

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|---------------------------------|---|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name* **Kalbar Operations Pty Ltd**

ACN/ABN* **635 720 759** Corporate key* **[REDACTED]**

Lodgement details

PARALGON
 24 JUL 2020
 MR2

Who should ASIC contact if there is a query about this form?
 Firm/organisation **Kalbar Operations Pty Ltd**
 Contact name/position description **Robert Waring / Company Secretary**
 ASIC registered agent number (if applicable) **[REDACTED]**
 Telephone number **0418 440 838**
 Postal or DX address **PO Box 324 Crows Nest NSW 1585**
 Total number of pages including this cover sheet **5**

Signature

This form must be signed by a current officeholder of the company.

This form must be **SIGNED** and **DATED** by a current officeholder after it is **PRINTED**

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name* **Robert John Waring**

Capacity* Director Company secretary

Signature **[Signature]**

Date signed **(current date/time) 22/07/2020** (dd/mm/yyyy)

Lodgement

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

For help or more information
 Telephone 1300 300 630
 Email [Click here to send ASIC an email.](#)
 Web www.asic.gov.au

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

C2 Issue of shares

List details of new share issues in the following table:

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	98201825	1.50	0.00

Earliest date of change
Please indicate the earliest date that any of the above changes occurred:
 (dd/mm/yyyy)

If shares were issued for other than cash, were some or all shares issued under a written contract?

Yes
If yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

No
If no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	Ordinary Shares	105598493	158397738.50	0.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

18/06/2020 (dd/mm/yyyy)

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholding of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need to be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to
Please indicate the name and address of the member whose shareholding has changed

Individual Company

Company name*
Kalbar Limited

ACN/ARBW/ABN
149 545 362

Office, unit, level, or PO Box number

Street number and Street name*
48 Bailey Street

Suburb/City* **Bairnsdale** State/Territory **VIC**

Postcode **3875** Country (if not Australia) _____

Earliest date of change
Please indicate the earliest date that any of the following changes occurred.

Date of change*
18/06/2020 (dd/mm/yyyy)

The changes are

Share class code	Shares increased by (number)	Shares decreased by (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	98201825		98931827	148397739.50	0.00	Y	Y	Y

Date of entry of member's name in register
(New members only)

Date of entry
_____ (dd/mm/yyyy)

ASIC registered agent number _____
 lodging party or agent name Robert J Waring
 office, level, building name or PO Box no. PO Box 324
 street number and name _____
 suburb / city Crows Nest state/territory NSW postcode 1585
 telephone () 0418 440 838
 facsimile () _____
 DX number _____ suburb / city _____

A BARCODE IS NOT
 REQUIRED ON THIS
 DOCUMENT

ASS. REQ-A
 CASH. REQ-P
 PROC.

Australian Securities & Investments Commission

form **207Z**

Certification of
 compliance with stamp duty law

Corporations Act 2001
 117(2), 163(3), 254X(2), 6018C(2)

company name Kalbar Operations Pty Ltd
 A.C.N. 635 720 759

Details of the contract for the issue of shares

date of contract (d/m/y) 6 / 4 / 2020

TRARALGON

name(s) of contracting parties Kalbar Operations Pty Ltd and Kalbar Limited

30 JUL 2020

OK

details of the shares issued, or deemed to have been issued under the contract

number and class 98,201,825 ordinary shares

number and class _____

number and class _____

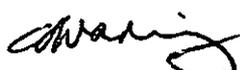
Certification

I certify that the contract for the issue of shares has been duly stamped, if so required and as required by any law of the Australian Capital Territory, New South Wales, the Northern Territory, Queensland, South Australia, Tasmania, Victoria and Western Australia relating to stamp duty on any such document.

Signature

I certify that the information in this form is true and complete.

print name ROBERT JOHN WARING capacity SECRETARY

sign here  date 28 / 7 / 2020

**REQUIRED UNDER FORM 484 DATED
 20/07/2020 RELATING TO SHARES
 ISSUED ON 18/04/2020**

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Request for correction

Use this form to notify ASIC of corrections to a previously lodged document.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company/scheme details

Company/scheme/pooled group name/credit licensee or representative name
 KALBAR OPERATIONS PTY LTD

ACN/ARBN/ARSN/ABN/ credit licence or representative number (if applicable)
 635 720 759

(See guide for information on pooled group)

TRA
18 AUG 2020
DG

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?
 ASIC registered agent number (if applicable)

Firm/organisation
 KALBAR OPERATIONS PTY LTD

Contact name/position description
 Robert John WARING / Company Secretary

Telephone number (during business hours)
 (02) 9427 5928 or 0418 440 838

Email address (optional)
 rwarning@hamiltongroup.com.au

Postal address
 PO Box 324

Suburb/City
 Crows Nest

State/Territory
 NSW

Postcode
 1585

1 Details of original documents

The document number can be obtained from a search at ASIC Connect at www.asic.gov.au.

Document number (Number allocated by ASIC)
 Manual Form 484 dated 20/07/2020

Date of lodgement
 20 / 07 / 20
 [D] [D] [M] [M] [Y] [Y]

2 Details of correction

If correcting a date of change, supporting documentation must also be attached.

Information provided in this section will be made available for public access.

Any supporting documentation attached as evidence that has been accepted by ASIC will not be made publicly available.

See guide for further details

Page 4 of 5 C3 Change of share structure Date of issue is 18/06/2020

	Total number of shares	Total amount paid	Unpaid
Form incorrectly said ORD Ordinary Shares	105598493	158397738.50	0.00
The correct figures are:			
ORD Ordinary Shares	98931827	148397739.50	0.00

Signature

This form must be signed by a current director or secretary of the company, Australian credit licensee or body corporate credit representative, the local agent of a foreign company or the external administrator of a company or pooled group of companies in external administration.

I certify that the information in this form is true and complete.

Name

Robert John WARING

Capacity

Director

Company secretary

Local agent (foreign companies only)

External administrator

Other, please specify

Signature

Robert John Waring

Date signed

1 3 / 0 8 / 2 0
[D] [D] [M] [M] [Y] [Y]

Lodgement

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

For more information

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

