

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT5885645

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
ALLAN JORDAN	05/25/2010
SIMON BEDFORD	05/20/2010
KLENKE BURKHARD	05/28/2010
IAN YULE	05/21/2010
KARINE POULLENNEC	05/20/2010
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	VERNALIS (R&D) LIMITED
<b>Street Address:</b>	GRANTA PARK
<b>City:</b>	GREAT ABINGTON, CAMBRIDGE
<b>State/Country:</b>	UNITED KINGDOM
<b>Postal Code:</b>	CB21 6GB
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	16726308
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(202)824-3001
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
<b>Phone:</b>	(202) 824-3000
<b>Email:</b>	bwptopat@bannerwitcoff.com, mreed@bannerwitcoff.com
<b>Correspondent Name:</b>	BANNER & WITCOFF, LTD.
<b>Address Line 1:</b>	1100 13TH ST. NW
<b>Address Line 2:</b>	STE 1200
<b>Address Line 4:</b>	WASHINGTON, D.C. 20005
<b>ATTORNEY DOCKET NUMBER:</b>	007962.00040
<b>NAME OF SUBMITTER:</b>	SUSAN A. WOLFFE
<b>SIGNATURE:</b>	/Susan A. Wolffe/
<b>DATE SIGNED:</b>	12/27/2019
<b>Total Attachments: 25</b>	

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ASSIGNMENT

WHEREAS, We,

Allan JORDAN, a citizen of Great Britain, with mailing address at c/o Vernalis (R&D) Ltd., Oakdene Court, 613 Reading Road, Winnersh, Berkshire, RG41 5UA Great Britain and

Simon BEDFORD, a citizen of Great Britain, with mailing address at c/o Vernalis (R&D) Ltd., Oakdene Court, 613 Reading Road, Winnersh, Berkshire, RG41 5UA Great Britain and

Klenke BURKHARD, a citizen of Germany, with mailing address at c/o Vernalis (R&D) Ltd., Oakdene Court, 613 Reading Road, Winnersh, Berkshire, RG41 5UA Great Britain and

Ian YULE, a citizen of Great Britain, with mailing address at c/o Vernalis (R&D) Ltd., Oakdene Court, 613 Reading Road, Winnersh, Berkshire, RG41 5UA Great Britain and

Karinne POULLENNEC, a citizen of Great Britain, with mailing address at c/o Vernalis (R&D) Ltd., Oakdene Court, 613 Reading Road, Winnersh, Berkshire, RG41 5UA Great Britain

are the inventors of certain inventions and improvements described in a U.S. patent application identified by having the title:

**THIENOPYRIMIDINE COMPOUNDS**

which application

[X] was filed as PCT International Application Number PCT/GB2008/003173, filed on September 19, 2008 and as U.S. Application Serial Number 12/678,378.

and WHEREAS

**VERNALIS (R&D) LTD.  
Oakdene Court  
613 Reading Road  
Winnersh, Berkshire  
Great Britain RG41 5UA**

ASSIGNEE, desires to acquire our entire right, title and interest in and to the said application, inventions and improvements and any patents that may be granted on or as a result thereof in the United States of America (U.S.) and in any and all foreign countries;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged,

We hereby assign, to the above named ASSIGNEE, its successors, assign and legal representatives (NOMINEES) our entire right, title and interest in and to said application, inventions and improvements throughout the world and to any and all patents, petty patents and utility model patents which may be granted therefor, and all continuations, continuations-in-part, divisions, reissues, extensions, renewals, and any non-provisional based on a provisional thereof (LETTERS PATENT).


And we covenant that we have full right to convey our entire interest herein assigned, and that we have not executed and will not execute any agreement or do anything in conflict herewith;

And we further covenant and agree that we will without undue delay execute without further consideration all such papers as may be necessary to perfect the title to said application, inventions and improvements, and LETTERS PATENT in the ASSIGNEE or its NOMINEES, and we agree to communicate to said ASSIGNEE or its NOMINEES all known facts respecting said application, inventions, improvements, and LETTERS PATENT, to testify in any legal proceedings, to sign all lawful papers, and generally to do all things necessary to aid ASSIGNEE or its NOMINEES to obtain and enforce for their own benefit patent protection for said application, inventions and improvements in any and all countries, all at the expense, however, of the ASSIGNEE or its NOMINEES;

And we authorize the ASSIGNEE or its NOMINEES to file in our names or their own, as appropriate, application for LETTERS PATENT in any and all countries of the world, and we authorize and request the Commissioner of Patents and Trademarks of the United States, and any proper official of any country, to issue to said ASSIGNEE or its NOMINEES any and all LETTERS PATENT for said application, inventions and improvements, for their sole use, to the full end of the term for which such LETTERS PATENT may be granted;

BW: 010180.00074

And we hereby grant our attorneys at the law firm of Banner & Witcoff the power to insert into this document information sufficient to identify the patent application to which this assignment pertains.

Date: 25/5/2010 Inventor:   
Allan JORDAN

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Simon BEDFORD

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Klenke BURKHARD

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Ian YULE

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Karinne POULLENNEC


Note: No legalization or other witness required.

LAW OFFICES  
BANNER & WITCOFF, LTD.  
1100 13th STREET, N.W.  
WASHINGTON, D.C. 20005-4051  
(202) 824-3000

BW: 010180.00074

And we hereby grant our attorneys at the law firm of Banner & Witcoff the power to insert into this document information sufficient to identify the patent application to which this assignment pertains.

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Allan JORDAN

Date: 20/5/10 Inventor:   
Simon BEDFORD

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Klenke BURKHARD

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Ian YULE

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Karinne POULLENNEC

Note: No legalization or other witness required.

LAW OFFICES  
BANNER & WITCOFF, LTD.  
1100 13th STREET, N.W.  
WASHINGTON, D.C. 20005-4051  
(202) 824-3000

BW: 010130.00074

And we hereby grant our attorneys at the law firm of Banner & Witcoff the power to insert into this document information sufficient to identify the patent application to which this assignment pertains.

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Allan JORDAN

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Simon BEDFORD

Date: 28/05/2015 Inventor: \_\_\_\_\_  
Klenke BURKHARD

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Ian YULE

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Karinne POULLENNEC

Note: No legalization or other witness required.

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BANNER & WITCOFF, LTD.  
1100 13th STREET, N.W.  
WASHINGTON, D.C. 20005-4051  
(202) 824-3000

BW: 010180.00074

And we hereby grant our attorneys at the law firm of Banner & Witcoff the power to insert into this document information sufficient to identify the patent application to which this assignment pertains.

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Allan JORDAN

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Simon BEDFORD

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Klenke BURKHARD

Date: 21-05-10 Inventor: \_\_\_\_\_  
Ian YULE

Date: \_\_\_\_\_ Inventor: \_\_\_\_\_  
Karinne POULLENNEC

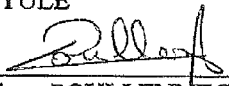
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WASHINGTON, D.C. 20005-4051  
(202) 824-3000



BW: 010180.00074

And we hereby grant our attorneys at the law firm of Banner & Witcoff the power to insert into this document information sufficient to identify the patent application to which this assignment pertains.

Date: _____	Inventor: _____ Allan JORDAN
Date: _____	Inventor: _____ Simon BEDFORD
Date: _____	Inventor: _____ Klenke BURKHARD
Date: _____	Inventor: _____ Ian YULE
Date: <u>20-05-10</u>	Inventor:  Karinne POULLENNEC Karinne KGP

Note: No legalization or other witness required.

LAW OFFICES  
BANNER & WITCOFF, LTD.  
1100 13th STREET, N.W.  
WASHINGTON, D.C. 20005-4051  
(202) 824-3000

**TECHNOLOGICAL RESOURCES PTY. LIMITED 002 183 557**  
**ASIC - Current & Historical Extract - TECHNOLOGICAL RESOURCES PTY. LIMITED ACN: 002 183 557**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 002 183 557  
ABN: 12 002 183 557  
Current Company Name: TECHNOLOGICAL RESOURCES PTY. LIMITED  
Registered in: New South Wales  
Place of Registration:  
Registration Date: 12/06/1981  
Previous State Number: 27355629  
Governance Type:  
Review Date: 30/09/2018

**CURRENT COMPANY DETAILS**

Name: TECHNOLOGICAL RESOURCES PTY. LIMITED Doc# 018 527 440  
Period from: 28/08/2003  
Name Start: 31/05/1991  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**FORMER COMPANY DETAILS**

Name: BIOTECHNOLOGY (INVESTMENTS) PTY LTD  
Period from: 03/09/1981 to 30/05/1991  
Name Start: 03/09/1981  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: NON-EXEMPT PROPRIETARY COMPANY  
Disclosing Entity: N

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Name: ABFARA PTY LTD  
Period from: 12/06/1981 to 02/09/1981  
Name Start: Unknown  
Status: REGISTERED  
Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: EXEMPT PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 3E8618769  
Address: LEVEL 7  
360 COLLINS STREET  
MELBOURNE VIC 3000  
Period from: 19/10/2017

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Address Type: Principal Place of Business Doc# 3E8620299  
Address: LEVEL 7  
360 COLLINS STREET

MELBOURNE VIC 3000

Period from: 09/10/2017

**FORMER COMPANY ADDRESS**

Address Type: Registered Office

Doc# 7E8040217

Address: LEVEL 33  
120 COLLINS STREET  
MELBOURNE VIC 3000

Period from: 16/06/2016 to 18/10/2017

Address Type: Registered Office

Doc# 7E7296955

Address: 123 ALBERT STREET  
BRISBANE QLD 4000

Period from: 19/09/2015 to 15/06/2016

Address Type: Registered Office

Doc# 1E9243997

Address: LEVEL 17  
123 ALBERT STREET  
BRISBANE QLD 4000

Period from: 09/04/2013 to 18/09/2015

Address Type: Registered Office

Doc# 023 119 765

Address: LEVEL 33  
120 COLLINS STREET  
MELBOURNE VIC 3000

Period from: 07/09/2006 to 08/04/2013

Address Type: Registered Office

Doc# 003 674 991

Address: LEVEL 33  
55 COLLINS STREET  
MELBOURNE VIC 3000

Period from: 15/12/1992 to 06/09/2006

Address Type: Registered Office

Doc# 001 203 114

Address: LEVEL 31  
55 COLLINS STREET  
MELBOURNE VIC 3000

Period from: 29/03/1991 to 14/12/1992

Address Type: Registered Office

Address: 28 BARCOO STREET  
ROSEVILLE NSW 2069

Period from: Unknown to 28/03/1991

Address Type: Principal Place of Business

Doc# 7E8040217

Address: LEVEL 33  
120 COLLINS STREET  
MELBOURNE VIC 3000

Period from: 08/06/2016 to 08/10/2017

Address Type: Principal Place of Business

Doc# 7E7296955

Address: 123 ALBERT STREET  
BRISBANE QLD 4000

Period from: 31/08/2015 to 07/06/2016

Address Type: Principal Place of Business

Doc# 1E9243996

Address: LEVEL 17  
123 ALBERT STREET  
BRISBANE QLD 4000

Period from: 28/03/2013 to 30/08/2015

Address Type: Principal Place of Business

Doc# 023 119 765

Address: LEVEL 33  
120 COLLINS STREET  
MELBOURNE VIC 3000

Period from: 21/08/2006 to 27/03/2013

Address Type: Principal Place of Business

Address: LEVEL 33  
55 COLLINS STREET

MELBOURNE VIC 3000

Period from: 01/07/1998 to 20/08/2006

Address Type: Principal Place of Business

Doc# 001 451 241 ((AR 1990))

Address: LEVEL 31  
55 COLLINS STREET  
MELBOURNE VIC 3000

Period from: 27/05/1991 to 12/05/1993

### CURRENT COMPANY OFFICERS

Role: Director

Doc# 2E0469137

Name: STOKES, ANDREW WILLIAM

Address: 40 THE RIGHI  
EAGLEMONT VIC 3084

Date of Birth: 05/05/1958

Place of Birth: BIRMINGHAM UNITED KINGDOM

Appointment Date: 28/04/2014

Cease Date:

Role: Director

Doc# 7E7156572

Name: TILLEY, MICHELLE CLARE

Address: 27 WOODVILLE PLACE  
ANNERLEY QLD 4103

Date of Birth: 01/08/1969

Place of Birth: GAYNDAH QLD

Appointment Date: 23/07/2015

Cease Date:

Role: Director

Doc# 2E2368840

Name: PAINE, TIMOTHY ANGUS

Address: 19 DARLING STREET  
SOUTH YARRA VIC 3141

Date of Birth: 24/01/1964

Place of Birth: MELBOURNE VIC

Appointment Date: 31/12/2012

Cease Date:

Role: Secretary

Doc# 3E5294429

Name: LIATIS, REBECCA

Address: 23 CLIFF STREET  
SOUTH YARRA VIC 3141

Date of Birth: 22/10/1972

Place of Birth: KEW VIC

Appointment Date: 13/07/2017

Cease Date:

Role: Appointed Auditor

Doc# 7E9004337 ((FR 2016))

Name: PRICEWATERHOUSECOOPERS

Number: 083 029 047

Address: 480 QUEEN STREET  
BRISBANE QLD 4000

Appointment Date: 07/12/2015

Cease Date:

Role: Ultimate Holding Company

Doc# 001 451 241 ((AR 1990))

Name: RIO TINTO LIMITED

ACN: 004 458 404

Address:

Appointment Date:

Cease Date:

**FORMER COMPANY OFFICERS**

Role: Director	Doc# 2E0596564
Name: FERGUSON, AUDREY JOHANNA	
Address: 30 EVANS STREET BRONTE NSW 2024	
Date of Birth: 09/06/1971	
Place of Birth: GLASGOW UNITED KINGDOM	
Appointment Date: 29/05/2014	
Cease Date: 17/07/2015	
Role: Director	Doc# 1E8445963
Name: ELDRIDGE, MARK	
Address: 60 WAKLEY CRESCENT WANTIRNA SOUTH VIC 3152	
Date of Birth: 15/11/1961	
Place of Birth: MELBOURNE VIC	
Appointment Date: 13/06/2012	
Cease Date: 23/04/2015	
Role: Director	Doc# 2E0039213
Name: TILLEY, MICHELLE CLARE	
Address: 27 WOODVILLE PLACE ANNERLEY QLD 4103	
Date of Birth: 01/08/1969	
Place of Birth: GAYNDAH QLD	
Appointment Date: 27/11/2013	
Cease Date: 06/06/2014	
Role: Director	Doc# 1E8452888
Name: WRIGHT, GAVAN	
Address: 57A BEACH ROAD HAMPTON VIC 3188	
Date of Birth: 13/12/1959	
Place of Birth: PEMBERTON WA	
Appointment Date: 19/06/2012	
Cease Date: 23/04/2014	
Role: Director	Doc# 1E4295836
Name: REID, GRAHAM JOHN	
Address: 53 CAMPBELL ROAD HAWTHORN EAST VIC 3123	
Date of Birth: 17/01/1954	
Place of Birth: MELBOURNE VIC	
Appointment Date: 26/03/2008	
Cease Date: 01/12/2013	
Role: Director	Doc# 0E8325511
Name: CONSEDINE, STEPHEN JOHN	
Address: 85 FAIRVIEW AVENUE GEELONG VIC 3220	
Date of Birth: 04/04/1961	
Place of Birth: GEELONG VIC	
Appointment Date: 10/01/2003	
Cease Date: 31/12/2012	
Role: Director	Doc# 016 658 014
Name: CREESE, STEPHEN ERNEST NIGEL	
Address: 11 NAROOMA PLACE PORT MELBOURNE VIC 3207	

Date of Birth: 11/07/1953  
Place of Birth: BROMSGROVE UNITED KINGDOM  
Appointment Date: 09/05/1997  
Cease Date: 29/09/2009

Role: Director

Doc# 0E9975588

Name: LENEGAN, CHARLES CHRISTOPHER

Address: 7 PALMER AVENUE  
BALWYN VIC 3103

Date of Birth: 22/06/1951  
Place of Birth: HARARE ZIMBABWE  
Appointment Date: 15/03/2004  
Cease Date: 26/03/2008

Role: Director

Doc# 0E7038278

Name: HORWOOD, BRIAN FREDERICK

Address: 13 HAMBELDON ROAD  
HAWTHORN VIC 3122

Date of Birth: 17/10/1941  
Place of Birth: SYDNEY NSW  
Appointment Date: 31/12/2001  
Cease Date: 15/03/2004

Role: Director

Doc# 0E7115259

Name: TIFFEN, NEVILLE STUART

Address: 58 GRANGE ROAD  
SANDRINGHAM VIC 3191

Date of Birth: 16/10/1954  
Place of Birth: MELBOURNE VIC  
Appointment Date: 12/02/2002  
Cease Date: 10/01/2003

Role: Director

Doc# 016 834 033

Name: FALCONER, IAN LESLIE

Address: UNIT 1  
214 ALBERT STREET  
EAST MELBOURNE VIC 3002

Date of Birth: 30/04/1947  
Place of Birth: MELBOURNE VIC  
Appointment Date: 29/09/2000  
Cease Date: 30/01/2002

Role: Director

Doc# 015 572 927

Name: CUSACK, BARRY LIONEL

Address: 25 BLACK STREET  
BRIGHTON VIC 3186

Date of Birth: 04/05/1942  
Place of Birth: MELBOURNE VIC  
Appointment Date: 12/09/1997  
Cease Date: 31/12/2001

Role: Director

Doc# 016 245 168

Name: SCAMBLER, DAVID IAN

Address: 15 CHESTERFIELD AVENUE  
MALVERN VIC 3144

Date of Birth: 12/07/1943  
Place of Birth: MELBOURNE VIC  
Appointment Date: 30/09/1997  
Cease Date: 29/09/2000

Role: Director	Doc# 011 346 342
Name: DAY, WILLIAM PETER	
Address: 8 BEATTY STREET SURREY HILLS VIC 3127	
Date of Birth: 09/11/1949	
Place of Birth: LANCASHIRE UNITED KINGDOM	
Appointment Date: 05/10/1995	
Cease Date: 30/09/1997	
Role: Director	Doc# 010 386 262
Name: GOULD, IAN GEOFFREY	
Address: 42 SOMERS AVENUE MALVERN VIC 3144	
Date of Birth: 16/11/1945	
Place of Birth: SYDNEY NSW	
Appointment Date: 23/02/1996	
Cease Date: 12/09/1997	
Role: Director	Doc# 002 810 993
Name: GIBBONS, CHARLES THOMAS	
Address: 150 ASHBURN GROVE ASHBURTON VIC 3147	
Date of Birth: 06/11/1936	
Place of Birth: MELBOURNE VIC	
Appointment Date: 01/04/1992	
Cease Date: 09/05/1997	
Role: Director	Doc# 002 810 993
Name: INNES, JOHN ALEXANDER	
Address: 25 UVADALE GROVE KEW VIC 3101	
Date of Birth: 21/04/1936	
Place of Birth: GOSFORD NSW	
Appointment Date: 27/09/1991	
Cease Date: 30/04/1997	
Role: Director	Doc# 002 810 993
Name: CORNELIUS, HORST OTTO	
Address: 21 HOLROYD STREET KEW VIC 3101	
Date of Birth: 05/10/1933	
Place of Birth: GOETEBORG SWEDEN	
Appointment Date: 01/04/1992	
Cease Date: 05/10/1995	
Role: Director	Doc# 001 875 105
Name: BATTERHAM, ROBIN JOHN	
Address: 161 BEACH ROAD SANDRINGHAM VIC 3191	
Date of Birth: 03/04/1941	
Place of Birth: MELBOURNE VIC	
Appointment Date: 27/09/1991	
Cease Date: 01/04/1992	
Role: Director	Doc# 001 875 105
Name: CALDER, JOHN	
Address: UNIT 14B 29 QUEENS ROAD ST KILDA ROAD MELBOURNE VIC 3004	

Date of Birth: 19/08/1941  
Place of Birth: SYDNEY NSW  
Appointment Date: 27/09/1991  
Cease Date: 01/04/1992

Role: Director  
Name: RICHMOND, MALCOLM ROSS  
Address: 50 YORK STREET  
SAINT KILDA WEST VIC 3182

Doc# 001 875 105

Date of Birth: 28/09/1944  
Place of Birth: SYDNEY NSW  
Appointment Date: 27/09/1991  
Cease Date: 01/04/1992

Role: Director  
Name: SCHAPPER, MARK ANDREW  
Address: 26 ROCKBEARE GROVE  
IVANHOE VIC 3079

Doc# 001 875 105

Date of Birth: 16/02/1942  
Place of Birth: MELBOURNE VIC  
Appointment Date: 27/09/1991  
Cease Date: 01/04/1992

Role: Director  
Name: DAVIS, WILLIAM JOHN NANKIVELL  
Address: 300 ST KILDA STREET  
BRIGHTON VIC 3186

Date of Birth: 22/06/1934  
Place of Birth: RICHMOND VIC  
Appointment Date: 18/03/1985  
Cease Date: 10/10/1991

Role: Director  
Name: BONE, GEORGE GEOFFREY  
Address: 102 MONT ALBERT ROAD  
CANTERBURY VIC 3126

Date of Birth: 10/07/1942  
Place of Birth: STAWELL VIC  
Appointment Date: 23/02/1983  
Cease Date: 27/09/1991

Role: Director  
Name: CLIFFORD, RICHARD LEIGH  
Address: 58 KOORYONGKOOT ROAD  
HAWTHORN VIC 3122

Date of Birth: 08/09/1947  
Place of Birth: LOXTON SA  
Appointment Date: 20/01/1989  
Cease Date: 27/09/1991

Role: Director  
Name: CARDEN, LEO JOHN  
Address: 3 ATHOL PLACE  
CANTERBURY VIC 3126

Date of Birth: 01/02/1930  
Place of Birth: MELBOURNE VIC  
Appointment Date: Unknown  
Cease Date: 31/07/1989



Role: Secretary  
Name: PAINE, TIMOTHY ANGUS  
Address: 19 DARLING STREET  
SOUTH YARRA VIC 3141  
Date of Birth: 24/01/1964  
Place of Birth: MELBOURNE VIC  
Appointment Date: 16/10/2014  
Cease Date: 13/07/2017

Doc# 2E2368840

Role: Secretary  
Name: MUNSEL, MARK CHRISTIAN  
Address: 12 HALL AVENUE  
MAYLANDS WA 6051  
Date of Birth: 15/04/1976  
Place of Birth: MIDDLE SWAN WA  
Appointment Date: 23/10/2013  
Cease Date: 16/10/2014

Doc# 1E9908412

Role: Secretary  
Name: REID, SHARA LOUISE  
Address: 30 ESSENCIA AVENUE  
DAKABIN QLD 4503  
Date of Birth: 11/11/1976  
Place of Birth: DARWIN NT  
Appointment Date: 26/03/2013  
Cease Date: 28/02/2014

Doc# 1E9240083

Role: Secretary  
Name: WEERAPANA, LAVANGIE  
Address: UNIT 203  
547 FLINDERS LANE  
MELBOURNE VIC 3000  
Date of Birth: 17/01/1977  
Place of Birth: KANDY SRI LANKA  
Appointment Date: 31/12/2012  
Cease Date: 26/03/2013

Doc# 1E9017723

Role: Secretary  
Name: PAINE, TIMOTHY ANGUS  
Address: UNIT 153  
193 DOMAIN ROAD  
SOUTH YARRA VIC 3141  
Date of Birth: 24/01/1964  
Place of Birth: MELBOURNE VIC  
Appointment Date: 31/12/2012  
Cease Date: 26/03/2013

Doc# 1E9119382

Role: Secretary  
Name: GILLMAN, ROBYN JANET  
Address: 890 FORBES MORANDING ROAD  
KILMORE VIC 3764  
Date of Birth: 23/06/1950  
Place of Birth: SYDNEY NSW  
Appointment Date: 15/02/2002  
Cease Date: 31/12/2012

Doc# 0E7115259

Role: Secretary  
Name: CONSEDINE, STEPHEN JOHN  
Address: 85 FAIRVIEW AVENUE  
GEELONG VIC 3220

Doc# 0E7689987

Date of Birth: 04/04/1961  
Place of Birth: GEELONG VIC  
Appointment Date: 23/09/2002  
Cease Date: 31/12/2012

Role: Secretary

Doc# 016 834 033

Name: BRAZIER, NEIL COLIN  
Address: 9 MAPLE GROVE  
BUNDOORA VIC 3083

Date of Birth: 17/01/1958  
Place of Birth: MELBOURNE VIC  
Appointment Date: 29/09/2000  
Cease Date: 18/11/2009

Role: Secretary

Doc# 0E7115259

Name: TIFFEN, NEVILLE STUART  
Address: 58 GRANGE ROAD  
SANDRINGHAM VIC 3191

Date of Birth: 16/10/1954  
Place of Birth: MELBOURNE VIC  
Appointment Date: 12/02/2002  
Cease Date: 10/01/2003

Role: Secretary

Doc# 016 068 774

Name: FALCONER, IAN LESLIE  
Address: UNIT 1  
214 ALBERT STREET  
EAST MELBOURNE VIC 3002

Date of Birth: 30/04/1947  
Place of Birth: MELBOURNE VIC  
Appointment Date: 22/11/1993  
Cease Date: 30/01/2002

Role: Secretary

Doc# 002 835 444

Name: ABBOTT, JEFFERY FRANCIS  
Address: 18 HEMPSTEAD AVENUE  
VERMONT SOUTH VIC 3133

Date of Birth: 14/10/1943  
Place of Birth: MELBOURNE VIC  
Appointment Date: 28/05/1992  
Cease Date: 29/09/1997

Role: Secretary

Name: CAVELL, NIGEL KENNETH  
Address: 35 EDMONDS AVENUE  
ASHWOOD VIC 3147

Date of Birth: 23/04/1939  
Place of Birth: BURWOOD VIC  
Appointment Date: 22/03/1990  
Cease Date: 01/07/1997

Role: Secretary

Name: NANKIVELL, IAN ROBERT  
Address: 101 NAPIER STREET  
SOUTH MELBOURNE VIC 3205

Date of Birth: 04/05/1943  
Place of Birth: KERANG VIC  
Appointment Date: 01/08/1984  
Cease Date: 31/12/1992

Role: Secretary  
Name: TURVEY, PETER RAYMOND EUGENE  
Address: UNIT 15  
28 BURCHMORE ROAD  
MANLY VALE NSW 2093  
Date of Birth: 10/10/1951  
Place of Birth: NAIROBI KENYA  
Appointment Date: 22/03/1990  
Cease Date: 27/03/1992

Role: Secretary  
Name: SINCLAIR, DAVID NORMAN  
Address: 210 PURCHASE ROAD  
CHERRYBROOK NSW 2126  
Date of Birth: 24/10/1941  
Place of Birth: SYDNEY NSW  
Appointment Date: Unknown  
Cease Date: Unknown

Role: Alternate Director  
Name: WEERAPANA, LAVANGIE  
Address: UNIT 203  
547 FLINDERS LANE  
MELBOURNE VIC 3000  
Date of Birth: 17/01/1977  
Place of Birth: KANDY SRI LANKA  
Appointment Date: 04/07/2013  
Cease Date: 01/12/2013

Doc# 1E9568015

Role: Appointed Auditor  
Name: GRANT THORNTON AUDIT PTY LTD  
ACN: 130 913 594  
Address: LEVEL 18  
145 ANN STREET  
BRISBANE QLD 4000  
Appointment Date: 12/01/2011  
Cease Date: 30/11/2015

Doc# 7E6129156 ((FR 2013))

Role: Appointed Auditor  
Name: PRICEWATERHOUSECOOPERS  
Number: 083 739 299  
Address: 'FRESHWATER PLACE'  
2 SOUTHBANK BOULEVARD  
SOUTHBANK VIC 3006  
Appointment Date: 28/08/1989  
Cease Date: 12/01/2011

Doc# 025 870 114 ((FR 2008))

## CURRENT SHARE CAPITAL

Class: A A  
Number of Issued "Shares" : 1,340,000,000  
Amount Paid: \$1,340,000,000.00  
Amount Due: \$0.00

Doc# 7E9772020

Class: B CLASS B SHARES  
Number of Issued "Shares" : 50,000,000  
Amount Paid: \$50,000,000.00  
Amount Due: \$0.00

Doc# 0E6689873 ((AR 2001))

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: A  
Number of Shares Held: 1,340,000,000  
Beneficially Owned: Y  
Fully Paid: Y  
Name: RIO TINTO LIMITED  
ACN: 004 458 404  
Address: LEVEL 7  
360 COLLINS STREET  
MELBOURNE VIC 3000  
Joint Holding: N

Doc# 7E9772020

Class: B  
Number of Shares Held: 50,000,000  
Beneficially Owned: Y  
Fully Paid: Y  
Name: RIO TINTO LIMITED  
ACN: 004 458 404  
Address: LEVEL 7  
360 COLLINS STREET  
MELBOURNE VIC 3000  
Joint Holding: N

Doc# 7E9546306

**FORMER(SHAREHOLDERS/MEMBER)**

Class: A  
Number of Shares Held: 215,000,000  
Beneficially Owned: Y  
Fully Paid: Y  
Name: RIO TINTO LIMITED  
ACN: 004 458 404  
Address: LEVEL 33  
55 COLLINS STREET  
MELBOURNE VIC 3000  
Joint Holding: N

Doc# 0E6689873 ((AR 2001))

Class: ORD  
Number of Shares Held: 50,000,000  
Beneficially Owned: Y  
Fully Paid: Y  
Name: RIO TINTO LIMITED  
ACN: 004 458 404  
Address: LEVEL 33  
55 COLLINS STREET  
MELBOURNE VIC 3000  
Joint Holding: N

Doc# 010 528 999 ((AR 1995))

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
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388	27/04/2018	27/04/2018	31/12/2017	37	8E0129073 ((FR 2017))
	Financial Report	Financial Report - Large Proprietary Company That Is Not a Disclosing Entity			
484	21/12/2017	21/12/2017	21/12/2017	2	7E9772020
	Change to Company Details				
	Changes to Share Structure				
	Notification of Share Issue				
	Changes to (Members) Share Holdings				
484	16/10/2017	16/10/2017	16/10/2017	2	7E9546306
	Change to Company Details	Change Member Name or Address			
484	12/10/2017	12/10/2017	10/10/2017	2	3E8620299
	Change to Company Details	Change of Principal Place Of Business (Address)			
484	12/10/2017	12/10/2017	11/10/2017	2	3E8618822
	Change to Company Details	Change Member Name or Address			
484	12/10/2017	12/10/2017	10/10/2017	2	3E8618769
	Change to Company Details	Change of Registered Address			
484	19/07/2017	19/07/2017	18/07/2017	2	3E5294429
	Change to Company Details	Appointment or Cessation of A Company Officeholder			
388	28/04/2017	28/04/2017	31/12/2016	36	7E9004337 ((FR 2016))
	Financial Report	Financial Report - Large Proprietary Company That Is Not a Disclosing Entity			
484	09/06/2016	09/06/2016	09/06/2016	2	7E8040217
	Change to Company Details				
	Change of Registered Address				
	Change of Principal Place of Business (Address)				
388	06/06/2016	06/06/2016	31/12/2015	37	7E8024288 ((FR 2015))
	FINANCIAL REPORT				
	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
315	09/12/2015	18/12/2015	30/11/2015	1	029 434 491
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR	RESIGNATION OF AUDITOR			
484	12/09/2015	12/09/2015	12/09/2015	2	7E7296955
	CHANGE TO COMPANY DETAILS				
	CHANGE OF REGISTERED ADDRESS				
	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	01/09/2015	01/09/2015	01/09/2015	2	2E2368840
	CHANGE TO COMPANY DETAILS	CHANGE OFFICEHOLDER NAME OR ADDRESS			
388	12/08/2015	12/08/2015	31/12/2014	34	7E7209681 ((FR 2014))
	FINANCIAL REPORT	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY			
484	23/07/2015	23/07/2015	23/07/2015	2	7E7156572
	CHANGE TO COMPANY DETAILS	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER			
484	19/06/2015	19/06/2015	19/06/2015	2	7E7051683
	CHANGE TO COMPANY DETAILS				
	CHANGES TO SHARE STRUCTURE				
	NOTIFICATION OF SHARE ISSUE				
	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	24/04/2015	24/04/2015	24/04/2015	2	7E6902460
	CHANGE TO COMPANY DETAILS	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER			
484	17/12/2014	17/12/2014	17/12/2014	2	2E1325437
	CHANGE TO COMPANY DETAILS	CHANGE OFFICEHOLDER NAME OR ADDRESS			
484	20/10/2014	20/10/2014	20/10/2014	2	7E6454887
	CHANGE TO COMPANY DETAILS	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER			
484	17/06/2014	17/06/2014	17/06/2014	2	2E0644043
	CHANGE TO COMPANY DETAILS	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER			
388	17/06/2014	17/06/2014	31/12/2013	34	7E6129156 ((FR 2013))
	FINANCIAL REPORT	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY			
484	04/06/2014	04/06/2014	04/06/2014	2	2E0596564
	CHANGE TO COMPANY DETAILS	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER			

484	29/04/2014	29/04/2014	29/04/2014	2	2E0473716
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	28/04/2014	28/04/2014	28/04/2014	2	2E0469137
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	07/03/2014	07/03/2014	07/03/2014	2	7E5892134
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	10/12/2013	10/12/2013	10/12/2013	2	7E5708442
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	04/12/2013	04/12/2013	04/12/2013	2	2E0039213
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	23/10/2013	23/10/2013	23/10/2013	2	1E9908412
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	09/07/2013	09/07/2013	09/07/2013	3	1E9568015
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	30/04/2013	30/04/2013	31/12/2012	36	7E5182407 ((FR 2012))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	02/04/2013	02/04/2013	28/03/2013	2	1E9243997
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	02/04/2013	02/04/2013	28/03/2013	2	1E9243996
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	28/03/2013	28/03/2013	27/03/2013	2	1E9240090
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	28/03/2013	28/03/2013	27/03/2013	2	1E9240083
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	14/02/2013	14/02/2013	14/02/2013	2	1E9119382
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	08/01/2013	08/01/2013	07/01/2013	2	1E9017723
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	08/01/2013	08/01/2013	07/01/2013	2	1E9017722
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	19/06/2012	19/06/2012	31/12/2011	35	7E4527402 ((FR 2011))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	19/06/2012	19/06/2012	19/06/2012	2	1E8452888
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	15/06/2012	15/06/2012	15/06/2012	2	1E8445963
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	07/09/2011	07/09/2011	31/12/2010	36	7E3935032 ((FR 2010))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
315	20/01/2011	24/01/2011	12/01/2011	1	026 236 421
	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
484	23/12/2010	23/12/2010	22/12/2010	2	1E7069730
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				
388	05/08/2010	05/08/2010	31/12/2009	38	7E3088328 ((FR 2009))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	18/11/2009	18/11/2009	18/11/2009	2	1E6004844
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	16/10/2009	16/10/2009	14/10/2009	2	1E5908323
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	20/07/2009	28/07/2009	31/12/2008	34	025 870 114 ((FR 2008))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				

484	03/02/2009	03/02/2009	03/02/2009	2	1E5142272
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				
388	29/08/2008	01/09/2008	31/12/2007	38	025 031 452 ((FR 2007))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	18/04/2008	18/04/2008	17/04/2008	2	1E4295836
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	26/04/2007	08/05/2007	31/12/2006	36	023 676 597 ((FR 2006))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	05/01/2007	08/01/2007	08/01/2007	3	023 400 480
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	31/08/2006	31/08/2006	31/08/2006	2	023 119 765
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) CHANGE MEMBER NAME OR ADDRESS				
9205	10/08/2006	10/08/2006	10/08/2006	42	022 909 577
	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED				
9205	10/08/2006	10/08/2006	10/08/2006	5	022 909 578
	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFICEHOLDERS SHARES- ALLOTMENT, PROSPECTUS, REPORT OF AFFAIRS, TRUST DEED				
9206	10/08/2006	10/08/2006	10/08/2006	52	022 909 579
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9206	10/08/2006	10/08/2006	10/08/2006	61	022 909 580
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9206	10/08/2006	10/08/2006	10/08/2006	37	022 909 581
	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS				
9204	10/08/2006	10/08/2006	10/08/2006	12	022 909 576
	PRE 1991 MEMORANDUM AND ARTICLES				
388	12/05/2006	01/06/2006	31/12/2005	32	022 852 971 ((FR 2005))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	14/12/2005	14/12/2005	14/12/2005	2	1E1647345
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				
388	24/03/2005	13/04/2005	31/12/2004	20	021 347 103 ((FR 2004))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	21/12/2004	21/12/2004	21/12/2004	2	1E0543700
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	18/06/2004	18/06/2004	17/06/2004	2	0E9975588
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	23/03/2004	23/03/2004		2	0E9700617
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	10/03/2004	16/03/2004	31/12/2003	21	019 746 914 ((FR 2003))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
488	11/08/2003	28/08/2003	11/08/2003	6	018 527 440
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE				
388	16/04/2003	01/05/2003	31/12/2002	20	018 883 284 ((FR 2002))

FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY					
316	23/01/2003	24/01/2003	22/01/2003	3	0E8400242 ((AR 2002))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	16/01/2003	16/01/2003	10/01/2003	1	0E8325511
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207	18/12/2002	18/12/2002	16/12/2002	1	0E8164750
	NOTIFICATION OF SHARE ISSUE				
304	24/09/2002	24/09/2002	23/09/2002	1	0E7689987
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
388	17/04/2002	30/04/2002	31/12/2001	19	017 406 545 ((FR 2001))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	20/02/2002	20/02/2002	12/02/2002	1	0E7115259
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	13/02/2002	13/02/2002	30/01/2002	1	0E7097801
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	04/02/2002	05/02/2002	23/01/2002	1	0E7038278
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	11/01/2002	11/01/2002	31/12/2001	1	0E6766362
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	28/12/2001	19/02/2002	28/12/2001	3	0E6689873 ((AR 2001))
	ANNUAL RETURN - PROPRIETARY COMPANY				
207	24/12/2001	24/12/2001	21/12/2001	1	0E6686346
	NOTIFICATION OF SHARE ISSUE				
388	20/03/2001	05/04/2001	31/12/2000	20	017 192 041 ((FR 2000))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316	04/01/2001	08/01/2001	18/12/2000	3	00218355K ((AR 2000))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	13/10/2000	03/11/2000	29/09/2000	2	016 834 033
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	22/09/2000	04/10/2000	14/09/2000	2	016 658 014
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	23/06/2000	27/06/2000	15/06/2000	2	016 068 774
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
388	20/03/2000	10/04/2000	31/12/1999	20	016 043 735 ((FR 1999))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
304	15/03/2000	27/03/2000	09/03/2000	2	016 245 168
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
207	18/01/2000	01/02/2000	24/12/1999	1	016 005 407
	NOTIFICATION OF SHARE ISSUE				
316	05/11/1999	30/11/1999	31/10/1999	3	00218355J ((AR 1999))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	09/08/1999	13/08/1999	26/07/1999	2	015 572 927
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
388	03/05/1999	13/05/1999	31/12/1998	20	015 021 311 ((FR 1998))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
316	23/11/1998	30/11/1998	16/11/1998	3	00218355I ((AR 1998))
	ANNUAL RETURN - PROPRIETARY COMPANY				
371	23/04/1998	05/05/1998	31/12/1997	17	013 991 586
	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
211	16/03/1998	25/03/1998	16/12/1997	1	013 964 199
	RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES				
207	19/02/1998	23/02/1998	19/12/1997	2	013 483 672
	NOTIFICATION OF ALLOTMENT OF SHARES				



316	19/12/1997	21/01/1998	15/12/1997	4	00218355H ((AR 1997))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	10/10/1997	11/08/1998	12/09/1997	1	0E1431238
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	03/10/1997	10/10/1997	12/09/1997	1	012 217 521
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/07/1997	31/07/1997	23/07/1997	5	011 044 784
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
205	26/06/1997	07/07/1997	19/12/1996	2	012 436 937
	NOTIFICATION OF RESOLUTION ALTERING THE ARTICLES				
211	26/06/1997	07/07/1997	19/12/1996	1	012 436 936
	RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES				
207	26/06/1997	23/07/1997	20/12/1996	3	012 430 206
	NOTIFICATION OF ALLOTMENT OF SHARES				
304	30/05/1997	03/06/1997	09/05/1997	5	012 502 242
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
371	30/04/1997	06/05/1997	31/12/1996	18	012 524 284
	ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY				
316	20/11/1996	16/12/1996	19/11/1996	4	00218355G ((AR 1996))
	ANNUAL RETURN - PROPRIETARY COMPANY				
902	10/09/1996	24/09/1996	10/09/1996	1	010 885 793
	SUPPLEMENTARY DOCUMENT Alters 010 386 262				
304	30/08/1996	02/09/1996	09/08/1996	6	010 386 262
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER Altered by 010 885 793				
304	20/06/1996	20/06/1996	20/05/1996	6	011 346 342
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
902	03/04/1996	12/04/1996	03/04/1996	20	010 514 146
	SUPPLEMENTARY DOCUMENT Alters 010 528 999				
304	20/03/1996	21/03/1996	23/02/1996	6	010 376 800
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	29/02/1996	28/03/1996	28/02/1996	4	010 528 999 ((AR 1995))
	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 010 514 146				
230	15/12/1995	15/12/1995	12/12/1995	4	009 727 165
	COURT ORDER REDUCTION OF CAPITAL				
259	15/12/1995	15/12/1995	15/12/1995	3	009 727 164
	CERTIFIED COPY OF RESOLUTION FOR REDUCTION OF CAPITAL				
308	05/12/1995	05/12/1995	22/11/1995	2	009 727 132
	NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY INCREASE OF SHARE CAPITAL				
211	05/12/1995	05/12/1995	22/11/1995	1	009 727 131
	RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES				
207	05/12/1995	05/12/1995	29/11/1995	4	009 727 130
	NOTIFICATION OF ALLOTMENT OF SHARES				
304	02/11/1995	06/11/1995	05/10/1995	5	008 393 878
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	05/05/1995	22/05/1995	07/04/1995	23	008 361 978 ((AR 1994))
	ANNUAL RETURN				
316	12/05/1994	30/05/1994	15/04/1994	20	007 699 605 ((AR 1993))
	ANNUAL RETURN				
207	17/01/1994	17/01/1994	16/12/1993	3	006 084 100
	NOTIFICATION OF ALLOTMENT OF SHARES				
304	23/12/1993	04/01/1994	01/04/1993	4	004 412 894

## NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

909	19/11/1993	22/12/1993	15/11/1993	1	005 053 452
	NOTICE OF ADDRESS OF BRANCH REGISTER				
316	13/05/1993	02/06/1993	16/04/1993	25	004 046 810 ((AR 1992))
	ANNUAL RETURN				
304	29/01/1993	08/02/1993	31/12/1992	4	003 407 031
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207	26/01/1993	29/01/1993	27/12/1992	3	003 734 297
	NOTIFICATION OF ALLOTMENT OF SHARES				
203	08/12/1992	05/01/1993	01/12/1992	4	003 674 991
	NOTIFICATION OF CHANGE OF ADDRESS				
304	16/06/1992	16/06/1992	28/05/1992	4	002 835 444
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	14/05/1992	21/05/1992	27/03/1992	4	002 624 407
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	14/05/1992	20/07/1992	14/05/1992	23	002 834 005 ((AR 1991))
	ANNUAL RETURN CORRECTIONS ANNUAL RETURN				
304	29/04/1992	06/05/1992	01/04/1992	5	002 810 993
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	28/10/1991	04/11/1991	27/09/1991	6	001 875 105
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
909	12/08/1991	20/08/1991	05/08/1991	1	001 767 740
	NOTICE OF ADDRESS OF BRANCH REGISTER				
245	11/06/1991	11/06/1991	11/06/1991	1	001 207 406
	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
316	27/05/1991	12/06/1991	27/05/1991	5	001 451 241 ((AR 1990))
	ANNUAL RETURN CORRECTIONS ANNUAL RETURN				
205	16/05/1991	31/05/1991	07/05/1991	1	001 396 111
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410	05/04/1991	11/04/1991	05/04/1991	1	000 553 346
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
203	22/03/1991	06/05/1991	18/03/1991	1	001 203 114
	NOTIFICATION OF CHANGE OF ADDRESS				

## PRE-ASIC DOCUMENTS

State / Territory	Date Received	Form	Status
NSW	30/04/1990	61A	RCVD
NSW	24/05/1990	66	RCVD
NSW	31/12/1990	M'FICHE	

## ANNUAL RETURNS

Year	Outstanding	Return Due Date	Extended Return Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date
1987	N	Unknown				29/04/1988
1988	N	Unknown				30/09/1988
1989	N	31/01/1990		31/12/1989		27/04/1990
1990	N	30/06/1991		31/05/1991		26/04/1991
1991	N	30/06/1992		31/05/1992		16/04/1992
1992	N	30/06/1993		31/05/1993		16/04/1993
1993	N	30/06/1994		31/05/1994		15/04/1994
1994	N	30/06/1995		31/05/1995		07/04/1995
1995	N	31/01/1996				

1996	N	31/01/1997
1997	N	31/01/1998
1998	N	31/01/1999
1999	N	31/01/2000
2000	N	31/01/2001
2001	N	31/01/2002
2002	N	31/01/2003

# **FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	31/12/1996	Unknown	Unknown	Unknown	Unknown	012 524 284
N	31/12/1997	Unknown	Unknown	Unknown	Unknown	013 991 586
N	31/12/1998	30/04/1999	Unknown	Unknown	Unknown	015 021 311
N	31/12/1999	30/04/2000	Unknown	Unknown	Unknown	016 043 735
N	31/12/2000	30/04/2001	Unknown	Unknown	Unknown	017 192 041
N	31/12/2001	30/04/2002	Unknown	Unknown	Unknown	017 406 545
N	31/12/2002	30/04/2003	Unknown	Unknown	Unknown	018 883 284
N	31/12/2003	30/04/2004	Unknown	Unknown	Unknown	019 746 914
N	31/12/2004	30/04/2005	Unknown	Unknown	Unknown	021 347 103
N	31/12/2005	31/05/2006	Unknown	Unknown	Unknown	022 852 971
N	31/12/2006	31/05/2007	Unknown	Unknown	Unknown	023 676 597
N	31/12/2007	30/04/2008	Unknown	Unknown	Unknown	025 031 452
N	31/12/2008	30/04/2009	Unknown	Unknown	Unknown	025 870 114
N	31/12/2009	30/04/2010	Unknown	Unknown	Unknown	7E3088328
N	31/12/2010	30/04/2011	Unknown	Unknown	Unknown	7E3935032
N	31/12/2011	30/04/2012	Unknown	Unknown	Unknown	7E4527402
N	31/12/2012	30/04/2013	Unknown	Unknown	Unknown	7E5182407
N	31/12/2013	30/04/2014	Unknown	Unknown	Unknown	7E6129156
N	31/12/2014	30/04/2015	Unknown	Unknown	Unknown	7E7209681
N	31/12/2015	30/04/2016	Unknown	Unknown	Unknown	7E8024288
N	31/12/2016	30/04/2017	Unknown	Unknown	Unknown	7E9004337
N	31/12/2017	30/04/2018	Unknown	Unknown	Unknown	8E0129073

# **CURRENT CONTACT ADDRESS FOR ASIC USE ONLY**

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type: Contact address for ASIC use only

Address: GPO BOX 384D  
MELBOURNE VIC 3001

Period from: 28/06/2003