Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

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Change to company details

Company details

Company name

SAPPHIRE FORESTS PTY LTD

Australian Company Number (ACN)

607 256 780

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Malcolm David MCCOMB

Signature

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

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

Name

Malcolm David MCCOMB

Capacity

Director

Signature

Date signed

28-11-2016

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C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	399998	1.00	0

Earliest Date of issue 14-12-2015

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	_		Total amount unpaid on these shares
ORD	ORDINARY	400000	400000.00	0.00

Earliest date of

14-12-2015

change

C4 Changes to the register of members

The changes apply to members whose shareholding has changed Changes to member's register details

Member details

Company Name

MCHANAKO PTY LTD

ABN or ACN or ARBN or ARSN

154 194 313

Address

10 GLEBE AVENUE CHELTENHAM VIC 3192

Earliest date of

14-12-2015

change

The changes are

	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	. ,	Beneficially held	Top 20 member
ORD	207998		208000	208000	0	Υ	N	

The changes apply to members whose shareholding has changed Changes to member's register details

Member details

Company Name

Sedger Investments Pty Ltd

ABN or ACN or ARBN or ARSN

114 640 318

Address

250 GROSSMANS ROAD TORQUAY VIC 3228

Australia

14-12-2015

Earliest date of change

The changes are

	•							
Share	Shares Increased	Share Decreased by	Total number now	Total \$ paid	Total \$ unpaid	Fully	Beneficially	Top 20
class	by		held			paid	held	member
code								
ORD	96000		96000	96000	0	Y	N	

Date of entry of member's name in

14-12-2015

register

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Company Name

31st Century Forests Pty Ltd

ABN or ACN or ARBN or ARSN

607 144 196

Address

Jews Head Edrom Road Eden NSW 2551

Australia

Earliest date of

change

14-12-2015

The changes are

	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	. ,	Beneficially held	Top 20 member
ORD	96000		96000	96000	0	Υ	Υ	

Date of entry of member's name in register 14-12-2015

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