of name — officeholders and proprietary company members

Use this section to notify a name change of an individual or organisation with one or more roles (including member of a proprietary company) in the company.

Tick one or more boxes to indicate an individual or organisation's current role in company

- Director
 Alternate director
 Secretary
 Member of proprietary company

Proprietary company member's name
 If there are more than 20 members in a share class, only name changes for the top 20 need be notified.
 Date and place of birth are not required for members.

Personal name change

Eg change by deed poll or marriage.
 To appoint a new officeholder go to B2

Their previous name was (provide full given names, not initials)

Family name: Given names:

Date of birth
 / /
 [D] [D] / [M] [M] / [Y] [Y]

Place of birth (town/city): (state/country):

Their new name is (provide full given names, not initials)

Family name: Given names:

Date of change

Date of change
 / /
 [D] [D] / [M] [M] / [Y] [Y]

Organisation name change

When a member of a proprietary company is an organisation, not an individual, and the organisation has changed its name

The previous organisation name was

The new organisation name is

ACN/ ARBN/ ABN

Date of change

Date of change
 / /
 [D] [D] / [M] [M] / [Y] [Y]

A3 Change — ultimate holding company

Use this section if there is a change to the ultimate holding company.

The change is

There is a new ultimate holding company
 Company name

ACN/ ARBN/ ABN: OR Country of incorporation (if not Australia):

The ultimate holding company has ceased operation as the ultimate holding company
 Company name

ACN/ ARBN/ ABN: OR Country of incorporation (if not Australia):

The ultimate holding company has changed its name
 Company name

ACN/ ARBN/ ABN: OR Country of incorporation (if not Australia):

Date of change

Date of change
 / /
 [D] [D] / [M] [M] / [Y] [Y]