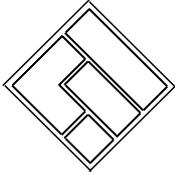


registered agent number 29425
lodging party or agent name PANTHERCORP

address PO BOX 1725
SUBIACO WA 6904

DX no DX location

Electronic lodgement
Document No. **5EBH43215**
Lodgement date/time 22/08/2019 17:48:32
Message trace no. 53162



Australian Securities and Investments Commission

Application for
registration as an Australian company

form **201**

Corporations Act 2001
117

Application

I/We apply for registration of the company under the Corporations Act 2001, and nominate WA as the State or Territory in which the company will be taken to be registered.

Proposed details of the company

Does the company have a proposed company name? yes no

if yes, proposed company name **KALBAR RESOURCES PTY LTD**

Name reservation number (if any)

if no, the company name on registration will be its Australian Company Number (ACN).
Legal elements to apply:

Is the proposed name identical to a registered business name(s)? yes no ABN

if yes, provide business name(s) registration details

I DECLARE that I own, or am registering the company for the owner(s) of the identical business name(s), the registration details of which are listed.

type and class of company	type of company	class of company	sub class of company
<input checked="" type="checkbox"/>	proprietary company	<input checked="" type="checkbox"/> limited by shares <input type="checkbox"/> unlimited with share capital	<input type="checkbox"/> home unit proprietary company <input type="checkbox"/> non profit proprietary company <input checked="" type="checkbox"/> proprietary company <input type="checkbox"/> superannuation trustee prop
<input type="checkbox"/>	public company	<input type="checkbox"/> limited by shares <input type="checkbox"/> limited by guarantee <input type="checkbox"/> unlimited with share capital <input type="checkbox"/> no liability	<input type="checkbox"/> entitled to omit "LIMITED" under S.150 <input type="checkbox"/> unlisted public company - non profit <input type="checkbox"/> non profit unlisted public & superannuation <input type="checkbox"/> unlisted public company
<input type="checkbox"/>	I DECLARE that this company is a special purpose company as defined under Regulation 3 of the Corporations (Fees) Regulations 2003.		

governance of a public company

Will the company rely entirely on replaceable rules? yes or
Does the company have a constitution? yes

A proposed public company which has adopted a 'constitution' must lodge a copy of the constitution with this application

If the proposed company is to be a public company **limited by guarantee**, state the amount of the guarantee that each member agrees to.

The amount of the member's guarantee is: \$

registered office

**LEVEL 1
1002 HAY STREET
PERTH WA 6000**

Does the company occupy these premises? yes no

if no, name of occupier

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

office hours
(public company)

- (a) Registered office is open to the public each business day from at least 10am to 12 noon and 2pm to 4pm
(b) Registered office is open to the public each business day for at least 3 hours between 9pm to 5pm

if (b), insert hours

principal place of business
in Australia

LEVEL 1
1002 HAY STREET
PERTH WA 6000

Ultimate Holding Company

Yes

Company Name

ACN/ARBN/ABN

Country of incorporation

No

Director and Secretary Details

name	BISHOP, ROBERT DOUGLAS
address	33 MELROSE PARADE CLOVELLY NSW 2031
birth details	05/05/1975 PERTH WA
office	DIRECTOR
<hr/>	
name	FARRELL, BRADFORD LAWRENCE
address	30 SUDBURY WAY CITY BEACH WA 6015
birth details	27/06/1946 ADELAIDE SA
office	DIRECTOR
<hr/>	
name	KERR, JAMES GAVIN
address	103 ERIC STREET COTTESLOE WA 6011
birth details	02/03/1968 SUVA FIJI
office	DIRECTOR
<hr/>	
name	O'LOUGHLIN, NEIL THOMAS
address	132A GRANT STREET COTTESLOE WA 6011
birth details	29/09/1963 BIRMINGHAM UNITED KINGDOM
office	DIRECTOR
<hr/>	
name	PETERSSON, BRADLEY JOHN
address	1 LADYHILL ROAD #02-02, 258670 SINGAPORE SINGAPORE
birth details	24/07/1970 SYDNEY NSW
office	DIRECTOR
<hr/>	
name	WARDEN, IAN
address	UNIT 11 1178 PACIFIC HIGHWAY PYMBLE NSW 2073
birth details	16/07/1979 SYDNEY NSW
office	DIRECTOR
<hr/>	
name	WARING, ROBERT JOHN
address	35 HAMILTON STREET RIVERVIEW NSW 2066
birth details	15/03/1951 SYDNEY NSW
office	SECRETARY

Share Structure Table

class code	title	total number issued	total amount paid	total amount unpaid
ORD	ORDINARY SHARES	2	2.00	0.00

Members

Members full name and address	class of share	No of shares taken up	Amount agreed to pay per share	total \$ paid on these shares	amount unpaid per share	total \$ unpaid on these shares	are shares fully paid	are shares beneficially owned
shareholding member A.C.N./A.R.B.N. member name address	ORD 149 545 362 KALBAR LIMITED LEVEL 1 1002 HAY STREET PERTH WA 6000	2	1.00	2.00	0.00	0.00	Y	Y

Shares issued other than for cash

For a public company that is limited by shares or is an unlimited company; will any shares be issued for a non-cash consideration? yes no

If yes and the issue of shares is not under a written contract, then attach to this application a **form 208** giving details of the prescribed particulars about the share issue; **OR**,

If yes and the shares will be issued under a written contract, then attach a copy of the contract to this application plus a **Form 207Z** certifying compliance with stamp duty law

Details of the applicant

name of applicant **MATCHAM, GRAEME KENNETH**

address of applicant **46C RAMSDALE STREET
DOUBLEVIEW WA 6018**

I apply for the registration of a company on the basis of the information in this form and any attachments. I have the necessary consents and agreements referred to in this application concerning the members and officeholders and I shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature

name **MATCHAM, GRAEME KENNETH**

capacity

date **15/08/2019**

Change to company details

Company details

Company name

KALBAR OPERATIONS PTY LTD

Australian Company Number (ACN)

635 720 759

Lodgement details

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

Name

Robert John WARING

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

Robert John WARING

Capacity

Secretary

Signature

Date signed

18-05-2020

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	200000	1.50	0.00

Earliest Date of issue **11-05-2020**

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	200002	300002.00	0.00

Earliest date of change **11-05-2020**

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

KALBAR LIMITED

ABN or ACN or ARBN or ARSN

149 545 362

Address

**LEVEL 1
 1002 HAY STREET
 PERTH WA 6000**

Earliest date of change

11-05-2020

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	200000		200002	300002	0.00	Y	Y	Y

Change to company details

Company details

Company name

KALBAR OPERATIONS PTY LTD

Australian Company Number (ACN)

635 720 759

Lodgement details

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

Name

Robert John WARING

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

Robert John WARING

Capacity

Secretary

Signature

Date signed

21-05-2020

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	467286	1.50	0.00

Earliest Date of issue **20-05-2020**

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	667288	1000931.00	0.00

Earliest date of change **20-05-2020**

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

KALBAR LIMITED

ABN or ACN or ARBN or ARSN

149 545 362

Address

**LEVEL 1
 1002 HAY STREET
 PERTH WA 6000**

Earliest date of change

20-05-2020

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	467286		667288	1000931.00	0.00	Y	Y	Y

Change to company details

Company details

Company name

KALBAR OPERATIONS PTY LTD

Australian Company Number (ACN)

635 720 759

Lodgement details

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

Name

Robert John WARING

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

Robert John WARING

Capacity

Secretary

Signature

Date signed

02-06-2020

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	62714	1.50	0.00

Earliest Date of issue **02-06-2020**

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	730002	1095002.00	0.00

Earliest date of change **02-06-2020**

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

KALBAR LIMITED

ABN or ACN or ARBN or ARSN

149 545 362

Address

**LEVEL 1
 1002 HAY STREET
 PERTH WA 6000**

Earliest date of change **02-06-2020**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	62714		730002	1095002	0.00	Y	Y	Y

Change to company details

Company details

Company name

KALBAR OPERATIONS PTY LTD

Australian Company Number (ACN)

635 720 759

Lodgement details

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

Name

Robert John WARING

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

Robert John WARING

Capacity

Secretary

Signature

Date signed

20-07-2020

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	6666666	1.50	0.00

Earliest Date of issue **24-06-2020**

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	7396668	11095001.00	0.00

Earliest date of change **24-06-2020**

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

ANRK B.V. (765 526 91)

Address

**ZUIDPLEIN 126
 WTC TOWER H 15E 1077 XV
 AMSTERDAM
 Netherlands**

Earliest date of change

24-06-2020

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	6666666		6666666	1.50	0.00	Y	Y	Y

Date of entry of member's name in register

24-06-2020

Change to company details

Company details

Company name

KALBAR OPERATIONS PTY LTD

Australian Company Number (ACN)

635 720 759

Lodgement details

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

Name

Robert John WARING

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

Robert John WARING

Capacity

Secretary

Signature

Date signed

23-07-2020

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	5000000	1.50	0.00

Earliest Date of issue **07-07-2020**

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	12396668	18595001.00	0.00

Earliest date of change **07-07-2020**

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

ANRK B.V. (765 526 91)

ABN or ACN or ARBN or ARSN

642792167

Address

**ZUIDPLEIN 126
 WTC TOWER H 15E 1077 XV
 AMSTERDAM
 NETHERLANDS**

Earliest date of change

07-07-2020

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	5000000		11666666	17499999.00	0.00	Y	Y	Y

Request for correction

Company details

Company name

KALBAR OPERATIONS PTY LTD

Australian Company Number (ACN)

635 720 759

Lodgement details

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

Name

ROBERT JOHN WARING

1 Details of original document

Document number

7EAY73269

Form number

484

Form title

CHANGE TO COMPANY DETAILS

Date of lodgement

20-07-2020

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

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

**Page 2 of 2 C3 Change of Share Structure
24-06-2020 ORD ORDINARY SHARES Form
Incorrectly Said Total Number of Shares
7396668 Total amount paid on these Shares
11095001.00 Total amount unpaid on these
Shares 0.00 The correct figures are: Total
Number of Shares 105598493 Total amount
paid on these Shares 158397738.50 Total
amount unpaid on these Shares 0.00**

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

ROBERT JOHN WARING

Capacity

Secretary

Signature

Date signed

22-09-2020

Request for correction

Company details

Company name

KALBAR OPERATIONS PTY LTD

Australian Company Number (ACN)

635 720 759

Lodgement details

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

Name

ROBERT JOHN WARING

1 Details of original document

Document number

7EAY83910

Form number

484

Form title

CHANGE TO COMPANY DETAILS

Date of lodgement

23-07-2020

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

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

**Page 2 of 2 C3 Change of Share Structure
07-07-2020 ORD ORDINARY SHARES Form
Incorrectly Said Total Number of Shares
12396668 Total amount paid on these Shares
18595001.00 Total amount unpaid on these
Shares 0.00 The correct figures are: Total
Number of Shares 110598493 Total amount
paid on these Shares 165897738.50 Total
amount unpaid on these Shares 0.00**

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

ROBERT JOHN WARING

Capacity

Secretary

Signature

Date signed

22-09-2020
