

Company or Trust in which security is held

AUSTRALIA AND NEW ZEALAND BANKING GROUP

Registered
Name(s)

KUNNING PTY LTD

Registered
Address

PO BOX 3254
NEWSTEAD QLD

4006

Return your information:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:



(within Australia) 1300 850 505
(international) +61 3 9415 4000



www.investorcentre.com/contact

Securityholder Reference Number (SRN) or Certificate Number

10013995338

Use a black pen.
Print in CAPITAL letters.

A B C 1 2 3

For your security keep your SRN confidential.

Change of Name Request

For more information on how to complete this form please refer to the checklist on the reverse.

STEP 1

You must enter your Securityholder Reference Number (SRN) or Certificate Number in the box above

STEP 2

New name(s) - My/Our full and correct name(s) or Company Name is/are:

Securityholder 1

KUNNING PTY LTD

Securityholder 2

Securityholder 3

Account designation (if applicable)

< KUNNING'S SUPER FUND

A/C >

STEP 3

Reason for name change - Please enter an 'X' in the box that applies to the reason for this name change.

☐

Change of name by marriage

☐

Company name change

☒

Change, add or delete an
account designation

☐

Other (Please refer to the
checklist on the reverse)

☐

Reverting to maiden/former
name

☐

Spelling correction

☐

Addition of a middle name

Note: In some cases, original certified copies of supporting document(s) must be provided. The type of document(s) depends on the type of name change. Supporting documentation requirements are listed on the reverse of this form.

STEP 4

Contact details - Please provide your contact details in case we need to speak to you about your form

Contact name: GLENN KUNNING

Daytime phone number 0408 752 205

Email address:

STEP 5

Signature(s)

I/we authorise you to act in accordance with my/our instructions as set out above. I/we acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities. There has been no change in beneficial ownership and I/we request my/our full and correct name(s) be recorded on the register. In consideration of the security issuer amending the register in accordance with my/our instructions set out above I/we hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, Computershare Investor Services Pty Limited and the directors and officers of Computershare Investor Services Pty Limited from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

Individual or Securityholder 1

Sole Director and Sole Company Secretary/
~~Sole Director (no Company Secretary)~~
(cross out titles as applicable)

Securityholder 2

Director

Securityholder 3

Director/Company Secretary
(cross out titles as applicable)

Date: / /

F N C W

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Checklist

Please read the following instructions carefully to ensure the form is completed accurately and returned with all requirements.

Do NOT use this form to:

- correct a CHESS securityholding. You must contact the sponsoring broker to perform this change.
- include additional securityholders to the existing Securityholder Reference Number (SRN). You will need to complete a Standard transfer form.
- allocate a portion of your securityholding with an account designation, for example Mr John Smith <Smith family a/c>. You will need to complete a Standard transfer form.
- amend registration details from a minor's name to parent/guardian. You will need to complete a Minor(s) Register Correction and Indemnity form.

You can obtain and/or complete copies of forms online by visiting www.investorcentre.com, logging into your account and selecting "Forms".

STEP 1 your Securityholder Reference Number (SRN)/Certificate Number must be completed in the box on the top right hand corner of this form. For issuer sponsored holdings, this information can be located on your latest holding or dividend statement. If the holding is certificated, please enclose the relevant original certificate(s) with the form. If you are unable to locate the original certificate(s) please contact our office.

STEP 2 you must provide full details of the name you wish your securities to be registered in.

STEP 3 below are reasons why you may have changed your name and the documents you can send us to support the change. If we do not receive the required documents certified by an eligible person, we will not be able to accept your request.

Reason for Name Change	Supporting Documentation Requirements
Marriage	<ul style="list-style-type: none"> • Certified copy of the marriage certificate
Reverting to maiden/former name	<ul style="list-style-type: none"> • Certified copy of the following document(s) <ul style="list-style-type: none"> - marriage certificate and two forms of photo identification e.g drivers licence, passport - marriage certificate and decree nisi / divorce certificate (if applicable) <p>Note: Documents must provide a link between the married name on the register and the maiden/former name being reverted to.</p>
Company	<ul style="list-style-type: none"> • Certified copy of Certificate of Registration on Change of Name issued through ASIC (Australian Securities and Investments Commission)
Spelling correction	<ul style="list-style-type: none"> • No supporting documentation is required to correct the spelling of a registered name for example <ul style="list-style-type: none"> - Jon Berrie to John Berry - Marg to Margaret
Addition of a middle name	<ul style="list-style-type: none"> • No supporting documentation is required to correct or add a middle name for example <ul style="list-style-type: none"> - John Smith to John Alan Smith - Carol A Jones to Carol Anne Jones
Account designation	<ul style="list-style-type: none"> • No supporting documentation is required to add, change or delete an account designation for example <ul style="list-style-type: none"> - Garry Allan Thomas to Garry Allan Thomas <no 1 a/c> - Sarah Andrews <no 2 a/c> to Sarah Andrews
Other	<ul style="list-style-type: none"> • For any other change we require documentation that clearly establishes a link between the old and new name for example <ul style="list-style-type: none"> - Certified copy of amended birth certificate, certificate of name change or deed poll issued from the Births, Deaths and Marriages Registration Office <p>Note: Deed polls are accepted if registered prior to the following years: ACT 1997 NSW 1996 NT 1997 QLD Oct 2003 SA 1981 TAS 2000 VIC 1986 WA 1999</p>

If you are unsure of the supporting documentation requirements or need further assistance please contact Computershare on 1300 850 505 or +61 3 9415 4000.

How to certify your document(s)

- The document must be certified by someone who has permission to do so under State law such as Justice of the Peace, Chartered Accountant, Postmaster etc.
- The certifying officer's name, position and contact number must be clearly stated on the document.
- All pages of the document must be certified.
- The certification must contain a statement to the effect that it is a 'true and correct copy' of the original.
- The stamp and/or statement and signature of the authorised person must be original. No photocopies or faxes of the certification are acceptable.

For more information on certifying documents and examples of persons authorised to certify documents, go to www.investorcentre.com/contact

STEP 4 please provide your contact information to assist if we have a query about your form.

STEP 5 you must sign this form in the spaces provided, as follows:

Individual: where holding is in one name, the securityholder must sign

Joint Holding: where the holding is in more than one name, all securityholders must sign

Power of Attorney: to sign as Power of Attorney (POA), you must have already lodged the POA with the registry. Alternatively, attach an original certified copy of the POA to this form.

Companies: either two directors OR a director and company secretary OR a sole director and sole company secretary OR a sole director (if no company secretary exists) must sign (in accordance with the Corporations Act).

Please return the completed and signed form with all required supporting documents.

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia