

Inquires 1300 300 630

Issue date 05 May 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 20628406

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 060 004 542
FOR CORODEN INVESTMENTS PTY. LTD.

REVIEW DATE: 05 May 21

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



Phone if you've already 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
SUITE 6 13-15 FRANCIS STREET DEE WHY NSW 2099

2 Principal place of business
61 NORFOLK ROAD NORTH EPPING NSW 2121

3 Officeholders

Name: DAVID THESEUS ASPER
Born: SYDNEY NSW
Date of birth: 10/01/1964
Address: 61 NORFOLK ROAD EPPING NSW 2121
Office(s) held: DIRECTOR, APPOINTED 07/05/1993; SECRETARY, APPOINTED 28/03/2000

Name: MARK FREDERICK ASPER
Born: SYDNEY NSW
Date of birth: 17/06/1966
Address: 80 GREENS ROAD GREENWELL POINT NSW 2540
Office(s) held: DIRECTOR, APPOINTED 07/05/1993

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	A CLASS SHARES	1	\$1.00	\$0.00
B	B CLASS SHARES	1	\$1.00	\$0.00

These details continue on the next page

CORODEN INVESTMENTS PTY. LTD. ACN 060 004 542

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Company statement continued

5 Members

Name: MARK FREDERICK ASPER

Address: 19 OLD MACQUARIE ROAD BIG HILL NSW 2579

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

Name: DAVID THESEUS ASPER

Address: 61 NORFOLK ROAD NORTH EPPING NSW 2121

Share Class	Total number held	Fully paid	Beneficially held
A	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: PALMERS, CHARTERED ACCOUNTANTS

Registered agent number: 13001

Address: PO BOX 276 DEE WHY NSW 2099