This is a smart PDF form

For your convenience; please type directly into the highlighted fields. This form will then need to be printed for signature and returned.

Company in which securities are held (name or ASX code)

Securityholder Registered Name and Address

Change of Address Notification

Secretary, and that as the Sole Director I am authorised by the company to authorise this form.

 NextRegistries

 To return a completed and signed form:

 PO Box H195

 Australia Square NSW 1215

 Or

 E: mail@nextregistries.com.au

 Or

 F: +61 2 9251 7138

 For any enquiries:

 P: +61 2 9276 1700

Holder Identifier Number (HIN)

This is required for identity verification

A Replacement Address Details
I/We request to change the registered address of my/our securityholding to the following:
Unit Number Street
City / Suburb / Town State / Territory Postcode Country
B Contact Details for this Request – used if Next Registries has a query regarding this request
Contact Name Telephone Number
Email Address
C Authorisation – must be signed for your instructions to be executed
I/we authorise Next Registries to act in accordance with my/our instructions set out above. I/we acknowledge that these instructions supersede and have priority over all instructions relating to the above securityholding.
Individual / Securityholder 1 Securityholder 2 Securityholder 3
Director 1 Director 2 or Company Secretary Sole Director* / Company Secretary
*Full name of Sole Director (no Company Secretary) *By signing here, I warrant that, pursuant to the Corporations Act 2001, the company does not have a Company

How to complete this form

This smart PDF form allows information to be typed directly into the highlighted fields when opened on a compatible device. Should this feature not be accessible, please print the form and write clearly inside the boxes with a black pen.

Holding Details

Enter either the **name** or **ASX code** (if listed) of the company in which securities are held.

Enter both the registered **name** and <u>existing</u> **address** of the securityholder.

Enter the Securityholder Reference Number (**SRN**) or Holder Identifier Number (**HIN**) in the box provided. A **SRN** begins with the letter "I" followed by a sequence of numbers. A **HIN** begins with the letter "X" followed by a sequence of numbers. Either a SRN or HIN <u>must</u> be provided.

A Replacement Address Details

Enter the new address details in the boxes provided where relevant.

Only one address can be registered with your securityholding.

Note: if you are a broker sponsored holding in ASX CHESS, you must contact your sponsoring holder to request the change of address. Do not send this form to Next Registries.

Contact Details for this Request

Enter the name, telephone number and email address of the contact person for this securityholding.

Next Registries will use these details in the event that the registry has a query regarding this request.

C Authorisation

Authorisation for the instructions set in this request requires the form to be signed according to the type of securityholder/requester as follows:

Individual: the individual securityholder must sign.

Joint Holding: all securityholders must sign.

Companies: the form must be signed by two officeholders unless only one exists, i.e. <u>either</u>:

- Two Directors, or
- One Director and the Company Secretary, or
- The sole Director alone, where the sole Director is also the Company Secretary, or
- The sole Director alone, pursuant to the Corporations Act 2001 where there is no Company Secretary.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach an originally certified copy of the Power of Attorney to this form when you return it.

Deceased Estates: All Executor(s)/Administrator(s) must sign.

Next Registries advises that Chapter 2C of the Corporations Act 2001 requires information about you as a security holder (including your name, address and details of securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your security holding and if some or all of the information is not collected it might not be possible to administer your holding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form.