# IN THE FEDERAL COURT OF AUSTRALIA VICTORIA DISTRICT REGISTRY

No. VID 1019 of 2010

IN THE MATTER OF WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 063 263 650

WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS APPOINTED)

(ADMINISTRATORS APPOINTED)

ACN 063 263 650

IN ITS PERSONAL CAPACITY AND IN ITS CAPACITY AS RESPONSIBLE ENTITY OF EACH OF THE MANAGED INVESTMENTS SCHEMES LISTED IN SCHEDULE 1 AND IN ITS CAPACITY AS MANAGER OF THE UNREGISTERED MANAGED INVESTMENT SCHEMES LISTED IN SCHEDULE 2

First Plaintiff

CRAIG DAVID CROSBIE
Second Plaintiff

IAN MENZIES CARSON
Third Plaintiff

# **CERTIFICATE IDENTIFYING EXHIBIT**

This is the exhibit marked "CDC-10" now produced and shown to **CRAIG DAVID CROSBIE** at the time of swearing his affidavit on 4 February 2011.

Before me:

DANIEL JOSEPH BRIGGS
Arnold Bloch Leibler
Level 21, 333 Collins Street
Melbourne 3000
An Australian Legal Practitioner within the
meaning of the Legal Profession Act 2004

ABL/1352538v1

Fax: 9229 9900 Ref: 01-1565015

(Leon Zwier)



7 December 2010

BY EMAIL: Jeremy@cba.com.au

Mr J Barrett-Lennard
Relationship Executive
Commonwealth Bank of Australia
Level 9, Darling Park Tower 1
201 Sussex Street SYDNEY NSW 2000

Dear Mr Barrett-Lennard

WILLMOTT FORESTS LIMITED
ACN 063 263 650
(ADMINISTRATORS APPOINTED)
(RECEIVERS AND MANAGERS APPOINTED) ('Willmott')

The purpose of this letter is to seek finance from the Bank to fund the Administration of Willmott. Detailed below we have set out the background to this request and other relevant information.

### Background

Willmott is a plantation land and forestry group with a history spanning more than 30 years. Willmott, whose head office is based in South Melbourne, Victoria, manages approximately 56,000 hectares of planted forest, including approximately 40,000 hectares of owned land. The plantations are held through 8 public Managed Investment Schemes (**Schemes**) and 29 private Schemes in which approximately 6,300 grower investors have invested in excess of \$300 million.

Willmott and its wholly owned subsidiaries (**Willmott Group**) have provided security over most assets in favour of the Commonwealth Bank of Australia Ltd and St George Bank Ltd (**Banking Syndicate**). Specifically excluded from the Banking Syndicate's security is approximately 26,000 hectares of land in Bombala, NSW (**Bombala Land**).

On 6 September 2010 Bryan Webster, Mark Korda and Mark Mentha were appointed Receivers and Managers and Mr Avitus Fernandez was appointed Administrator of the Willmott Group.

On 26 October 2010 the Federal Court of Australia appointed lan Carson and Craig Crosbie as Administrators of the Willmott Group. This appointment replaced that of Mr Fernandez.

# Administrators' court application

The Administrators are currently in the process of assessing the viability of the various Schemes and are running an Expressions of Interest (**EOI**) campaign. The outcome of this process will not be known until early February 2011, with the second meeting of creditors to be held in the latter part of February 2011. During the intervening period, the Administrators need to incur costs, namely:

- (a) statutory maintenance;
- (b) wages of certain Willmott employees required by the Administrators;
- (c) other employee-related expenditure, including the cost of leasing, utilities, amenities, telecommunications and transport;
- (d) a proportion of the general operating costs (the balance of such costs being borne by the Receivers & Managers); and
- (e) the Administrators' fees and disbursements, including professional consultants, experts and legal fees.

The Administrators are in the process of obtaining court direction in regard to the incurring of these costs. A full copy of an Affidavit sworn by Craig Crosbie is attached at Appendix 1, which explains the background to the Willmott Group, the relevant Schemes, the process which the Administrators are following, including the analysis of the Schemes and the EOI process, the incurring of the above costs and the requirement for credit to be raised to meet these costs.

### Credit application

Given the above, the Administrators wish to apply for a credit facility of \$5 million. The structure of the loan will be discussed and agreed with you, however we envisage an overdraft facility of \$500k and market rate type facility of \$4.5m.

The Administrators' estimated cashflow is attached at Appendix 2, which details the types of costs to be incurred (subject to court approval). The cashflow estimates costs of approximately \$4.9 million, noting headroom allowance of \$100k (or 2%) has been included in the funding request bringing the total funding required to \$5 million.

There is currently uncertainty as to whether some costs identified in the cashflow will be incurred or, if so, whether the full value identified will need to be expended. Those costs include fire prevention/statutory costs (\$402k) and fire suppression (\$100k). Greater clarity around such costs is expected over the coming days, however they have been included in the cashflow at this stage.

Following credit approval, the Administrators will require the provision of the overdraft component of this funding request (\$500k) at your earliest convenience, with the balance of funding (\$4.5m) to be made available for drawdown. We presume this will require an acceptable Bank sworn valuation of the Bombala land and the relevant securities being in order (discussed below).

# Security

Section 443A of the Corporations Act 2001 (**Act**) states, inter alia, that an Administrator of a company is liable for debts incurred in respect of money borrowed and interest in respect of money borrowed. Additionally, section 443D of the Act states that an Administrator is entitled to be indemnified out of a company's property. Accordingly, the Administrators intend to raise the debt funding identified herein by providing security over Willmott's primary uncharged asset, being the Bombala land.

The Receivers & Managers confirmed that the Bombala land was excluded from the Banking Syndicate's security by way of letter to the former Administrator dated 24 September 2010. This letter is attached at Appendix 3.

We understand that the Bombala land has historically been valued annually by Sutherland Farrelly Pty Ltd or M3 Property Pty Ltd (M3). The Bombala land was valued by M3 at c\$52 million at 30 June 2010. A full copy of this valuation is attached at Appendix 4.

A Land Report completed by M3 and dated 31 August 2010 ascribed a range of values for land in the Bombala area from \$1,000 to \$2,900 per hectare and that the majority of properties reflected a value of \$1,900 per hectare (gross). A full copy of this valuation is attached at Appendix 5.

#### Loan term

The Administrators will be in a position to fully repay the loan sought following the successful realisation of Willmott's interest in the Bombala land. Given the complexities of the administration, the timing of the realisation of the Bombala land is currently uncertain, however we expect this process could take between 9 to 12 months to complete.

We would be happy to meet with you to discuss any aspect of this credit application.

Please respond to this loan request at your earliest convenience by contacting Barry Wight on (03) 9269 4268

Yours faithfully

Craig Crosbie & Ian Carson

Administrator\$





7 December 2010

BY EMAIL: Suzy.Q.Wiegard@nab.com.au

Ms S Wiegard Senior Partner National Australia Bank Level 2, 330 Collins Street MELBOURNE VIC 3000

Dear Ms Wiegard

WILLMOTT FORESTS LIMITED
ACN 063 263 650
(ADMINISTRATORS APPOINTED)
(RECEIVERS AND MANAGERS APPOINTED) ('Willmott')

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# Background

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Willmott and its wholly owned subsidiaries (**Willmott Group**) have provided security over most assets in favour of the Commonwealth Bank of Australia Ltd and St George Bank Ltd (**Banking Syndicate**). Specifically excluded from the Banking Syndicate's security is approximately 26,000 hectares of land in Bombala, NSW (**Bombala Land**).

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# Security

Section 443A of the Corporations Act 2001 (**Act**) states, inter alia, that an Administrator of a company is liable for debts incurred in respect of money borrowed and interest in respect of money borrowed. Additionally, section 443D of the Act states that an Administrator is entitled to be indemnified out of a company's property. Accordingly, the Administrators intend to raise the debt funding identified herein by providing security over Willmott's primary uncharged asset, being the Bombala land.

The Receivers & Managers confirmed that the Bombala land was excluded from the Banking Syndicate's security by way of letter to the former Administrator dated 24 September 2010. This letter is attached at Appendix 3.

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Yours faithfully

Craig Crosbie & Ian Carson

Administrators





7 December 2010

BY EMAIL: Jason.mares@anz.com

Mr J Mares State Director Australia and New Zealand Banking Group Level 12, 20 Martin Place SYDNEY NSW 2000

Dear Mr Mares

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ACN 063 263 650
(ADMINISTRATORS APPOINTED)
(RECEIVERS AND MANAGERS APPOINTED) ('Willmott')

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Craig Crosbie & lan Carson

Administrators



IN THE MATTER OF WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)
ACN 063 263 650

WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS APPOINTED)
(ADMINISTRATORS APPOINTED)

ACN 063 263 650

IN ITS PERSONAL CAPACITY AND IN ITS CAPACITY AS RESPONSIBLE ENTITY OF EACH OF THE MANAGED INVESTMENTS SCHEMES LISTED IN SCHEDULE 1 AND IN ITS CAPACITY AS MANAGER OF THE UNREGISTERED MANAGED INVESTMENT SCHEMES LISTED IN SCHEDULE 2

First Plaintiff

CRAIG DAVID CROSBIE
Second Plaintiff

IAN MENZIES CARSON
Third Plaintiff

# AFFIDAVIT OF CRAIG DAVID CROSBIE DATED 25 NOVEMBER 2010

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3	CDC-2, being a copy of the directors' Report as to Affairs dated 6 September 2010	11
4	CDC-3, being a copy of the Order of the Honourable Justice Finkelstein dated 26 October 2010	18
5	CDC-4, being a computer disc containing the constituent documents for the Willmott Schemes and an index of the documents on that computer disc	19
6	CDC-5, being copies of the advertisements published	47

Filed on behalf of the Plaintiffs

ARNOLD BLOCH LEIBLER

Lawyers and Advisers Level 21

333 Collins Street Melbourne 3000

ABL/1278451v3

DX 38455 Melbourne

Tel: 9229 9999 Fax: 9229 9900 Ref: 01-1565015

(Leon Zwier lzwier@abl.com.au)



	on 12, 16 and 18 November 2010	
7	CDC-6, being a copy of Kings Insurance email correspondence dated 23 November 2010	56
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On 25 November 2010 I, CRAIG DAVID CROSBIE of Level 21, 181 William Street, Melbourne, Victoria 3000, Chartered Accountant, SAY ON OATH that:

- I am the Second Plaintiff in this proceeding. Ian Carson and I are the voluntary administrators of:
  - (a) the First Plaintiff (WFL);
  - (b) Willmott Finance Pty Ltd (ACN 081 274 811);
  - (c) Willmott Forest Products Pty Ltd (ACN 103 019 094);
  - (d) Willmott Forests Investment Management Pty Ltd (ACN 098 718 837);
  - (e) Willmott Forests Nominees Pty Ltd (ACN 085 588 772);
  - (f) Willmott Energy Pty Ltd (ACN 130 251 759);
  - (g) Wilmott Subscriber Pty Ltd (ACN 134 963 027);
  - (h) Bioenergy Australia Pty Ltd (ACN 096 335 901)'
  - (i) Bioforest Limited (ACN 096 335 876);
  - (j) Willmott Notes Pty Ltd (ACN 134 963 036)

(together, Willmott Group of Companies)

- Now produced and shown to me and marked "CDC-1" is a copy of the historical company extracts for each of the companies in Willmott Group of Companies.
  - Except where I otherwise indicate, I make this affidavit from my own knowledge. Where I depose to matters from information and belief, I believe those matters to be true. I am authorised by Mr Carson to make this affidavit on his behalf. Reference in this affidavit to "we", "us", "our" or "ourselves" is a reference to Mr Carson and me.



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exception of these assets, the Receivers currently control all the assets identified in the RATA.

- On 6 September 2010, Avitus Thomas Femandez (First Administrator) was appointed as voluntary administrator of the Willmott Group of Companies pursuant to section 436A of the *Corporations Act 2001* (Cth) (the Act).
- On 24 September 2010, the Receivers' appointment as receivers and managers of the property listed in Schedule 1 to this Affidavit (Excluded Property (Registered Schemes)) was terminated pursuant to deeds entitled "Partial Termination of Receivers" between the Receivers and the secured creditors of the Willmott Group executed on 24 September 2010. The Excluded Property (Registered Schemes) includes WFL's rights, title and interest in respect of its role as the responsible entity of the Registered Schemes.
- On 24 September 2010, as a result of the termination of the Receivers' appointment described in paragraph 14, the First Administrator also assumed control of the Excluded Property (Registered Schemes), including WFL's rights and obligations as responsible entity of the Registered Schemes.
- On 12 October 2010, the Receivers' appointment as receivers and managers of the property listed in Schedule 2 to this Affidavit (Excluded Property (Unregistered Schemes)) was terminated pursuant to deeds entitled "Deeds of Partial Termination" between the secured creditors of the Willmott Group and the Receivers executed on 12 October 2010. The Excluded Property (Unregistered Schemes) included WFL's rights and obligations as manager of 22 of the 29 Unregistered Schemes (Excluded Unregistered Schemes). Seven of the Unregistered Schemes remain in the Receivers' control.
- On 12 October 2010, as a result of the partial termination of the Receivers' appointment described in paragraph 16, the First Administrator assumed control of the Excluded Property (Unregistered Schemes), including the First Plaintiff's rights and obligations as manager of the Excluded Unregistered Schemes. I refer to the Registered Willmott Schemes and the Excluded Unregistered Schemes together as "Willmott Schemes".

On 26 October 2010, by order of the Federal Court of Australia, the First Administrator was removed as voluntary administrator and Mr Carson and I were appointed as joint and several voluntary administrators of each of the Willmott Group

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of Companies (Administrators). Now produced and shown to me and marked "CDC-3" is a copy of the Order of the Honourable Justice Finkelstein dated 26 October 2010 (Orders).

### The Schemes

- The Administration of the Willmott Group is very complex. This is, in part, due to the existence of the Willmott Schemes. The documents constituting the Willmott Schemes are voluminous. Now produced and shown to me and marked "CDC-4" is a computer disc containing the constituent documents for the Willmott Schemes and an index of the documents on that computer disc.
- Unlike other managed investment schemes, the Growers in the Willmott Schemes paid all of their relevant fees "upfront" and are not obliged to make further contributions to the Willmott Schemes. In other words, Growers have no current obligations to make any further payments to WFL. However, WFL has ongoing obligations to Growers.

# Registered Schemes

- The Registered Schemes differ from scheme to scheme in that there are different types of constituent documents, different species of trees and the rights of the Growers in each scheme differ.
- 22 Some of the Registered Schemes were continuous offer schemes, extending over multiple years, with a new prospectus or product disclosure statement issued in each year. In effect, there are multiple projects within the one Registered Scheme.
- Other Registered Schemes extended only for a specific year, with only one product disclosure statement being issued. While most of the Registered Schemes take the form of contract-based schemes between the Growers and the Responsible Entity, one Project is in the form of a unit trust. While WFL is the responsible entity for most of the registered schemes, BioForest Limited is the Responsible Entity of two of the Registered Schemes.
- The contract-based schemes in general terms involve Growers entering into a lease (which may have been executed pursuant to a land sourcing agreement) of land on which they are entitled to plant and grow trees. The Growers also enter into a development and maintenance agreement in relation to the trees. In some schemes, there is also a forestry rights agreement. Some Growers also entered into loan

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- The leasing arrangements with HVP form part of an arrangement comprising four relevant types of agreements for each Willmott Scheme:
  - (a) a relationship agreement which sets out the general agreement between WFL
     and HVP for the establishment and management of pine plantations;
  - (b) a lease which governs the lease of specific parcels of land;
  - (c) a forest property agreement pursuant to which ownership of the "forest property" (ie the trees) vests in Willmott Forests Investment Management Pty Ltd (WFIM) as agent for the investors in the Willmott Schemes (Growers) and HVP acknowledges that it has no interest in the forest property; and
  - (d) a forestry management agreement pursuant to which WFL grants the rights to manage the forests to Grand Ridge Plantations Pty Ltd and HVP and provides them with a licence to access and use the land for this purpose.
- 9 Under the leasing arrangements with Forests NSW, WFL leases land from Forests NSW and Forests NSW provides forestry management services in respect of that land. Forests NSW also enters into a forestry rights agreement with WFIM, pursuant to which WFIM owns all the Trees and Timber from the plantation.
- There are a large number of individual leases and forest property agreements that form part of these arrangements which the administrators are currently reviewing.
- Now produced and shown to me and marked "CDC-2" is a copy of the directors' Report as to Affairs dated 6 September 2010 (RATA). As detailed in the RATA, the directors of WFL consider that WFL has approximately \$51.7m worth of land assets, \$64.1m owed by sundry debtors, \$7.3m cash at bank, \$1.6m worth of stock, \$2.4m in plant and equipment and \$95m in other assets.

# The Appointment of the Administrators and Receivers

On 6 September 2010, Mark Korda, Bryan Webster and Mark Mentha of KordaMentha (Receivers) were appointed as joint and several receivers and managers of all of the charged property of the Willmott Group of Companies (Charged Property). The Charged Property expressly excludes the Bombala Land and scheme property or trust property associated with the Willmott Registered and the Willmott Unregistered Schemes. A valuation conducted on 30 June 2010 values the Bombala Land at \$52.1m. We have yet to verify this valuation. With the



# **General Background**

Administrators' Experience

I have been a partner of the firm PPB since 2002. I am a Registered Liquidator and an Official Liquidator of the Court. I am a member of the Institute of Chartered Accountants, the Australian Institute of Company Directors and the Insolvency Practitioners Association of Australia. I also hold a Bachelor of Business. I have worked in corporate insolvency for over 21 years, during which time I have been involved in a number of large and complex external administrations including the administration of the Bill Express group of companies, the Global Campus Management group of companies and the Media World group.

The Willmott Group of Companies and the Willmott Schemes

- WFL acts as the responsible entity and manager of 8 registered (Willmott Registered Schemes) and 29 unregistered (Willmott Unregistered Schemes) managed investment schemes. The Willmott Group of Companies' core activities include establishing, managing, harvesting, processing and supplying timber products from plantation grown resources on behalf of shareholders, unit holders and scheme members. The Willmott Group of Companies has three primary regional plantation operations:
  - (a) softwood pine operations in Bombala and Murray Valley regions in New South Wales and throughout the major softwood growing regions of Victoria;
  - (b) she-oak and silky oak operations in Northern New South Wales and Southern Queensland; and
  - (c) African mahogany operations in the Douglas-Daly region of the Northern Territory.
- The Willmott Registered and Willmott Unregistered Schemes are operated on land which is either freehold land (approximately 62,000 hectares) owned by WFL or leasehold/ third party land (over 15,000 hectares) leased or managed by WFL from third parties. Approximately 27,600 hectares of WFL's freehold land is unencumbered (Bombala Land).

The leased land is owned by Hancock Victorian Plantations Pty Ltd (HVP) or Forestry Commission of New South Wales (Forests NSW).

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agreements to fund their investments and the term of the loan can vary both between Registered Schemes and within the same Registered Scheme, with loans between 3 and 12 years across the Registered Schemes. The unit trust scheme involves Growers acquiring units in a unit trust which owns the trees.

# 25 In summary:

- (a) the Willmott Forests 1989 1991 Project (ARSN 092 516 651) was offered over three years, with a prospectus being issued in 1989, 1990 and 1991 and an information memorandum in 1990. The project related to pine plantations. WFL is the responsible entity;
- (b) the Willmott Forests 1995-1999 Project (ARSN 089 598 612) was offered over five years, with a prospectus being issued in 1995, 1996, 1997, 1998 and 1999. The project related to pine plantations. WFL is the responsible entity;
- (c) the Willmott Forests Project (ARSN 089 379 975) was offered over eight years, with a prospectus issued in 1999, 2001, 2002, and 2003, two prospectuses in 2000, a product disclosure statement in 2004, 2006 and 2007. The project related to pine plantations. WFL is the responsible entity;
- (d) the Bioforest Dual Income Project 2006 (ARSN 119 153 623) was offered in 2006 pursuant to a product disclosure statement. The project related to silky oak plantations. Bioforest Limited is the responsible entity;
- (e) the Bioforest Sustainable Timber and Biofuel Project 2007 (ARSN 119 153 623) was offered in 2006 pursuant to a product disclosure statement. The project related to silky oak and she-oak plantations. Bioforest Limited is the responsible entity;
- (f) the Willmott Forests Premium Forestry Blend Project (ARSN 131 549 589) was offered in 2008 pursuant to a product disclosure statement. The project related to pine, silky oak and she-oak plantations. WFL is the responsible entity;
- (g) the Willmott Forests Premium Forestry Blend 2010 Project (ARSN 131 549 589) was offered in 2010 pursuant to a product disclosure statement. The project related to pine, African mahogany and silky oak plantations. WFL is the responsible entity;



(h) the Willmott Forests Premium Timberland Fund No 1 was established as a unit trust in 2009 and units in the Fund were offered to Growers pursuant to a product disclosure statement. The project related to African mahogany plantations and also to the ownership of land used by other Willmott Schemes. WFL is the responsible entity.

# Unregistered Schemes

- The Unregistered Schemes are not identical and involve different Wllmott companies. It is not clear whether some or all of the arrangements have been assigned or novated to WFL. The number of investors in each scheme ranges between 1 and 73. At this stage, the administrators have not located full documentation in relation to some of the Unregistered Schemes. Investigations are continuing in this regard.
- The constituent documents for some of the Unregistered Schemes are very basic and include short form leases and service agreements. Other Unregistered Schemes are described as partnerships and the constituent documents for those Unregistered Schemes include a partnership deed, a deed of trust, a lease, a plantation and development agreement and an establishment and maintenance agreement. The constituent documents for some of the later Unregistered Schemes include formal investment deeds, leases and forestry management agreements.
- Growers in many of the Unregistered Schemes have entered into loan agreements to fund their investments.
- 29 The Unregistered Schemes with the basic documentation are:
  - (a) the 1983 "No Project" Scheme, which has 73 investors;
  - (b) the 1984 "No Project" Scheme, which has 24 investors;
  - (c) the 1985 "No Project" Scheme, which has 22 investors;
  - (d) the 1986 "No Project" Scheme, which has 43 investors;
  - (e) the 1987 "No Project" Scheme, which has 31 investors;
  - (f) the 1989 "No Project" Scheme, which has 4 investors;
  - (g) the 1991 "No Project" Scheme, which has 3 investors;

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- (h) the 1995 "No Project" Scheme, which has 1 investors; and
- (i) the 2001 "No Project" Scheme, which has 2 investors.
- 30 The "partnership" Unregistered Schemes are:
  - (a) the 1993 McKenzie and Partners Forestry Partnership No. 1, which has 16 investors;
  - (b) the 1994 Grimsey & Associates Forestry Partnership No. 1, which has 19 investors;
  - (c) the 1994 Grimsey & Associates Forestry Partnership No. 2, which has 17 investors;
  - (d) the 1994 Grimsey & Associates Forestry Partnership No. 3, which has 18 investors; and
  - (e) the 1994 McKenzie and Partners Forestry Partnership No. 2, which has 12 investors.
- 31 The Unregistered Schemes which have formal investment deeds are:
  - (a) the Willmott Forests Professional Investor 2001 Scheme, which has 5 investors;
  - (b) the Willmott Forests Professional Investor 2002 Scheme, which has 4 investors;
  - (c) the Willmott Forests Professional Investor 2003 Scheme, which has 29 investors;
  - (d) the Willmott Forests Professional Investor 2004 Scheme, which has 74 investors; and
  - (e) the Willmott Forests Professional Investor 2006 Scheme, which has 14 investors.
- 32 The other Unregistered Schemes are:





- (a) the Sharp Reed Plantation Project 1998, the constituent documents of which include a lease agreement, preparation and plantation agreement and maintenance agreement. The project has 2 investors; and
- (b) the 2006 Bioforest Wholesale Project No 2 Scheme which has a constitution similar to that used in a registered managed investment scheme. This scheme was only offered to professional and sophisticated investors and has 10 investors. It involved silky oak and she-oak plantations. Growers who invested in at least 10 Woodlots were also given the right to subscribe for shares in Bioenergy Australia Ltd.

### WFL insolvent

- The analysis of the Willmott Group and the Willmott Schemes is ongoing. However, on the basis of the preliminary investigations to date, the Administrators have determined that WFL is insolvent and does not have funds available to it to:
  - (a) meet its debts;
  - (b) comply with its statutory obligations as owner or manager of the plantations; and
  - (c) fulfil its obligations to Growers and third parties under the constituent documents of the Willmott Schemes.
- In order to discharge our responsibilities to all stakeholders, we consider it is necessary to retain certain employees of the Willmott Group. In particular we have decided to retain three plantation employees who work on the Bombala Land to assist the Administrators to comply with the Willmott Group's statutory maintenance obligations as described in paragraph 53 below. These employees are:
  - (a) Operations Manager and OHS/Quality Manager (Forestry): who is responsible for day-to-day operations and management on the plantations situated on the Bombala Land; and
  - (b) two general forestry workers: who are responsible for the maintenance of the plantations situated on the Bombala Land.

The Willmott Group of Companies has traditionally engaged contractors during the fire season to complete maintenance works. In addition to those employees currently

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retained, we currently intend to engage a number of additional contractors over the fire season to assist with statutory fire maintenance.

We have also retained two staff members at WFL's head office, namely a Grower liaison employee and an IT Manager, to assist with Grower-related queries and the Administrators' investigations. In addition, the Administrators have access to the staff who are retained by the Receivers to assist the Administrators to, among other things, conduct the viability analysis referred to in paragraph 38 below (The Receivers may call upon the Administrators to compensate them for any access to employees under their control).

37 The Administrators do not have funds available to pay for these employees and contractors. As set out in paragraph 63 below, the Administrators intend to borrow funds to meet these costs and other costs and expenses.

# **Solvency and Viability of Willmott Schemes**

The Administrators, together with WFL's forestry personnel, are conducting an assessment of the solvency and viability of each of the Willmott Schemes, which is ongoing (Solvency Analysis and Viability Analysis). We anticipate that the Solvency and Viability Analysis will take approximately six weeks to complete.

From our initial investigations, it appears that all of the Willmott Schemes are insolvent because there is insufficient cash to meet their day-to-day expenditure and there is no obligation by the Growers to make additional payments.

The day-to-day management expenditure of the Willmott Schemes includes fire prevention, road maintenance, insurance, weed and pest control, plantation maintenance, motor vehicle running costs, lease obligations, maintenance of accreditations, preparation of plantation condition and maintenance programs and information technology and telecommunication expenses.

41 Failure by WFL to attend to these tasks has diminished, and will continue to diminish, the value of the Willmott Schemes' trees. However, the Administrators do not have the funds available to them to meet these payments.

In the course of our Viability Analysis, we intend to categorise each of the Willmott Schemes into one of three categories:



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- (a) those schemes which are clearly viable in the long term and which the Administrators consider ought to be maintained by way of additional voluntary Grower contributions (Long Term Viable Insolvent Schemes);
- (b) those schemes which may be viable in the long term but only if further investment is made in the short term by way of additional voluntary Grower contributions (Potentially Viable Insolvent Schemes); and
- (c) those schemes which are clearly unviable in the long term, which the Administrators do not consider any merit in maintaining (Long Term Non-Viable Insolvent Schemes).
- The analysis is complex, as many of the Willmott Schemes are interdependent, being on shared land. In addition, the Willmott Group's historical budgets and the management of the Willmott Schemes has been on a regional basis and not a scheme-by-scheme basis.
- Once the Viability Analysis is complete, the Administrators intend to write to the Growers in each of the Willmott Schemes identified as Long Term Viable Insolvent Schemes and Potentially Viable Insolvent Schemes to inform them of the analysis and, where appropriate, to invite them, on a voluntary basis, to make financial contributions based on our analysis. If the vast majority of Growers do not contribute the necessary funds to provide liquidity for those schemes, the Administrators will have no choice but to immediately seek a new responsible entity, sell the scheme assets or wind up the schemes. The letter to Growers will advise Growers of these outcomes.
- The Administrators intend to seek further directions in relation to this process.

  Ultimately, Growers must provide additional funding for the Willmott Schemes to continue, even though they may not be obliged to do so.

# **Overview of Administration**

- In addition to the financial analysis of the Willmott Group of Companies and the Willmott Schemes described in paragraphs 33 to 43 above, the Administrators have engaged in:
  - (a) negotiations with the Willmott Group's insurance broker to offer growers the opportunity to maintain insurance on the plantations;

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- (b) liaison with the Willmott Action Group and the Willmott Growers Group, who each represent investors in the Willmott Schemes;
- (c) discussions with WFL's Grower relationship manager in relation to various Grower-related issues;
- (d) briefings from the Former Administrator;
- (e) discussions with forestry employees regarding maintenance requirements;
- (f) correspondence with the primary lessors of the leased land employed by the Willmott Schemes;
- (g) implementing and commencing a campaign seeking expressions of interest in the recapitalisation of, or the appointment of a new responsible entity for, the Willmott Schemes;
- (h) discussions with stakeholders including the Receivers and the secured creditors; and
- (i) adhering to the Administrators' statutory requirements.

### Expressions of Interest Campaign

- Because various scheme assets are wasting, we have sought to expedite an expressions of interest campaign. On 12 November 2010 we published an advertisement in the Australian in which we sought expressions of interest in assuming the obligations of responsible entity and/or manager for all or any of the Willmott Schemes, a restructure of the Willmott Group's affairs or its business, or a recapitalisation of the Willmott Group. On 16 and 18 November 2010, we published further advertisements in the Australian Financial Review (Expressions of Interest Campaign). Now produced and shown to me and marked "CDC-5" are copies of the advertisements published on 12, 16 and 18 November 2010 (Advertisements).
- Aaron Finlayson, a Senior Manager at PPB, has had responsibility for coordinating the Expressions of Interest Campaign. Mr Finlayson has informed me of the matters to which I depose below.

As the Advertisements provide, we have called for responses by no later than 30 November 2010. Indicative non-binding offers or proposals are due by 16 December 2010. We anticipate that a second stage of due diligence will take place during

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December 2010 and January 2011. As at 23 November 2010, 12 interested parties had contacted PPB and executed confidentiality agreements.

- 50 It is intended that the interested parties will be granted access from 1 December 2010 to an online data room, which contains information regarding the Willmott Schemes.
- Indicative non-binding offers or proposals are due by 16 December 2010. A shortlist of interested parties will be invited to participate in a second round of due diligence from 22 December 2010, with binding offers to be submitted by 2 February 2011. If applicable, final documentation is expected to be finalised and executed by 28 February 2011.

# **Scheme Maintenance and Statutory Maintenance**

- 52 The timber plantations require ongoing maintenance to:
  - (a) comply with the Willmott Group of Companies' statutory maintenance obligations;
  - (b) protect the Willmott Group of Companies' public liability exposure in relation to fire prevention;
  - (c) satisfy the terms and conditions of any insurance policies such that the policies remain enforceable; and
  - (d) maintain the current condition of the plantations (as I have described more particularly in paragraph 40 above).

Extent of Statutory Maintenance and Public Liability

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I am informed by Jane Sheridan of Arnold Bloch Leibler, the Administrators' solicitors (ABL) that WFL (and any other land owning companies within the Willmott Group of Companies) is subject to legislation requiring certain statutory maintenance, such as the clearing of fire tracks. For example, some of the plantations forming several of the Willmott Schemes are registered with the New South Wales Department of Land and Water Conservation as "authorised plantations" pursuant to the *Plantations and Reafforestation (Code) Regulation 2001 (NSW)* and the *Plantations and Reafforestation Act 1999 (NSW)*. WFL, as owner or lessee of the land on which an authorised plantation is conducted, or as manager of an authorised plantation, must comply with prescribed statutory works on those plantations.

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The Administrators, together with ABL, are continuing to review scheme documents and the relevant legislation in Queensland, Victoria and the Northern Territory to determine the full extent of WFL's statutory liability.

Extent of Maintenance Required by Insurer

I directed Michael Carmody, of PPB, to make inquiries regarding the plantation maintenance required by the Willmott Group's insurer, Agricola Crop Insurance (Agricola). Mr Carmody told me that, on 19 November 2010, Agricola, through their agent Paul Kaiser of Kings Insurance Brokers Pty Ltd (Kings Insurance) advised him that Agricola would offer insurance through WFL to the investors in the Willmott Schemes, if WFL continued to conduct fire maintenance in accordance with historical budgets prepared by Stephen Addicott, who is WFL's Forest Business Manager. Mr Carmody also told me that we have received the particulars of the costs historically incurred by WFL in accordance with these budgets, but have yet to determine the scope of any agreed historical fire maintenance plan.

By email dated 23 November 2010 from Paul Kaiser, of Kings Insurance to Michael Carmody, Agricola advised that it would offer insurance to the investors in the Willmott Schemes on the basis of the current state of fire preparedness on the plantations. Now produced and shown to me and marked "CDC-6" is a copy of Kings Insurance email correspondence dated 23 November 2010. We have yet to resolve the exact nature of the maintenance required by the insurer.

Extent of General Maintenance Required to Maintain Current Condition of Plantations

57 The extent of general maintenance required in relation to each of the Willmott Schemes varies according to the age, species and location of the relevant plantation. The requirement for maintenance also depends upon the individual characteristics of the plantation in terms of health, access, silvicultural history and thinning/harvesting history.

### Cost of Maintenance

I am advised by staff of WFL that the total estimated cost of a care and maintenance program forecast to June 2011 is in the order of \$8m. The care and maintenance program is based on an estimated minimum level of maintenance required to fulfil insurance policy conditions and maintain the current condition of the Plantations. The Administrators are working to verify and allocate the costs on a scheme-by-scheme basis.

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As stated above, the Willmott Group is without funds to pay for any maintenance of the plantations.

### **Administrators' Overdraft**

- The Administrators intend to apply to a major trading bank for a credit facility (**Credit Facility**). The Administrators intend to approach:
  - (a) Commonweath Bank of Australia (CBA);
  - (b) Australia and New Zealand Banking Group; and
  - (c) National Australia Bank.
- The Administrators propose that the Credit Facility be secured by first ranking mortgage against the Bombala Land.
- The Administrator will select its preferred financier on the basis of the most competitive offer, having regard to both interest rates and the speed with which the financier can make funds available for the conduct of the Administration.
- The Administrators intend to use the borrowed funds to pay:
  - (a) statutory maintenance described in paragraph 53 above;
  - (b) wages of those employees required by the Administrators and employeerelated expenditure, including the cost of leasing, utilities, amenities, telecommunications and transport together with the Administrators' share of general operating costs; and
  - (c) the Administrators' fees and disbursements, including professional consultants, experts and legal fees.
- The Administrators do not currently intend to use the Credit Facility to pay for general scheme maintenance as described in paragraphs 55 and 57 above. If the Administrators determine that it is appropriate to use the Credit Facility to pay for ongoing scheme maintenance, we intend to approach the Court for appropriate directions. Ordinary creditors of WFL may object to us using the funds of WFL to meet payments required for the general maintenance of the Willmott Schemes.

I consider it is in the best interests of the investors in the Willmott Schemes and the creditors of the Willmott Group to borrow money so that we can:

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- (a) comply with the Willmott Group's statutory obligations described in paragraph 53 above;
- (b) pay employees' wages and employee-related costs described in paragraph 34 above;
- (c) conduct the necessary Viability Analysis and Solvency Analysis described in paragraph 38 above; and
- (d) conduct the Expressions of Interest Campaign described in paragraph 47 above.
- Our decision not to apply the Credit Facility to pay for ongoing scheme maintenance costs prior to the completion of the Viability and Solvency Analyses may have an adverse effect on Growers' interests, in that, without ongoing maintenance, the plantations may be detrimentally affected. The Viability Analysis and the decisions referred to in paragraphs 43 and 64 above are of upmost priority to the Administrators.

# **Approval of Administrators' Fees**

- Paragraph 2 of Orders (exhibit "CDC-3") provides that pursuant to section 447A of the Act, Part 5.3A of the Act be varied in relation to each of the Willmott Group of Companies such that our remuneration as the Administrators is, subject to a contrary order, to be determined by the Court.
- During argument before Justice Finkelstein counsel appearing for the Administrators discussed the format of the Administrators' application for approval of their remuneration. Now produced and shown to me and marked "CDC-7" is a copy of the transcript of proceeding VID836/2010 on 26 October 2010.
- Now produced and shown to me and marked "CDC-8" is a copy of the Administrators' first remuneration report which forms the basis of our application pursuant to section 449E of the Act for approval of our remuneration (Remuneration Report).

It is apparent from the Proposed Remuneration Report that we have categorised our fees and disbursements as either scheme-related or non-scheme related. In this first period, none of the Administrators' scheme-related work has related to any particular

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scheme. Once we commence work on particular schemes, fees and disbursements that relate to any particular Willmott Scheme will be identified accordingly.

- On 5 November 2010 Paul James from Clayton Utz (CBA's solicitors) told Leon Zwier of ABL, that his client is concerned to ensure that unsecured assets of the Willmott Group of Companies should not be used to fund scheme-related costs for the sole benefit of the Growers. We have taken steps to identify expenditure on the Willmott Scheme plantations. However, we consider that our fees incurred in relation to WFL's role as responsible entity and manager of the Willmott Schemes are properly incurred and payable in the course of the administration of that company.
- 72 If the Court is satisfied with the format of the Remuneration Report, we intend to provide a similar report to the creditors committee, and to the Registrar of the Federal Court on a periodic basis to seek approval of our remuneration by the Registrar.

# **Convening Period**

- 73 The first meeting of creditors was held by the First Administrator on 28 September 2010. At the first creditors' meeting, the creditors appointed a committee of creditors in the administration of the Willmott Group of Companies. The committee of creditors for WFL consists of:
  - (a) Jim Simpson;
  - (b) Marie Birmingham;
  - (c) Stephen Ryan on behalf of Hancock Victorian Plantations Pty Ltd;
  - (d) Colin Worthy;
  - (e) Phillip Allen;
  - (f) lan McKenzie;
  - (g) Paul Challis;
  - (h) Ian Copp and/or Matthew Berger on behalf of the CBA; and
  - (i) Paul James and/or Polat Siva of St George Bank.

The committee of creditors for each of the remaining companies in the Willmott Group of Companies consists of:

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- (a) Ian Copp and Matthew Berger on behalf of the CBA;
- (b) Paul James and/or Polat Siva of St George Bank;
- (c) Colin Worthy; and
- (d) David Armstrong.
- On 26 October 2010, Justice Finkelstein ordered that the convening period for the Willmott Group of Companies be extended to 13 December 2010. A copy of the Court's order is exhibit "CDC-3" to this affidavit.
- The creditors of each company within the Willmott Group of Companies may, at the second meeting of creditors, resolve pursuant to section 439C of the Act that:
  - (a) the company execute a deed of company arrangement;
  - (b) the administration should end; or
  - (c) the company should be wound up.
- Pursuant to s439A(4) of the Act, the notice of the second meeting of creditors must be accompanied by a report by the Administrators about the Willmott Group of Companies' business, property, affairs and financial circumstances, and about the result of investigations undertaken by us, and a statement setting out our recommendations (Report to Creditors).
- We consider that it is not possible to provide the Report to Creditors or to make the required recommendations before 13 December 2010. We consider that the period within which the meeting of the creditors of the Willmott Group of Companies must be convened be extended to and including 15 March 2010 to enable us to complete our review of the Willmott Scheme Documents, our Solvency Analysis and our Viability Analysis and to continue with the Expressions of Interest Campaign.

### Service of Affidavit and Remuneration Report

- I have instructed our solicitors, ABL, to serve a copy of this affidavit on the following parties:
  - (a) the Australian Securities and Investments Commission;
  - (b) the Willmott Growers Group by their solicitors Clarendons Lawyers;

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- (c) the Willmott Action Group by their solicitors Lilley Dawson;
- (d) the Commonwealth Bank of Australia by their solicitors Clayton Utz; and
- (e) Mark Korda, Bryan Webster and Mark Mentha of KordaMentha by their solicitors Allens Arthur Robinson.
- I have also instructed ABL to load a copy of this affidavit, together with the originating process dated 25 November 2010, on ABL's website <a href="www.ab.com.au">www.ab.com.au</a>. A copy of those documents will also be uploaded onto our website <a href="www.ppb.com.au">www.ppb.com.au</a>.
- I have also instructed ABL to serve a copy of the Remuneration Report, and any future remuneration reports on the creditors committee for each of the companies in the Willmott Group of Companies.

**SWORN** at Melbourne in the State of Victoria

Before me:

DANIEL JOSEPH BRIGGS
Arnold Bloch Leibler
Level 21, 333 Collins Street
Melbourne 3000
An Australian Legal Practitioner within the
meaning of the Legal Profession Act 2004

# Schedule 1 - Excluded Property (Registered Schemes)

# 1 Excluded Property (Registered Schemes) means:

- (a) all rights, title and interest in, and all rights and obligations of the First Plaintiff arising under, each and every agreement, deed or document:
  - (i) appointing the First Plaintiff as responsible entity and / or manager of the managed investment schemes set out in the table below (Excluded Schemes), including but not limited to the registered constitutions, forestry management agreements, land sourcing and forestry management agreements and land sourcing and management agreements for the Excluded Schemes;
  - (ii) entered into by the First Plaintiff in its capacity as responsible entity of any of the Excluded Schemes;
  - (iii) entered into by the First Plaintiff with the members of any of the Excluded Schemes, including but not limited to lease agreements, prelease agreements, sub-lease agreements, land tenure agreements, licenses, sub-licenses and profit-à-prendre; and
- (b) all rights and obligations of the First Plaintiff as responsible entity of the Excluded Schemes otherwise arising at law,

# but excluding:

- (c) the benefit of any rights the First Plaintiff has as at the date of this Deed to be indemnified out of the property of any of the Excluded Schemes including any lien for the benefit of the First Plaintiff arising at law to secure such indemnity.
- For the avoidance of doubt, the Excluded Property described in paragraph 1 above does not include, among other things, the First Plaintiff's rights, title and interest in:
  - (a) any freehold land owned by the First Plaintiff;
  - (b) any lease agreements, sub-lease agreements, licences and sub-licenses with third party land owners in its capacity as lessee, sub-lessee, licensee or sublicensee;

- (c) any debts owed to the First Plaintiff, including any debts owed by Growers in the Excluded Schemes;
- (d) Willmott Timbers Pty Ltd and the joint venture agreement with Dongwha Australia Holdings Pty Ltd;
- (e) any of the books of the First Plaintiff (as defined in section 9 of the Corporations Act 2001 (Cth)); or
- (f) any employment agreements and arrangements with employees or contractors of the First Plaintiff.
- (g) On 26 October 2010, the First Administrator was removed as voluntary administrator and the Second and Third Plaintiffs were appointed as joint and several administrator of each of the Companies by order of the Federal Court of Australia.

# **EXCLUDED SCHEMES**

Scheme Name	ARSN	Projects included in Scheme
Willmott Forest 1989-1991 Project	092 516 651	First Prospectus 1989
Tojoot		Second Prospectus 1990
		Second Prospectus 1990 (1991)
		(Interest Only Offer)
		Third Prospectus 1991
Willmott Forests Project 1995- 1999	089 598 612	1995 Prospectus (1995)
1000		1995 Prospectus (1996)
		1996 Prospectus
		1997 Prospectus
		1998 Prospectus
		1999 Prospectus
Willmott Forests Project	089 379 975	2000 Prospectus – 20/10/1999
•		2000 Prospectus No.1
		2000 Prospectus No.2
		2001 Prospectus
		2002 Prospectus
		2002 Replacement Prospectus
		2003 Prospectus
		2003 Replacement Prospectus
		(2003)
		2003 Replacement Prospectus
		(2004)
		2004 Product Disclosure Statement
		2004 Product Disclosure Statement
		(2005)

Scheme Name	ARSN Projects included in Scheme	
		2006 Product Disclosure Statement
		2007 Premium Forestry Blend
		(2007)
		2007 Premium Forestry Blend
		(2008)
		2007 Product Disclosure Statement
		(2007)
		2007 Product Disclosure Statement
		(2008)
Bioforest Dual Income Project 2006	119 153 623	N/A
Bioforest Sustainable Timber and Biofuel Project 2007	124 133 535	N/A
Willmott Forests Premium	131 549 589	N/A
Forestry Blend Project		
Willmott Forests Premium	142 722 585	N/A
Forestry Blend Project - 2010		
Project		
Willmott Forests Premium	136 768 520	N/A
Timberland Fund No.1		

# Schedule 2 - Excluded Property (Unregistered Schemes)

# 1 Excluded Property (Unregistered Schemes) means:

- (a) all rights, title and interest in, and all rights and obligations of the First Plaintiff arising under, each and every agreement, deed or document:
  - (i) appointing the First Plaintiff as manager and/or trustee of the managed investment schemes set out in the table below (Excluded Unregistered Schemes), including but not limited to the constitutions, investment deeds, deeds of trust, deeds of covenant, forestry management agreements, land sourcing and management agreements, contracts for works and services, maintenance agreements, and establishment and maintenance agreements for the Excluded Unregistered Schemes;
  - (ii) entered into by the First Plaintiff in its capacity as manager and/or trustee of any of the Excluded Unregistered Schemes;
  - (iii) entered into by the First Plaintiff with the members of any of the Excluded Unregistered Schemes, including but not limited to lease agreements, pre-lease agreements, sub-lease agreements, licenses, sub-licenses, and profit-à-prendre and license agreements; and
- (b) all rights and obligations of the First Plaintiff as manager and/or trustee of the Excluded Unregistered Schemes otherwise arising at law,

#### but excluding:

(c) the benefit of any rights the First Plaintiff has as at the date of this Deed to be indemnified out of the property of any of the Excluded Unregistered Schemes including any lien for the benefit of the First Plaintiff arising at law to secure such indemnity.

Filed on behalf of the Plaintiffs

ARNOLD BLOCH LEIBLER

Lawyers and Advisers Level 21 333 Collins Street Melbourne 3000 DX 38455 Melbourne Tel: 9229 9999 Fax: 9229 9900 Ref: 01-1565015

(Leep Zwier Izwier@chl

(Leon Zwier Izwier@abl.com.au)

- For the avoidance of doubt, the Excluded Property described in paragraph 1 above does not include, among other things, the First Plaintiff's rights, title and interest in:
  - (a) any freehold land owned by the First Plaintiff;
  - (b) any lease agreements, sub-lease agreements, licences and sub-licenses with third party land owners in its capacity as lessee, sub-lessee, licensee or sublicensee;
  - (c) any debts owed to the First Plaintiff, including any debts owed by Growers in the Excluded Unregistered Schemes;
  - (d) Willmott Timbers Pty Ltd and the joint venture agreement with Dongwha Australia Holdings Pty Ltd;
  - (e) any of the books of the First Plaintiff (as defined in section 9 of the Corporations Act 2001 (Cth)); or
  - (f) any employment agreements and arrangements with employees or contractors of the First Plaintiff.

# **EXCLUDED UNREGISTERED SCHEMES**

Name of Unregistered Scheme
1983 "No Project"
1984 "No Project"
1985 "No Project"
1986 "No Project"
1987 "No Project"
1989 "No Project"
1990 "No Project" – Interest Only Offer
1991 "No Project"
1993 McKenzie & Partners – Forestry Partnership No.1
1994 Grimsey & Associates Pty Ltd - Forestry Partnership No.1
1994 Grimsey & Associates Pty Ltd - Forestry Partnership No.2
1994 Grimsey & Associates Pty Ltd - Forestry Partnership No.3
1994 McKenzie & Partners – Forestry Partnership No 2
1995 "No Project" (Custom)
Sharp / Reed Plantation Project - 1998 Information Memorandum
Willmott Forests - Professional Investor - 2001 Project - 2001 Information
Memorandum
2001 "No Project"
Willmott Forests - Professional Investor - 2002 Project - 2002 Information
Memorandum

Willmott Forests – Professional Investor – 2003 Project (2003 Information Memorandum (2003) and 2003 Information Memorandum (2004))

Willmott Forests – Professional Investor – 2004 Project (2004 Information Memorandum and 2004 Information Memorandum (2005))

2005 Bioforest Wholesale Project No. 2 - 2005 Wholesale Forestry Memorandum (Bioforest)

Willmott Forests – Professional Investor – 2006 Project - 2006 Information Memorandum

IN THE MATTER OF WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 063 263 650

IN THE MATTER OF WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS
APPOINTED) (ADMINISTRATORS APPOINTED)
ACN 063 263 650
IN ITS CAPACITY AS RESPONSIBLE ENTITY OF EACH OF THE MANAGED
INVESTMENTS SCHEMES LISTED IN SCHEDULE 1 AND IN ITS CAPACITY AS

IN ITS CAPACITY AS RESPONSIBLE ENTITY OF EACH OF THE MANAGED INVESTMENTS SCHEMES LISTED IN SCHEDULE 1 AND IN ITS CAPACITY AS MANAGER OF THE UNREGISTERED MANAGED INVESTMENT SCHEMES LISTED IN SCHEDULE 2

First Plaintiff

CRAIG DAVID CROSBIE Second Plaintiff

IAN MENZIES CARSON
Third Plaintiff

### **AFFIDAVIT - CERTIFICATE OF COMPLIANCE**

(Order 14, rule 5A)

I, Bridget Ellen Slocum, certify to the Court that the affidavit of Craig David Crosbie sworn on 25 November 2010 and filed on behalf of the plaintiffs complies with Order 14, rule 2 of the Federal Court Rules.

Date: 25 November 2010

BRIDGET ELLEN SLOCUM
Solicitor for the plaintiffs

"COC-1"

IN THE FEDERAL COURT OF AUSTRALIA VICTORIAN DISTRICT REGISTRY

No. of

IN THE MATTER OF WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)
ACN 063 263 650

WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS APPOINTED)
(ADMINISTRATORS APPOINTED)
ACN 063 263 650

IN ITS PERSONAL CAPACITY AND IN ITS CAPACITY AS RESPONSIBLE ENTITY OF EACH OF THE MANAGED INVESTMENTS SCHEMES LISTED IN SCHEDULE 1 AND IN ITS CAPACITY AS MANAGER OF THE UNREGISTERED MANAGED INVESTMENT SCHEMES LISTED IN SCHEDULE 2

First Plaintiff

CRAIG DAVID CROSBIE Second Plaintiff

IAN MENZIES CARSON
Third Plaintiff

# CERTIFICATE IDENTIFYING EXHIBIT

This is the exhibit marked "CDC-1" now produced and shown to Craig David Crosbie at the time of swearing his affidavit on 25 November 2010.

Before mer

DANIEL JOSEPH BRIGGS
Amold Bloch Leibler
Level 21, 333 Collins Street
Melbourne 3000
An Australian Legal Practitioner within the
meaning of the Legal Profession Act 2004

Filed on behalf of the Plaintiffs

ARNOLD BLOCH LEIBLER Lawyers and Advisers Level 21 333 Collins Street Melbourne 3000 DX 38455 Melbourne Tel: 9229 9999 Fax: 9229 9900 Ref: 01-1565015 (Leon Zwier)

# ASIC Current and Historical Extract as at Date: 24 Nov 2010 Time: 15:24:54

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

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#### 063 263 650 WILLMOTT FORESTS LIMITED

Document No

ABN: 17063263650

ACN (Australian Company Number): 063 263 650

Registered in: Victoria Previous State Number: Registration Date: 16/03/1994 Next Review Date: 16/03/2011 Company bound by: Constitution

Australian Business Number: 17 063 263 650

#### Current Organisation Details

7E3153122 : WILLMOTT FORESTS LIMITED Name

Name Start: 23/08/1999

Status : \*\* Under External Administration And/Or Controller Appointed \*\*

: AUSTRALIAN PUBLIC COMPANY Type : LIMITED BY SHARES Class

Subclass : LISTED PUBLIC COMPANY

DISCLOSING ENTITY: YES

### Organisation Details from 27/09/2002 to 05/09/2010

: WILLMOTT FORESTS LIMITED

Name Start: 23/08/1999 Status : Registered

: AUSTRALIAN PUBLIC COMPANY Type : LIMITED BY SHARES Class Subclass : LISTED PUBLIC COMPANY

DISCLOSING ENTITY: YES

### Organisation Details from 23/08/1999 to 26/09/2002

015612017 : WILLMOTT FORESTS LIMITED Name

Name Start: 23/08/1999 Status : Registered

: AUSTRALIAN PUBLIC COMPANY Type

: LIMITED BY SHARES Class Subclass : UNLISTED PUBLIC COMPANY

DISCLOSING ENTITY: YES

### Organisation Details from 16/03/1994 to 22/08/1999

005449437 : TIMBER CAPITAL LIMITED

Name Start: 16/03/1994

For: LCR Ref: B ANDREWS 01 Page 1/40 Printed by Espreon 24/11/2010 15:26 PM AEST

ABN: 17063263650

: Registered Status

: AUSTRALIAN PUBLIC COMPANY Type

: LIMITED BY SHARES Class Subclass : UNLISTED PUBLIC COMPANY

Registered Office

249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 19/07/2004

1E0069782

Previous Registered Office

013750918 335 FERRARS STREET ALBERT PARK VIC 3206

Start Date: 31/12/1997 Cease Date: 18/07/2004

005449437 LEVEL 1 49-51 STEAD STREET SOUTH MELBOURNE VIC 3205

Start Date: 16/03/1994 Cease Date: 30/12/1997

Principal Place of Business

1E0069782 249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 12/07/2004

Previous Principal Place of Business

011727319 335 FERRARS STREET ALBERT PARK VIC 3206 (AR 1997) Start Date: 10/12/1997 Cease Date: 11/07/2004

011084572 335 FERRARS STREET ALBERT PARK VIC 3206 (AR 1996) Start Date: 05/12/1996 Cease Date: 23/12/1997

009739582 LEVEL 1 49-51 STEAD STREET SOUTH MELBOURNE VIC 3205

(AR 1995) Start Date: 30/06/1995 Cease Date: 04/12/1996

Directors

005306899 JONATHAN DAVID MADGWICK

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 16/03/1994

0E4685016 HUGH THOMAS DAVIES

97 BELFORD ROAD KEW EAST VIC 3102 Born: 18/06/1942 - MELBOURNE VIC Appointment Date: 18/07/2000

0E4685016 JAMES WILLIAM ANTONY HIGGINS

240 WALSH STREET SOUTH YARRA VIC 3141 Born: 06/03/1941 - WANGARATTA VIC Appointment Date: 18/07/2000

1E0855835 MARCUS DERHAM

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 01/02/1995

1E4744403 RAYMOND MAXWELL SMITH

23 THE ESPLANADE GEELONG VIC 3220 Born: 09/10/1946 - GEELONG VIC Appointment Date: 28/08/2008

877 PUNT ROAD SOUTH YARRA VIC 3141

Previous Directors

016799616 IAN RICHARD BOND

For: LCR Ref: B ANDREWS 01 Page 2/40 Printed by Espreon 24/11/2010 15:26 PM AEST

Born: 16/10/1946 - MELBOURNE VIC

Appointment Date: 24/08/1999 Cease Date: 31/10/2003

GREGORY ROBERT MAC MILLAN 005306899

ABN: 17063263650

31 RAMSAY AVENUE KEW EAST VIC 3102 Born: 15/02/1953 - MELBOURNE VIC

Appointment Date: 16/03/1994 Cease Date: 24/08/1999

DAVID ALAN SMITH 0E2401632

27 BERRIMA AVENUE MALVERN EAST VIC 3145

Born: 08/06/1967 - ESSENDON VIC

Appointment Date: 16/03/1994 Cease Date: 24/08/1999

Previous Secretary

JOHN HUGH RUTLEDGE 1E5404335

14 NORTHCOTE AVENUE BALWYN VIC 3103 Born: 09/10/1961 - MELBOURNE VIC

Appointment Date: 30/04/2009 Cease Date: 09/09/2010

JONATHAN DAVID MADGWICK 0E9112264

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 18/08/2003 Cease Date: 30/04/2009

IAN RICHARD BOND 016799616

877 PUNT ROAD SOUTH YARRA VIC 3141 Born: 16/10/1946 - MELBOURNE VIC

Appointment Date: 20/02/2001 Cease Date: 18/08/2003

JONATHAN DAVID MADGWICK 0E3388548

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 24/08/1999 Cease Date: 20/02/2001

GREGORY ROBERT MAC MILLAN 005306899

31 RAMSAY AVENUE KEW EAST VIC 3102 Born: 15/02/1953 - MELBOURNE VIC

Appointment Date: 16/03/1994 Cease Date: 24/08/1999

Appointed Auditor

028 641 045 ARMSTRONG & ASSOCIATES 019777885
'L 5' 150 ALBERT ROAD SOUTH MELBOURNE VIC 3205 (FR 2003)

Appointment Date: 09/07/1999

Previous Appointed Auditor

077 005 022 BROADBENT & CO 011727319 34 EASTERN ROAD SOUTH MELBOURNE VIC 3205 (AR 1997)

Appointment Date: 13/10/1995 Cease Date: 26/07/1999

Previous Ultimate Holding Company

004 948 725 NANMAR PTY LTD 0E9289932

Receiver Manager

BRYAN WEBSTER 026083348

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Printed by Espreon 24/11/2010 15:26 PM AEST For: LCR Ref: B ANDREWS 01 Page 3/40

026083348

MARK FRANCIS XAVIER MENTHA

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

026083349 BRYAN WEBSTER

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

026083349 MARK ANTHONY KORDA

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Administrator of a Company Under Administration

027134979 CRAIG DAVID CROSBIE

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

027134979 TAN MENZIES CARSON

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

Previous Administrator of a Company Under Administration

7E3153122 AVITUS THOMAS FERNANDEZ

3 CHESTER STREET GLEN WAVERLEY VIC 3150

Appointment Date: 06/09/2010 Cease Date: 26/10/2010

#### Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

1F0241471 Class: CRP

CONVERTIBLE RESERT PR

176021 Number of Shares/Interests Issued 17602100.00 Total Amount (if any) Paid / Taken to be Paid: 0.00

Total Amount Due and Payable 011084572 Class: ORD

(AR 1996) ORDINARY SHARES

142878111 Number of Shares/Interests Issued 95279951.00 Total Amount (if any) Paid / Taken to be Paid: 0.00

Total Amount Due and Payable

# External Administration and/or Appointment of Controller

# Form Type Date Received Date Processed No. Pages Effective Date

524 524Z	15/11/2010 15/11/2010 11 26/10/2010 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E3295084
505 505U	27/10/2010 28/10/2010 4 26/10/2010 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	027134979
505 505Y	27/10/2010 27/10/2010 2 26/10/2010 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF	7E3256246

For: LCR Ref: B ANDREWS 01 Page 4/40

	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	
5011 5011B	09/10/2010 09/10/2010 127 28/09/2010 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E3221097
507 507G	07/10/2010 19/10/2010 29 06/09/2010 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	027160961
507 507F	05/10/2010 12/10/2010 43 30/09/2010 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	027134275
529 529A		7E3189797
555 555	17/09/2010 17/09/2010 2 17/09/2010 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E3179610
505 505B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119623
505 505B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119614
504 504B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083349
504 504B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083348
529 529A	08/09/2010 08/09/2010 28 15/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	7E3156724
505 505U	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	7E3153122 027 052 839

# Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

0.023007.2200		oating : Fixed
Documents Received		No
Form Description	Date Proc'd	
Туре	Lodged	Pages
309	12/11/1999 YES	23 012923546
NOTIFICATION OF		
DETAILS OF A CHARGE		
312	10/01/2003 YES	3 018616836
NOTIFICATION OF		
RELEASE OF PROPERTY		
312	15/10/2004 YES	1 020619176
NOTIFICATION OF		
DISCHARGE		

For: LCR Ref: B ANDREWS 01 Page 5/40

ASIC Charge Number : 1011200 Status : Registered Date and time Registered : 05/01/2004 12:45:00 Fixed/floating : Fixed

Date Created : 08/12/2003

: 004 346 043 ESANDA FINANCE CORPORATION LIMITED Chargee/Trustee 13 05/01/2004 YES

NOTIFICATION OF DETAILS OF A CHARGE

: Registered : 1067387 ASIC Charge Number Status Date and time Registered: 30/07/2004 15:35:00 Fixed/floating : Fixed

Date Created : 29/06/2004 Chargee/Trustee : 004 044 937 NATIONAL AUSTRALIA BANK LIMITED

02/08/2004 YES 24 020630015 309

NOTIFICATION OF DETAILS OF A CHARGE

: Registered ASIC Charge Number : 1231127 Status Date and time Registered : 14/11/2005 12:48:00 Fixed/floating : Fixed

Date Created

: 03/11/2005 e : 100 845 127 SUNCORP METWAY ADVANCES CORPORATION PTY Chargee/Trustee

LTD

15/11/2005 YES 022350290 13 309

NOTIFICATION OF DETAILS OF A CHARGE

ASIC Charge Number : 1250263 Status : Satisfied Date and time Registered : 06/01/2006 14:08:00 Fixed/floating ; Fixed

: 25/12/2005 Date Created : 123 123 124 COMMONWEALTH BANK OF AUSTRALIA

Chargee/Trustee 26 06/01/2006 YES 309

NOTIFICATION OF DETAILS OF A CHARGE

022527667 25/07/2006 YES 5 312 NOTIFICATION OF

RELEASE OF PROPERTY 022527666 25/07/2006 YES

NOTIFICATION OF RELEASE OF PROPERTY 023638821 07/05/2007 YES 5 311

NOTIFICATION OF

CHANGE TO DETAILS OF CHARGE 18/06/2009 YES 1 025583512 NOTIFICATION OF

: Registered Status ASIC Charge Number : 1516274

Date and time Registered : 20/09/2007 15:17:00 Fixed/floating : 21/08/2007

Date Created : 004 346 043 ESANDA FINANCE CORPORATION LIMITED Chargee/Trustee

7E1287003 20/09/2007 YES 5 309

NOTIFICATION OF DETAILS OF A CHARGE

DISCHARGE

ASIC Charge Number Status : Satisfied : 1621741

Date and time Registered : 16/04/2008 13:20:00 Fixed/floating : Both Fixed & Floating

For: LCR Ref: B ANDREWS 01 Page 6/40

Chargee/Trustee : 123 123 124 COMMONWEALTH BANK OF AUSTRALIA

024225266 16/04/2008 YES 29

NOTIFICATION OF DETAILS OF A CHARGE

Altered by 7E1 664 780 7E1664780

19/06/2008 YES 350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE

Alters 024 225 266 1 025583511 18/06/2009 YES

NOTIFICATION OF

DISCHARGE

Status : Satisfied : 1635652 ASIC Charge Number

Date and time Registered : 16/05/2008 11:18:00 Fixed/floating : Both Fixed & Floating

: 24/04/2008 Date Created

: 125 360 974 90 WEST ASSET MANAGEMENT LIMITED Chargee/Trustee 024737848 16/05/2008 YES 19 309

NOTIFICATION OF DETAILS OF A CHARGE

03/06/2010 YES 7E2938547 312

NOTIFICATION OF RELEASE OF PROPERTY

026594496 11/06/2010 YES 2 312

NOTIFICATION OF DISCHARGE

ASIC Charge Number : 1767711 Status : Registered

Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee

20/03/2009 YES 38 025476451 309

NOTIFICATION OF DETAILS OF A CHARGE

312 03/06/2010 YES 3 7E2938444

NOTIFICATION OF RELEASE OF PROPERTY

: Registered Status ASIC Charge Number : 1767723

Date and time Registered: 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

. 20/03/2009
: 17/03/2009
Chargee/Trustee : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED

35 025476450 309 20/03/2009 YES

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 973

14/05/2009 YES 025577973 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE

Alters 025 476 450 7E2938487 03/06/2010 YES 3 312

NOTIFICATION OF RELEASE OF PROPERTY

: Registered ASIC Charge Number : 1767741 Status

: Both Fixed & Floating Date and time Registered: 20/03/2009 11:06:00 Fixed/floating

Date Created : 17/03/2009 Chargee/Trustee : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED 20/03/2009 YES 35 025476426 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 972

14/05/2009 YES 3 025577972 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE

Alters 025 476 426 03/06/2010 YES 3 7E2938385 312

NOTIFICATION OF

RELEASE OF PROPERTY

ASIC Charge Number : 1767770 Status : Registered

Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

For: LCR Ref: B ANDREWS 01 Page 7/40

Date Created : 17/03/2009

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 20/03/2009 YES 37 025476438 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 971

025577971 350 14/05/2009 YES

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 438

03/06/2010 YES 3 7E2938345

NOTIFICATION OF RELEASE OF PROPERTY

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territoty records held by the ASIC.

Docume	nts Received (excep	ot those listed a	lready under	r Charges)	
Form 1	ype Date Received	Date Processed	No. Pages	Effective Date	
370 370	13/09/2010 Notification By 0	13/09/2010 Eficeholder of Re	2 esignation of	13/09/2010 r Retirement	027098010
902 902	08/09/2010 Supplementary Docu		2	06/09/2010	027052839 7E3 153 122
				Alters	
7053A 7053A 11001	06/09/2010 Disclosure Notice ASX Progress Repo	- Ex Australian	1 Stock Excha	06/09/2010 nge	5E2469058
12008			:		
7053A 7053A 12008	06/09/2010 Disclosure Notice ASX Company Admin	06/09/2010 - Ex Australian istration - Other	2 Stock Excha	06/09/2010 nge	5E2468984
7053A 7053A 11001	06/09/2010 Disclosure Notice ASX Progress Repo	- Ex Australian	1 Stock Excha	06/09/2010 nge	5E2468734
12008	ASX Company Admin	istration - Other	c		
7053A 7053A 03014 11001	31/08/2010 Disclosure Notice ASX Periodic Repo ASX Progress Repo	rts - Other	1 Stock Excha	31/08/2010 nge	5E2463307
12008	ASX Company Admin	istration - Other	r		
	Disclosure Notice ASX Dividend - Ot	- Ex Australian her	2 Stock Excha	06/07/2010 inge	5E2413343
7053A 7053A 09001	05/07/2010 Disclosure Notice ASX Suspension Fr	- Ex Australian	2 Stock Excha ation	05/07/2010 inge	5E2411959
03014	01/07/2010 Disclosure Notice ASX Periodic Repo ASX Progress Repo	rts - Other	l Stock Excha	01/07/2010 ange	5E2410302
FS90 FS90A	01/07/2010 Notice That a Pro By Afs Licensee	01/07/2010 duct in a Pds Ha	2 s Ceased to	30/06/2010 Be Available -	7E3005447
7053A 7053A 09007	01/07/2010 Disclosure Notice ASX Trading Halt	01/07/2010 - Ex Australian	2 Stock Excha	01/07/2010 ange	5E2409110
7053A 7053A 11002	Disclosure Notice		1 Stock Excha	15/06/2010 ange	5E2391744
	Disclosure Notice ASX Progress Repo	- Ex Australian rt	6 Stock Excha	26/05/2010 ange	5E2374232
7053A		24/05/2010	1	24/05/2010	5E2372009

11001	Disclosure Notice - Ex Aust ASX Progress Report ASX Company Administration			nge	
484 484 484G 484O	Notification of Share Issue	•	4	18/05/2010	1F0241471
211 211	17/05/2010 25/06/20 Return Showing Division or	010 Convers	11 ion of Shar	30/09/2009 es Into Classes	026565381
7053A 7053A 02003	30/04/2010 30/04/20 Disclosure Notice - Ex Aust ASX Form 605 - Ceasing to I	tralian .	1 Stock Excha stantial Sh	30/04/2010 nge areholder	5E2355661
7053A 7053A 11001	23/04/2010 23/04/20 Disclosure Notice - Ex Aust ASX Progress Report	010 tralian		23/04/2010 nge	5E2350967
FS88 FS88A	08/04/2010 08/04/20 Pds In-Use Notice - By Afs			07/04/2010	7E2816611
7053A 7053A 02009	08/04/2010 08/04/20 Disclosure Notice - Ex Aust ASX Change of Director's In	tralian	Stock Excha	08/04/2010 nge	5E2341681
7053A 7053A 02009	07/04/2010 07/04/20 DISCLOSURE NOTICE - EX AUST ASX CHANGE OF DIRECTOR'S IN	TRALIAN	STOCK EXCHA	07/04/2010 NGE	5E2340926
7053A 7053A 02009	07/04/2010 07/04/2 DISCLOSURE NOTICE - EX AUS ASX CHANGE OF DIRECTOR'S I	TRALIAN	2 STOCK EXCHA NOTICE	07/04/2010 NGE	5E2340596
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUS	TRALIAN	2 STOCK EXCHA NOTICE	07/04/2010 NGE	5E2340598
7053A 7053A 06013	31/03/2010 31/03/2 DISCLOSURE NOTICE - EX AUS ASX - APPENDIX 3B	010 TRALIAN	7 STOCK EXCHA		5E2337623
7053A 7053A 17003	DISCLOSURE NOTICE - EX AUS	010 TRALIAN	5 STOCK EXCHA	05/03/2010 ANGE	5E2319715
03010 03015 03019 10001	DISCLOSURE NOTICE - EX AUS ASX HALF-YEARLY REPORT ASX HALF-YEARLY DIRECTOR'S ASX ASC HALF-YEARLY AUDITE HALF YEARLY REPORT AND HAL ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE	TRALIAN  EW STATEME D ACCOUN F YEAR 7	ent Its	16/02/2010 ANGE	SE2303075
7053A 7053A 03004 10001	16/02/2010 16/02/2 DISCLOSURE NOTICE - EX AUS ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE	TRALIAN	2 STOCK EXCHA	16/02/2010 ANGE	5E2303076
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUS	TRALIAN	STOCK EXCH		5E2272223
FS90 FS90A		009 A PDS HAS	2 S CEASED TO	14/12/2009 BE AVAILABLE -	7E2605764
7053A	13/11/2009 13/11/2	009	3	13/11/2009	5E2243730

ASIC I	Historical Company Extract	
7053A 02001	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER	
7053A 7053A 02002	12/11/2009 12/11/2009 6 12/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER	5E2243367
7053A 7053A 08003	12/11/2009 12/11/2009 2 12/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RESULTS OF MEETING	5E2243016
7053A 7053A 15002	12/11/2009 12/11/2009 21 12/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHAIRMAN'S ADDRESS	5E2242826
7053A 7053A 11001	11/11/2009 11/11/2009 2 11/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT	5E2242506
7053A 7053A 06009	10/11/2009 10/11/2009 1 10/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER	5E2241541
7053A 7053A 02009		5E2241317
7053A 7053A 02009	10/11/2009 10/11/2009 2 10/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E2241318
7053A 7053A 02009	10/11/2009 10/11/2009 2 10/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E2241320
7053A 7053A 02009	09/11/2009 09/11/2009 2 09/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E2240392
7053A 7053A 02009	09/11/2009 09/11/2009 2 09/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E2240393
03002	05/11/2009 05/11/2009 2 05/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TOP 20 SHAREHOLDERS ASX ISSUED CAPITAL - OTHER	5E2238249
06001	02/11/2009 02/11/2009 1 02/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RENOUNCEABLE ISSUE ASX PLACEMENT	5E2235396
	02/11/2009 02/11/2009 1 02/11/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER	5E2235387
	28/10/2009 28/10/2009 1 28/10/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RENOUNCEABLE ISSUE	5E2231920
7053A 7053A 02002	22/10/2009 22/10/2009 6 22/10/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER	5E2226330
	19/10/2009 19/10/2009 4 19/10/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT	5E2222325
7053A 06001	14/10/2009 14/10/2009 32 14/10/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RENOUNCEABLE ISSUE ASX PROSPECTUS	5E2219250

ASIC	mistorical Company Extract		
7053A 7053A 08001			5E2216568
03001 03002 03011 03012	DISCLOSURE NOTICE - EX AUSTRALIAN ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STATEME	STOCK EXCHANGE	5E2216572
7053A 7053A 06009	DISCLOSURE NOTICE - EX AUSTRALIAN	1 07/10/2009 STOCK EXCHANGE	5E2214775
7053A 7053A 02002	06/10/2009 06/10/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX FORM 604 - CHANGE IN A SUBSTAN	STOCK EXCHANGE	5E2213539
7053A 7053A 06001 06003 09014	ASX RENOUNCEABLE ISSUE ASX PLACEMENT	2 01/10/2009 STOCK EXCHANGE	5E2210481
7053A 7053A 06009			582210472
7053A 7053A 06013	DISCLOSURE NOTICE - EX AUSTRALIAN	8 01/10/2009 STOCK EXCHANGE	5E2210469
7053A 7053A 06013	DISCLOSURE NOTICE - EX AUSTRALIAN	7 30/09/2009 STOCK EXCHANGE	5E2209312
7053A 7053A 06009 11001	ASX ISSUED CAPITAL - OTHER		5E2209316
7053A 7053A 09007		1 29/09/2009 STOCK EXCHANGE	5E2207731
	29/09/2009 29/09/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX TRADING HALT		5E2207733
7053A 7053A 02009	17/09/2009 17/09/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHANGE	5E2199993
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN	STOCK EXCHANGE	5E2199995
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN	STOCK EXCHANGE	5E2199996
7053A 7053A 06013	DISCLOSURE NOTICE - EX AUSTRALIAN	7 15/09/2009 STOCK EXCHANGE	5E2198100
	08/09/2009 08/09/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT - OTHER	2 08/09/2009 STOCK EXCHANGE	5E2194067
7053A 7053A	01/09/2009 01/09/2009 DISCLOSURE NOTICE - EX AUSTRALIAN	2 01/09/2009 STOCK EXCHANGE	5E2189403

ASIC	Historical Company Extract	
02009	ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	
10001 10002	01/09/2009 01/09/2009 1 01/09/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	5E2188765
06009	26/08/2009 26/08/2009 2 26/08/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER ASX LETTER TO SHAREHOLDERS - OTHER	5E2183326
7053A 7053A 02003		5E2180659
7053A 7053A 11002	20/08/2009 20/08/2009 8 20/08/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT - OTHER	5E2178953
7053A 7053A 03003	20/08/2009 20/08/2009 22 20/08/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL STATEMENT	5E2178955
10001	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE	5E2178540
03003 03011 03012 03013 03020 10001	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL STATEMENT ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL DIRECTOR'S STATEMENT FULL YEAR ACCOUNTS ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE	5E2178541
7053A 7053A 06009	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E2175695
7053A 7053A 02002	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E2169875
06009 11002	22/07/2009 22/07/2009 18 22/07/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER ASX PROGRESS REPORT - OTHER ASX LETTER TO SHAREHOLDERS	5E2157179
03014	01/07/2009 01/07/2009 2 01/07/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER ASX DIVIDEND - OTHER	5E2141638
FS90 FS90A	01/07/2009 01/07/2009 1 01/07/2009 NOTICE THAT A PRODUCT IN A PDS HAS CEASED TO BE AVAILABLE - BY AFS LICENSEE	7E2278127
	25/06/2009 25/06/2009 1 25/06/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT	5E2136537
	05/06/2009 05/06/2009 1 05/06/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT	5E2122618
7053A	26/05/2009 26/05/2009 3 26/05/2009	5E2115202

10003	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND RATE ASX LETTER TO SHAREHOLDERS	
350 350	14/05/2009 15/05/2009 3 14/05/2009 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE	
	Alters	025 476 438
350 350	14/05/2009 15/05/2009 3 14/05/2009 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE	025577972
	Alters	025 476 426
350 350	14/05/2009 15/05/2009 3 14/05/2009 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE	025577973
		025 476 450
FS88 FS88A		7E2183888
7053A 7053A 11001	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E2105350
	06/05/2009 06/05/2009 28 06/05/2009 COPY OF AFS LICENCE	010501951
484 484E	04/05/2009 04/05/2009 2 30/04/2009 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1E5404335
7053A 7053A 12008	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E2099005
7053A 7053A 11001	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E2096090
484 484G 484O	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE	025529208
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E2086547
	06/04/2009 06/04/2009 2 06/04/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E2086550
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E2086523
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E2086529
	06/04/2009 06/04/2009 7 06/04/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B	5E2086117
	06/04/2009 06/04/2009 7 06/04/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B	5E2085954
	03/04/2009 03/04/2009 2 03/04/2009 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E2085437

MOIU	mistorical Company Extract		
FS89 FS89A	03/04/2009 03/04/2009 NOTICE OF CHANGE TO FEES AND CHARG LICENSEE	1 01/04/2009 SES IN A PDS - BY AFS	7E2120612
7053A 7053A 02009	23/03/2009 23/03/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHANGE	5E2078342
7053A 7053A 02009	23/03/2009 23/03/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHANGE	5E2078343
7053A 7053A 02009	20/03/2009 20/03/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHANGE	5E2077370
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN	STOCK EXCHANGE	5E2076679
7053A 7053A 02009	18/03/2009 18/03/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHANGE	5E2076044
	18/03/2009 18/03/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT	1 18/03/2009 STOCK EXCHANGE	5E2075505
10001 10002	02/03/2009 02/03/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	1 02/03/2009 STOCK EXCHANGE	<b>5</b> E2065040
7053A 7053A	26/02/2009 26/02/2009 DISCLOSURE NOTICE - EX AUSTRALIAN	29 26/02/2009 STOCK EXCHANGE	5E2063478
03004 03009 03010 03015 03019 10001	ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEME ASX ASC HALF-YEARLY AUDITED ACCOUNTALF YEARLY REPORT AND HALF YEAR ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE	ent VTS	
03004 03009 03010 03015 03019 10001 10002 10003 7053A 7053A	ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEME ASX ASC HALF-YEARLY AUDITED ACCOUNT HALF YEARLY REPORT AND HALF YEAR ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	ENT NTS ACCOUNTS 2 26/02/2009	5E2063481
03004 03009 03010 03015 03019 10001 10002 10003 7053A 7053A 7053A 7053A	ASX HALF-YEARLY REPORT  ASX HALF-YEARLY AUDIT REVIEW  ASX HALF-YEARLY DIRECTOR'S STATEME  ASX ASC HALF-YEARLY AUDITED ACCOUNT  HALF YEARLY REPORT AND HALF YEAR A  ASX DIVIDEND BOOKS CLOSING  ASX DIVIDEND PAY DATE  ASX DIVIDEND RATE  26/02/2009 26/02/2009  DISCLOSURE NOTICE - EX AUSTRALIAN  ASX HALF-YEARLY REPORT	ENT NTS ACCOUNTS  2 26/02/2009 STOCK EXCHANGE  2 23/01/2009 STOCK EXCHANGE	5E2063481 5E2042695
03004 03009 03010 03015 03019 10001 10002 10003 7053A 7053A 7053A 02009 7053A 7053A	ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEME ASX ASC HALF-YEARLY AUDITED ACCOUNT HALF YEARLY REPORT AND HALF YEAR A ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  26/02/2009 26/02/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT  23/01/2009 23/01/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	2 26/02/2009 STOCK EXCHANGE  2 23/01/2009 STOCK EXCHANGE NOTICE 2 06/01/2009	5E204269S
03004 03009 03010 03015 03019 10002 10003 7053A 7053A 7053A 02009 7053A 7053A 11001 7053A	ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEME ASX ASC HALF-YEARLY AUDITED ACCOUNT HALF YEARLY REPORT AND HALF YEAR A ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  26/02/2009 26/02/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT  23/01/2009 23/01/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST  06/01/2009 06/01/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT	2 26/02/2009 STOCK EXCHANGE  2 23/01/2009 STOCK EXCHANGE NOTICE 2 06/01/2009 STOCK EXCHANGE 2 21/11/2008 STOCK EXCHANGE	5E2042695 5E2033955
03004 03009 03010 03015 03019 10001 10002 10003 7053A 7053A 02009 7053A 7053A 11001 7053A 7053A 02009	ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEME ASX ASC HALF-YEARLY AUDITED ACCOUNT HALF YEARLY REPORT AND HALF YEAR A ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  26/02/2009 26/02/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT  23/01/2009 23/01/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST  06/01/2009 06/01/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT  21/11/2008 21/11/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	2 26/02/2009 STOCK EXCHANGE  2 23/01/2009 STOCK EXCHANGE  NOTICE  2 06/01/2009 STOCK EXCHANGE  2 21/11/2008 STOCK EXCHANGE NOTICE  2 14/11/2008 STOCK EXCHANGE	5E2042695 5E2033955 5E2011566
03004 03009 03010 03015 03019 10002 10003 7053A 7053A 02009 7053A 7053A 11001 7053A 7053A 02009 7053A 7053A 02009	ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEME ASX ASC HALF-YEARLY AUDITED ACCOUNT HALF YEARLY REPORT AND HALF YEAR A ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  26/02/2009 26/02/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT  23/01/2009 23/01/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST  06/01/2009 06/01/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT  21/11/2008 21/11/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST  14/11/2008 14/11/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	2 26/02/2009 STOCK EXCHANGE  2 23/01/2009 STOCK EXCHANGE  NOTICE  2 06/01/2009 STOCK EXCHANGE  2 21/11/2008 STOCK EXCHANGE NOTICE  2 14/11/2008 STOCK EXCHANGE NOTICE  2 14/11/2008	5E2042695 5E2033955 5E2011566 5E2007845
03004 03009 03015 03015 03019 10001 10002 10003 7053A 7053A 02009 7053A 7053A 02009 7053A 7053A 02009 7053A 7053A 02009 7053A 7053A	ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEME ASX ASC HALF-YEARLY AUDITED ACCOUNT HALF YEARLY REPORT AND HALF YEAR YEARLY REPORT AND HALF YEAR YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND RATE  26/02/2009 26/02/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT  23/01/2009 23/01/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST  06/01/2009 06/01/2009 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT  21/11/2008 21/11/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST  14/11/2008 14/11/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST  14/11/2008 14/11/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST  14/11/2008 14/11/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	2 26/02/2009 STOCK EXCHANGE  2 23/01/2009 STOCK EXCHANGE  NOTICE  2 06/01/2009 STOCK EXCHANGE  2 21/11/2008 STOCK EXCHANGE NOTICE  2 14/11/2008 STOCK EXCHANGE NOTICE  2 14/11/2008 STOCK EXCHANGE NOTICE  3 14/11/2008	5E2042695  5E2033955  5E2011566  5E2007845  5E2007633

<b>ASIC Historical</b>	Company	Extract
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	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
02009 7053A	ASX CHANGE OF DIRECTOR'S INTEREST NOTICE  11/11/2008 11/11/2008 2 11/11/20	08 5E2005739
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	08 5E2005493
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	08 5E2005131
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	08 5E2004052
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	08 5E2004039
7053A 7053A 02002		08 5E2002445
7053A 7053A 02002		08 5E1990221
7053A 7053A 08001		08 5E1985536
03001 03002	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STATEMENT	08 5E1985518
388 388A	03/10/2008 24/10/2008 47 30/06/20 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	024953623 (FR 2008)
	15/09/2008 15/09/2008 2 15/09/20 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT	008 5E1969927
7053A 7053A 02009	11/09/2008 11/09/2008 2 11/09/20 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	008 5E1968635
484 484E		008 1E4744403 A
7053A 7053A 02007	03/09/2008 03/09/2008 2 03/09/20 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS	008 5E1964474
06009 10001 10002	01/09/2008 01/09/2008 1 01/09/2008 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	561963519
	28/08/2008 28/08/2008 1 28/08/20 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIRECTOR APPOINTMENT/RESIGNATION	008 5E1961487

7053A 7053A 15001	27/08/2008 27/08/2008 7 27/08/2008 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHAIRMAN'S ADDRESS - OTHER	5E1960418
7053A 7053A 03003	27/08/2008 27/08/2008 38 27/08/2008 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL STATEMENT	5E1960232
03003 03011 03012 03013 03020 10001 10002	26/08/2008 26/08/2008 57 26/08/2008  DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE  ASX PRELIMINARY - FINAL STATEMENT  ASX ASC ANNUAL AUDITED ACCOUNTS  ASX ASC ANNUAL AUDIT REVIEW  ASX ASC ANNUAL DIRECTOR'S STATEMENT  FULL YEAR ACCOUNTS  ASX DIVIDEND BOOKS CLOSING  ASX DIVIDEND PAY DATE  ASX DIVIDEND RATE	
10001 10002 10003	26/08/2008 26/08/2008 1 26/08/2008 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	
FS88 FS88A	22/08/2008 29/09/2008 6 20/08/2008 PDS IN-USE NOTICE - BY AFS LICENSEE	024953563
FS90 FS90B	05/08/2008 12/09/2008 5 01/07/2008 NOTICE THAT A PRODUCT IN A PDS HAS CEASED TO BE AVAILABLE - BY BODY CORPORATE	024651444
03014	01/07/2008 01/07/2008 2 01/07/2008 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER ASX PROGRESS REPORT	5E1925430
03014	19/06/2008 19/06/2008 1 19/06/2008 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER ASX ISSUED CAPITAL - OTHER	5E1917541
350 350		7E1664780
	PROVISIONAL CHARGE	
	PROVISIONAL CHARGE Alters	024 225 266
FS02 FS02	Alters 22/05/2008 22/05/2008 28 22/05/2008	
FS02 7053A 7053A 06009	22/05/2008 22/05/2008 28 22/05/2008 COPY OF AFS LICENCE	010305652
FS02 7053A 7053A 06009 07002	22/05/2008 22/05/2008 28 22/05/2008  COPY OF AFS LICENCE  19/05/2008 19/05/2008 1 19/05/2008  DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE  ASX ISSUED CAPITAL - OTHER  ASX ASSET DISPOSAL	010305652
FS02 7053A 7053A 06009 07002 992 992	Alters  22/05/2008 22/05/2008 28 22/05/2008  COPY OF AFS LICENCE  19/05/2008 19/05/2008 1 19/05/2008  DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE  ASX ISSUED CAPITAL - OTHER  ASX ASSET DISPOSAL  06/05/2008 11/06/2008 1 05/05/2008  NOTIFICATION OF CHANGE OF PLACE OF INSPECTION OF BOOKS KEPT ON COMPUTER	0L0305652 5E1899482 024802122
7053A 7053A 7053A 06009 07002 992 992 909 909 7053A 7053A	22/05/2008 22/05/2008 28 22/05/2008  COPY OF AFS LICENCE  19/05/2008 19/05/2008 1 19/05/2008  DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE  ASX ISSUED CAPITAL - OTHER  ASX ASSET DISPOSAL  06/05/2008 11/06/2008 1 05/05/2008  NOTIFICATION OF CHANGE OF PLACE OF INSPECTION OF BOOKS KEPT ON COMPUTER  06/05/2008 11/06/2008 1 05/05/2008  NOTICE OF ADDRESS OF BRANCH REGISTER	0L0305652 5E1899482 024802122
7053A 7053A 06009 07002 992 992 999 909 7053A 7053A 06013 7053A 7053A 01009	22/05/2008 22/05/2008 28 22/05/2008  COPY OF AFS LICENCE  19/05/2008 19/05/2008 1 19/05/2008  DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE  ASX ISSUED CAPITAL - OTHER  ASX ASSET DISPOSAL  06/05/2008 11/06/2008 1 05/05/2008  NOTIFICATION OF CHANGE OF PLACE OF INSPECTION OF BOOKS KEPT  ON COMPUTER  06/05/2008 11/06/2008 1 05/05/2008  NOTICE OF ADDRESS OF BRANCH REGISTER  29/04/2008 29/04/2008 7 29/04/2008  DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE  ASX - APPENDIX 3B	0L0305652 5E1899482 024802122 024802121 5E1888103

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ASIC	Historical Company Extract			
	ASX ASSET ACQUISITION ASX PROGRESS REPORT			
484G	09/04/2008 09/04/2008 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE	6	09/04/2008	024471198
7053A 7053A 12004	DISCLOSURE NOTICE - EX AUSTRALIAN	STOCK EXCHA	02/04/2008 ANGE	5E1874489
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN	STOCK EXCH	13/03/2008 ANGE	5E1865603
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN	STOCK EXCH	11/03/2008 ANGE	5E1863553
10001 10002	03/03/2008 03/03/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	STOCK EXCHA		
	29/02/2008 29/02/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	7 STOCK EXCH	29/02/2008 ANGE	5E1858136
	29/02/2008 29/02/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX TAKEOVER OTHER	1 STOCK EXCHA	29/02/2008 ANGE	5E1857710
	26/02/2008 26/02/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT	38 STOCK EXCH		5E1855176
03004 03009 03010 03015 03019 10001 10002	ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEM ASX ASC HALF-YEARLY AUDITED ACCOUNTALF YEARLY REPORT AND HALF YEAR ASX DIVIDEND BOOKS CLOSING	STOCK EXCHI ENT NTS		SE1855017
7053A 10001 10002	26/02/2008 26/02/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	STOCK EXCH	ANGE	
01009 02006	22/02/2008 22/02/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX TAKEOVER OTHER ASX SHAREHOLDER DETAILS - OTHER ASX PROGRESS REPORT	5 STOCK EXCH	22/02/2008 ANGE	5E1853713
7053A 7053A 02009	19/02/2008 19/02/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCH	19/02/2008 ANGE	5E1851087
	19/02/2008 19/02/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	7 I STOCK EXCH	19/02/2008 ANGE	5E1851074
7053A	19/02/2008 19/02/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	7 STOCK EXCH	19/02/2008 ANGE	5E1851077
7053A	14/02/2008 14/02/2008	2	14/02/2008	5E1848270

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7053A 01009	DISCLOSURE NOTICE - EX AUSTRALIAN ASX TAKEOVER OTHER	STOCK EXCHANGE	
7053A 7053A 01010	11/02/2008 11/02/2008 DISCLOSURE NOTICE - EX AUSTRALIAN SUPPLEMENTARY BIDDER'S STATEMENT	12 11/02/2008 STOCK EXCHANGE	5E1846673
7053A 7053A 01008	11/02/2008 11/02/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX VARIATION OF TAKEOVER OFFER	1 11/02/2008 STOCK EXCHANGE	5E1846617
FS02 FS02	06/02/2008 06/02/2008 COPY OF AFS LICENCE	26 06/02/2008	010305306
7053A 7053A 11001	29/01/2008 29/01/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT	2 29/01/2008 STOCK EXCHANGE	5E1840323
7053A 7053A 01008	17/01/2008 17/01/2008 DISCLOSURE NOTICE - EX AUSTRALIAN ASX VARIATION OF TAKEOVER OFFER	4 17/01/2008 STOCK EXCHANGE	5E1836694
7053A 7053A 01008 01009	20/12/2007 20/12/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASX VARIATION OF TAKEOVER OFFER ASX TAKEOVER OTHER	2 20/12/2007 STOCK EXCHANGE	5E1827957
7053A 7053A 01003	06/12/2007 06/12/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PART B STATEMENT	125 06/12/2007 STOCK EXCHANGE	5E1820173
7053A 7053A 01009	22/11/2007 22/11/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASX TAKEOVER OTHER	2 22/11/2007 STOCK EXCHANGE	5E1811857
7053A 7053A 07003	21/11/2007 21/11/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASX OTHER	58 21/11/2007 STOCK EXCHANGE	5E1811023
7053A 7053A 08003	15/11/2007 15/11/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASX RESULTS OF MEETING		5E1807978
7053A 7053A 03014	15/11/2007 15/11/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER	32 15/11/2007 STOCK EXCHANGE	5E1807776
7053A 7053A 11001	23/22/2007 23/22/2007	5 14/11/2007 STOCK EXCHANGE	5E1807072
	13/11/2007 13/11/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	7 13/11/2007 STOCK EXCHANGE	5E1806068
	07/11/2007 07/11/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASC PART A STATEMENT	57 07/11/2007 STOCK EXCHANGE	5E1803728
	23/10/2007 23/10/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASX ASSET ACQUISITION	1 23/10/2007 STOCK EXCHANGE	5E1793721
7053A	08/10/2007 08/10/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASX NOTICE OF ANNUAL MEETING	3 08/10/2007 STOCK EXCHANGE	5E1786428
388 388A	28/09/2007 18/10/2007 FINANCIAL REPORT FINANCIAL REPORT DISCLOSING ENTITY	43 30/06/2007 - PUBLIC COMPANY OR	024113727 (FR 2007)
7053A	26/09/2007 26/09/2007 DISCLOSURE NOTICE - EX AUSTRALIAN ASX ANNUAL REPORT	64 26/09/2007 STOCK EXCHANGE	5E1780533

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03012 03013	ASX TOP 20 SHAREHOLDERS ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STATEMENT FULL YEAR ACCOUNTS	
	07/09/2007 07/09/2007 2 07/09/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E1772311
7053A 7053A 02009	06/09/2007 06/09/2007 2 06/09/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E1771587
10001 10002	03/09/2007 03/09/2007 1 03/09/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	5E1769711
03011 03012 03013 03020 10001 10002	· · · · · · · · · · · · · · · · · · ·	5E1762787
	22/08/2007 22/08/2007 50 22/08/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL STATEMENT	5E1762789
10001 10002	22/08/2007 22/08/2007 1 22/08/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	5E1762778
	08/08/2007 08/08/2007 2 08/08/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT	5E1754550
	03/07/2007 03/07/2007 2 03/07/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E1733229
	02/07/2007 02/07/2007 1 02/07/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER	5E1731904
FS53 FS53A	16/05/2007 06/06/2007 12 16/05/2007 NOTIFICATION OF USE OF PDS - BY AFS LICENSEE	023681208
	09/05/2007 09/05/2007 3 09/05/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT - OTHER	5E1704644
FS02 FS02	08/05/2007 08/05/2007 24 08/05/2007 COPY OF AFS LICENCE	0L0501533
484A2 484D 484G 484O 484N	13/04/2007 07/05/2007 14 13/04/2007 CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS CHANGE TO ULTIMATE HOLDING COMPANY NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS	
	30/03/2007 30/03/2007 34 30/03/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT - OTHER	5E1685556

7053A 7053A		5E1684179
11001	ASX PROGRESS REPORT	
7053A	16/03/2007 16/03/2007 3 16/03/2007	5E1678576
7053A 07001	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ASSET ACQUISITION	
7053A	14/03/2007 14/03/2007 1 14/03/2007	5E1677047
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
07001	ASX ASSET ACQUISITION	
7053A	13/03/2007 13/03/2007 7 13/03/2007	5E1676310
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06013	ASX - APPENDIX 3B	
7053A	13/03/2007 13/03/2007 2 13/03/2007	5E1676314
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
02009	ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	
7053A	02/03/2007 02/03/2007 5 02/03/2007	5E1671488
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
03014	ASX PERIODIC REPORTS - OTHER	
7053A	01/03/2007 01/03/2007 1 01/03/2007	5E1671339
7053A		
10001		
10002 10003		
10003		5E1666069
7053A	22/02/2007 22/02/2007 27 22/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	501000130
7053A 14001	ASX OTHER	
14007		5E1665828
7053A	22/02/2007 22/02/2007 29 22/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	261002050
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK Exchange	
02004		
03004 10001	ASX HALF-YEARLY REPORT	
	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE	
10001 10002 10003	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	
10001 10002 10003 03009	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT	
10001 10002 10003 03009 03010 03015	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS	
10001 10002 10003 03009 03010	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS	
10001 10002 10003 03009 03010 03015	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007	SE1665306
10001 10002 10003 03009 03010 03015 03019 7053A 7053A	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E1665306
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING	5E1665306
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE	5E1665306
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND RATE	
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007	
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003	ASX HALF-YEARLY REPORT  ASX DIVIDEND BOOKS CLOSING  ASX DIVIDEND PAY DATE  ASX DIVIDEND RATE  ASX HALF-YEARLY AUDIT REVIEW  ASX HALF-YEARLY DIRECTOR'S STATEMENT  ASX ASC HALF-YEARLY AUDITED ACCOUNTS  HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007  DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE  ASX DIVIDEND BOOKS CLOSING  ASX DIVIDEND PAY DATE  ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007  DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 7053A 01001 01009	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER	
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 7053A 01001 01009	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER	5E1661821
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 01001 01009 06009	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006	5E1661821
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 01001 01009 06009	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E1661821
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 01001 01009 06009	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT	5E1661821 5E1639923
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 01001 01009 7053A 7053A 11001	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006	5E1661821 5E1639923
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10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 7053A 1001 7053A 7053A 11001	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT	5E1661821 5E1639923
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 7053A 10001 01009 06009 7053A 7053A 11001 7053A	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT ASX COMPANY ADMINISTRATION - OTHER	5E1661821 5E1639923 5E1635107
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 7053A 11001 7053A 7053A 11001	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT ASX COMPANY ADMINISTRATION - OTHER	5E1661821 5E1639923 5E1635107
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 7053A 11001 7053A 7053A 11001 7053A 7053A	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT ASX COMPANY ADMINISTRATION - OTHER  16/11/2006 16/11/2006 2 16/11/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT ASX COMPANY ADMINISTRATION - OTHER	5E1661821 5E1639923 5E1635107
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 7053A 11001 7053A 7053A 11001 7053A 7053A	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  16/11/2006 16/11/2006 2 16/11/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  16/11/2006 16/11/2006 2 16/11/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RESULTS OF MEETING	5E1661821 5E1639923 5E1635107 5E1616426
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 7053A 11001 7053A 7053A 11001 7053A 7053A 11001 12008	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT ASX COMPANY ADMINISTRATION - OTHER  16/11/2006 16/11/2006 2 16/11/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT ASX COMPANY ADMINISTRATION - OTHER  16/11/2006 16/11/2006 2 16/11/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RESULTS OF MEETING  16/11/2006 16/11/2006 30 16/11/2006	5E1661821 5E1639923 5E1635107 5E1616426
10001 10002 10003 03009 03010 03015 03019 7053A 7053A 10001 10002 10003 7053A 7053A 11001 7053A 7053A 11001 7053A 7053A 11001 12008 7053A 7053A 7053A	ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX ASC HALF-YEARLY AUDITED ACCOUNTS HALF YEARLY REPORT AND HALF YEAR ACCOUNTS  21/02/2007 21/02/2007 1 21/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE  15/02/2007 15/02/2007 2 15/02/2007 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER ASX TAKEOVER OTHER ASX TAKEOVER OTHER ASX ISSUED CAPITAL - OTHER  21/12/2006 21/12/2006 2 21/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  15/12/2006 15/12/2006 1 15/12/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  16/11/2006 16/11/2006 2 16/11/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT  16/11/2006 16/11/2006 2 16/11/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RESULTS OF MEETING	5E1661821 5E1639923 5E1635107 5E1616426

7053A 7053A 08001	DISCLOSURE NOTICE - EX AUSTRALIAN		5E1591640
03012	ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS	STOCK EXCHANGE	5E1580068
	13/09/2006 13/09/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B		5E1570963
	13/09/2006 13/09/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHANGE	5E1570960
	13/09/2006 13/09/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	8 13/09/2006 STOCK EXCHANGE	5E1570961
	13/09/2006 13/09/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHANGE	5E1570958
FS53 FS53A	12/09/2006 12/09/2006 NOTIFICATION OF USE OF PDS - BY A	11 06/09/2006 FS LICENSEE	023148848
7053A 7053A 10005	01/09/2006 01/09/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX DIVIDEND - OTHER		5E1562541
7053A 7053A 02002	31/08/2006 31/08/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX FORM 604 - CHANGE IN A SUBSTA	STOCK EXCHANGE	5E1562041
	21/08/2006 21/08/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PRELIMINARY - FINAL STATEMENT	STOCK EXCHANGE	5E1557412
10001 10002	18/08/2006 18/08/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	1 18/08/2006 STOCK EXCHANGE	521557108
03003 10001 10002	18/08/2006 18/08/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PRELIMINARY - FINAL STATEMENT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	STOCK EXCHANGE	5E1557114
	27/07/2006 27/07/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT		5E1549296
	03/07/2006 03/07/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER	3 03/07/2006 STOCK EXCHANGE	5E1540995
03014	03/07/2006 03/07/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER ASX DIVIDEND - OTHER		5E1540947
	21/06/2006 21/06/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX ISSUED CAPITAL - OTHER		5E1536100

ASIC	Historical Company Extract			
03014	ASX PERIODIC REPORTS - OTHER			
FS02 FS02	09/06/2006 09/06/2006 COPY OF AFS LICENCE	0	09/06/2006	OL0303676
7053A 7053A 12008	10/05/2006 10/05/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX COMPANY ADMINISTRATION - OTHER	STOCK EXCH	10/05/2006 ANGE	5E1522001
484A2 484G 484O	CHANGE TO COMPANY DETAILS	18 SS	20/04/2006	022783250
7053A 7053A 03014	22/03/2006 22/03/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER	_	22/03/2006 ANGE	5E1502063
	22/03/2006 22/03/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT	2 STOCK EXCH		5E1502054
7053A 7053A 06013	20/03/2006 20/03/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	7 STOCK EXCH		5E1500949
7053A 7053A 02009	20/03/2006 20/03/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCH		5E1500953
7053A 7053A 02009	20/03/2006 20/03/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCH	20/03/2006 NANGE	5E1500954
7053A 7053A 02002	14/03/2006 14/03/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX FORM 604 - CHANGE IN A SUBSTAN	STOCK EXCH	IANGE	5E1497903
7053A 7053A 02002	13/03/2006 13/03/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX FORM 604 - CHANGE IN A SUBSTAI	STOCK EXCH	IANGE	5E1497268
10001	02/03/2006 02/03/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	1 STOCK EXC	02/03/2006 HANGE	5E1493575
7053A 7053A 02009	27/02/2006 27/02/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXC	27/02/2006 HANGE	5E1491559
7053A 7053A 03004	16/02/2006 16/02/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT	30 STOCK EXC	16/02/2006 HANGE	5E1485093
	16/02/2006 16/02/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT		16/02/2006 HANGE	5E1485030
03004 10001 10002 10003 03009 03010 03015	16/02/2006 16/02/2006 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEM ASX ASC HALF-YEARLY AUDITED ACCOU HALF YEARLY REPORT AND HALF YEAR	STOCK EXC ENT NTS	16/02/2006 HANGE	5E1484938
7053A	08/02/2006 08/02/2006	7	08/02/2006	5E1479933

	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B	
7053A	08/02/2006 08/02/2006 2 08/02/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E1479934
7053A 7053A 06013	08/02/2006 08/02/2006 7 08/02/2006 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B	5E1479208
	21/12/2005 21/12/2005 8 21/12/2005 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER	5E1465393
7053A 7053A 03002		5E1464640
7053A 7053A 06013	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E1464114
7053A 7053A 02001		5E1463350
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PLACEMENT	5E1460398
	07/12/2005 07/12/2005 1 07/12/2005 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX OTHER ASX COMPANY ADMINISTRATION - OTHER	5E1459349
7053A 7053A 09007		5E1459341
7053A 7053A 08003	17/11/2005 17/11/2005 2 17/11/2005 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RESULTS OF MEETING	5E1451767
	17/11/2005 17/11/2005 25 17/11/2005 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHAIRMAN'S ADDRESS	5E1451569
7053A	09/11/2005 09/11/2005 1 09/11/2005 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT - OTHER	5E1448086
7053A 7053A 02009	07/11/2005 07/11/2005 2 07/11/2005 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E1447236
	24/10/2005 24/10/2005 2 24/10/2005 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E1439888
	10/10/2005 10/10/2005 3 10/10/2005 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF ANNUAL MEETING	5E1434200
7053A 7053A 02009	05/10/2005 05/10/2005 2 05/10/2005 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E1432855
03001 03002	30/09/2005 30/09/2005 43 30/09/2005 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX ASC ANNUAL AUDITED ACCOUNTS	5E1431169

ASIC Historical (	Company	Extract
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ASIC F	historical Company Extract		
03013	ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STATEME FULL YEAR ACCOUNTS	NT	
7053A 7053A 02009	22/09/2005 22/09/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHANGE	5E1427708
7053A 7053A 06013	21/09/2005 21/09/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	8 21/09/2005 STOCK EXCHANGE	5E1426752
7053A 7053A 11002	12/09/2005 12/09/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT - OTHER	1 12/09/2005 STOCK EXCHANGE	5E1422519
10001	29/08/2005 29/08/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	1 29/08/2005 STOCK EXCHANGE	5E1417382
7053A 7053A 03014	25/08/2005 25/08/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER	35 25/08/2005 STOCK EXCHANGE	5E1415571
03003 10001	25/08/2005 25/08/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PRELIMINARY - FINAL STATEMENT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND ALTERATION	12 25/08/2005 STOCK EXCHANGE	5E1415555
7053A 7053A 03014	25/08/2005 25/08/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER	2 25/08/2005 I STOCK EXCHANGE	5E1415556
FS53 FS53A	08/07/2005 14/07/2005 NOTIFICATION OF USE OF PDS - BY A	6 06/07/2005 AFS LICENSEE	021268423
7053A 7053A 03014	01/07/2005 01/07/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER	1 01/07/2005 I STOCK EXCHANGE	5E1391140
	28/06/2005 28/06/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	8 28/06/2005 STOCK EXCHANGE	5E1389285
7053A 7053A 14001	11/05/2005 11/05/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX OTHER	2 11/05/2005 N STOCK EXCHANGE	5E1371298
4840 484G	09/05/2005 10/05/2005 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGE MEMBER NAME OR ADDRESS	22 09/05/2005	7E0380068
484 484A1	20/04/2005 20/04/2005 CHANGE TO COMPANY DETAILS CHANGE ADDRESS	2 18/04/2005 OFFICEHOLDER NAME OR	1E0855835
	31/03/2005 31/03/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B		5E1355219
	31/03/2005 31/03/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX OTHER	2 31/03/2005 N STOCK EXCHANGE	5E1355193
	24/03/2005 24/03/2005 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	N STOCK EXCHANGE	5E1353800

ASIC	Historical Company Extract	
7053A	08/03/2005 08/03/2005 1 08/03/2005	581346528
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	351310325
	ASX DIVIDEND - OTHER	
	ASX DIVIDEND - OTHER ASX DIVIDEND RATE	
10003		
10002	ASX DIVIDEND PAI DATE	
20523	04/03/2005 04/03/2005 1 04/03/2005	581345697
7053A		361343097
7053A		
	ASX DIVIDEND BOOKS CLOSING	
10002		
10003	ASX DIVIDEND RATE	
		501242160
7053A		5E1343168
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
02003	ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER	
7053A		5E1340776
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
14001	ASX OTHER	
7053A	23/02/2005 23/02/2005 18 23/02/2005	5E1340749
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
03004	ASX HALF-YEARLY REPORT	
10001	ASX DIVIDEND BOOKS CLOSING	
10002		
10003		
03009		
	ASX HALF-YEARLY DIRECTOR'S STATEMENT	
	ASX ASC HALF-YEARLY AUDITED ACCOUNTS	
03019	HALF YEARLY REPORT AND HALF YEAR ACCOUNTS	
70573	23/02/2005 23/02/2005 1 23/02/2005	5E1340751
7053A		201340731
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
14001	ASX OTHER	
	04 /00 /0005	Cm1 221 CEO
7053A		5E1331659
7053A		
06013	ASX - APPENDIX 3B	
		5-1221660
7053A		5E1331660
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
02009	ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	
7053A	25/01/2005 25/01/2005 2 25/01/2005	5E1328511
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
02002	ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER	
7053A	20/01/2005 20/01/2005 7 20/01/2005	5E1326959
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
06013	ASX - APPENDIX 3B	
7053A	08/12/2004 08/12/2004 7 08/12/2004	5E1312838
7053A	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
	ASX - APPENDIX 3B	
7053A	06/12/2004 06/12/2004 2 06/12/2004	5E1311424
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
	ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	
7053A	06/12/2004 06/12/2004 2 06/12/2004	5E1311305
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
	ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	
02003	C OF BINDOLON O INTERNATIONAL	
7053A	24/11/2004 24/11/2004 14 24/11/2004	5E1305057
	,,,,,	382303037
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
0.0013	ASX - APPENDIX 3B	
70533	17/11/2004 17/11/2004 1 17/11/2004	5£1301490
7053A		351301430
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
06009	ASX ISSUED CAPITAL - OTHER	
70575	15/11/2004 15/11/2004 2 15/11/2004	5E1300204
7053A		361300204
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	
08003	ASX RESULTS OF MEETING	

	(A- (OOO) 15 (A- (OOO)	15	15/11/2004	5E1299989
7053A 7053A 14001	15/11/2004 15/11/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX OTHER			351233203
7053A 7053A 06013	11/11/2004 11/11/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B		11/11/2004 GE	5E1298630
7053A 7053A 08001	14/10/2004 14/10/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX NOTICE OF ANNUAL MEETING		14/10/2004 GE	5E1284495
7057 7057	14/10/2004 15/10/2004 DOCUMENT LODGED AS CONDITION OF SI - PROSPECTUS		14/10/2004 EXEMPTION	020350928
7053A 7053A 06010	13/10/2004 13/10/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROSPECTUS		13/10/2004 GE	5E1284111
7053A 7053A 06013	13/10/2004 13/10/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B		13/10/2004 GE	5E1284112
764B 764BA	13/10/2004 14/10/2004 PROSPECTUS FOR EQUITIES - UNQUOTED	*-	21/10/2004	018792243
7053A 7053A 06009	12/10/2004 12/10/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX ISSUED CAPITAL - OTHER	2 STOCK EXCHAN	12/10/2004 IGE	5E1283169
7053A 7053A 02009	05/10/2004 05/10/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHAN	05/10/2004 IGE	5E1280537
7053A 7053A 06013	05/10/2004 05/10/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	•	05/10/2004 IGE	5E1280538
7053A 7053A 06013	05/10/2004 05/10/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	-	05/10/2004 IGE	5E1280525
7053A 7053A 02009	04/10/2004 04/10/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHAN	04/10/2004 IGE	5E1279945
03002 03011 03012 03013	29/09/2004 29/09/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STATEMER FULL YEAR ACCOUNTS	STOCK EXCHAN	29/09/2004 NGE	5E1278068
7053A 7053A 02009	28/09/2004 28/09/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHAN	28/09/2004 NGE	5E1276997
7053A 7053A 02002	08/09/2004 08/09/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX FORM 604 - CHANGE IN A SUBSTA	STOCK EXCHAN	08/09/2004 NGE OLDER	5E1267677
	03/09/2004 03/09/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	8 STOCK EXCHAN	03/09/2004 NGE	5E1265644
	26/08/2004 26/08/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX OTHER		26/08/2004 NGE	5E1261081
7053A	26/08/2004 26/08/2004	12	26/08/2004	5E1260824

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03003 10001 10002	DISCLOSURE NOTICE - EX AUSTRALIAN ASX PRELIMINARY - FINAL STATEMENT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE		NGE	
7053A 7053A 7053A 06013	ASX DIVIDEND RATE  17/08/2004 17/08/2004  DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	8 STOCK EXCHAN	17/08/2004 NGE	5E1256220
	13/07/2004 13/07/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	8 STOCK EXCHAI	13/07/2004 NGE	5E1239034
7053A 7053A 12003	12/07/2004 12/07/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX DETAILS OF REGISTERED OFFICE 2	STOCK EXCHAI	12/07/2004 NGE	5E1238224
	12/07/2004 12/07/2004 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSI			1E0069782
	01/07/2004 01/07/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER		01/07/2004 NGE	5E1232467
	11/06/2004 11/06/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX OTHER		11/06/2004 NGE	5E1222346
	08/06/2004 08/06/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER	1 STOCK EXCHAI	08/06/2004 NGE	5E1220229
	26/05/2004 26/05/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT	1 STOCK EXCHAI	26/05/2004 NGE	5E1214872
FS53 FS53A	25/05/2004 08/07/2004 NOTIFICATION OF USE OF PDS - BY A		24/05/2004	020443705
7053A 7053A 02001	17/05/2004 17/05/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX FORM 603 - BECOMING A SUBSTAN	STOCK EXCHA	17/05/2004 NGE LDER	5E1211363
484 484 484G 484O	21,00,200. 20,00,200.	3	18/05/2004	020358233
7053A 7053A 02003	10/05/2004 10/05/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX FORM 605 - CEASING TO BE A SU	STOCK EXCHAI	NGE	5E1208503
7053A 7053A 02001	27/04/2004 27/04/2004 DISCLOSURE NOTICE - EX AUSTRALIAN ASX FORM 603 - BECOMING A SUBSTAN	STOCK EXCHAI	NGE	5E1201667
484A 4840 484G	15/04/2004 17/04/2004 CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAM CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDIN	E OR ADDRESS		020314385
492	14/04/2004 20/04/2004 NOTIFICATION OF CORRECTIONS	2	14/04/2004	0E9762925
-1,76			Alters	0E7 768 729
4840	14/04/2004 19/04/2004 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE	33	14/04/2004	020281208

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484N	CHANGES TO (MEMBERS) SHARE HOLD	INGS		
484N	13/04/2004 13/04/2004 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLD: CHANGE OF OFFICEHOLDER/MEMBER N	2 INGS AME OR ADDRESS		OE9759738
492 492	13/04/2004 16/04/2004 NOTIFICATION OF CORRECTIONS	2	09/04/2004 Alters	0E9759740 0E7 768 729
	13/04/2004 13/04/2004 DISCLOSURE NOTICE - EX AUSTRALIS ASX - APPENDIX 3B		13/04/2004 NGE	5E1195497
FS02 FS02	13/04/2004 13/04/2004 COPY OF AFS LICENCE	23	13/04/2004	010301603
909 909	25/03/2004 29/03/2004 NOTICE OF ADDRESS OF BRANCH REG	_	22/03/2004	020201261
7053A 7053A 06009	19/03/2004 19/03/2004 DISCLOSURE NOTICE - EX AUSTRALIA ASX ISSUED CAPITAL - OTHER		19/03/2004 NGE	5E1185570
	19/03/2004 19/03/2004 DISCLOSURE NOTICE - EX AUSTRALI ASX - APPENDIX 3B		19/03/2004 NGE	5E1185571
7053A 7053A 02001	19/03/2004 19/03/2004 DISCLOSURE NOTICE - EX AUSTRALI ASX FORM 603 - BECOMING A SUBST	AN STOCK EXCHA	NGE	5E1185369
7053A 7053A 12004 09012	18/03/2004 18/03/2004 DISCLOSURE NOTICE - EX AUSTRALI ASX DETAILS PF SHARE REGISTRY A ASX CORRECTION TO PREVIOUS NOTI	AN STOCK EXCHA	18/03/2004 NGE	5E1183878
7053A 7053A 12003	18/03/2004 18/03/2004 DISCLOSURE NOTICE - EX AUSTRALI ASX DETAILS OF REGISTERED OFFICE	AN STOCK EXCHA	18/03/2004 NGE	5E1183844
	12/03/2004 12/03/2004 DISCLOSURE NOTICE - EX AUSTRALI ASX - APPENDIX 3B		12/03/2004 NGE	5E1179532
7053A 7053A 06013	04/03/2004 04/03/2004 DISCLOSURE NOTICE - EX AUSTRALI ASX - APPENDIX 3B	8 AN STOCK EXCHA	04/03/2004 ANGE	5E1176143
	26/02/2004 26/02/2004 DISCLOSURE NOTICE - EX AUSTRALI ASX DIVIDEND BOOKS CLOSING	1 AN STOCK EXCHA	26/02/2004 ANGE	5E1172378
03004 03009 03010 03015 03019 10001 10002	26/02/2004 26/02/2004 DISCLOSURE NOTICE - EX AUSTRALI ASX HALF-YEARLY REPORT ASX HALF-YEARLY DIRECTOR'S STAT ASX ASC HALF-YEARLY AUDITED ACC HALF YEARLY REPORT AND HALF YEA ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND RATE ASX DIVIDEND RATE	IAN STOCK EXCHA TEMENT COUNTS	26/02/2004 ANGE	5E1172081
7053A 7053A 03014	DISCLOSURE NOTICE - EX AUSTRALI	9 IAN STOCK EXCHA	26/02/2004 ANGE	5E1172083
FS53 FS53A	10/02/2004 11/02/2004 NOTIFICATION OF USE OF PDS - BY	5 / AFS LICENSEE	04/02/2004	019715048
7053A	20/01/2004 20/01/2004	2	20/01/2004	5E1151387

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	DISCLOSURE NOTICE - EX AUSTRA ASX CHANGE OF DIRECTOR'S INTE		NGE	
7053A 7053A 06013	DISCLOSURE NOTICE - EX AUSTRA		14/01/2004 NGE	5E1148824
	22/12/2003 22/12/2003 DISCLOSURE NOTICE - EX AUSTRA ASX - APPENDIX 3B		22/12/2003 NGE	5E1143468
7053A 7053A 03014	DISCLOSURE NOTICE - EX AUSTRA			5E1138034
FS02 FS02	10/12/2003 10/12/2003 COPY OF AFS LICENCE	23	10/12/2003	0L0300738
7053A 7053A 06013			03/12/2003 NGE	5E1134403
7053A 7053A 06013	03/12/2003 03/12/2003 DISCLOSURE NOTICE - EX AUSTRA ASX - APPENDIX 3B		03/12/2003 NGE	5E1134405
FS50 FS50	14/11/2003 17/11/2003 PDS OPT-IN NOTICE	3	14/11/2003	019719241
484 484E	11/11/2003 11/11/2003 CHANGE TO COMPANY DETAILS APP COMPANY OFFICEHOLDER		31/10/2003 ATION OF A	0E9338003
7053A 7053A 06013	07/11/2003 07/11/2003 DISCLOSURE NOTICE - EX AUSTRA ASX - APPENDIX 3B	-	07/11/2003 NGE	5E1122780
7053A 7053A 03002	07/11/2003 07/11/2003 DISCLOSURE NOTICE - EX AUSTRA ASX TOP 20 SHAREHOLDERS		07/11/2003 NGE	5E1122781
7053A 7053A 08003	31/10/2003 31/10/2003 DISCLOSURE NOTICE - EX AUSTRA ASX RESULTS OF MEETING		31/10/2003 NGE	5E1119750
7053A 7053A 03014	31/10/2003 31/10/2003 DISCLOSURE NOTICE - EX AUSTRA ASX PERIODIC REPORTS - OTHER		31/10/2003 NGE	5E1119311
484 484D	29/10/2003 29/10/2003 CHANGE TO COMPANY DETAILS CHA	1 NGE TO ULTIMATE	18/10/2003 HOLDING COMPANY	0E9289932
	02/10/2003 02/10/2003 DISCLOSURE NOTICE - EX AUSTRA ASX ISSUED CAPITAL - OTHER	l LIAN STOCK EXCHA	02/10/2003 NGE	5E1105419
03001 03002 03011 03012 03013	30/09/2003 30/09/2003 DISCLOSURE NOTICE - EX AUSTRA ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX ASC ANNUAL AUDITED ACCOUN ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STA FULL YEAR ACCOUNTS	LIAN STOCK EXCHA	30/09/2003 NGE	581103434
388 388A	30/09/2003 17/11/2003 FINANCIAL REPORT FINANCIAL RE DISCLOSING ENTITY	28 PORT - PUBLIC CO	30/06/2003 MPANY OR	019777885 (FR 2003)
	30/09/2003 30/09/2003 DISCLOSURE NOTICE - EX AUSTRA ASX NOTICE OF ANNUAL MEETING	7 LIAN STOCK EXCHA	30/09/2003 NGE	5E1103064
7053A	30/09/2003 30/09/2003	8	30/09/2003	5E1102865

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7053A 06013	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B	
	30/09/2003 30/09/2003 1 30/09/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TOP 20 SHAREHOLDERS	5E1102868
03001 03002 03011 03012 03013	30/09/2003 30/09/2003 44 30/09/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STATEMENT FULL YEAR ACCOUNTS	5E1102872
7053A 7053A 02009	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E1097498
7053A 7053A 02009	19/09/2003 19/09/2003 2 19/09/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E1097499
7053A 7053A 06003	17/09/2003 17/09/2003 1 17/09/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PLACEMENT	5E1095376
	16/09/2003 16/09/2003 2 16/09/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TRADING HALT	SE1094444
FS02 FS02	12/09/2003 12/09/2003 20 12/09/2003 COPY OF AFS LICENCE	OL0500190
FR12 FR12D	11/09/2003 24/03/2005 2 11/09/2003 NOTICE OF EXEMPTION/DECLARATION FSR TRANSITION NOTICE OF DECLARATION S1442	019529525
FR12 FR12C	11/09/2003 24/03/2005 2 11/09/2003 NOTICE OF EXEMPTION/DECLARATION FSR TRANSITION NOTICE OF EXEMPTION S1442	019529524
766C 766C	SCHEME	019126613 017 571 232
	01 11/00/2003	5E1092420
11002	11/09/2003 11/09/2003 21 11/09/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT - OTHER ASX PERIODIC REPORTS - OTHER	351072120
03014	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER ASX PROGRESS REPORT	
484 484E	08/09/2003 17/09/2003 2 18/08/2003 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	0E9112264
	04/09/2003 04/09/2003 8 04/09/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B	5E1089427
03003 10001 10002	27/08/2003 27/08/2003 8 27/08/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL STATEMENT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	SE1085868
7053A	27/08/2003 27/08/2003 1 27/08/2003	5E1085869

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03014	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER ASX PRELIMINARY - FINAL STATEMENT	
7053A 7053A 12007	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E1082307
06013	07/08/2003 07/08/2003 14 07/08/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B ASX TOP 20 SHAREHOLDERS	5E1078400
06013	06/08/2003 06/08/2003 14 06/08/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B ASX TOP 20 SHAREHOLDERS	5E1078158
	28/07/2003 28/07/2003 2 28/07/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ASSET ACQUISITION	5E1074448
	17/07/2003 17/07/2003 8 17/07/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B	5E1072203
	01/07/2003 01/07/2003 1 01/07/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER	5E1066694
7053A	19/06/2003 20/06/2003 1 19/06/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ASSET ACQUISITION	5E1062886
11001	17/06/2003 17/06/2003 1 17/06/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT ASX PERIODIC REPORTS - OTHER	5E1061766
10001 10002	05/06/2003 05/06/2003 1 05/06/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	5E1057942
754C 754C	28/05/2003 29/05/2003 56 28/05/2003 REPLACEMENT PROSPECTUS FOR MANAGED INVESTMENT SCHEME Alters	019120153 017 571 232
7053A 7053A 14001	22/05/2003 22/05/2003 2 22/05/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX OTHER	5E1053142
7053A 7053A 03014	06/05/2003 06/05/2003 1 06/05/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER	5E1047700
7053A 7053A 07001	22/04/2003 22/04/2003 1 22/04/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ASSET ACQUISITION	5E1043411
	22/04/2003 22/04/2003 2 22/04/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ASSET ACQUISITION	5E1043377
7053A 7053A 02009	24/03/2003 24/03/2003 2 24/03/2003 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE	5E1034459
207 207	04/03/2003 18/03/2003 1 31/12/2002 NOTIFICATION OF SHARE ISSUE	018046071
207	04/03/2003 18/03/2003 1 14/02/2003 NOTIFICATION OF SHARE ISSUE	018046070

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7053A 7053A 03004	04/03/2003 04/03/2003 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT	21 0., 02,	5E1025179
7053A 7053A 03014	04/03/2003 04/03/2003 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER	2 01,00,000	5E1025180
7053A 7053A 03015 03009 03010	04/03/2003 04/03/2003 DISCLOSURE NOTICE - EX AUSTRALIAN ASX ASC HALF-YEARLY AUDITED ACCOUNTAGE HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEME	STOCK EXCHANGE	5E1025183
7053A 7053A 14001	12/02/2003 12/02/2003 DISCLOSURE NOTICE - EX AUSTRALIAN ASX OTHER	1 12/02/2003 STOCK EXCHANGE	5E1016573
7053A 7053A 02009	11/02/2003 11/02/2003 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	2 11/02/2003 STOCK EXCHANGE NOTICE	5E1015484
7053A 7053A 02009	06/02/2003 06/02/2003 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	2 06/02/2003 STOCK EXCHANGE NOTICE	5E1010133
7053A 7053A 06013		8 04/02/2003 STOCK EXCHANGE	5E1007902
7053A 7053A 02009	31/01/2003 31/01/2003 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	2 31/01/2003 STOCK EXCHANGE NOTICE	5E1000569
7053A 7053A 02009	22/01/2003 22/01/2003 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	2 22/01/2003 STOCK EXCHANGE NOTICE	5E0987279
7053A 7053A 14001	13/12/2002 13/12/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX OTHER	2 13/12/2002 STOCK EXCHANGE	5E0957984
7053A 7053A 08003	14/11/2002 14/11/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX RESULTS OF MEETING	3 14/11/2002 STOCK EXCHANGE	5E0933610
7053A 7053A 03014	13/11/2002 13/11/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER	. 2 13/11/2002 STOCK EXCHANGE	5E0932800
	01/11/2002 01/11/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PROGRESS REPORT	2 01/11/2002 STOCK EXCHANGE	5E0925062
902		1 17/10/2002	0E7803040
902	SUPPLEMENTARY DOCUMENT	Alters	0E7 768 729
388 388A	17/10/2002 12/11/2002 FINANCIAL REPORT FINANCIAL REPORT DISCLOSING ENTITY	28 30/06/2002 - PUBLIC COMPANY OR	018410815 (FR 2002)
03001 03002 03011 03013	16/10/2002 16/10/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL DIRECTOR'S STATEME ASX ASC ANNUAL AUDIT REVIEW	STOCK EXCHANGE	5E0911764
	15/10/2002 15/10/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX ANNUAL REPORT	1 15/10/2002 STOCK EXCHANGE	5E0910898

316 316H	11/10/2002 18/10/2002 5 ANNUAL RETURN - LISTED PUBLIC COMPANY	Altered by Altered by	0E7768729 (AR 2002) 0E7 803 040 0E9 759 740 0E9 762 925
752 752	12/09/2002 12/09/2002 2 DOCUMENT LODGED IN RELATION TO SHORT FORM PROS	12/09/2002 PECTUS	017571235
752 752	12/09/2002 12/09/2002 2 DOCUMENT LODGED IN RELATION TO SHORT FORM PROS	12/09/2002 PECTUS	017571234
752 752	12/09/2002 12/09/2002 2 DOCUMENT LODGED IN RELATION TO SHORT FORM PROS	12/09/2002 PECTUS	017571233
764C	12/09/2002 12/09/2002 62 PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)	20/09/2002	017571232
7640	PROSPECIOS FOR PARAMOED INVESTIGATI SCHEME (C)	Altered by Altered by	019 120 153 019 120 153 019 126 613 019 126 613
03003 10001 10002	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHAN ASX PRELIMINARY - FINAL STATEMENT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	10/09/2002 GE	5E0889737
7053A 7053A 07001	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHAN	31/07/2002 GE	5E0867658
10001 10002	08/07/2002 08/07/2002 1 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHAN ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	08/07/2002 GE	5E0857299
11002 03014 10001	03/07/2002 03/07/2002 3 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHAN ASX PROGRESS REPORT - OTHER ASX PERIODIC REPORTS - OTHER ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE	03/07/2002 GE	5E0855778
754C	28/06/2002 02/07/2002 0 REPLACEMENT PROSPECTUS FOR MANAGED INVESTMENT	28/06/2002 SCHEME	017531421
7340	REPLACEMENT PROFILETON TON TENENGED 200 TON	Alters	017 510 590
752 752	29/05/2002 30/05/2002 4  DOCUMENT LODGED IN RELATION TO SHORT FORM PROS	29/05/2002 PECTUS	017523272
752 752	29/05/2002 30/05/2002 4  DOCUMENT LODGED IN RELATION TO SHORT FORM PROS	29/05/2002 PECTUS	017523271
752 752	29/05/2002 30/05/2002 4  DOCUMENT LODGED IN RELATION TO SHORT FORM PROS	29/05/2002 PECTUS	017523270
754C 754C	29/05/2002 30/05/2002 56 REPLACEMENT PROSPECTUS FOR MANAGED INVESTMENT	SCHEME	017523269 017 510 590
	23/05/2002 23/05/2002 9 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHAN ASX - APPENDIX 3B	23/05/2002	
207 207	23/05/2002 31/05/2002 1 NOTIFICATION OF SHARE ISSUE	17/05/2002	018206105
7036 7036A	17/05/2002 30/05/2002 1 LICENSEE'S NOTICE OF CHANGES TO DETAILS OF PRO	17/05/2002 PER AUTHORITY	018225452

HOLDERS SECURITIES DEALER

	HOLDERS SECURITIES DEALER			
207 207	15/04/2002 29/04/2002 NOTIFICATION OF SHARE ISSUE	1	04/04/2002	17831489
	11/04/2002 11/04/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B ASX TOP 20 SHAREHOLDERS		11,01,200	5E0827713
7053A 7053A 10001	08/03/2002 08/03/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX DIVIDEND BOOKS CLOSING	1 STOCK EXCHAN	08/03/2002 S GE	5E0815208
03004 10001 10002	07/03/2002 07/03/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX HALF-YEARLY REPORT ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE		07/03/2002 S GE	5E0814967
	22/02/2002 22/02/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX OTHER	3 STOCK EXCHAN	22/02/2002 GE	5E0809004
7053A 7053A 02009	30/01/2002 30/01/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX CHANGE OF DIRECTOR'S INTEREST	STOCK EXCHAN	30/01/2002	5E0785332
207 207	22/01/2002 07/02/2002 NOTIFICATION OF SHARE ISSUE	1	15/11/2001	017720439
207 207	22/01/2002 07/02/2002 NOTIFICATION OF SHARE ISSUE	1	24/12/2001	017720438
7053A 7053A 06013	DISCLOSURE NOTICE - EX AUSTRALIAN		21,01,010	5E0767230
7053A 7053A 06013	17/01/2002 17/01/2002 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	8 STOCK EXCHAN	17/01/2002 IGE	5E0764332
7053A 7053A 02007	DISCLOSURE NOTICE - EX AUSTRALIAN	STOCK EXCHAN	03/01/2002 NGE S	5E0747083
	24/12/2001 24/12/2001 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PLACEMENT		24/12/2001 NGE	5E0744554
7053A	20/12/2001 20/12/2001 DISCLOSURE NOTICE - EX AUSTRALIAN ASX - APPENDIX 3B	9 STOCK EXCHAI	20/12/2001 NGE	5E0741740
	22/11/2001 22/11/2001 DISCLOSURE NOTICE - EX AUSTRALIAN ASX RESULTS OF MEETING		B = 1,	5E0716918
7053A 7053A 03014	21/11/2001 21/11/2001 DISCLOSURE NOTICE - EX AUSTRALIAN ASX PERIODIC REPORTS - OTHER			5E0715959
764C	16/11/2001 16/11/2001 PROSPECTUS FOR MANAGED INVESTMENT		24/11/2001	017510590
7040			Altered by Altered by	017 523 269 017 523 269 017 531 421 017 531 421
902 902	25/10/2001 26/10/2001 SUPPLEMENTARY DOCUMENT	1	25/10/2001	
J			Alters	0E6 307 104

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03001	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT	5E0694061
	ASX TOP 20 SHAREHOLDERS ASX ASC ANNUAL AUDITED ACCOUNTS	
	ASX ASC ANNUAL AUDIT REVIEW	
	ASX ASC ANNUAL DIRECTOR'S STATEMENT	
316 316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY	0E6307104 (AR 2001) 0E6 339 416
	madatu aj	020 000 121
	10/10/2001 12/10/2001 124 18/10/2001 PROSPECTUS FOR EQUITIES - UNQUOTED	017383948
388 388A	09/10/2001 19/11/2001 40 30/06/2001 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	
	03/10/2001 03/10/2001 2 03/10/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX OTHER	5E0683209
304 304C		0E6169176
03003	06/09/2001 06/09/2001 3 06/09/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL STATEMENT ASX DIVIDEND BOOKS CLOSING	5E0666698
03003 03012 03014 10001	06/09/2001 06/09/2001 21 06/09/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL STATEMENT ASX ASC ANNUAL AUDIT REVIEW ASX PERIODIC REPORTS - OTHER ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND RATE	5E0666286
	24/08/2001 24/08/2001 2 24/08/2001 SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME	013030618
		016 358 027
	22/08/2001 22/08/2001 3 22/08/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS	5E0658445
766C 766C	04/07/2001 05/07/2001 2 04/07/2001 SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME	013005787
		016 358 027
	29/06/2001 29/06/2001 2 29/06/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER	5E0637024
	31/05/2001 31/05/2001 5 31/05/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS	5E0625667
	18/04/2001 18/04/2001 5 18/04/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT - OTHER	5E0611880
	29/03/2001 29/03/2001 2 29/03/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS	5E0605610
766C 766C	22/03/2001 27/03/2001 6 22/03/2001 SUPPLEMENTARY DISCLOSURE DOCUMENT FOR MANAGED INVESTMENT SCHEME	013038055
		016 358 027

ASIC I	historical Company Extract	
7053A 7053A 06009		5E0602823
7053A 7053A 02007	19/03/2001 19/03/2001 3 19/03/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS	5E0601272
10001	12/03/2001 12/03/2001 21 12/03/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX DIVIDEND BOOKS CLOSING ASX DIVIDEND PAY DATE ASX DIVIDEND RATE	5E0597181
7053A 7053A 12007	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE	5E0590427
304 304 304A 304C	21/02/2001 27/02/2001 2 20/02/2001  NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	016799616
7053A 7053A 02007	08/02/2001 08/02/2001 2 08/02/2001 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS	5E0580001
7053A 7053A 02007	22/12/2000 22/12/2000 11 22/12/2000 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS	SE0527653
7053A 7053A 03002	20/12/2000 20/12/2000 2 20/12/2000 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TOP 20 SHAREHOLDERS	5E0526766
7053A 7053A 09010	19/12/2000 20/12/2000 2 19/12/2000 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX STOCK EXCHANGE ANNOUNCEMENT - OTHER	5E0526697
7053A 7053A 03002	19/12/2000 20/12/2000 3 19/12/2000 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TOP 20 SHAREHOLDERS	5E0526698
7053A 7053A 06009	19/12/2000 20/12/2000 36 19/12/2000 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER	5E0526699
7053A	19/12/2000 20/12/2000 8 19/12/2000 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER	5E0526700
7053A 7053A 03014	19/12/2000 20/12/2000 59 19/12/2000 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER	5E0526701
	19/12/2000 20/12/2000 1 19/12/2000 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER	5E0526702
	19/12/2000 20/12/2000 1 19/12/2000 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ADMISSION TO OFFICIAL LIST	5E0526688
7053A	04/12/2000 04/12/2000 68 04/12/2000 DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROSPECTUS	5E0523005
764B 764BA	30/11/2000 01/12/2000 10 08/12/2000 PROSPECTUS FOR EQUITIES - UNQUOTED	013019947
7057 7057	28/11/2000 29/11/2000 12 28/11/2000 DOCUMENT LODGED AS CONDITION OF S1084/S741(1) EXEMPTION	014845330

- PROSPECTUS

	- PROSPECTOS	
2205 2205B		016719588
316 316G	16/11/2000 16/11/2000 3 23/10/2000 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	0E5070994 (AR 2000)
764B 764BA	10/11/2000 13/11/2000 70 18/11/2000 PROSPECTUS FOR EQUITIES - UNQUOTED	013019431
388 388A	11/10/2000 16/11/2000 31 30/06/2000 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	016511667 (FR 2000)
852 852A	20/09/2000 20/09/2000 6 20/09/2000 COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER	007960416
207 207	04/09/2000 20/09/2000 1 30/09/1999 NOTIFICATION OF SHARE ISSUE	016646397
764C 764C	25/08/2000 28/08/2000 42 02/09/2000 PROSPECTUS FOR MANAGED INVESTMENT SCHEME(S)	
·	Altered by Altered by Altered by Altered by	013 038 055 013 038 055 013 005 787 013 005 787 013 030 618 013 030 618
766 766	24/08/2000 24/08/2000 1 24/08/2000 SUPPLEMENTARY PROSPECTUS - NON-MANAGED INVESTMENT SCHEME(S)	016373978
304 304A	04/08/2000 04/08/2000 1 18/07/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	0E4685016
766 766	13/07/2000 18/07/2000 1 13/07/2000 SUPPLEMENTARY PROSPECTUS - NON-MANAGED INVESTMENT SCHEME(S)	016373350
852 852A	05/06/2000 05/06/2000 6 05/06/2000 COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER	014001995
766 766	02/06/2000 06/06/2000 1 02/06/2000 SUPPLEMENTARY PROSPECTUS - NON-MANAGED INVESTMENT SCHEME(S)	016372281
852 852A	08/05/2000 08/05/2000 6 08/05/2000 COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER	016141399
764 764B	06/03/2000 20/03/2000 40 06/03/2000 COPY OF APPLICATION FORM AND PROSPECTUS	012901497
7018 7018	29/02/2000 08/03/2000 2 29/02/2000 DECLARATION UNDER SUB-SECTION 1084(6) CORP LAW (OFFERING SECURITIES FOR SUBSCRIPTION OR PURCHASE)	012901580
388E	12/11/1999 15/11/1999 17 30/06/1998 FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	015565293 (FR 1998)
852 852A	06/10/1999 06/10/1999 5 06/10/1999 COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER	015111527
304 304A	25/08/1999 25/08/1999 1 24/08/1999 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	0E3388548
205 205A	23/08/1999 23/08/1999 2 23/08/1999 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	015612017
766 766	20/08/1999 26/08/1999 2 20/08/1999 SUPPLEMENTARY PROSPECTUS - NON-MANAGED INVESTMENT SCHEME(S)	015294935

316 316G	19/08/1999 19/08/1999 3 30/07/1999 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	0E3369880 (AR 1999)
315 315A	06/08/1999 18/08/1999 2 26/07/1999 NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR	015562221
207 207	03/08/1999 03/08/1999 1 30/06/1998 NOTIFICATION OF SHARE ISSUE	015644304
207 207	29/07/1999 29/07/1999 1 30/06/1999 NOTIFICATION OF SHARE ISSUE	0E3297780
766 766	19/05/1999 19/05/1999 9 19/05/1999 SUPPLEMENTARY PROSPECTUS - NON-MANAGED INVESTMENT SCHEME(S)	015293308
7018 7018	17/05/1999 17/05/1999 1 17/05/1999 DECLARATION UNDER SUB-SECTION 1084(6) CORP LAW (OFFERING SECURITIES FOR SUBSCRIPTION OR PURCHASE)	015111278
764 764B	26/04/1999 03/05/1999 48 26/04/1999 COPY OF APPLICATION FORM AND PROSPECTUS	015293045
316 316G	30/11/1998 30/11/1998 16 24/11/1998 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	06326365I (AR 1998)
723 723B	02/11/1998 08/12/1998 4 30/06/1998 RETURN BY MANAGEMENT COMPANY - OTHER	013855960
304 304C	28/10/1998 28/10/1998 1 20/10/1998 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	0E2401632
766 766	23/06/1998 23/06/1998 5 23/06/1998 SUPPLEMENTARY PROSPECTUS - NON-MANAGED INVESTMENT SCHEME(S)	013829662
7036 7036A	29/05/1998 11/06/1998 1 29/05/1998 LICENSEE'S NOTICE OF CHANGES TO DETAILS OF PROPER AUTHORITY HOLDERS SECURITIES DEALER	013978932
7051 7051	06/04/1998 08/04/1998 7 31/12/1997 HALF YEARLY ACCOUNTS	014201355
7018 7018	12/03/1998 12/03/1998 1 12/03/1998 DECLARATION UNDER SUB-SECTION 1084(6) CORP LAW (OFFERING SECURITIES FOR SUBSCRIPTION OR PURCHASE)	004929676
764 764B	05/03/1998 20/03/1998 43 05/03/1998 COPY OF APPLICATION FORM AND PROSPECTUS	013044266
203A	24/12/1997 12/01/1998 1 01/11/1996 NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF OFFICE HOURS	013750918
316 316G	24/12/1997 12/01/1998 15 10/12/1997 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	011727319 (AR 1997)
205 205T	02/09/1997 02/09/1997 2 30/06/1997 NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL	008619245
207 207	29/08/1997 29/08/1997 2 30/06/1997 NOTIFICATION OF ALLOTMENT OF SHARES	0E1342989
304 304C	19/08/1997 19/08/1997 1 19/08/1997 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	0E1321344
7018 7018	21/03/1997 21/03/1997 1 21/03/1997 DECLARATION UNDER SUB-SECTION 1084(6) CORP LAW (OFFERING SECURITIES FOR SUBSCRIPTION OR PURCHASE)	008590464
764 764B	25/02/1997 12/03/1997 44 25/02/1997 COPY OF APPLICATION FORM AND PROSPECTUS	008631967

ASIC	Historical Company Extract	
316 316G	24/12/1996 31/12/1996 15 05/12/1996 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	011084572 (AR 1996)
205 205T	14/10/1996 14/10/1996 2 30/06/1996 NOTIFICATION OF RESOLUTION INCREASE OF SHARE CAPITAL	011083814
207 207	14/10/1996 14/10/1996 2 30/06/1996 NOTIFICATION OF ALLOTMENT OF SHARES	011083815
304 304C	15/05/1996 15/05/1996 1 09/05/1996 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	0E0468648
	04/04/1996 17/04/1996 43 04/04/1996 COPY OF APPLICATION FORM AND PROSPECTUS	008634195
7021 7021B	04/04/1996 24/04/1996 5 04/04/1996 EXECUTED SUPPLEMENTAL DEED	008634194
766 766	03/04/1996 04/04/1996 10 03/04/1996 SUPPLEMENTARY PROSPECTUS - NON-MANAGED INVESTMENT SCHEME(S)	008647788
766 766	10/01/1996 10/01/1996 6 10/01/1996 SUPPLEMENTARY PROSPECTUS - NON-MANAGED INVESTMENT SCHEME(S)	008649766
316 316G	26/10/1995 27/10/1995 18 13/10/1995 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	009739582 (AR 1995)
766 766	SUPPLEMENTARY PROSPECTUS - NON-MANAGED INVESTMENT SCHEME(S)	
7019 7019	10/05/1995 10/05/1995 2 10/05/1995 DECLARATION THAT COVENANTS NOT REQUIRED FOR DEED	008645187
7025 7025	24/04/1995 24/04/1995 1 24/04/1995 INSTRUMENT OF APPROVAL OF TRUSTEE OR REPRESENTATIVE	
764 764B	21/04/1995 05/05/1995 47 21/04/1995 COPY OF APPLICATION FORM AND PROSPECTUS	008646740
	13/04/1995 03/05/1995 47 13/04/1995 EXECUTED PRINCIPAL DEED	
852 852A	04/04/1995 04/04/1995 2 04/04/1995 COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER	008646444
207 207	29/03/1995 30/03/1995 2 27/03/1995 NOTIFICATION OF ALLOTMENT OF SHARES	
304 304A	24/02/1995 27/02/1995 2 01/02/1995 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	008326042
215 215	28/03/1994 30/03/1994 2 16/03/1994 NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS	005306899
204 204	16/03/1994 16/03/1994 2 16/03/1994 CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2	006089685
305 305	NOTIFICATION OF CONSENTING DIRECTORS	
218 218	16/03/1994 16/03/1994 25 16/03/1994 MEMORANDUM AND ARTICLES OF DIVISION 1 COMPANY	006089684
201 201A	09/03/1994 09/03/1994 2 09/03/1994 APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY	005449437

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using

410 25/01/1994 25/01/1994 1 25/01/1994 410A APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN

004423304

ABN: 17063263650

410

COMPANY

information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

#### Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due	AGM Held Date	O/Stand	
30/06/1998 30/06/2000 30/06/2001 30/06/2002 30/06/2003 30/06/2007	30/09/1998 30/09/2000 30/09/2001 30/09/2002 30/09/2003 30/09/2007	Unknown Unknown Unknown Unknown Unknown Unknown	Unknown Unknown Unknown Unknown Unknown Unknown	30/06/1999 Unknown Unknown Unknown Unknown Unknown	19990630 Unknown Unknown Unknown Unknown Unknown Unknown	
30/06/2007	30/09/2007	Unknown	Unknown	Unknown	Unknown	

ABN: 17063263650

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

\*\*\* End of Extract \*\*\*

### ASIC Current and Historical Extract as at Date: 24 Nov 2010 Time: 15:26:05

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

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If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

#### 081 274 811 WILLMOTT FINANCE PTY, LTD.

Document No

ABN: 16081274811

ACN (Australian Company Number): 081 274 811

Registered in: Victoria Previous State Number: Registration Date: 13/01/1998 Next Review Date: 13/01/2011

Company bound by:

Australian Business Number: 16 081 274 811

#### Current Organisation Details

Name : WILLMOTT FINANCE PTY. LTD. 7E3153136

Name Start: 07/10/1998

Status : \*\* Under External Administration And/Or Controller Appointed \*\*

Type : AUSTRALIAN PROPRIETARY COMPANY

Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

### Organisation Details from 07/10/1998 to 05/09/2010

Name : WILLMOTT FINANCE PTY. LTD. 014483400

Name Start: 07/10/1998 Status : Registered

Type : AUSTRALIAN PROPRIETARY COMPANY

Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

### Organisation Details from 13/01/1998 to 06/10/1998

Name : TIMBER CAPITAL PLANTATION PROJECT LAND PTY. LTD. 013344846

Name Start: 13/01/1998 Status : Registered

Type : AUSTRALIAN PROPRIETARY COMPANY

Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

### Registered Office

249 PARK STREET SOUTH MELBOURNE VIC 3205 1E0069783

Start Date: 19/07/2004

## Previous Registered Office

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ABN: 16081274811

335 FERRARS STREET ALBERT PARK VIC 3206 0E1747269

Start Date: 27/01/1998 Cease Date: 18/07/2004

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121 013344846

Start Date: 13/01/1998 Cease Date: 26/01/1998

Principal Place of Business

249 PARK STREET SOUTH MELBOURNE VIC 3205 1E0069783

Start Date: 12/07/2004

Previous Principal Place of Business

335 FERRARS STREET ALBERT PARK VIC 3206 014475788

Start Date: 24/07/1998 Cease Date: 11/07/2004

335 FERRARS STREET ALBERT PARK VIC 3206

Start Date: 01/07/1998 Cease Date: 23/07/1998

Directors

JONATHAN DAVID MADGWICK 0E1747267

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 13/01/1998

MARCUS DERHAM 1E0781917

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 13/01/1998

Previous Directors

GREGORY ROBERT MAC MILLAN 0E8701518

31 RAMSAY AVENUE KEW EAST VIC 3102 Born: 15/02/1953 - MELBOURNE VIC

Appointment Date: 17/03/2003 Cease Date: 12/12/2008

GREGORY ROBERT MAC MILLAN 0E1747267

31 RAMSAY AVENUE KEW EAST VIC 3102 Born: 15/02/1953 - MELBOURNE VIC

Appointment Date: 13/01/1998 Cease Date: 16/08/2000

DAVID ALAN SMITH 0E2401633

27 BERRIMA AVENUE MALVERN EAST VIC 3145

Born: 08/06/1967 - ESSENDON VIC

Appointment Date: 13/01/1998 Cease Date: 16/08/2000

TOM KOTSIMBOS 013351216

282 HIGH STREET NORTHCOTE VIC 3070

Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 13/01/1998 Cease Date: 13/01/1998

Previous Secretary

JOHN HUGH RUTLEDGE 1E5997458

14 NORTHCOTE AVENUE BALWYN VIC 3103

Born: 09/10/1961 - MELBOURNE VIC Appointment Date: 16/11/2009 Cease Date: 09/09/2010

JONATHAN DAVID MADGWICK 10 FERRARS PLACE SOUTH MELBOURNE VIC 3205

Born: 04/03/1961 - WELLING UNITED KINGDOM Appointment Date: 13/01/1998 Cease Date: 16/11/2009

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0E1747267

TOM KOTSIMBOS 013351216

282 HIGH STREET NORTHCOTE VIC 3070 Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 13/01/1998 Cease Date: 13/01/1998

Ultimate Holding Company

063 263 650 WILLMOTT FORESTS LIMITED 0E9289933

ABN (Australian Business Number) 17 063 263 650

Receiver Manager

BRYAN WEBSTER 026083354

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK FRANCIS XAVIER MENTHA 026083354

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

BRYAN WEBSTER 026083355

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK ANTHONY KORDA 026083355

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Administrator of a Company Under Administration

CRAIG DAVID CROSBIE 027134977

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

IAN MENZIES CARSON 027134977

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

Previous Administrator of a Company Under Administration

AVITUS THOMAS FERNANDEZ 7E3153136

3 CHESTER STREET GLEN WAVERLEY VIC 3150

Appointment Date: 06/09/2010 Cease Date: 26/10/2010

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD1 023784001

ORDINARY SHARES

Number of Shares/Interests Issued : 1854213
Total Amount (if any) Paid / Taken to be Paid: 1854213.00
Total Amount Due and Payable : 0.00

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#### Members

Class : ORD1 No. Held: 1854213 023784001
Beneficially Held: YES Paid : FULLY
063 263 650 WILLMOTT FORESTS LIMITED
249 PARK STREET SOUTH MELBOURNE VIC 3205
ABN (Australian Business Number) 17 063 263 650

#### Former Members

Class : ORD1 No. Held: 100000 0E3369881
Beneficially Held: YES Paid : FULLY (AR 1999)
063 263 650 WILLMOTT FORESTS LIMITED
335 FERRARS STREET ALBERT PARK VIC 3206
ABN (Australian Business Number) 17 063 263 650

Class : ORD1 No. Held: 100000 0E2232507
Beneficially Held: YES Paid : FULLY (AR 1998)
004 948 725 NANMAR PTY LTD
335 FERRARS STREET ALBERT PARK VIC 3206

### External Administration and/or Appointment of Controller

### Form Type Date Received Date Processed No. Pages Effective Date

	15/11/2010 15/11/2010 9 26/10/2010 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E3295098
505 505U	27/10/2010 28/10/2010 4 26/10/2010 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	027134977
505 505Y	27/10/2010 27/10/2010 2 26/10/2010  NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E3256279
5011 5011B	09/10/2010 09/10/2010 127 28/09/2010 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E3221093
507 507G	07/10/2010 19/10/2010 12 06/09/2010 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	027160960
507 507F	05/10/2010 12/10/2010 28 30/09/2010 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	027134268
529 529A	23/09/2010 23/09/2010 2 28/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	7E3189832
555 555	17/09/2010 17/09/2010 2 17/09/2010 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E3179590
505 505B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119622
505 505B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119615
504 504B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083355
504 504B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083354

7E3156781 15/09/2010 08/09/2010 28 08/09/2010 529 529A NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING

06/09/2010 7E3153136 06/09/2010 06/09/2010 505

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,

436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6) Altered by 027 052 834

#### Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

: Satisfied : 700673 Status ASIC Charge Number

Date and time Registered : 23/06/1999 14:10:00 Fixed/floating : Both Fixed & Floating

: 24/05/1999 Date Created

: 123 123 124 COMMONWEALTH BANK OF AUSTRALIA Chargee/Trustee

Documents Received Proc'd No. Document No Date Form Description Lodged Pages Type 015313570 23/06/1999 YES 309 NOTIFICATION OF DETAILS OF A CHARGE 015114467 16/11/1999 YES 3 312 NOTIFICATION OF

: Satisfied ASIC Charge Number : 931680 Status Date and time Registered : 26/03/2003 13:57:00 Fixed/floating : Fixed

: 21/01/2003 Date Created

: 123 123 124 COMMONWEALTH BANK OF AUSTRALIA Chargee/Trustee

26/03/2003 YES 26 019150583 309

NOTIFICATION OF DETAILS OF A CHARGE

01/02/2006 YES 1

312 NOTIFICATION OF DISCHARGE

DISCHARGE

: Satisfied Status ASIC Charge Number : 1250264

: Both Fixed & Floating Date and time Registered: 06/01/2006 14:08:00 Fixed/floating

: 25/12/2005 Date Created

: 123 123 124 COMMONWEALTH BANK OF AUSTRALIA Chargee/Trustee

022498890 06/01/2006 YES 20 309 NOTIFICATION OF

DETAILS OF A CHARGE

022527669 2 25/07/2006 YES 312

NOTIFICATION OF RELEASE OF PROPERTY

022527668 25/07/2006 YES 5 312

NOTIFICATION OF RELEASE OF PROPERTY

1 024098397 31/03/2009 YES 312

NOTIFICATION OF DISCHARGE

: Registered Status : 1767717 ASIC Charge Number

Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 025476456 20/03/2009 YES

NOTIFICATION OF DETAILS OF A CHARGE

: Registered : 1767724 Status ASIC Charge Number

Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created

: 17/03/2009 : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 20/03/2009 YES 35 025476449 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 982

14/05/2009 YES 025577982

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 449

ASIC Charge Number : 1767731

ASIC Charge Number : 1767731 Status : Registered
Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 17/03/2009

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 20/03/2009 YES 34 025476427 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 981

14/05/2009 YES 025577981 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 427

Status : Registered ASIC Charge Number : 1767753

: Both Fixed & Floating Date and time Registered: 20/03/2009 11:06:00 Fixed/floating

Date Created : 17/03/2009

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 025476434 20/03/2009 YES 37

NOTIFICATION OF

DETAILS OF A CHARGE Altered by 025 577 980

14/05/2009 YES 3 025577980 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 434

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territoty records held by the ASIC.

## Documents Received (except those listed already under Charges)

## Form Type Date Received Date Processed No. Pages Effective Date

027098006 13/09/2010 13/09/2010 13/09/2010 2

370 Notification By Officeholder of Resignation or Retirement

2 06/09/2010 027052834 08/09/2010 09/09/2010

902 Supplementary Document

Alters 7E3 153 136

2 16/11/2009 1E5997458 17/11/2009 17/11/2009

484E Change to Company Details Appointment or Cessation of A

Company Officeholder

025577980 14/05/2009 3 14/05/2009 15/05/2009 350

350 Certification of Compliance With Stamp Duties Law By

Provisional Charge

Alters 025 476 434

025577981 14/05/2009 3 14/05/2009 15/05/2009 350

350 Certification of Compliance With Stamp Duties Law By

Provisional Charge

Alters 025 476 427

For: LCR Ref: B ANDREWS 01 Page 6/8

For: LCR Ref: B ANDREWS 01 Page 7/8

## **ASIC Historical Company Extract**

350 350	<del>-</del>	3 Duties	14/05/2009 Law By	025577982
	Provisional Charge		Alters	025 476 449
484 484E	19/12/2008 19/12/2008 Change to Company Details Appointment of Company Officeholder	2 or Cess	18/12/2008 ation of A	1E5049403
484 484 484J 4840 484N	Notification of Share Cancellation - Co Changes to Share Structure	4 ompany 1	26/04/2007 Buy-Back	023784001
281 281	29/03/2007 04/04/2007 Notice That Company Intends to Carry On	3 ut Buy-1	29/03/2007 Back	023627861
280 280	29/03/2007 04/04/2007 Notice of Meeting And Documents Re Buy-	3 -Back	29/03/2007	023627860
483 483	07/09/2005 09/09/2005 Company Compliance Statement (Response Particulars)	2 to Ret	01/09/2005 urn Of	022313002
484 484A1	24/03/2005 24/03/2005 Change to Company Details Change Office Address	2 eholder	23/03/2005 Name Or	1E0781917
484 4840 4840 484G 484N	Changes to Share Structure Notification of Share Issue	2	30/06/2004	1E0143973
484 484 484B 484C		2 (Addres	12/07/2004 s)	1E0069783
484 484 4840 484A2	12/07/2004 12/07/2004 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGE MEMBER NAME OR ADDRESS	2	12/07/2004	1E0069784
484 484D	29/10/2003 29/10/2003 CHANGE TO COMPANY DETAILS CHANGE TO UL	1 TIMATE	18/10/2003 HOLDING COMPANY	0E9289933
484G 484N	20/08/2003 24/09/2003 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS CHANGE OF OFFICEHOLDER/MEMBER NAME OR	2 Address	30/06/2003	0E9061623
304 304A	19/03/2003 19/03/2003 NOTIFICATION OF CHANGE TO OFFICEHOLDER. COMPANY		17/03/2003 STRALIAN	0E8701518
902 902	05/02/2003 06/03/2003 SUPPLEMENTARY DOCUMENT	1	27/09/2002 Alters	019119253 0E7 768 730
207 207	03/02/2003 19/02/2003 NOTIFICATION OF SHARE ISSUE	1		
207 207	03/02/2003 03/02/2003 NOTIFICATION OF SHARE ISSUE	1	23/12/2002	0E8547721
316 316L	11/10/2002 11/10/2002 ANNUAL RETURN - PROPRIETARY COMPANY	3		0E7768730 (AR 2002) 019 119 253
316	18/10/2001 18/10/2001	3	18/10/2001	0E6307796

ASIC I	Historical Company Extract	
316L	ANNUAL RETURN - PROPRIETARY COMPANY	(AR 2001)
304 304C	12/09/2001 12/09/2001 1 05/09/2001 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	0E6169177
207 207	29/06/2001 29/06/2001 1 29/06/2001 NOTIFICATION OF SHARE ISSUE	0E5938506
316L	16/11/2000 16/11/2000 3 26/08/2000 ANNUAL RETURN - PROPRIETARY COMPANY	0E5070995 (AR 2000)
304 304A	16/08/2000 16/08/2000 1 16/08/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	0E4725943
316 316L	19/08/1999 19/08/1999 3 30/07/1999 ANNUAL RETURN - PROPRIETARY COMPANY	0E3369881 (AR 1999)
304 304C	28/10/1998 28/10/1998 1 20/10/1998 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	0E2401633
205 205A	07/10/1998 07/10/1998 2 01/10/1998 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	014483400
316 316L	31/08/1998 02/09/1998 4 24/07/1998 ANNUAL RETURN - PROPRIETARY COMPANY	0E2232507 (AR 1998)
203 203G	03/08/1998 04/08/1998 1 24/07/1998 NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS	014475788
203 203 203A 203B		0E1747269
207 207	20/01/1998 20/01/1998 2 13/01/1998 NOTIFICATION OF ALLOTMENT OF SHARES	0E1747268
304 304A	20/01/1998 22/01/1998 2 13/01/1998 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	0E1747267
204 204	14/01/1998 14/01/1998 1 14/01/1998 CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2	013344933
215 215	14/01/1998 15/01/1998 1 13/01/1998 NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS	013351216
201 201C	13/01/1998 13/01/1998 2 13/01/1998 APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	013344846
Note: may be	Where the expression "Unknown" is shown, the precise date available from records taken over on 1 january 1991 and	

held by the ASIC in paper or microfiche.

# Contact Address for ASIC use only

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.

251 PARK STREET SOUTH MELBOURNE VIC 3205 Start Date: 28/06/2003

\*\*\* End of Extract \*\*\*

# ASIC Current and Historical Extract as at Date: 24 Nov 2010 Time: 15:26:31

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or ommission which you may find, so that we can correct it.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Section 1274B

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## 085 588 772 WILLMOTT FORESTS NOMINEES PTY. LTD.

Document No

ABN: 59085588772

ACN (Australian Company Number): 085 588 772

Registered in: Victoria Previous State Number: Registration Date: 15/12/1998 Next Review Date: 15/12/2010

Company bound by:

Australian Business Number: 59 085 588 772

### Current Organisation Details

7E3153164 : WILLMOTT FORESTS NOMINEES PTY. LTD.

Name Start: 23/10/2000

Status : \*\* Under External Administration And/Or Controller Appointed \*\*
Type : AUSTRALIAN PROPRIETARY COMPANY

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

# Organisation Details from 23/10/2000 to 05/09/2010

016461907 : WILLMOTT FORESTS NOMINEES PTY. LTD.

Name Start: 23/10/2000

Status : Registered
Type : AUSTRALIAN PROPRIETARY COMPANY

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

## Organisation Details from 29/11/1999 to 22/10/2000

015477573 : WILLMOTT TIMBERLANDS PTY. LTD.

Name Start: 29/11/1999 Status : Registered

: AUSTRALIAN PROPRIETARY COMPANY : LIMITED BY SHARES Type

Class Subclass : PROPRIETARY COMPANY

# Organisation Details from 15/12/1998 to 28/11/1999

014464557 : TRUJAN PTY. LTD. Name

Name Start: 15/12/1998 Status : Registered

: AUSTRALIAN PROPRIETARY COMPANY Type

: LIMITED BY SHARES Class

For: LCR Ref: B ANDREWS 01 Page 1/7 Printed by Espreon 24/11/2010 15:26 PM AEST

Subclass : PROPRIETARY COMPANY

Registered Office

249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 19/07/2004

Previous Registered Office

335 FERRARS STREET ALBERT PARK VIC 3206

Start Date: 11/05/1999 Cease Date: 18/07/2004

335 FERRARS STREET ALBERT PARK VIC 3206

Start Date: 15/12/1998 Cease Date: 10/05/1999

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

Start Date: 15/12/1998 Cease Date: 28/04/1999

Principal Place of Business

249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 12/07/2004

Previous Principal Place of Business

335 FERRARS STREET ALBERT PARK VIC 3206

Start Date: 27/04/1999 Cease Date: 11/07/2004

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

Start Date: 15/12/1998 Cease Date: 26/04/1999

Directors

JONATHAN DAVID MADGWICK

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205

Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 25/11/1999

HUGH THOMAS DAVIES

97 BELFORD ROAD KEW EAST VIC 3102 Born: 18/06/1942 - MELBOURNE VIC

Appointment Date: 07/11/2002

MARCUS DERHAM

24 SOMERS AVENUE MALVERN VIC 3144

Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 23/12/1998

Previous Directors

TOM KOTSIMBOS 282 HIGH STREET NORTHCOTE VIC 3070

Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 15/12/1998 Cease Date: 23/12/1998

Secretary

MARCUS DERHAM

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC

Appointment Date: 23/12/1998

Previous Secretary

JOHN HUGH RUTLEDGE

Printed by Espreon 24/11/2010 15:26 PM AEST

ABN: 59085588772

1E0069785

015283944

0E3095595

(AR 1998)

014464557

1E0069785

015283944

014464557

0E3749206

0E7896602

1E0781918

014464557

1E0781918

1E5997459

For: LCR Ref: B ANDREWS 01 Page 2/7

14 NORTHCOTE AVENUE BALWYN VIC 3103

Born: 09/10/1961 - MELBOURNE VIC

Appointment Date: 16/11/2009 Cease Date: 09/09/2010

JONATHAN DAVID MADGWICK 0E3749206

ABN: 59085588772

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 25/11/1999 Cease Date: 16/11/2009

TOM KOTSIMBOS 014464557

282 HIGH STREET NORTHCOTE VIC 3070 Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 15/12/1998 Cease Date: 23/12/1998

Ultimate Holding Company

063 263 650 WILLMOTT FORESTS LIMITED 0E9289934

ABN (Australian Business Number) 17 063 263 650

Receiver Manager

BRYAN WEBSTER 026083346

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK FRANCIS XAVIER MENTHA 026083346

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

BRYAN WEBSTER 026083347

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK ANTHONY KORDA 026083347

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Administrator of a Company Under Administration

IAN MENZIES CARSON 027134974

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

CRAIG DAVID CROSBIE 027134974

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

Previous Administrator of a Company Under Administration

AVITUS THOMAS FERNANDEZ 7E3153164

3 CHESTER STREET GLEN WAVERLEY VIC 3150

Appointment Date: 06/09/2010 Cease Date: 26/10/2010

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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

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ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD 1E0069786

ORDINARY SHARES

Number of Shares/Interests Issued : 2

Total Amount (if any) Paid / Taken to be Paid: 2.00

Total Amount Due and Payable : 0.00

Members

Class : ORD No. Held: 2 1E0069786 Beneficially Held: YES Paid : FULLY

O63 263 650 WILLMOTT FORESTS LIMITED
249 PARK STREET SOUTH MELBOURNE VIC 3205
ABN (Australian Business Number) 17 063 263 650

Former Members

Class : ORD No. Held: 2 0E3095595 Beneficially Held: YES Paid : FULLY (AR 1998)

004 948 725 NANMAR PTY LTD

335 FERRARS STREET ALBERT PARK VIC 3206

#### External Administration and/or Appointment of Controller

## Form Type Date Received Date Processed No. Pages Effective Date

524 524Z	15/11/2010 15/11/2010 9 26/10/2010 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E3295162
505 5050	27/10/2010 28/10/2010 4 26/10/2010 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	027134974
505 505Y	27/10/2010 27/10/2010 2 26/10/2010 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E3256351
5011 5011B	09/10/2010 09/10/2010 127 28/09/2010 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E3221085
507 507G	07/10/2010 19/10/2010 11 06/09/2010 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	027160954
507 507F	05/10/2010 12/10/2010 10 30/09/2010 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	027134270
529 529A	23/09/2010 23/09/2010 2 28/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	7E3189882
555 555	17/09/2010 17/09/2010 2 17/09/2010 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E3179598
505 505B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119626
505 505B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119621
504 504B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083347

ABN: 59085588772

026083346 06/09/2010 14/09/2010 10/09/2010 504

504B NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER

7E3156874 15/09/2010 08/09/2010 08/09/2010 28 529

529A NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING

UP

06/09/2010 7E3153164 06/09/2010 06/09/2010 505

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,

436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6) Altered by 027 052 831

ABN: 59085588772

025476452

For: LCR Ref: B ANDREWS 01 Page 5/7

## Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

: Registered : 1767712 Status ASIC Charge Number

: Both Fixed & Floating Date and time Registered: 20/03/2009 11:06:00 Fixed/floating

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee

Documents Received

Proc'd No. Document No Date

Form Description

Pages Lodged

Type 20/03/2009 YES 38 309

NOTIFICATION OF DETAILS OF A CHARGE

: Registered : 1767730 Status

ASIC Charge Number : Both Fixed & Floating Date and time Registered : 20/03/2009 11:06:00 Fixed/floating

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 20/03/2009 YES 35 025476444

NOTIFICATION OF

DETAILS OF A CHARGE Altered by 025 577 968

025577968 14/05/2009 YES 3 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 444

: Registered Status : 1767749 ASIC Charge Number

Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 34 20/03/2009 YES 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 969

025577969 14/05/2009 YES

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 432

: Registered : 1767779 Status ASIC Charge Number

: Both Fixed & Floating Date and time Registered: 20/03/2009 11:06:00 Fixed/floating

Date Created : 17/03/2009

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 20/03/2009 YES 37 025476441 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 970

14/05/2009 YES 025577970 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE

Alters 025 476 441

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territoty records held by the ASIC.

#### Documents Received (except those listed already under Charges) Form Type Date Received Date Processed No. Pages Effective Date 025619000 13/09/2010 13/09/2010 13/09/2010 2 370 Notification By Officeholder of Resignation or Retirement 027052831 06/09/2010 08/09/2010 09/09/2010 902 Supplementary Document Alters 7E3 153 164 17/11/2009 17/11/2009 2 1E5997459 16/11/2009 484E Change to Company Details Appointment or Cessation of A Company Officeholder 025577968 14/05/2009 14/05/2009 15/05/2009 350 350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 476 444 14/05/2009 025577969 14/05/2009 15/05/2009 3 350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 476 432 025577970 14/05/2009 14/05/2009 15/05/2009 3 350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 476 441 23/03/2005 1E0781918 2 24/03/2005 24/03/2005 484Al Change to Company Details Change Officeholder Name Or Address 1E0069785 12/07/2004 12/07/2004 12/07/2004 484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address) 1E0069786 12/07/2004 2 12/07/2004 12/07/2004 484 Change to Company Details 4840 Changes to Share Structure 484A2 Change Member Name or Address 18/10/2003 0E9289934 29/10/2003 29/10/2003 1 484D Change to Company Details Change to Ultimate Holding Company 0E7896602 07/11/2002 07/11/2002 07/11/2002 304A Notification of Change to Officeholders of Australian 0E7768731 27/09/2002 11/10/2002 11/10/2002 3 316 (AR 2002) 316L Annual Return Annual Return - Proprietary Company 0E6307106 3 01/10/2001 18/10/2001 18/10/2001 (AR 2001) 316L Annual Return Annual Return - Proprietary Company 0E6169178 05/09/2001 12/09/2001 12/09/2001 304 1 304C Notification of Change of Name or Address of Officeholder 0E5070996 03/11/2000 16/11/2000 16/11/2000 3 316L Annual Return Annual Return - Proprietary Company (AR 2000) 016461907 19/10/2000 23/10/2000 205A Notification of Resolution Changing Company Name

ABN: 59085588772

205 2052	15/09/2000 26/ Notification of Resolu Approved	09/2000 tion Changing	2 Company N	13/09/2000 ame - Not	016725685
205 205A	26/11/1999 29/ Notification of Resolu	11/1999 tion Changing	2 Company N	25/11/1999 ame	015477573
304 304A	25/11/1999 25/ Notification of Change Company	11/1999 to Officehold	1 ers of Au	25/11/1999 stralian	0E3749206
316 316L	19/08/1999 19/0 Annual Return Annual Re	08/1999 eturn - Propri	3 etary Coπ	30/07/1999 pany	0E3369882 (AR 1999)
304 304A	04/05/1999 04/ Notification of Change Company		_	23/12/1998 stralian	015283945
203	04/05/1999 04/ Notification Of Change of Address Change of Address - Pr			27/04/1999 ess	015283944
316 316L		05/1999 eturn - Propri	-	28/04/1999 apany	0E3095595 (AR 1998)
201 201C	15/12/1998 15/ Application For Regist	12/1998 ration as a Pr	4 oprietary	15/12/1998 Company	014464557

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

### Annual Returns

Year	Return Due Date	Extended Due Date	AGM Due Date	Extended AGM Date	AGM Held Date	O/Stand	_
1998	31/01/1999	30/04/1999				N	
1999	31/01/2000					N	
2000	31/01/2001					N	
2001	31/01/2002					N	
2002	31/01/2003					N	

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

### Contact Address for ASIC use only

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.'

251 PARK STREET SOUTH MELBOURNE VIC 3205 Start Date: 05/12/2003

\*\*\* End of Extract \*\*\*

PM AEST For: LCR Ref: B ANDREWS 01 Page 7/7

ASIC Current and Historical Extract as at Date: 24 Nov 2010 Time: 15:26:16

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

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103 019 094 WILLMOTT FOREST PRODUCTS PTY LTD

Document No

ABN: 74103019094

ACN (Australian Company Number): 103 019 094

Registered in: Victoria Previous State Number: Registration Date: 02/12/2002 Next Review Date: 02/12/2010

Company bound by:

Australian Business Number: 74 103 019 094

Current Organisation Details

7E3153143 : WILLMOTT FOREST PRODUCTS PTY LTD

Name Start: 15/05/2003

Status : \*\* Under External Administration And/Or Controller Appointed \*\*
Type : AUSTRALIAN PROPRIETARY COMPANY

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

Organisation Details from 15/05/2003 to 05/09/2010

018638695 : WILLMOTT FOREST PRODUCTS PTY LTD

Name Start: 15/05/2003

Status : Registered
Type : AUSTRALIAN PROPRIETARY COMPANY

: LIMITED BY SHARES Subclass : PROPRIETARY COMPANY

Organisation Details from 06/12/2002 to 14/05/2003

018793770 : SOUTH EAST SAWMILLING PTY LTD

Name Start: 06/12/2002 Status : Registered

: AUSTRALIAN PROPRIETARY COMPANY : LIMITED BY SHARES Type

Class Subclass : PROPRIETARY COMPANY

Organisation Details from 02/12/2002 to 05/12/2002

018796554 : DERWANT PTY. LTD. Name

Name Start: 02/12/2002

Status : Registered

: AUSTRALIAN PROPRIETARY COMPANY Type

: LIMITED BY SHARES

For: LCR Ref: B ANDREWS 01 Page 1/8 Printed by Espreon 24/11/2010 15:26 PM AEST

Subclass : PROPRIETARY COMPANY

Registered Office

249 PARK STREET SOUTH MELBOURNE VIC 3205 1E0069842

Start Date: 19/07/2004

Previous Registered Office

335 FERRARS STREET ALBERT PARK VIC 3206 0E8313149
Start Date: 13/12/2002 Cease Date: 18/07/2004 (AR 2002)

J D MADGWICK CHARTERED ACCOUNTANTS 335 FERRARS STREET ALBERT PARK 018793767

VIC 3206

Start Date: 13/12/2002 Cease Date: 14/01/2003

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121 018796554

Start Date: 02/12/2002 Cease Date: 12/12/2002

Principal Place of Business

1 BRIGHT STREET BOMBALA NSW 2632 018793767

Start Date: 05/12/2002

Previous Principal Place of Business

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121 018796554

Start Date: 02/12/2002 Cease Date: 04/12/2002

Directors

JONATHAN DAVID MADGWICK 0E9991094

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 23/06/2004

MARCUS DERHAM 1E0781913

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 05/12/2002

Previous Directors

DAVID ALAN SMITH 0E8883646

27 BERRIMA AVENUE MALVERN EAST VIC 3145

Born: 08/06/1967 - ESSENDON VIC

Appointment Date: 12/06/2003 Cease Date: 23/06/2004

SAMUEL ERNEST BAKER 0E9035236

1 DELEGATE ROAD BOMBALA NSW 2632 Born: 09/10/1955 - MELBOURNE VIC

Appointment Date: 05/08/2003 Cease Date: 23/06/2004

JONATHAN DAVID MADGWICK 018793769

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 05/12/2002 Cease Date: 12/06/2003

TOM KOTSIMBOS 018796554

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 02/12/2002 Cease Date: 05/12/2002

Previous Secretary

Printed by Espreon 24/11/2010 15:26 PM AEST For: LCR Ref: B ANDREWS 01 Page 2/8

ABN: 74103019094

JOHN HUGH RUTLEDGE 1E5997457

14 NORTHCOTE AVENUE BALWYN VIC 3103

Born: 09/10/1961 - MELBOURNE VIC

Appointment Date: 16/11/2009 Cease Date: 09/09/2010

JONATHAN DAVID MADGWICK 018793769

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 05/12/2002 Cease Date: 16/11/2009

TOM KOTSIMBOS 018796554

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 02/12/2002 Cease Date: 05/12/2002

Ultimate Holding Company

063 263 650 WILLMOTT FORESTS LIMITED 0E9289931

ABN (Australian Business Number) 17 063 263 650

Receiver Manager

BRYAN WEBSTER 026083352

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK FRANCIS XAVIER MENTHA 026083352

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

BRYAN WEBSTER 026083353

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK ANTHONY KORDA 026083353

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Administrator of a Company Under Administration

CRAIG DAVID CROSBIE 027134976

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

IAN MENZIES CARSON 027134976

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

Previous Administrator of a Company Under Administration

AVITUS THOMAS FERNANDEZ 7E3153143

3 CHESTER STREET GLEN WAVERLEY VIC 3150

Appointment Date: 06/09/2010 Cease Date: 26/10/2010

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the

ABN: 74103019094

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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD1 1E0069843

ORDINARY SHARES

Number of Shares/Interests Issued : 550000
Total Amount (if any) Paid / Taken to be Paid: 550000.00
Total Amount Due and Payable : 0.00

#### Members

Class : ORD1 No. Held: 550000 1E0069843
Beneficially Held: YES Paid : FULLY
063 263 650 WILLMOTT FORESTS LIMITED
249 PARK STREET SOUTH MELBOURNE VIC 3205

## External Administration and/or Appointment of Controller

ABN (Australian Business Number) 17 063 263 650

# Form Type Date Received Date Processed No. Pages Effective Date

Form T	pe Date Received Date Processed No. Pages 221000110	
524 524Z	15/11/2010 15/11/2010 9 26/10/2010 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	
505 5050	27/10/2010 28/10/2010 4 26/10/2010 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	027134976
505 505Y	27/10/2010 27/10/2010 2 26/10/2010  NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E3256295
5011 5011B	09/10/2010 09/10/2010 127 28/09/2010 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E3221090
507 507G	07/10/2010 19/10/2010 12 06/09/2010 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	027160957
507 507F	05/10/2010 12/10/2010 10 30/09/2010 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER 5.429(2)(C)	027134267
529 529A	23/09/2010 23/09/2010 2 28/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	7E3189844
555 555	17/09/2010 17/09/2010 2 17/09/2010 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E3179594
505 505B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119624
505 505B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119616
504 504B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083353
504 504B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083352
529 529A	08/09/2010 08/09/2010 28 15/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	7E3156832

For: LCR Ref: B ANDREWS 01 Page 4/8

06/09/2010 7E3153143 06/09/2010 06/09/2010 2 505

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,

436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Altered by 027 052 833

For: LCR Ref: B ANDREWS 01 Page 5/8

#### Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

: Satisfied Status ASIC Charge Number : 933112

Date and time Registered : 01/04/2003 13:57:00 Fixed/floating : Both Fixed & Floating

Date Created : 18/02/2003

: 123 123 124 COMMONWEALTH BANK OF AUSTRALIA Chargee/Trustee

Documents Received Proc'd No. Document No Form Description Date Lodged Pages Type 01/04/2003 YES 018809018 20 309 NOTIFICATION OF DETAILS OF A CHARGE 019510871 12/01/2004 YES 3 312 NOTIFICATION OF RELEASE OF PROPERTY 020733110 21/09/2004 YES 2 312 NOTIFICATION OF RELEASE OF PROPERTY 024098400 31/03/2009 YES 1 312 NOTIFICATION OF DISCHARGE

ASIC Charge Number : 1011609 Status : Registered Date and time Registered : 12/01/2004 15:40:00 Fixed/floating : Fixed

: 29/12/2003 Date Created

: 004 044 937 NATIONAL AUSTRALIA BANK LIMITED Chargee/Trustee

12/01/2004 YES 24 019510870 309

NOTIFICATION OF

DETAILS OF A CHARGE

12/02/2009 YES 1 025399639 312 NOTIFICATION OF

RELEASE OF PROPERTY

: Satisfied Status : 1071778 ASIC Charge Number Date and time Registered : 30/07/2004 09:51:00 Fixed/floating : Fixed

: 30/06/2004 Date Created : 004 346 043 ESANDA FINANCE CORPORATION LIMITED

Chargee/Trustee 30/07/2004 YES 7 016858558 309

NOTIFICATION OF DETAILS OF A CHARGE

025447722 12/02/2009 YES 3 312

NOTIFICATION OF

DISCHARGE

: Satisfied ASIC Charge Number : 1071779 Status Date and time Registered: 30/07/2004 09:52:00 Fixed/floating : Fixed

: 30/06/2004 Date Created

: 004 346 043 ESANDA FINANCE CORPORATION LIMITED Chargee/Trustee 7 016858559 30/07/2004 YES 309

NOTIFICATION OF

DETAILS OF A CHARGE 12/02/2009 YES 2 025399640 312

NOTIFICATION OF DISCHARGE

Status : Registered : 1767718 ASIC Charge Number

: Both Fixed & Floating Date and time Registered: 20/03/2009 11:06:00 Fixed/floating

ABN: 74103019094

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 20/03/2009 YES 38 025476457

NOTIFICATION OF DETAILS OF A CHARGE

: Registered ASIC Charge Number : 1767725 Status

: Both Fixed & Floating Date and time Registered: 20/03/2009 11:06:00 Fixed/floating

Date Created : 17/03/2009 Chargee/Trustee : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED 20/03/2009 YES 35 025476448 309

NOTIFICATION OF DETAILS OF A CHARGE

Altered by 025 577 979

025577979 14/05/2009 YES 3 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 448

ASIC Charge Number : 1767745 Status : Registered

: Both Fixed & Floating Date and time Registered : 20/03/2009 11:06:00 Fixed/floating

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee

20/03/2009 YES 34 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 978

14/05/2009 YES 025577978 3 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 428

Status : Registered ASIC Charge Number : 1767762

Date and time Registered: 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 17/03/2009 : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED

Chargee/Trustee 025476435 20/03/2009 YES 37 300

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 977

14/05/2009 YES 025577977 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 435

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territoty records held by the ASIC.

Documents Received (except those listed already under Charges)

Form Type Date Received Date Processed No. Pages Effective Date

027098007 13/09/2010 13/09/2010

370 Notification By Officeholder of Resignation or Retirement

06/09/2010 2 08/09/2010 09/09/2010 902

902 Supplementary Document

Alters 7E3 153 143

16/11/2009 1E5997457 2 17/11/2009 17/11/2009

484E Change to Company Details Appointment or Cessation of A

Company Officeholder

3 14/05/2009 025577977 14/05/2009 15/05/2009 350

For: LCR Ref: B ANDREWS 01 Page 6/8 Printed by Espreon 24/11/2010 15:26 PM AEST

ASIC	Historical Company Extract				
350	Certification of Compliance With Stamp D Provisional Charge	Outies Law By Alters 025 47	6 435		
		AILEIS 025 47	0 433		
350 350	14/05/2005 15/00/2005	3 14/05/2009 025577 Duties Law By	978		
	Provisional Charge	Alters 025 47	6 428		
350 350	14/00/2005 10/00/1100	3 14/05/2009 025577 Duties Law By	979		
	Provisional Charge	Alters 025 47	6 448		
484 484A1	24/03/2005 24/03/2005 2 Change to Company Details Change Office Address	2 23/03/2005 1E0781 holder Name Or	913		
484 484B	12/01/2004 12/01/2001	2 12/07/2004 1E0069 istered Address	842		
484 484 4840 484A2	12/07/2004 12/07/2004 Change to Company Details Changes to Share Structure	2 12/07/2004 1E0065	843		
484 484E	23/00/2004 23/00/2004	2 23/06/2004 0E9991 r Cessation of A	1094		
484 484D	25/10/2005 25/10/2005	1 18/10/2003 0E9289 imate Holding Company	9931		
484 484E	11/00/2003 10/00/2003	2 05/08/2003 0E9035 r Cessation of A	5236		
304 304A	24/00/2003 23/00/2003	1 12/06/2003 0E8883 of Australian	3646		
205 205A	10/00/2000 10/00/2000	2 08/05/2003 018638 pany Name	8695		
316 316L	10/01/2005 20/02/2005	3 13/01/2003 0E831: (AR 20			
304		2 05/12/2002 01879	3769		
304A	The second of th	OF AUSTRALIAN			
207 207	00/12/2002 00/12/2002	1 05/12/2002 01879	3768		
203 203	00/12/2002 03/14/2002	1 05/12/2002 01879	3767		
203A 203G		BUSINESS			
205 205A	00/12/2002 00/14/2002	2 05/12/2002 01879 IPANY NAME	3770		
201 201C	02/12/2002 02/12/2002	4 02/12/2002 01879 HETARY COMPANY	6554		
Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.					

## Contact Address for ASIC use only

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.'

251 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 28/06/2003

\*\*\* End of Extract \*\*\*

ABN: 74103019094

ASIC Current and Historical Extract as at Date: 24 Nov 2010 Time: 15:26:22

ABN: 50098718837

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or ommission which you may find, so that we can correct it.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Document No 098 718 837 WILLMOTT FORESTS INVESTMENT MANAGEMENT PTY. LTD.

ACN (Australian Company Number): 098 718 837

Registered in: Victoria Previous State Number:

Registration Date: 12/11/2001 Next Review Date: 12/11/2011

Company bound by:

Australian Business Number: 50 098 718 837

Current Organisation Details

: WILLMOTT FORESTS INVESTMENT MANAGEMENT PTY, LTD. 7E3153154

Name Start: 12/11/2001

Status : \*\* Under External Administration And/Or Controller Appointed \*\*

: AUSTRALIAN PROPRIETARY COMPANY Type

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

Organisation Details from 12/11/2001 to 05/09/2010

017578172 : WILLMOTT FORESTS INVESTMENT MANAGEMENT PTY. LTD. Name

Name Start: 12/11/2001 Status : Registered

: AUSTRALIAN PROPRIETARY COMPANY Type

Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

Registered Office

1E0105369 249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 28/07/2004

Previous Registered Office

017606140 335 FERRARS STREET ALBERT PARK VIC 3206

Start Date: 26/11/2001 Cease Date: 27/07/2004

017578172 LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

Start Date: 12/11/2001 Cease Date: 25/11/2001

Principal Place of Business

For: LCR Ref: B ANDREWS 01 Page 1/7 Printed by Espreon 24/11/2010 15:26 PM AEST

1E0105369 249 PARK STREET SOUTH MELBOURNE VIC 3205

ABN: 50098718837

Start Date: 12/07/2004

Previous Principal Place of Business

017606140 335 FERRARS STREET ALBERT PARK VIC 3206

Start Date: 12/11/2001 Cease Date: 11/07/2004

017578172 LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

Start Date: 12/11/2001 Cease Date: 12/11/2001

Directors

1E0313611 JONATHAN DAVID MADGWICK

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 27/09/2004

1E0781919 MARCUS DERHAM

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 12/11/2001

Previous Directors

0E9829693 GREGORY ROBERT MAC MILLAN

31 RAMSAY AVENUE KEW EAST VIC 3102 Born: 15/02/1953 - MELBOURNE VIC

Appointment Date: 26/04/2004 Cease Date: 12/12/2008

0E6441023 PAUL DICKSON

1 WOFF STREET BEAUMARIS VIC 3193 Born: 29/06/1962 - MELBOURNE VIC

Appointment Date: 12/11/2001 Cease Date: 26/04/2004

017578172 TOM KOTSIMBOS

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121 Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 12/11/2001 Cease Date: 12/11/2001

Previous Secretary

1E6010917 JOHN HUGH RUTLEDGE

14 NORTHCOTE AVENUE BALWYN VIC 3103 Born: 09/10/1961 - MELBOURNE VIC

Appointment Date: 19/11/2009 Cease Date: 09/09/2010

1E0313611 JONATHAN DAVID MADGWICK

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 27/09/2004 Cease Date: 19/11/2009

0E9829693 GREGORY ROBERT MAC MILLAN

31 RAMSAY AVENUE KEW EAST VIC 3102 Born: 15/02/1953 - MELBOURNE VIC

Appointment Date: 26/04/2004 Cease Date: 12/12/2008

0E6441023 PAUL DICKSON

1 WOFF STREET BEAUMARIS VIC 3193

Born: 29/06/1962 - MELBOURNE VIC

Appointment Date: 12/11/2001 Cease Date: 26/04/2004

017578172 TOM KOTSIMBOS

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

For: LCR Ref: B ANDREWS 01 Page 2/7 Printed by Espreon 24/11/2010 15:26 PM AEST

Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 12/11/2001 Cease Date: 12/11/2001

Appointed Auditor

088 448 686 ARMSTRONG PARTNERS 023312152 SUITE 21 LEVEL 5 150 ALBERT ROAD SOUTH MELBOURNE VIC 3205 (FR 2006)

Appointment Date: 12/11/2001

Ultimate Holding Company

063 263 650 WILLMOTT FORESTS LIMITED 0E9289935

ABN (Australian Business Number) 17 063 263 650

Receiver Manager

BRYAN WEBSTER 026083350

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK FRANCIS XAVIER MENTHA 026083350

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

RRYAN WEBSTER 026083351

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK ANTHONY KORDA 026083351

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Administrator of a Company Under Administration

CRAIG DAVID CROSBIE 027134975

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

IAN MENZIES CARSON 027134975

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

Previous Administrator of a Company Under Administration

AVITUS THOMAS FERNANDEZ 7E3153154

3 CHESTER STREET GLEN WAVERLEY VIC 3150

Appointment Date: 06/09/2010 Cease Date: 26/10/2010

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD1

ORDI ORDINARY SHARES

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1E0105370

ABN: 50098718837

### **ASIC Historical Company Extract**

Number of Shares/Interests Issued : 500100
Total Amount (if any) Paid / Taken to be Paid: 500100.00
Total Amount Due and Payable : 0.00

Members

Class : ORD1 No. Held: 500100 1E0105370
Beneficially Held: YES Paid : FULLY
063 263 650 WILLMOTT FORESTS LIMITED
249 PARK STREET SOUTH MELBOURNE VIC 3205
ABN (Australian Business Number) 17 063 263 650

Former Members

Class : ORD1 No. Held: 100 0E6586910
Beneficially Held: YES Paid : FULLY (AR 2001)
063 263 650 WILLMOTT FORESTS LIMITED
335 FERRARS STREET ALBERT PARK VIC 3206
ABN (Australian Business Number) 17 063 263 650

## External Administration and/or Appointment of Controller

## Form Type Date Received Date Processed No. Pages Effective Date

524 524Z	15/11/2010 15/11/2010 9 26/10/2010 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E3295135
505 505U	27/10/2010 28/10/2010 4 26/10/2010 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	027134975
505 505Y	27/10/2010 27/10/2010 2 26/10/2010 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E3256330
5011 5011B	09/10/2010 09/10/2010 127 28/09/2010 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E3221087
507 507G	07/10/2010 19/10/2010 11 06/09/2010 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	027160952
507 507F	05/10/2010 12/10/2010 10 30/09/2010 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	027134269
529 529A	23/09/2010 23/09/2010 2 28/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	7E3189853
555 555	17/09/2010 17/09/2010 2 17/09/2010 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E3179596
505 505B		027119625
505 505B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119617
504 504B		026083351
504 504B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083350
529 529A	08/09/2010 08/09/2010 28 15/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING	7E3156901

06/09/2010 7E3153154 2 06/09/2010 06/09/2010 505

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,

436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6) Altered by 027 052 836

### Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

: Registered Status : 1767719 ASIC Charge Number

: Both Fixed & Floating Date and time Registered : 20/03/2009 11:06:00 Fixed/floating

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee

Documents Received

Proc'd No. Document No Date Form Description Lodged Pages Type 025476458 20/03/2009 YES 38

309 NOTIFICATION OF DETAILS OF A CHARGE

Status : Registered ASIC Charge Number : 1767727

Date and time Registered: 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 17/03/2009

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 025476446

20/03/2009 YES 35 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 976

025577976 14/05/2009 YES 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 446

: Registered Status : 1767747 ASIC Charge Number

: Both Fixed & Floating Date and time Registered : 20/03/2009 11:06:00 Fixed/floating

: 17/03/2009 Date Created

Chargee/Trustee : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED 20/03/2009 YES 34 025476430

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 975

Alters 025 476 430

025577975 14/05/2009 YES 3 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE

Status : Registered : 1767774 ASIC Charge Number

Date and time Registered: 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 20/03/2009 YES 37 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 974

025577974 14/05/2009 YES

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 439

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territoty

For: LCR Ref: B ANDREWS 01 Page 6/7

1

#### Documents Received (except those listed already under Charges) Form Type Date Received Date Processed No. Pages Effective Date 2 025618999 13/09/2010 13/09/2010 13/09/2010 370 370 Notification By Officeholder of Resignation or Retirement 027052836 06/09/2010 08/09/2010 09/09/2010 2 902 902 Supplementary Document Alters 7E3 153 154 19/11/2009 1E6010917 20/11/2009 20/11/2009 2 484 484E Change to Company Details Appointment or Cessation of A Company Officeholder 14/05/2009 3 14/05/2009 15/05/2009 350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 476 439 025577975 14/05/2009 3 14/05/2009 15/05/2009 350 350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 476 430 025577976 14/05/2009 3 14/05/2009 15/05/2009 350 350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 476 446 18/12/2008 1E5049404 2 19/12/2008 19/12/2008 484 484E Change to Company Details Appointment or Cessation of A Company Officeholder 30/06/2008 19/09/2008 29/09/2008 20 (FR 2008) 388J Financial Report Financial Report - Small Proprietary Company That Is Directed By ASIC to Prepare And Lodge 14/05/2008 024131243 1 14/05/2008 14/05/2008 FS66 FS66 Order Revoking Afs Licence 024113728 30/06/2007 28/09/2007 18/10/2007 19 388I Financial Report Financial Report - Small Proprietary (FR 2007) Company That Is Controlled By a Foreign Company 023312152 30/06/2006 29/09/2006 06/10/2006 19 388 (FR 2006) 388 Financial Report 388E Company - Appoint Change Name/address of Auditor 388I Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company 1E0781919 23/03/2005 24/03/2005 24/03/2005 2 484 484Al Change to Company Details Change Officeholder Name Or Address 1E0313611 27/09/2004 27/09/2004 27/09/2004 2 484E Change to Company Details Appointment or Cessation of A Company Officeholder 0L0301972 14/09/2004 14/09/2004 18 14/09/2004 FS02 FS02 Copy of Afs Licence 1E0105369 12/07/2004 21/07/2004 21/07/2004 484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address) 12/07/2004 1E0105370 2 21/07/2004 21/07/2004 484 Change to Company Details 4840 Changes to Share Structure

484A2	Change Member Name or Address			
484 484E	05/05/2004 05/05/2004 Change to Company Details Appointme Company Officeholder	2 nt or Ces	ssation of A	0E9829693
FS02 FS02	09/12/2003 09/12/2003 Copy of Afs Licence	18	09/12/2003	0L0300726
484 484D	29/10/2003 29/10/2003 Change to Company Details Change to	1 Ultimate	18/10/2003 Holding Compan	0E9289935 Y
316 316L	11/10/2002 11/10/2002 Annual Return Annual Return - Propr		27/09/2002 ompany	0E7768732 (AR 2002)
852 852A	20/02/2002 20/02/2002 Copy of Occupational Licence of Sec		20/02/2002 Dealer	017393226
207 207	14/02/2002 14/02/2002 Notification of Share Issue	1	31/01/2002	0E7102973
316 316L	11/12/2001 11/12/2001 ANNUAL RETURN - PROPRIETARY COMPANY	3	04/12/2001	0E6586910 (AR 2001)
203 203	19/11/2001 21/11/2001 NOTIFICATION OF	1	12/11/2001	017606140
203A 203G	CHANGE OF ADDRESS - PRINCIPAL PLACE	of Busi	NESS	
207 207	19/11/2001 27/11/2001 NOTIFICATION OF SHARE ISSUE	1	12/11/2001	017606221
304 304A	16/11/2001 16/11/2001 NOTIFICATION OF CHANGE TO OFFICEHOI COMPANY	1 DERS OF	,,	0E6441023
201 201C	12/11/2001 12/11/2001 APPLICATION FOR REGISTRATION AS A F	4 PROPRIETA	12/11/2001 RY COMPANY	017578172

ABN: 50098718837

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

### Financial Reports

Balance	Report	AGM	Extended	AGM	O/Stand
Date	Due Date	Due Date	AGM Due	Held Date	
30/06/2006	31/10/2007	Unknown	Unknown	Unknown	Unknown
30/06/2007		Unknown	Unknown	Unknown	Unknown
30/06/2008		Unknown	Unknown	Unknown	Unknown

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

### Contact Address for ASIC use only

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.'

251 PARK STREET SOUTH MELBOURNE VIC 3205 Start Date: 28/06/2003

\*\*\* End of Extract \*\*\*

Printed by Espreon 24/11/2010 15:26 PM AEST For: LCR Ref: B ANDREWS 01 Page 7/7

# ASIC Current and Historical Extract as at Date: 24 Nov 2010 Time: 15:26:43

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or ommission which you may find, so that we can correct it.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001). Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

# 134 963 027 WILLMOTT SUBSCRIBER PTY. LTD.

Document No

ABN: 56134963027

ACN (Australian Company Number): 134 963 027

Registered in: Victoria Previous State Number: Registration Date: 16/01/2009 Next Review Date: 16/01/2011

Company bound by:

Australian Business Number: 56 134 963 027

### Current Organisation Details

7E3153191 : WILLMOTT SUBSCRIBER PTY. LTD.

Name Start: 16/01/2009

Status : \*\* Under External Administration And/Or Controller Appointed \*\*

: AUSTRALIAN PROPRIETARY COMPANY Type

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

# Organisation Details from 16/01/2009 to 05/09/2010

1E5100710 : WILLMOTT SUBSCRIBER PTY. LTD. Name

Name Start: 16/01/2009 Status : Registered

: AUSTRALIAN PROPRIETARY COMPANY Type

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

### Registered Office

025415445 249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 03/02/2009

### Previous Registered Office

1E5100710 LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

Start Date: 16/01/2009 Cease Date: 02/02/2009

### Principal Place of Business

025415445 249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 16/01/2009

For: LCR Ref: B ANDREWS 01 Page 1/4 Printed by Espreon 24/11/2010 15:26 PM AEST

ABN: 56134963027

Previous Principal Place of Business

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121 1E5100710

Start Date: 16/01/2009 Cease Date: 16/01/2009

Directors

MARCUS DERHAM 025415445

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 16/01/2009

Previous Directors

TOM KOTSIMBOS 1E5100710

225 BRIDGE ROAD RICHMOND VIC 3121 Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 16/01/2009 Cease Date: 16/01/2009

Secretary

MARCUS DERHAM 025415445

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 16/01/2009

Previous Secretary

TOM KOTSIMBOS 1E5100710

225 BRIDGE ROAD RICHMOND VIC 3121 Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 16/01/2009 Cease Date: 16/01/2009

Receiver Manager

BRYAN WEBSTER 026083343

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK ANTHONY KORDA 026083343

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Administrator of a Company Under Administration

CRAIG DAVID CROSBIE 027134978

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

IAN MENZIES CARSON 027134978

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

Previous Administrator of a Company Under Administration

AVITUS THOMAS FERNANDEZ 7E3153191

3 CHESTER STREET GLEN WAVERLEY VIC 3150

Appointment Date: 06/09/2010 Cease Date: 26/10/2010

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records

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the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

ABN: 56134963027

025415445 Class: ORD

ORDINARY SHARES

100 Number of Shares/Interests Issued 100.00 Total Amount (if any) Paid / Taken to be Paid: 0.00 Total Amount Due and Payable

Members

100 025415445 Class : ORD No. Held: Beneficially Held: YES Paid : FULLY No. Held:

063 263 650 WILLMOTT FORESTS LIMITED 249 PARK STREET SOUTH MELBOURNE VIC 3205 ABN (Australian Business Number) 17 063 263 650

Former Members

Class : ORD No. Held:
Beneficially Held: NO Paid : FULLY 2 1E5100710

TOM KOTSIMBOS

225 BRIDGE ROAD RICHMOND VIC 3121

### External Administration and/or Appointment of Controller

# Form Type Date Received Date Processed No. Pages Effective Date

524 5242	15/11/2010 15/11/2010 9 26/10/2010 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E3295342
505 505U	27/10/2010 28/10/2010 4 26/10/2010 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	027134978
505 505Y	27/10/2010 27/10/2010 2 26/10/2010  NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E3256415
5011 5011B	09/10/2010 09/10/2010 127 28/09/2010 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E3221077
507 507G	07/10/2010 19/10/2010 11 06/09/2010 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	027160953
507 507F	05/10/2010 12/10/2010 10 30/09/2010 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	027134274
529 529A	23/09/2010 23/09/2010 2 28/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	7E3189908
555 555	17/09/2010 17/09/2010 2 17/09/2010 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E3179609
505 505B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119612
504 504B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083343

For: LCR Ref: B ANDREWS 01 Page 3/4

7E3157451 28 15/09/2010 08/09/2010 08/09/2010 529 529A NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING

UP

06/09/2010 06/09/2010 06/09/2010 7E3153191

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Altered by 027 052 838

### Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

Status : Registered : 1767722 ASIC Charge Number

Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 16/03/2009 Chargee/Trustee : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED

Documents Received

Proc'd No. Document No Date Form Description

Lodged **Lodged** Pages 20/03/2009 YES 39 Type

025476460

NOTIFICATION OF DETAILS OF A CHARGE

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territoty records held by the ASIC.

# Documents Received (except those listed already under Charges)

# Form Type Date Received Date Processed No. Pages Effective Date

08/09/2010 09/09/2010 06/09/2010 027052838 2 902

902 Supplementary Document

Alters 7E3 153 191

For: LCR Ref: B ANDREWS 01 Page 4/4

025415445 28/01/2009 27/01/2009 28/01/2009 9

484 Change to Company Details

484B Change of Registered Address

484C Change of Principal Place of Business (Address)

484E Appointment or Cessation of a Company Officeholder

4840 Changes to Share Structure

484N Changes to (Members) Share Holdings

1E5100710 16/01/2009 16/01/2009 16/01/2009

201C Application For Registration as a Proprietary Company

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

### Contact Address for ASIC use only

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.'

251 PARK STREET SOUTH MELBOURNE VIC 3205 Start Date: 29/01/2009

\*\*\* End of Extract \*\*\*

ASIC Current and Historical Extract as at Date: 24 Nov 2010 Time: 15:27:28

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

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The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001). Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

134 963 036 WILLMOTT NOTES PTY. LTD.

Document No

ABN: 58134963036

ACN (Australian Company Number): 134 963 036

Registered in: Victoria Previous State Number: Registration Date: 16/01/2009 Next Review Date: 16/01/2011

Company bound by:

Australian Business Number: 58 134 963 036

Current Organisation Details

7E3153187 : WILLMOTT NOTES PTY. LTD.

Name Start: 16/01/2009

Status : \*\* Under External Administration And/Or Controller Appointed \*\*

: AUSTRALIAN PROPRIETARY COMPANY Type

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

Organisation Details from 16/01/2009 to 05/09/2010

1E5100711 : WILLMOTT NOTES PTY. LTD. Name

Name Start: 16/01/2009 Status : Registered

: AUSTRALIAN PROPRIETARY COMPANY Type

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

Registered Office

025415446 249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 03/02/2009

Previous Registered Office

1E5100711 LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

Start Date: 16/01/2009 Cease Date: 02/02/2009

Principal Place of Business

025415446 249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 16/01/2009

For: LCR Ref: B ANDREWS 01 Page 1/5 Printed by Espreon 24/11/2010 15:27 PM AEST

ABN: 58134963036

Previous Principal Place of Business

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121 1E5100711

Start Date: 16/01/2009 Cease Date: 16/01/2009

Directors

MARCUS DERHAM 025415446

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 16/01/2009

Previous Directors

TOM KOTSIMBOS 1E5100711

225 BRIDGE ROAD RICHMOND VIC 3121 Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 16/01/2009 Cease Date: 16/01/2009

Secretary

MARCUS DERHAM 025415446

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 16/01/2009

Previous Secretary

TOM KOTSIMBOS 1E5100711

225 BRIDGE ROAD RICHMOND VIC 3121 Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 16/01/2009 Cease Date: 16/01/2009

Receiver Manager

BRYAN WEBSTER 026083344

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK ANTHONY KORDA 026083344

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Administrator of a Company Under Administration

CRAIG DAVID CROSBIE 027134972

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

IAN MENZIES CARSON 027134972

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

Previous Administrator of a Company Under Administration

AVITUS THOMAS FERNANDEZ 7E3153187

3 CHESTER STREET GLEN WAVERLEY VIC 3150

Appointment Date: 06/09/2010 Cease Date: 26/10/2010

Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records

Printed by Espreon 24/11/2010 15:27 PM AEST For: LCR Ref: B ANDREWS 01 Page 2/5

the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

ABN: 58134963036

025415446 Class: ORD

ORDINARY SHARES Number of Shares/Interests Issued : 100 100.00 Total Amount (if any) Paid / Taken to be Paid: 0.00 Total Amount Due and Payable

Members

025415446 100 Class : ORD No. Held: Beneficially Held: YES Paid : FULLY

063 263 650 WILLMOTT FORESTS LIMITED 249 PARK STREET SOUTH MELBOURNE VIC 3205

ABN (Australian Business Number) 17 063 263 650

#### Former Members

1E5100711 Class : ORD No. Held: Beneficially Held: NO Paid : FULLY 2

TOM KOTSIMBOS

225 BRIDGE ROAD RICHMOND VIC 3121

# External Administration and/or Appointment of Controller

# Form Type Date Received Date Processed No. Pages Effective Date

524 524Z	15/11/2010 15/11/2010 9 26/10/2010 PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	7E3295221
505 505U	27/10/2010 28/10/2010 4 26/10/2010 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	027134972
505 505Y	27/10/2010 27/10/2010 2 26/10/2010 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	7E3256404
5011 5011B	09/10/2010 09/10/2010 127 28/09/2010 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	7E3221080
507 507G	07/10/2010 19/10/2010 11 06/09/2010 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	027160958
507 507F	05/10/2010 12/10/2010 10 30/09/2010 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	027134276
529 529A	23/09/2010 23/09/2010 2 28/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	7E3189895
555 555	17/09/2010 17/09/2010 2 17/09/2010 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E3179608
505 505B	10/09/2010 14/09/2010 5 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119613
504 504B	10/09/2010 14/09/2010 5 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083344

For: LCR Ref: B ANDREWS 01 Page 3/5

7E3157020 28 15/09/2010 08/09/2010 08/09/2010 529

529A NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING

UP

06/09/2010 7E3153187 06/09/2010 06/09/2010 2 505

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,

436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Altered by 027 052 830

#### Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

ASIC Charge Number : 1767720 Status : Registered
Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 16/03/2009

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee

Documents Received

Date Proc'd No. Document No Form Description

Lodged Pages Type 025476459 20/03/2009 YES 39

NOTIFICATION OF DETAILS OF A CHARGE

Status : Registered : 1767767 ASIC Charge Number

: Both Fixed & Floating Date and time Registered: 20/03/2009 11:06:00 Fixed/floating

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 025476437

20/03/2009 YES 37 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 992

14/05/2009 YES 025577992

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 437

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territoty records held by the ASIC.

### Documents Received (except those listed already under Charges)

### Form Type Date Received Date Processed No. Pages Effective Date

2 06/09/2010 027052830 08/09/2010 09/09/2010 902

902 Supplementary Document

Alters 7E3 153 187

14/05/2009 025577992 14/05/2009 15/05/2009 3

350 Certification of Compliance With Stamp Duties Law By

Provisional Charge

Alters 025 476 437

For: LCR Ref: B ANDREWS 01 Page 4/5

025415446 28/01/2009 27/01/2009 28/01/2009

484 Change to Company Details

484B Change of Registered Address

484C Change of Principal Place of Business (Address)

484E Appointment or Cessation of a Company Officeholder

4840 Changes to Share Structure

484N Changes to (Members) Share Holdings

1E5100711

ABN: 58134963036

201 16/01/2009 16/01/2009 3 16/01/2009 201C 'Application For Registration as a Proprietary Company

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

# Contact Address for ASIC use only

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.'

251 PARK STREET SOUTH MELBOURNE VIC 3205 Start Date: 29/01/2009

\*\*\* End of Extract \*\*\*

Printed by Espreon 24/11/2010 15:27 PM AEST

For: LCR Ref: B ANDREWS 01 Page 5/5

# ASIC Current and Historical Extract as at Date: 24 Nov 2010 Time: 15:26:38

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or ommission which you may find, so that we can correct it.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Section 1274B

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### 130 251 759 WILLMOTT ENERGY PTY. LTD.

Document No

ACN (Australian Company Number): 130 251 759

Registered in: Victoria Previous State Number:

Registration Date: 19/03/2008 Next Review Date: 19/03/2011

Company bound by:

Australian Business Number: 79 130 251 759

### Current Organisation Details

7E3153176 : WILLMOTT ENERGY PTY. LTD.

Name Start: 19/03/2008

Status : \*\* Under External Administration And/Or Controller Appointed \*\*
Type : AUSTRALIAN PROPRIETARY COMPANY

Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

# Organisation Details from 19/03/2008 to 05/09/2010

1E4204465 : WILLMOTT ENERGY PTY. LTD.

Name Start: 19/03/2008

Status : Registered
Type : AUSTRALIAN PROPRIETARY COMPANY

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

### Registered Office

024538735 249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 02/04/2008

### Previous Registered Office

1E4204465 LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121

Start Date: 19/03/2008 Cease Date: 01/04/2008

### Principal Place of Business

249 PARK STREET SOUTH MELBOURNE VIC 3205 024538735

Start Date: 19/03/2008

ABN: 79130251759

Previous Principal Place of Business

LEVEL 1 225 BRIDGE ROAD RICHMOND VIC 3121 1E4204465

Start Date: 19/03/2008 Cease Date: 19/03/2008

Directors

MARCUS DERHAM 024538735

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 19/03/2008

JONATHAN DAVID MADGWICK 024538735

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM Appointment Date: 19/03/2008

Previous Directors

TOM KOTSIMBOS 1E4204465

225 BRIDGE ROAD RICHMOND VIC 3121 Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 19/03/2008 Cease Date: 19/03/2008

Previous Secretary

JOHN HUGH RUTLEDGE 1E6010918

14 NORTHCOTE AVENUE BALWYN VIC 3103 Born: 09/10/1961 - MELBOURNE VIC

Appointment Date: 19/11/2009 Cease Date: 09/09/2010

MARCUS DERHAM 024538735

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC

Appointment Date: 19/03/2008 Cease Date: 19/11/2009

TOM KOTSIMBOS 1E4204465

225 BRIDGE ROAD RICHMOND VIC 3121 Born: 07/07/1962 - MELBOURNE VIC

Appointment Date: 19/03/2008 Cease Date: 19/03/2008

Receiver Manager

BRYAN WEBSTER 026083356

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK FRANCIS XAVIER MENTHA 026083356

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

BRYAN WEBSTER 026083357

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

MARK ANTHONY KORDA 026083357

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Administrator of a Company Under Administration

CRAIG DAVID CROSBIE 027134973

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

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Appointment Date: 26/10/2010

027134973 IAN MENZIES CARSON

ABN: 79130251759

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

# Previous Administrator of a Company Under Administration

AVITUS THOMAS FERNANDEZ

7E3153176 3 CHESTER STREET GLEN WAVERLEY VIC 3150

Appointment Date: 06/09/2010 Cease Date: 26/10/2010

### Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

024538735 Class: ORD

ORDINARY SHARES

Number of Shares/Interests Issued 100 Total Amount (if any) Paid / Taken to be Paid: Total Amount Due and Payable 100.00 0.00

Members

100 024538735 : ORD No. Held:

Beneficially Held: YES Paid : FULLY 063 263 650 WILLMOTT FORESTS LIMITED

249 PARK STREET SOUTH MELBOURNE VIC 3205

ABN (Australian Business Number) 17 063 263 650

Former Members

Class : ORD Beneficially Held: NO 1E4204465 2 No. Held:

Paid : FULLY

TOM KOTSIMBOS

225 BRIDGE ROAD RICHMOND VIC 3121

# External Administration and/or Appointment of Controller

# Form Type Date Received Date Processed No. Pages Effective Date

524 524Z	15/11/2010 15/11/2010 PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF ADMINISTRATOR		26/10/2010 ATION OF FINAL	7E3295191
505 505U	27/10/2010 28/10/2010 NOTIFICATION OF APPT OF ADMINISTRATOR 436C, 436E(4), 449B, 449C(1), 449C(4)	UNDER S		027134973
505 505Y	27/10/2010 27/10/2010 NOTIFICATION OF RESIGNATION OR REMOVA COMPANY UNDER ADMINISTRATION UNDER S.			7E3256375
5011 5011B	09/10/2010 09/10/2010 COPY OF MINUTES OF MEETING OF MEMBERS CONTRIBUTORIES OR COMMITTEE OF INSPEC	, CREDI		7E3221083

For: LCR Ref: B ANDREWS 01 Page 3/6

507 507G	07/10/2010 19/10/2010 11 06/09/2010 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	027160959
507 507F	05/10/2010 12/10/2010 10 30/09/2010 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	027134273
529 529A	23/09/2010 23/09/2010 2 28/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	7E3189887
555 555	17/09/2010 17/09/2010 2 17/09/2010 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	7E3179606
505 505B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119627
505 505B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	027119618
504 504B	10/09/2010 14/09/2010 6 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083357
504 504B	10/09/2010 14/09/2010 4 06/09/2010 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	026083356
529 529A	08/09/2010 08/09/2010 28 15/09/2010 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	7E3156969
505 505U	436C 436E(4) 449B, 449C(1), 449C(4) OR 449(6)	7E3153176 , 027 052 837

# Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

```
Status : Registered
ASIC Charge Number : 1767714
                                                             : Both Fixed & Floating
Date and time Registered: 20/03/2009 11:06:00 Fixed/floating
               : 17/03/2009
Date Created
                      : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED
Chargee/Trustee
Documents Received
                                                               Document No
                                              Proc'd No.
                                    Date
Form
     Description
                                    Lodged
                                                    Pages
Type
                                                              025476455
                                    20/03/2009 YES
                                                      38
309
     NOTIFICATION OF
     DETAILS OF A CHARGE
```

: Registered Status : 1767729 ASIC Charge Number Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating Date Created : 17/03/2009 : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 20/03/2009 YES 35 309 NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 983 025577983 14/05/2009 YES 350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 476 445

For: LCR Ref: B ANDREWS 01 Page 4/6

ASIC Charge Number : 1767748 Status : Registered

: Both Fixed & Floating Date and time Registered: 20/03/2009 11:06:00 Fixed/floating

Date Created

: 17/03/2009 : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 20/03/2009 YES 34 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 984

14/05/2009 YES 3 025577984 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 431

ASIC Charge Number : 1767777 Status : Registered
Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 17/03/2009 Chargee/Trustee : 072 765 434 : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED 025476440 20/03/2009 YES 37 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 985

025577985 14/05/2009 YES 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 440

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territoty records held by the ASIC.

# Documents Received (except those listed already under Charges)

# Form Type Date Received Date Processed No. Pages Effective Date

13/09/2010 027098009 2 13/09/2010 13/09/2010 370 Notification By Officeholder of Resignation or Retirement

06/09/2010 027052837 08/09/2010 09/09/2010 2 902

902 Supplementary Document

Alters 7E3 153 176

ABN: 79130251759

19/11/2009 1E6010918 20/11/2009 20/11/2009 2

484E Change to Company Details Appointment or Cessation of A

Company Officeholder

14/05/2009 3 14/05/2009 15/05/2009

350 Certification of Compliance With Stamp Duties Law By

Provisional Charge

Alters 025 476 445

14/05/2009 14/05/2009 15/05/2009 3 350

350 Certification of Compliance With Stamp Duties Law By

Provisional Charge

Alters 025 476 431

025577985 14/05/2009 3 14/05/2009 15/05/2009 350

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE

Alters 025 476 440

For: LCR Ref: B ANDREWS 01 Page 5/6

26/03/2008 024538735 10 26/03/2008 26/03/2008 484

484 CHANGE TO COMPANY DETAILS

484B CHANGE OF REGISTERED ADDRESS

484C CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)

484E APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

4840 CHANGES TO SHARE STRUCTURE

484N CHANGES TO (MEMBERS) SHARE HOLDINGS

3 19/03/2008 1E4204465 19/03/2008 19/03/2008

201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

ABN: 79130251759

For: LCR Ref: B ANDREWS 01 Page 6/6

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

### Contact Address for ASIC use only

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'A contact address is the address to which communications and notices are sent from ASIC to the company.'

251 PARK STREET SOUTH MELBOURNE VIC 3205 Start Date: 02/04/2008

\*\*\* End of Extract \*\*\*

ASIC Current and Historical Extract as at Date: 24 Nov 2010 Time: 15:26:48

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096 335 901 BIOENERGY AUSTRALIA PTY LTD

Document No

ABN: 89096335901

ACN (Australian Company Number): 096 335 901

Registered in: Western Australia

Previous State Number:

Registration Date: 27/03/2001 Next Review Date: 27/03/2011

Company bound by:

Australian Business Number: 89 096 335 901

Current Organisation Details

7E3153201 : BIOENERGY AUSTRALIA PTY LTD

Name Start: 28/06/2008

Status : \*\* Under External Administration And/Or Controller Appointed \*\*

: AUSTRALIAN PROPRIETARY COMPANY Type

Class : LIMITED BY SHARES Subclass : PROPRIETARY COMPANY

Organisation Details from 28/06/2008 to 05/09/2010

024680641 Name : BIOENERGY AUSTRALIA PTY LTD

Name Start: 28/06/2008 Status : Registered

: AUSTRALIAN PROPRIETARY COMPANY Type

: LIMITED BY SHARES Class Subclass : PROPRIETARY COMPANY

Organisation Details from 01/02/2002 to 27/06/2008

015416660 : BIOENERGY AUSTRALIA LIMITED Name

Name Start: 01/02/2002 Status : Registered

: AUSTRALIAN PUBLIC COMPANY Type

: LIMITED BY SHARES Subclass : UNLISTED PUBLIC COMPANY

Organisation Details from 27/03/2001 to 31/01/2002

0E5780925 : BIOFOREST LIMITED

Name Start: 27/03/2001 Status : Registered

: AUSTRALIAN PUBLIC COMPANY Type

Class : LIMITED BY SHARES

Printed by Espreon 24/11/2010 15:27 PM AEST For: LCR Ref: B ANDREWS 01 Page 1/16

Subclass : UNLISTED PUBLIC COMPANY

Registered Office

249 PARK STREET SOUTH MELBOURNE VIC 3205 023935162

Start Date: 05/07/2007

Previous Registered Office

SUITE 49 90 MONA VALE ROAD MONA VALE NSW 2103 7E0440129

ABN: 89096335901

Start Date: 27/07/2005 Cease Date: 04/07/2007

BIO ENERGY AUSTRALIA LIMITED LEVEL 32 EXCHANGE PLAZA 017658326

2 THE ESPLANADE PERTH WA 6000

Start Date: 22/03/2002 Cease Date: 26/07/2005

BUTLER SETTINERI LEVEL 1 'CONSTRUCTION HOUSE' 0E5780925

35-37 HAVELOCK STREET WEST PERTH WA 6005

Start Date: 26/03/2001 Cease Date: 21/03/2002

Principal Place of Business

249 PARK STREET SOUTH MELBOURNE VIC 3205 7E1242410

Start Date: 20/06/2007

Previous Principal Place of Business

SUITE 49 90 MONA VALE ROAD MONA VALE NSW 2103 021384028

Start Date: 07/04/2005 Cease Date: 19/06/2007

SUITE 49 90 MONA VALE ROAD MONA VALE NSW 2103 7E0378259

Start Date: 07/04/2005 Cease Date: 07/04/2005

LEVEL 32 EXCHANGE PLAZA 2 THE ESPLANADE PERTH WA 6000 0E6978845

Start Date: 19/11/2001 Cease Date: 06/04/2005 (AR 2001)

LEVEL 32 2 THE ESPLANADE PERTH WA 6000 0E6477739

Start Date: 19/11/2001 Cease Date: 29/01/2002

33 CARGILL STREET VICTORIA PARK WA 6100 0E5780925

Start Date: 26/03/2001 Cease Date: 18/11/2001

Directors

JONATHAN DAVID MADGWICK 023592585

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205

Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 13/03/2007

MARCUS DERHAM 7E1095032

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC

Appointment Date: 18/04/2007

Previous Directors

DAVID ALAN SMITH 023592585

27 BERRIMA AVENUE MALVERN EAST VIC 3145

Born: 08/06/1967 - ESSENDON VIC

Appointment Date: 13/03/2007 Cease Date: 01/09/2009

IAN RICHARD BOND 7E1334482

877 PUNT ROAD SOUTH YARRA VIC 3141 Born: 16/10/1946 - MELBOURNE VIC

Appointment Date: 23/10/2007 Cease Date: 12/03/2009

Printed by Espreon 24/11/2010 15:27 PM AEST For: LCR Ref: B ANDREWS 01 Page 2/16

ABN: 89096335901

SIMON MARK ACKLAND 9 ROBBINS PLACE WINTHROP WA 6150

Born: 01/03/1957 - PERTH WA

Appointment Date: 17/01/2003 Cease Date: 30/04/2008

OE8545198 (AR 2002)

CLIFFORD ANTHONY PEIFFER

7 LOVERING PLACE NEWPORT NSW 2106 Born: 06/06/1962 - DANDENONG VIC

Appointment Date: 26/03/2001 Cease Date: 05/09/2007

7E0440129

RICHARD FINLAY-JONES

63 MYAMBLAH CRESCENT MEREWETHER NSW 2291

Born: 26/07/1963 - NEWCASTLE NSW

Appointment Date: 01/01/2006 Cease Date: 13/03/2007

7E0598697

DENNIS LESLIE WILKIE

11 REGENCY PLACE CARINDALE QLD 4152

Born: 26/02/1952 - MILDURA VIC

Appointment Date: 01/10/2005 Cease Date: 21/11/2006

1F0034700

HAROLD THOMAS WEIR

5 GALENA PLACE CARINE WA 6020

Born: 30/05/1940 - ASHBURTON NEW ZEALAND

Appointment Date: 16/07/2002 Cease Date: 01/08/2005

018281001

RICHARD JONATHAN BERESFORD

74 STANLEY STREET NEDLANDS WA 6009

Born: 19/08/1955 - BRISTOL UNITED KINGDOM

Appointment Date: 16/01/2002 Cease Date: 26/11/2004

0E6862839

MICHAEL ALEXANDER GRANT

5 MCCALLUM AVENUE DAGLISH WA 6008

Born: 26/04/1959 - COOMA NSW

Appointment Date: 07/06/2001 Cease Date: 09/09/2002

0E6978845 (AR 2001)

CHRISTOPHER JOHN BOROUGH

4 HOSEASON STREET MAWSON ACT 2607

Born: 18/03/1943 - SYDNEY NSW

Appointment Date: 26/03/2001 Cease Date: 12/07/2002

0E5780925

DIDIER MARCEL MURCIA

32 NORTON RIDGE WINTHROP WA 6150

Born: 23/11/1962 - ORANGE FRANCE

Appointment Date: 26/03/2001 Cease Date: 04/06/2002

085780925

**Previous Secretary** 

JOHN HUGH RUTLEDGE

14 NORTHCOTE AVENUE BALWYN VIC 3103

Born: 09/10/1961 - MELBOURNE VIC

Appointment Date: 02/11/2009 Cease Date: 09/09/2010

023935162

026144254

BETTY WARNER-LEHMAN 58 SOVEREIGN MANORS CRESCENT ROWVILLE VIC 3178

Born: 30/04/1968 - LEGNICA POLAND

Appointment Date: 20/06/2007 Cease Date: 02/11/2009

7E0694124

COLIN SARGEANT

4 HILLSIDE ROAD NEWPORT NSW 2106

Born: 26/09/1953 - LONDON UNITED KINGDOM

Appointment Date: 12/04/2006 Cease Date: 20/06/2007

For: LCR Ref: B ANDREWS 01 Page 3/16 Printed by Espreon 24/11/2010 15:27 PM AEST

020373044 SIMON MARK ACKLAND

ABN: 89096335901

9 ROBBINS PLACE WINTHROP WA 6150

Born: 01/03/1957 - PERTH WA

Appointment Date: 20/09/2004 Cease Date: 12/04/2006

STEPHEN WAYNE RANDELL 019807285

219 HENSMAN ROAD SHENTON PARK WA 6008

Born: 12/07/1959 - PERTH WA

Appointment Date: 29/01/2003 Cease Date: 20/09/2004

018520621 EMMA JANE ELIZABETH PUGSLEY

65 WOOLWICH STREET WEST LEEDERVILLE WA 6007

Born: 20/04/1965 - PERTH WA

Appointment Date: 12/03/2002 Cease Date: 30/01/2003

0E5780925 CLIFFORD ANTHONY PEIFFER

33 CARGILL STREET VICTORIA PARK WA 6100

Born: 06/06/1962 - DANDENONG VIC

Appointment Date: 26/03/2001 Cease Date: 12/03/2002

Appointed Auditor

023419657 127 694 740 ARMSTRONG PARTNERS (FR 2007) SUITE 21 150 ALBERT ROAD SOUTH MELBOURNE VIC 3205

Appointment Date: 20/08/2007

Previous Appointed Auditor

022969934 STEPHEN CORNELIUS PARSONS (FR 2005)

THE ALLAN HALL PARTNERSHIP P/L LEVEL 3 685 PITTWATER ROAD DEE WHY NSW 2099

Appointment Date: 21/11/2005 Cease Date: 04/05/2007

093 460 836 Organisation Name Not Found 017725117 (FR 2001)

267 SAINT GEORGES TERRACE PERTH WA 6000 Appointment Date: 18/10/2001 Cease Date: 24/10/2005

Receiver Manager

026083360 BRYAN WEBSTER

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

026083360 MARK FRANCIS XAVIER MENTHA

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

026083363 BRYAN WEBSTER

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

026083363 MARK ANTHONY KORDA

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Administrator of a Company Under Administration

027134971 CRAIG DAVID CROSBIE

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

IAN MENZIES CARSON 027134971

For: LCR Ref: B ANDREWS 01 Page 4/16 Printed by Espreon 24/11/2010 15:27 PM AEST

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

### Previous Administrator of a Company Under Administration

AVITUS THOMAS FERNANDEZ

7E3153201

For: LCR Ref: B ANDREWS 01 Page 5/16

ABN: 89096335901

3 CHESTER STREET GLEN WAVERLEY VIC 3150 Appointment Date: 06/09/2010 Cease Date: 26/10/2010

#### Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class: ORD 7E1089397

ORDINARY

Number of Shares/Interests Issued : 7609955
Total Amount (if any) Paid / Taken to be Paid: 5715716.30
Total Amount Due and Payable : 0.00

#### Members

Class : ORD No. Held: 7609955 024680643
Beneficially Held: NO Paid : FULLY
063 263 650 WILLMOTT FORESTS LIMITED
249 PARK STREET SOUTH MELBOURNE\_VIC 3205
ABN (Australian Business Number) 17 063 263 650

# External Administration and/or Appointment of Controller

# Form Type Date Received Date Processed No. Pages Effective Date

524 524Z	15/11/2010 PRESENTATION OF AC ACCOUNTS OF ADMINI				7E3295238
505 505U			R UNDER	3.436A, 436B,	027134971
505 505Y			AL OF AD	MINISTRATOR OF	7E3256425
5011 5011B			RS, CREDIT	rors,	7E3221075
507 507G	07/10/2010 REPORT AS TO AFFAI RECEIVER/MANAGER	19/10/2010 RS FROM MANAGING C	11 CONTROLLE	06/09/2010 R WHO IS ALSO A	027160955
507 507F	05/10/2010 REPORT AS TO AFFAI	12/10/2010 RS FROM CONTROLLER			027134271
529 529A		23/09/2010 S' MEETING TO CONS		28/09/2010 JNTARY WINDING	7E3189915
555	17/09/2010	17/09/2010	2	17/09/2010	7E3179599

7E3153201

### **ASIC Historical Company Extract**

555 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT 027119628 10/09/2010 14/09/2010 06/09/2010 505 505B NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER 06/09/2010 027119619 10/09/2010 14/09/2010 505B NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER 026083363 06/09/2010 10/09/2010 14/09/2010 504B NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER 026083360 10/09/2010 14/09/2010 06/09/2010 504B NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER 7E3157498 08/09/2010 08/09/2010 28 529

529A NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP

06/09/2010 06/09/2010 06/09/2010 505 505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,

436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6) Altered by 027 052 835

# Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

: Satisfied ASIC Charge Number : 1138817 Status

Date and time Registered: 10/03/2005 16:42:00 Fixed/floating : Both Fixed & Floating

Date Created : 06/03/2005

: 093 173 749 CVC REEF LIMITED Chargee/Trustee

Documents Received Document No Proc'd No. Form Description Date Pages Lodged Type 10/03/2005 YES 020943488 43 309 NOTIFICATION OF

DETAILS OF A CHARGE Altered by 020 951 526 12/04/2005 YES 350

020951526 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 020 943 488

27/03/2006 YES 1 016752145 312 NOTIFICATION OF

DISCHARGE

Status : Registered : 1409020 ASIC Charge Number

: Both Fixed & Floating Date and time Registered: 24/01/2007 11:52:00 Fixed/floating

: 13/12/2006 Date Created

: 063 263 650 WILLMOTT FORESTS LIMITED Chargee/Trustee

023501238 24/01/2007 YES 18 309

NOTIFICATION OF DETAILS OF A CHARGE

ASIC Charge Number : 1767713 Status : Registered
Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 17/03/2009

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 38 025476453 20/03/2009 YES 309

NOTIFICATION OF DETAILS OF A CHARGE

ASIC Charge Number : 1767726 Status : Registered
Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

ABN: 89096335901

Date Created

: 17/03/2009

Chargee/Trustee

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED 20/03/2009 YES 35 · 025476447

NOTIFICATION OF

DETAILS OF A CHARGE

Altered by 025 577 991

14/05/2009 YES

025577991

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 447

ASIC Charge Number : 1767746 Status : Registered
Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 17/03/2009 Chargee/Trustee : 072 765 434 Chargee/Trustee

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED 20/03/2009 YES 34

025476429

350

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 990

350

350

902

14/05/2009 YES 3

025577990

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 429

ASIC Charge Number

: 1767765

Status

: Registered

Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 17/03/2009 Chargee/Trustee : 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED

025476436

025577989

NOTIFICATION OF

DETAILS OF A CHARGE Altered by 025 577 989

14/05/2009 YES 3

20/03/2009 YES 37

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE

Alters 025 476 436

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territoty records held by the ASIC.

### Documents Received (except those listed already under Charges)

# Form Type Date Received Date Processed No. Pages Effective Date

13/09/2010 13/09/2010 2 13/09/2010 027098008

370 Notification By Officeholder of Resignation or Retirement

08/09/2010 09/09/2010 2 06/09/2010 027052835

902 Supplementary Document

Alters 7E3 153 201

01/12/2009 01/12/2009 3 01/12/2009

484E Change to Company Details Appointment or Cessation of A

026144254

Company Officeholder

2

7E2409134

03/09/2009 03/09/2009 484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A

COMPANY OFFICEHOLDER

14/05/2009 15/05/2009

14/05/2009 3

025577989

350 350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE

Alters 025 476 436

14/05/2009 15/05/2009

14/05/2009

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

3

025577990

PROVISIONAL CHARGE

Alters 025 476 429

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	Alters	025 476 429
350 350	14/05/2009 15/05/2009 3 14/05/2009 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE	025577991
	Alters	025 476 447
484 484E	17/03/2009 17/03/2009 2 17/03/2009 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E2088984
484 4840	13/05/2008 30/06/2008 5 13/05/2008 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS	024680643
206 206B	13/05/2008 13/05/2008 5 13/05/2008 APPLICATION FOR CHANGE OF COMPANY STATUS CONVERSION OF COMPANY FROM PUBLIC TO PTY	024680642
205 205B	13/05/2008 26/05/2008 2 29/04/2008 NOTIFICATION OF RESOLUTION CONVERTING TO A PROPRIETARY COMPANY	024680641
484 484E	06/05/2008 06/05/2008 2 06/05/2008 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E1597090
6021 6021	12/03/2008 17/03/2008 1 12/03/2008 NOTICE OF COMPULSORY ACQUISITION FOLLOWING TAKEOVER BID	023216796
675 675B	22/02/2008 25/02/2008 5 22/02/2008 SUPPLEMENTARY STATEMENT RE TAKEOVER BID - TARGET'S SUPPLEMENTARY STATEMENT	023216692
672 672B	14/02/2008 18/02/2008 4 14/02/2008 NOTICE OF STATUS OF DEFEATING CONDITION DEFEATING CONDITION NEAR END OF OFFER PERIOD	023216654
675 675A	11/02/2008 18/02/2008 13 11/02/2008 SUPPLEMENTARY STATEMENT RE TAKEOVER BID - BIDDER'S SUPPLEMENTARY STATEMENT	023216656
6261 6261	11/02/2008 18/02/2008 3 11/02/2008 NOTICE OFFERS FREE OF DEFEATING CONDITION - OFF MARKET BID	023216655
6321 6321B	17/01/2008 21/01/2008 4 17/01/2008 NOTICE OF VARIATION IN TAKEOVER OFFER - OFF MARKET BID	023216492
6321 6321B	20/12/2007 21/12/2007 55 20/12/2007 NOTICE OF VARIATION IN TAKEOVER OFFER - OFF MARKET BID	023216325
6211 6211	06/12/2007 11/12/2007 2 06/12/2007 TARGET STATEMENT AND REPORTS - OFF MARKET	023216237
6201 6201	22/11/2007 29/11/2007 2 22/11/2007 NOTICE THAT TAKEOVER OFFERS HAVE BEEN SENT - OFF MARKET	023216131
675 675C	21/11/2007 23/11/2007 2 21/11/2007 SUPPLEMENTARY STATEMENT RE TAKEOVER BID - REPLACEMENT BIDDER STATEMENT	023216098
675 675D	21/11/2007 23/11/2007 3 21/11/2007 SUPPLEMENTARY STATEMENT RE TAKEOVER BID - REPLACEMENT BIDDER STATEMENT MARKED UP	023216099
6181 6181A	07/11/2007 20/11/2007 0 07/11/2007 BIDDER STATEMENT AND OFFER - OFF MARKET EQUITIES	023216022
902 902	SUPPLEMENTARY DOCUMENT	024084616 7El 334 482
388	25/10/2007 29/10/2007 27 30/06/2007	

(FR 2007) 388 FINANCIAL REPORT 388E COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR 388A FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY 25/10/2007 7E1334482 25/10/2007 29/10/2007 484 484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Altered by 024 084 616 15/10/2007 7E1317594 15/10/2007 15/10/2007 2 484A2 CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS 07/09/2007 7E1270262 07/09/2007 07/09/2007 484 CHANGE TO COMPANY DETAILS 484E APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER 484A2 CHANGE MEMBER NAME OR ADDRESS 7E1242410 17/08/2007 17/08/2007 17/08/2007 484 CHANGE TO COMPANY DETAILS 484C CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) 484A2 CHANGE MEMBER NAME OR ADDRESS 7E1228773 07/08/2007 07/08/2007 07/08/2007 2 484A2 CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS 28/06/2007 023935162 28/06/2007 04/07/2007 484 484 CHANGE TO COMPANY DETAILS 484B CHANGE OF REGISTERED ADDRESS 484E APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER 04/05/2007 023943047 14/06/2007 22/06/2007 315A NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR 01/05/2007 7E1095032 01/05/2007 01/05/2007 2 484 484A1 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR 25/04/2007 7E1089408 25/04/2007 25/04/2007 2 484 484N CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS 7E1089398 25/04/2007 25/04/2007 25/04/2007 2 484N CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS 25/04/2007 25/04/2007 7E1089397 25/04/2007 484 484 CHANGE TO COMPANY DETAILS 4840 CHANGES TO SHARE STRUCTURE 484G NOTIFICATION OF SHARE ISSUE 7E1089394 484 25/04/2007 25/04/2007 25/04/2007 484N CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS 25/04/2007 7E1089393 25/04/2007 25/04/2007 4 484N CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE 25/04/2007 7E1089389 25/04/2007 25/04/2007 484N CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS 19/04/2007 7E1082661 19/04/2007 19/04/2007 2 484 484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER 14/03/2007 16/03/2007 2 14/03/2007 370 NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 023 592 585 023592585 14/03/2007 16/03/2007 10 16/03/2007 484 484 CHANGE TO COMPANY DETAILS 484E APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

484G 4840	NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE			
				023 592 586
388 388A	09/02/2007 14/02/2007 : FINANCIAL REPORT FINANCIAL REPORT - PUBLISCLOSING ENTITY	26 BLIC COM	30/06/2006 PANY OR	023565992 (FR 2006)
484J	25/01/2007 21/03/2007 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE CANCELLATION - CO		25/01/2007 UY-BACK	023539580
280 280	21/12/2006 21/12/2006		21/12/2006	022628031
280 280	15/12/2006 02/01/2007 NOTICE OF MEETING AND DOCUMENTS RE BUY		15/12/2006	023489227
315 315A	27/11/2006 28/11/2006 NOTICE OF RESIGNATION OR REMOVAL OF AU AUDITOR		24/10/2005 SIGNATION OF	023546002
388	27/11/2006 29/11/2006 FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS			022969934 (FR 2005)
388E 388A	FINANCIAL REPORT - PUBLIC COMPANY OR D	ISCLOSIN	G ENTITY	
484 484E	22/11/2006 22/11/2006 CHANGE TO COMPANY DETAILS APPOINTMENT COMPANY OFFICEHOLDER		22/11/2006 TION OF A	7E0920215
484 484N	04/08/2006 04/08/2006 CHANGE TO COMPANY DETAILS CHANGES TO (HOLDINGS		04/08/2006 SHARE	7E0802900
4840	04/08/2006 04/08/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE	2	04/08/2006	7E0802843
484 484 4840	00,00,2000	2	08/06/2006	7E0734869
484K		ORFEITED	SHARES	
4840 484G	08/06/2006 08/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	08/06/2006	7E0734746
484 484N	08/06/2006 08/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO (HOLDINGS		08/06/2006 SHARE	7E0734691
4840 484G	08/06/2006 08/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	08/06/2006	7E0734674
4840 484G	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	07/06/2006	7E0733522
4840 484G	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	07/06/2006	7E0733451

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ASIC F	listorical	Company	Extract
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, 10.0	Thotoriodi Company Extraor			
	CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE	2	07/06/2006	7E0733429
4840	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	07/06/2006	7E0733401
4840 484G	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	07/06/2006	7E0733385
4840	NOTIFICATION OF SHARE ISSUE	2	07/06/2006	7E0733365
484G	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	07/06/2006	7E0733344
4840	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	07/06/2006	7E0733325
4840 484G	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	07/06/2006	7E0733132
4840 484G	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	07/06/2006	7E0733085
484G	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS	2	07/06/2006	7E0732842
484 484N	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO HOLDINGS		07/06/2006 SHARE	7E0732770
4840	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE	2	07/06/2006	7E0732725
484 484N	07/06/2006 07/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO HOLDINGS		07/06/2006 SHARE	7E0732609
484 484N	06/06/2006 06/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO HOLDINGS		06/06/2006 SHARE	7E0731565
	06/06/2006 06/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE	2	06/06/2006	7E0731668

484G NOTIFICATION OF SHARE ISSUE

484G	NOTIFICATION OF SHARE ISSUE	
484 484N	06/06/2006 06/06/2006 2 06/06/2006 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS	7E0731523
484 484E	02/05/2006 02/05/2006 2 02/05/2006 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E0694124
484 484N	27/01/2006 UNPROCESSED 0 27/01/2006 CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS	7E0589423
484 484E	27/01/2006 27/01/2006 2 27/01/2006 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	7E0598697
484 484A2	23/01/2006 23/01/2006 2 23/01/2006 CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS	7E0593634
484 484E	17/10/2005 19/10/2005 2 19/10/2005 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	1F0034700
484 484 484E	19/08/2005 26/08/2005 4 26/08/2005 CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	022290276
484G 484O	CHANGES TO SHARE STRUCTURE	
484 4840	11/08/2005 11/08/2005 4 11/08/2005 CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE	
484B	20/07/2005 20/07/2005 2 20/07/2005 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OFFICEHOLDER NAME OR ADDRESS	7E0440129
	27/06/2005 28/06/2005 4 28/06/2005 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE	021397940
484 484C	11/05/2005 11/05/2005 2 11/05/2005 CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	021384028
484G 4840	09/05/2005 23/05/2005 13 12/05/2005 CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS	021244345
484 484C	05/05/2005 05/05/2005 2 05/05/2005 CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	7E0378259
350 350	12/04/2005 12/04/2005 1 12/04/2005 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE	
	Alte	rs 020 943 488
388 388A	11/01/2005 12/01/2005 27 30/06/2004 FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY	021007489 (FR 2004)
484A2 484E 484G 484O	16/12/2004 21/12/2004 8 21/12/2004 CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS	020913213

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484 4840	23/09/2004 27 CHANGE TO COMPANY DET	7/09/2004 PAILS CHANGES TO		27/09/2004 PRUCTURE	020373039
484 484E	23/09/2004 27 CHANGE TO COMPANY DET COMPANY OFFICEHOLDER	7/09/2004 PAILS APPOINTMEN	4 IT OR CESS	2,,03,200.	020373044
484G	25/08/2004 15 CHANGE TO COMPANY DET NOTIFICATION OF SHARE CHANGES TO SHARE STRU	AILS : ISSUE	7	25/08/2004	020575240
484G	23/08/2004 23 CHANGE TO COMPANY DET NOTIFICATION OF SHARE CHANGES TO SHARE STRU	PAILS : ISSUE	5	23/08/2004	020682096
484G	04/08/2004 06 CHANGE TO COMPANY DET NOTIFICATION OF SHARE CHANGES TO SHARE STRU	AILS : ISSUE	6	06/08/2004	020536599
484G 4840	08/07/2004 12 CHANGE TO COMPANY DET NOTIFICATION OF SHARE CHANGES TO SHARE STRU CHANGES TO (MEMBERS)	AILS : ISSUE !CTURE		06/08/2004	
388 388C	16/02/2004 20 FINANCIAL REPORT FINA	0/02/2004 ANCIAL REPORT -		16/02/2004 NTARY - COMPANY Alters	020051286 019 393 474
388 388A	31/10/2003 02 FINANCIAL REPORT FINA	2/12/2003 ANCIAL REPORT -	30 PUBLIC C		019393474 (FR 2003)
	DISCLOSING ENTITY			Altered by	020 051 286
484	31/10/2003 02 CHANGE TO COMPANY DET	1/12/2003	4	04/10/2003 LDER/MEMBER NAME	
484A	OR ADDRESS	ALDO OMMOD OL	OFFICENO.		
484 484 4840 484G	OR ADDRESS	0/10/2003 CAILS UCTURE E ISSUE	6	22/10/2003	
484 4840 4840 484N	OR ADDRESS  27/10/2003 30 CHANGE TO COMPANY DET CHANGES TO SHARE STRU NOTIFICATION OF SHARE CHANGES TO (MEMBERS)	0/10/2003 PAILS CCTURE E ISSUE SHARE HOLDINGS	6	22/10/2003 04/09/2003	019262446
484 484 4840 484G 484N 484 484G	OR ADDRESS  27/10/2003 30 CHANGE TO COMPANY DET CHANGES TO SHARE STRU NOTIFICATION OF SHARE CHANGES TO (MEMBERS)  04/09/2003 12 CHANGE TO COMPANY DET	0/10/2003 PAILS PAILS ECTURE E ISSUE SHARE HOLDINGS PAILS NOTIFICAT:	6 23 ION OF SH.	22/10/2003 04/09/2003	019262446
484 484 4840 4846 484N 484 207 207	OR ADDRESS  27/10/2003 30 CHANGE TO COMPANY DET CHANGES TO SHARE STRU NOTIFICATION OF SHARE CHANGES TO (MEMBERS)  04/09/2003 12 CHANGE TO COMPANY DET  03/04/2003 03	0/10/2003 CAILS CAILS CISSUE SHARE HOLDINGS CAILS NOTIFICAT: 0/04/2003 CAILS NOTIFICAT:	23 ION OF SH.	22/10/2003 04/09/2003 ARE ISSUE	019262446 019610565 0E8734828
484 4840 4840 4840 4840 4840 207 207 207 207	OR ADDRESS  27/10/2003 30 CHANGE TO COMPANY DET CHANGES TO SHARE STRU NOTIFICATION OF SHARE CHANGES TO (MEMBERS)  04/09/2003 12 CHANGE TO COMPANY DET  03/04/2003 03 NOTIFICATION OF SHARE	0/10/2003 PAILS OCTURE E ISSUE SHARE HOLDINGS 2/09/2003 PAILS NOTIFICAT: 3/04/2003 E ISSUE 2/04/2003 E ISSUE	23 ION OF SH.	22/10/2003 04/09/2003 ARE ISSUE 25/03/2003	019262446 019610565 0E8734828 019032201
484 4840 4840 4840 484N 484 207 207 207 207 207 207	OR ADDRESS  27/10/2003 30 CHANGE TO COMPANY DET CHANGES TO SHARE STRU NOTIFICATION OF SHARE CHANGES TO (MEMBERS)  04/09/2003 12 CHANGE TO COMPANY DET  03/04/2003 03 NOTIFICATION OF SHARE  13/02/2003 27	0/10/2003 CAILS CAILS COTURE C ISSUE SHARE HOLDINGS CAILS NOTIFICAT: 0/04/2003 C ISSUE 0/04/2003 C ISSUE 0/02/2003 C ISSUE	23 ION OF SH. 1	22/10/2003 04/09/2003 ARE ISSUE 25/03/2003 25/03/2003 31/01/2003	019262446 019610565 0E8734828 019032201 019083426
484 4840 4840 4840 4840 4840 207 207 207 207 207 207 207 207 316 316 316C	OR ADDRESS  27/10/2003 30 CHANGE TO COMPANY DETCHANGES TO SHARE STRU NOTIFICATION OF SHARE CHANGES TO (MEMBERS)  04/09/2003 12 CHANGE TO COMPANY DETCHANGE TO COMPANY DETCHANGE TO COMPANY DETCHANGE TO COMPANY DETCHANGE TO SHARE  03/04/2003 17 NOTIFICATION OF SHARE  13/02/2003 27 NOTIFICATION OF SHARE  13/02/2003 27	0/10/2003 CAILS CTURE C ISSUE SHARE HOLDINGS CAILS NOTIFICAT: 3/04/2003 C ISSUE 7/04/2003 C ISSUE 7/02/2003 C ISSUE 7/02/2003 C ISSUE 7/02/2003 C ISSUE	23 ION OF SH. 1 13 1	22/10/2003 04/09/2003 ARE ISSUE 25/03/2003 25/03/2003 31/01/2003	019262446 019610565 0E8734828 019032201 019083426 019083425
484 4840 4840 4840 4840 4840 207 207 207 207 207 207 207 207 207 20	OR ADDRESS  27/10/2003 30 CHANGE TO COMPANY DETCHANGES TO SHARE STRU NOTIFICATION OF SHARE CHANGES TO (MEMBERS)  04/09/2003 12 CHANGE TO COMPANY DETCHANGE TO COMPANY DETCHANGE TO COMPANY DETCHANGE TO COMPANY DETCHANGE TO SHARE  13/04/2003 17 NOTIFICATION OF SHARE 13/02/2003 27 NOTIFICATION OF SHARE 13/02/2003 27 NOTIFICATION OF SHARE 13/02/2003 27 NOTIFICATION OF SHARE 31/01/2003 03 ANNUAL RETURN CHANGE TO OFFICEHOLDE	0/10/2003 CAILS COTURE C ISSUE SHARE HOLDINGS C 109/2003 CAILS NOTIFICAT: 0/04/2003 C ISSUE 0/04/2003 C ISSUE 0/02/2003 C ISSUE 0/02/2003 C ISSUE 0/02/2003 C ISSUE 0/02/2003 C ISSUE	23 ION OF SH. 1 13 1 1 6 PANY	22/10/2003 04/09/2003 ARE ISSUE 25/03/2003 25/03/2003 31/01/2003 31/01/2003	019262446 019610565 0E8734828 019032201 019083426 019083425 0E8545198 (AR 2002)

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# **ASIC Historical Company Extract**

COMPANY

	COMPANY			
207 207	13/12/2002 03/01/2003 NOTIFICATION OF SHARE ISSUE	1	29/11/2002	018923150
388 388A	29/10/2002 07/11/2002 FINANCIAL REPORT FINANCIAL REPORT - DISCLOSING ENTITY	30 PUBLIC CO	30/06/2002 MPANY OR	018520622 (FR 2002)
304 304C	29/10/2002 07/11/2002 NOTIFICATION OF CHANGE OF NAME OR A	2 DDRESS OF	04/10/2002 OFFICEHOLDER	018520621
304 304A	09/09/2002 16/09/2002 NOTIFICATION OF CHANGE TO OFFICEHOL COMPANY	2 DERS OF AU	09/09/2002 JSTRALIAN	018380018
207 207	28/08/2002 04/09/2002 NOTIFICATION OF SHARE ISSUE	1	28/08/2002	018311804
304 304A	16/07/2002 23/07/2002 NOTIFICATION OF CHANGE TO OFFICEHOL COMPANY	4 DERS OF A	12/07/2002 JSTRALIAN	018281001
207 207	11/07/2002 23/07/2002 NOTIFICATION OF SHARE ISSUE	1	11/07/2002	018055712
207 207	01/07/2002 04/07/2002 NOTIFICATION OF SHARE ISSUE	1	01/07/2002	018223380
207 207	20/06/2002 25/06/2002 NOTIFICATION OF SHARE ISSUE	1	20/06/2002	018254868
207 207	07/06/2002 20/06/2002 NOTIFICATION OF SHARE ISSUE	1	05/06/2002	018164208
304 304A	06/06/2002 13/06/2002 NOTIFICATION OF CHANGE TO OFFICEHOL COMPANY	2 LDERS OF A	04/06/2002 USTRALIAN	018252065
304 304C	30/05/2002 05/06/2002 NOTIFICATION OF CHANGE OF NAME OR A	2 ADDRESS OF	20/05/2002 OFFICEHOLDER	018235538
207 207	- 30/05/2002 05/06/2002 NOTIFICATION OF SHARE ISSUE	1	29/05/2002	018235537
207 207	30/04/2002 21/05/2002 NOTIFICATION OF SHARE ISSUE	1	22/04/2002	017955087
207 207	15/04/2002 26/04/2002 NOTIFICATION OF SHARE ISSUE	1	08/04/2002	017831412
388 388	20/03/2002 02/04/2002 FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDR		30/06/2001 OITOR	017725117 (FR 2001)
388A	FINANCIAL REPORT - PUBLIC COMPANY	OR DISCLOS	ING ENTITY	
203 203A	15/03/2002 21/03/2002 NOTIFICATION OF CHANGE OF ADDRESS		12/03/2002	017658326
304 304A	15/03/2002 21/03/2002 NOTIFICATION OF CHANGE TO OFFICEHO COMPANY		12/03/2002 AUSTRALIAN	017658325
207 207	15/03/2002 21/03/2002 NOTIFICATION OF SHARE ISSUE	1	01/03/2002	017658310
207 207	15/03/2002 27/03/2002 NOTIFICATION OF SHARE ISSUE	1	15/03/2002	017993941
207 207	15/03/2002 27/03/2002 NOTIFICATION OF SHARE ISSUE	1		
207 207	15/03/2002 27/03/2002 NOTIFICATION OF SHARE ISSUE	3	15/03/2002	017993943

205 205A	01/02/2002 01/02/2002 1 NOTIFICATION OF RESOLUTION CHANGING COMPAN		015416660
316 316G	30/01/2002 26/02/2002 5 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	22/01/2002	0E6978845 (AR 2001)
207 207	22/01/2002 22/01/2002 1 NOTIFICATION OF SHARE ISSUE	04/01/2002	0E6862838
304 304A	22/01/2002 23/01/2002 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF COMPANY	16/01/2002 AUSTRALIAN	0E6862839
207 207	12/12/2001 12/12/2001 1 NOTIFICATION OF SHARE ISSUE	30/11/2001	0E6597749
207 207	12/12/2001 12/12/2001 1 NOTIFICATION OF SHARE ISSUE	30/11/2001	0E6597750
207 207	04/12/2001 04/12/2001 1 NOTIFICATION OF SHARE ISSUE	28/11/2001	0E6538527
207 207	29/11/2001 29/11/2001 1 NOTIFICATION OF SHARE ISSUE	26/11/2001	0E6510414
203 203G	23/11/2001 23/11/2001 1 NOTIFICATION OF CHANGE OF ADDRESS - PRINCI BUSINESS	19/11/2001 PAL PLACE OF	0E6477739
304 304A		07/06/2001 AUSTRALIAN	0E6423582
207 207	09/10/2001 09/10/2001 1 NOTIFICATION OF SHARE ISSUE	19/09/2001	0E6269349
207 207	05/09/2001 05/09/2001 1 NOTIFICATION OF SHARE ISSUE	29/08/2001	0E6145273
207 207	16/08/2001 16/08/2001 1 NOTIFICATION OF SHARE ISSUE	27/07/2001	0E6074297
207 207	17/07/2001 17/07/2001 1 NOTIFICATION OF SHARE ISSUE	02/07/2001	0E5985680
207 207	14/06/2001 14/06/2001 1 NOTIFICATION OF SHARE ISSUE	08/06/2001	0E5903150
207 207	14/06/2001 14/06/2001 1 NOTIFICATION OF SHARE ISSUE	08/06/2001	0E5903151
207 207	30/04/2001 30/04/2001 1 NOTIFICATION OF SHARE ISSUE	05/04/2001	0E5828882
207 207	18/04/2001 18/04/2001 1 NOTIFICATION OF SHARE ISSUE	02/04/2001	0E5814069
207 20 <b>7</b>	18/04/2001 18/04/2001 1 NOTIFICATION OF SHARE ISSUE	03/04/2001	0E5814070
218 218	27/03/2001 27/03/2001 19 CONSTITUTION OF COMPANY	27/03/2001	017315106
201 201A	26/03/2001 27/03/2001 3 APPLICATION FOR REGISTRATION AS A PUBLIC O		0E5780925

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

### Financial Reports

	Report Due Date	AGM Due Date	Extended AGM Due	AGM Held Date	O/Stand
30/06/2002 30/06/2003 30/06/2004 30/06/2005	31/10/2001 31/10/2002 31/10/2003 31/10/2004 30/11/2005 30/11/2006	Unknown Unknown Unknown Unknown Unknown Unknown	Unknown Unknown Unknown Unknown Unknown Unknown	11/03/2002 Unknown 31/10/2003 Unknown Unknown Unknown	Unknown

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

\*\*\* End of Extract \*\*\*

ASIC Current and Historical Extract as at Date: 24 Nov 2010 Time: 15:27:15

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

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The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001). Section 1274B

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The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

### 096 335 876 BIOFOREST LIMITED

Document No

ABN: 68096335876

ACN (Australian Company Number): 096 335 876

Registered in: Western Australia Previous State Number: Registration Date: 26/03/2001 Next Review Date: 26/03/2011 Company bound by: Constitution

Australian Business Number: 68 096 335 876

### Current Organisation Details

7E3153208 : BIOFOREST LIMITED

Name Start: 01/02/2002

Status : \*\* Under External Administration And/Or Controller Appointed \*\*

: AUSTRALIAN PUBLIC COMPANY Type Class : LIMITED BY SHARES
Subclass : UNLISTED PUBLIC COMPANY

# Organisation Details from 01/02/2002 to 05/09/2010

015416659 : BIOFOREST LIMITED Name

Name Start: 01/02/2002

Status : Registered
Type : AUSTRALIAN PUBLIC COMPANY Type

: LIMITED BY SHARES Class Subclass : UNLISTED PUBLIC COMPANY

# Organisation Details from 26/03/2001 to 31/01/2002

0E5780912 : BIOENERGY AUSTRALIA LIMITED

Name Start: 26/03/2001 Status : Registered

: AUSTRALIAN PUBLIC COMPANY Type

: LIMITED BY SHARES Class Subclass : UNLISTED PUBLIC COMPANY

# Registered Office

023758249 249 PARK STREET SOUTH MELBOURNE VIC 3205

Start Date: 20/07/2007

### Previous Registered Office

For: LCR Ref: B ANDREWS 01 Page 1/10 Printed by Espreon 24/11/2010 15:27 PM AEST

MONA VALE NEW 2103 021588493

ABN: 68096335876

018020211

SUITE 49 90 MONA VALE ROAD MONA VALE NSW 2103 Start Date: 28/07/2005 Cease Date: 19/07/2007

UNIT 32 EXCHANGE PLAZA 2 THE ESPLANADE PERTH WA 6000 Start Date: 09/04/2002 Cease Date: 27/07/2005

BUTLER SETTINERI LEVEL 1 'CONSTRUCTION HOUSE' 0E5780912

35-37 HAVELOCK STREET WEST PERTH WA 6005

Start Date: 26/03/2001 Cease Date: 08/04/2002

Principal Place of Business

249 PARK STREET SOUTH MELBOURNE VIC 3205 7E1242395

Start Date: 05/07/2007

Previous Principal Place of Business

SUITE 49 90 MONA VALE ROAD MONA VALE NSW 2103 021425716

Start Date: 07/06/2005 Cease Date: 04/07/2007

LEVEL 32 EXCHANGE PLAZA 2 THE ESPLANADE PERTH WA 6000 0E6781126

Start Date: 08/01/2002 Cease Date: 06/06/2005

33 CARGILL STREET VICTORIA PARK WA 6100 0E5780912

Start Date: 26/03/2001 Cease Date: 07/01/2002

Directors

MARCUS DERHAM 7E1270302

24 SOMERS AVENUE MALVERN VIC 3144 Born: 26/01/1963 - MELBOURNE VIC Appointment Date: 05/09/2007

JONATHAN DAVID MADGWICK 7E1526632

10 FERRARS PLACE SOUTH MELBOURNE VIC 3205 Born: 04/03/1961 - WELLING UNITED KINGDOM

Appointment Date: 28/02/2008

HUGH THOMAS DAVIES 7E2410173

97 BELFORD ROAD KEW EAST VIC 3102 Born: 18/06/1942 - MELBOURNE VIC Appointment Date: 01/09/2009

Previous Directors

DAVID ALAN SMITH 7E1507994

27 BERRIMA AVENUE MALVERN EAST VIC 3145

Born: 08/06/1967 - ESSENDON VIC

Appointment Date: 27/02/2008 Cease Date: 01/09/2009

SIMON MARK ACKLAND 0E8544630

9 ROBBINS PLACE WINTHROP WA 6150

Born: 01/03/1957 - PERTH WA

Appointment Date: 17/01/2003 Cease Date: 30/04/2008

RICHARD FINLAY-JONES 7E1030126

63 MYAMBLAH CRESCENT MEREWETHER NSW 2291

Born: 26/07/1963 - NEWCASTLE NSW

Appointment Date: 01/01/2006 Cease Date: 20/02/2008

CLIFFORD ANTHONY PEIFFER 0E5780912

33 CARGILL STREET VICTORIA PARK WA 6100

Born: 06/06/1962 - DANDENONG VIC

Appointment Date: 26/03/2001 Cease Date: 05/09/2007

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ABN: 68096335876

DENNIS LESLIE WILKIE 1F0034699

11 REGENCY PLACE CARINDALE QLD 4152 Born: 26/02/1952 - MILDURA VIC

Appointment Date: 01/10/2005 Cease Date: 28/11/2006

RICHARD JONATHAN BERESFORD 0E6862837

74 STANLEY STREET NEDLANDS WA 6009

Born: 19/08/1955 - BRISTOL UNITED KINGDOM

Appointment Date: 16/01/2002 Cease Date: 31/12/2005

HAROLD THOMAS WEIR 018314514

5 GALENA PLACE CARINE WA 6020

Born: 30/05/1940 - ASHBURTON NEW ZEALAND

Appointment Date: 09/09/2002 Cease Date: 01/08/2005

MICHAEL ALEXANDER GRANT 0E6807671

5 MCCALLUM AVENUE DAGLISH WA 6008

Born: 26/04/1959 - COOMA NSW

Appointment Date: 10/01/2002 Cease Date: 09/09/2002

CHRISTOPHER JOHN BOROUGH 0E5780912

4 HOSEASON STREET MAWSON ACT 2607 Born: 18/03/1943 - SYDNEY NSW

Appointment Date: 26/03/2001 Cease Date: 21/08/2002

DIDIER MARCEL MURCIA 0E5780912

32 NORTON RIDGE WINTHROP WA 6150 Born: 23/11/1962 - ORANGE FRANCE

Appointment Date: 26/03/2001 Cease Date: 06/06/2002

Previous Secretary

TOWN HIGH PHYLEDGE 026144253

JOHN HUGH RUTLEDGE 14 NORTHCOTE AVENUE BALWYN VIC 3103

Born: 09/10/1961 - MELBOURNE VIC Appointment Date: 02/11/2009 Cease Date: 09/09/2010

BETTY WARNER-LEHMAN 023758249

58 SOVEREIGN MANORS CRESCENT ROWVILLE VIC 3178

Born: 30/04/1968 - LEGNICA POLAND

Appointment Date: 29/06/2007 Cease Date: 02/11/2009

COLIN SARGEANT 7E0694141

4 HILLSIDE ROAD NEWPORT NSW 2106

Born: 26/09/1953 - LONDON UNITED KINGDOM

Appointment Date: 12/04/2006 Cease Date: 20/06/2007

SIMON MARK ACKLAND 020373033

9 ROBBINS PLACE WINTHROP WA 6150

Born: 01/03/1957 - PERTH WA

Appointment Date: 20/09/2004 Cease Date: 12/04/2006

STEPHEN WAYNE RANDELL 019761147

219 HENSMAN ROAD SHENTON PARK WA 6008

Born: 12/07/1959 - PERTH WA

Appointment Date: 29/01/2003 Cease Date: 20/09/2004

EMMA JANE ELIZABETH PUGSLEY 018520623

65 WOOLWICH STREET WEST LEEDERVILLE WA 6007

65 WOOLWICH STREET WEST LEEDERVILLE WA 6007 Born: 20/04/1965 - PERTH WA

Appointment Date: 28/03/2002 Cease Date: 30/01/2003

0E5780912 CLIFFORD ANTHONY PEIFFER

ABN: 68096335876

33 CARGILL STREET VICTORIA PARK WA 6100

Born: 06/06/1962 - DANDENONG VIC

Appointment Date: 26/03/2001 Cease Date: 28/03/2002

Appointed Auditor

024113725 127 694 740 ARMSTRONG PARTNERS (FR 2007)

SUITE 21 LEVEL 5 150 ALBERT ROAD SOUTH MELBOURNE VIC 3205

Appointment Date: 20/08/2007

Previous Appointed Auditor

003 211 907 ALLAN HALL BUSINESS ADVISORS PTY LTD 023484568 (FR 2005)

ALLAN HALL & PARTNERS LEVEL 3 685 PITTWATER ROAD DEE WHY NSW 2099 Appointment Date: 21/11/2005 Cease Date: 04/05/2007

ABN (Australian Business Number) 35 003 211 907

018080423 GEOFFREY FRANK BRAYSHAW (FR 2001)

BDO INTERNATIONAL LEVEL 2 267 ST GEORGES TERRACE PERTH WA 6000 Appointment Date: 18/10/2001 Cease Date: 24/10/2005

Ultimate Holding Company

0E8545265 096 335 901 BIOENERGY AUSTRALIA PTY LTD

ABN (Australian Business Number) 89 096 335 901

Receiver Manager

026083358 BRYAN WEBSTER

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

026083358 MARK FRANCIS XAVIER MENTHA

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

026083359 BRYAN WEBSTER

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

026083359 MARK ANTHONY KORDA

LEVEL 24 333 COLLINS STREET MELBOURNE VIC 3000

Appointment Date: 06/09/2010

Administrator of a Company Under Administration

027134970 CRAIG DAVID CROSBIE

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

027134970 IAN MENZIES CARSON

PPB 'PPB' LEVEL 21 181 WILLIAM STREET MELBOURNE VIC 3000

Appointment Date: 26/10/2010

Previous Administrator of a Company Under Administration

7E3153208 AVITUS THOMAS FERNANDEZ

3 CHESTER STREET GLEN WAVERLEY VIC 3150

Appointment Date: 06/09/2010 Cease Date: 26/10/2010

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#### Share Structure

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top 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 top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

7E1638814 Class: ORD

ORDINARY

Total Amount (if any) Paid / Taken to be Paid: 5230950.00
Total Amount Due and Payable : 000

### External Administration and/or Appointment of Controller

### Form Type Date Received Date Processed No. Pages Effective Date

Form T	Type Date Received Date Processed No. Pages Effective Date	
524 5242	15/11/2010 15/11/2010 9 26/10/2010 7E3295: PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	255
505 505U	27/10/2010 28/10/2010 4 26/10/2010 027134 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	970
505 505Y	27/10/2010 27/10/2010 2 26/10/2010 7E3256 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	142
5011 5011B	09/10/2010 09/10/2010 127 28/09/2010 7E3221 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	070
507 507G	07/10/2010 19/10/2010 11 06/09/2010 027160 REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	956
507 507F	05/10/2010 12/10/2010 10 30/09/2010 027134 REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	272
529 529A	23/09/2010 23/09/2010 2 28/09/2010 7E3189 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	954
555 555	17/09/2010 17/09/2010 2 17/09/2010 7E3179 NOTIFICATION OF RECEIVER EXTENDING TIME TO SUBMIT REPORT	600
505 505B	10/09/2010 14/09/2010 4 06/09/2010 027119 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	629
505 505B	10/09/2010 14/09/2010 6 06/09/2010 027119 NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	620
504 504B	10/09/2010 14/09/2010 6 06/09/2010 026083 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	359
504 504B	10/09/2010 14/09/2010 4 06/09/2010 026083 NOTIFICATION OF APPOINTMENT OF A RECEIVER AND MANAGER	358
529 529A	08/09/2010 08/09/2010 28 15/09/2010 7E3157 NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	581
505 505U	06/09/2010 06/09/2010 2 06/09/2010 7E3153 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,	208

For: LCR Ref: B ANDREWS 01 Page 5/10

436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Altered by 027 052 832

# Charges Registered and Related Documents Received

Note: A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

Status : Registered ASIC Charge Number : 1767716

Date and time Registered: 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 17/03/2009

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee

Documents Received

309

Document No Proc'd No. Date Form Description Lodged Pages Type 20/03/2009 YES 025476454 38

NOTIFICATION OF DETAILS OF A CHARGE

Status : Registered ASIC Charge Number : 1767735

Date and time Registered: 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

: 17/03/2009 Date Created

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 20/03/2009 YES 35 025476443

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 988

025577988 14/05/2009 YES 3 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 443

Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixe Date Created : 17/03/2009 : Both Fixed & Floating

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 025476433 20/03/2009 YES

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 987

14/05/2009 YES 025577987 3 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 433

: Registered ASIC Charge Number : 1767781 Status

Date and time Registered : 20/03/2009 11:06:00 Fixed/floating : Both Fixed & Floating

Date Created : 17/03/2009

: 072 765 434 CBA CORPORATE SERVICES (NSW) PTY LIMITED Chargee/Trustee 37 025476442

20/03/2009 YES 309

NOTIFICATION OF DETAILS OF A CHARGE Altered by 025 577 986

025577986 14/05/2009 YES 350

CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY

PROVISIONAL CHARGE Alters 025 476 442

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or territoty records held by the ASIC.

# Documents Received (except those listed already under Charges)

#### Form Type Date Received Date Processed No. Pages Effective Date 13/09/2010 027098005 2 13/09/2010 13/09/2010 370 Notification By Officeholder of Resignation or Retirement 027052832 06/09/2010 08/09/2010 09/09/2010 902 Supplementary Document Alters 7E3 153 208 3 026144253 01/12/2009 01/12/2009 01/12/2009 484 484E Change to Company Details Appointment or Cessation of A Company Officeholder 7E2442580 21/09/2009 21/09/2009 30/06/2009 21 388A Financial Report Financial Report - Public Company Or (FR 2009) Disclosing Entity 04/09/2009 04/09/2009 2 04/09/2009 484E Change to Company Details Appointment or Cessation of A Company Officeholder 025577986 14/05/2009 3 14/05/2009 15/05/2009 350 350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 476 442 3 14/05/2009 025577987 14/05/2009 15/05/2009 350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 476 433 025577988 14/05/2009 3 14/05/2009 15/05/2009 350 350 Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 025 476 443 023202176 02/04/2009 1 02/04/2009 02/04/2009 FS66 FS66 Order Revoking Afs Licence 096335876 0 16/10/2008 UNPROCESSED 16/10/2008 5122 Notice of Declaration Re Managed Investment Scheme 025039529 30/06/2008 19/09/2008 29/09/2008 23 388A Financial Report Financial Report - Public Company Or (FR 2008) 388A FINANCIAL REPORT FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY 5 01/07/2008 024651443 05/08/2008 12/09/2008 FS90 FS90B NOTICE THAT A PRODUCT IN A PDS HAS CEASED TO BE AVAILABLE -BY BODY CORPORATE 2 03/06/2008 7E1638814 03/06/2008 03/06/2008 484 484 CHANGE TO COMPANY DETAILS 4840 CHANGES TO SHARE STRUCTURE 484G NOTIFICATION OF SHARE ISSUE 20/05/2008 0L0305641 20/05/2008 20/05/2008 26 FS02 FS02 COPY OF AFS LICENCE 06/05/2008 06/05/2008 06/05/2008 7E1597675 484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER 0L0501725 21/04/2008 26 21/04/2008 21/04/2008 FS02 FS02 COPY OF AFS LICENCE 751526632 17/03/2008 17/03/2008 17/03/2008 2 484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A

04/03/2008 04/03/2008 2 04/03/2008

7E1507994

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COMPANY OFFICEHOLDER

484

For: LCR Ref: B ANDREWS 01 Page 8/10

# **ASIC Historical Company Extract**

AOIO	ilatorical Company Extract				
484E	CHANGE TO COMPANY DETAILS AS COMPANY OFFICEHOLDER	PPOINTMENT (	OR CESSA	ATION OF A	
484 484E	22/02/2008 22/02/200 CHANGE TO COMPANY DETAILS AN COMPANY OFFICEHOLDER	08 PPOINTMENT		22/02/2008 ATION OF A	7E1491323
FS02 FS02	04/02/2008 04/02/200 COPY OF AFS LICENCE	08	26	04/02/2008	010305291
388 388	28/09/2007 18/10/200 FINANCIAL REPORT			00,00,000	024113725 (FR 2007)
388E 388A	COMPANY - APPOINT CHANGE NAM FINANCIAL REPORT - PUBLIC CO	OMPANY OR D	ISCLOSI	G ENTITY	
FS53 FS53A	27/09/2007 05/11/200 NOTIFICATION OF USE OF PDS	07 - BY AFS LI	11 CENSEE	26/09/2007	024084312
484 484E	07/09/2007 07/09/200 CHANGE TO COMPANY DETAILS AN COMPANY OFFICEHOLDER	07 PPOINTMENT		07/09/2007 ATION OF A	7E1270302
315 315A	20/08/2007 22/08/200 NOTICE OF RESIGNATION OR REM AUDITOR	07 MOVAL OF AU		04/05/2007 ESIGNATION OF	024011172
484 484C	17/08/2007 17/08/200 CHANGE TO COMPANY DETAILS CONTROL (ADDRESS)	07 HANGE OF PR	2 INCIPAL	17/08/2007 PLACE OF	7E1242395
484B	13/07/2007 13/07/200 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	s		13/07/2007	023758249
484E	APPOINTMENT OR CESSATION OF	A COMPANY	OFFICER	DEDER	
FS53 FS53A	21/05/2007 07/06/200 NOTIFICATION OF USE OF PDS			16/05/2007	023774471
FS53 FS53A	16/04/2007 18/05/20 NOTIFICATION OF USE OF PDS	07 - By AFS LI	11 CENSEE	10/04/2007	023647735
FS02 FS02	09/03/2007 09/03/200 COPY OF AFS LICENCE	07	25	09/03/2007	OL0501498
484 484E	06/03/2007 06/03/20 CHANGE TO COMPANY DETAILS A COMPANY OFFICEHOLDER	07 PPOINTMENT	2 OR CESS	06/03/2007 ATION OF A	7E1030126
388 388A	09/02/2007 14/02/20 FINANCIAL REPORT FINANCIAL DISCLOSING ENTITY	07 REPORT - PU	21 JBLIC CO	30/06/2006 MPANY OR	023565993 (FR 2006)
388 388	14/12/2006 19/12/20 FINANCIAL REPORT		18		023484568 (FR 2005)
388E	COMPANY - APPOINT CHANGE NA FINANCIAL REPORT - PUBLIC C	ME/ADDRESS OMPANY OR I	OF AUDI DISCLOSI	NG ENTITY	
484 484E	02/12/2006 02/12/20 CHANGE TO COMPANY DETAILS A COMPANY OFFICEHOLDER	06 PPOINTMENT			7E0931930
315 315A	27/11/2006 28/11/20 NOTICE OF RESIGNATION OR RE AUDITOR	06 MOVAL OF AU	1 JDITOR R		023546003
484 484E	02/05/2006 02/05/20 CHANGE TO COMPANY DETAILS A COMPANY OFFICEHOLDER	06 PPOINTMENT		02/05/2006 ATION OF A	7E0694141
FS02 FS02	19/04/2006 19/04/20 COPY OF AFS LICENCE	06	25	19/04/2006	010501281
484 484E	17/10/2005 19/10/20 CHANGE TO COMPANY DETAILS A	05 PPOINTMENT	2 OR CESS	19/10/2005 SATION OF A	1F0034699

For: LCR Ref: B ANDREWS 01 Page 9/10

# **ASIC Historical Company Extract**

# COMPANY OFFICEHOLDER

	•======================================				
484E	19/08/2005 19/08 CHANGE TO COMPANY DETAIL APPOINTMENT OR CESSATION NOTIFICATION OF SHARE IS CHANGES TO SHARE STRUCTO	LS N OF A COMPANY SSUE	_		022290003
4840	CHANGES TO SHARE STRUCT	,			001500402
484 484B	21/07/2005 21/07 CHANGE TO COMPANY DETAIL	7/2005 LS CHANGE OF RE	_	21/07/2005 ADDRESS	021588493
484 484C	01/07/2005 04/07 CHANGE TO COMPANY DETAIL BUSINESS (ADDRESS)	7/2005 LS CHANGE OF PR		0 2, 0 . , = 0 0	021425716
388 388A	11/01/2005 12/0 FINANCIAL REPORT FINANC DISCLOSING ENTITY			,	021007490 (FR 2004)
484 484E	23/09/2004 27/0 CHANGE TO COMPANY DETAIL COMPANY OFFICEHOLDER	9/2004 LS APPOINTMENT		27/09/2004 TION OF A	020373033
484 484A	04/11/2003 07/1 CHANGE TO COMPANY DETAIL OR ADDRESS	1/2003 LS CHANGE OF OF	4 FICEHOLI	04/11/2003 DER/MEMBER NAME	019761147
304 304A	31/01/2003 02/0 NOTIFICATION OF CHANGE COMPANY	2/2003 ro officeholder	l S OF AUS	17/01/2003 STRALIAN	0E8544630
316 316G	31/01/2003 06/0 ANNUAL RETURN - UNLISTE	2/2003 D PUBLIC COMPAN	-	31/01/2003	0E8545265 (AR 2002)
388 388A	29/10/2002 07/1 FINANCIAL REPORT FINANC DISCLOSING ENTITY	1/2002 IAL REPORT - PU		30/06/2002 MPANY OR	018520624 (FR 2002)
304 304C	29/10/2002 07/1 NOTIFICATION OF CHANGE	1/2002 OF NAME OR ADDI		04/10/2002 OFFICEHOLDER	018520623
304 304A	10/09/2002 20/0 NOTIFICATION OF CHANGE COMPANY	9/2002 TO OFFICEHOLDEI	2 RS OF AU	09/09/2002 STRALIAN	018314514
304 304A	23/08/2002 02/0 NOTIFICATION OF CHANGE COMPANY	9/2002 TO OFFICEHOLDE	2 RS OF AU	21/08/2002 STRALIAN	018296276
304 304A	23/08/2002 02/0 NOTIFICATION OF CHANGE COMPANY	9/2002 TO OFFICEHOLDE	2 RS OF AU	06/06/2002 STRALIAN	018296171
304 304C	30/05/2002 06/0 NOTIFICATION OF CHANGE	6/2002 OF NAME OR ADD		20/05/2002 OFFICEHOLDER	018235620
304 304A	02/04/2002 15/0 NOTIFICATION OF CHANGE COMPANY	4/2002 TO OFFICEHOLDE	2 RS OF AU	28/03/2002 STRALIAN	018020212
203 203A	02/04/2002 15/0 NOTIFICATION OF CHANGE		1	28/03/2002	018020211
388E	02/04/2002 16/0 FINANCIAL REPORT COMPANY - APPOINT CHANG FINANCIAL REPORT - PUBL	E NAME/ADDRESS	OF AUDI	TOR	018080423 (FR 2001)
205 205A	01/02/2002 01/0 NOTIFICATION OF RESOLUT	2/2002 TION CHANGING C	1 OMPANY N	01/02/2002 NAME	015416659
304 304A	22/01/2002 11/0 NOTIFICATION OF CHANGE COMPANY		1 RS OF AU		0E6862837

316 316	21/01/2002 ANNUAL RETURN	11/03/2002	3	08/01/2002	0E6853756 (AR 2001)
316T 316G	CHANGE TO PRINCIPA ANNUAL RETURN - UN				
304	16/01/2002	11/03/2002	1	10/01/2002	0E6807671
304A	NOTIFICATION OF CH COMPANY	ANGE TO OFFICEHO	OLDERS OF A	AUSTRALIAN	
203	14/01/2002 NOTIFICATION OF CH		1	08/01/2002	0E6781126
203G	BUSINESS	ANGE OF ADDRESS	- PRINCIPA	in ranca or	
218	26/03/2001	27/03/2001	28	26/03/2001	012077940
218	CONSTITUTION OF CO	MPANY			
201	26/03/2001	26/03/2001	3	26/03/2001	0E5780912
201A	APPLICATION FOR RE	GISTRATION AS A	PUBLIC COM	1PANY	

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

### Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due	AGM Held Date	O/Stand
30/06/2001	31/10/2001	Unknown	Unknown	02/04/2002	20020402
30/06/2002	31/10/2002	Unknown	Unknown	Unknown	Unknown
30/06/2004	31/10/2004	Unknown	Unknown	Unknown	Unknown
30/06/2005	30/11/2005	Unknown	Unknown	Unknown	Unknown
30/06/2006	30/11/2006	Unknown	Unknown	Unknown	Unknown
30/06/2007	31/10/2007	Unknown	Unknown	Unknown	Unknown
30/06/2008	31/10/2008	Unknown	Unknown	Unknown	Unknown
30/06/2009	31/10/2009	Unknown	Unknown	Unknown	Unknown

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

\*\*\* End of Extract \*\*\*