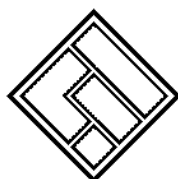


ASIC registered agent number	21710	203	page 1/1	15 July 2001	
lodging party or agent name	Gary Steinepreis				
office, level, building name or PO Box no.					
street number & name					
suburb/city	state/territory				postcode
telephone ()					
facsimile ()					
DX number	suburb/city				

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



Australian Securities & Investments Commission

form **203**

Notification of change of office hours or address of one or more corporations

Corporations Act 2001
**100(1)(b), (c) & (d), 142(2),
145(3), 146, 601CT, 601CV**

type of corporation (tick one box)	☒ company	☐ foreign company	☐ registered Australian body
Corporation name	Toodyay Resources Ltd		
A.C.N. or A.R.B.N.	000 759 535		

Type of change

(tick boxes which apply)

- | | |
|--|--|
| ☐ change of office hours (other than Pty Co) | ☒ change of principal place of business in Australia |
| ☒ change of registered office in Australia
registered office in Australia of a single corporation or a number of corporations having the same new address and a common director (or equivalent), secretary or agent. | ☐ change of office in place of incorporation
registered office or principal place of business in the place of origin of a foreign company or registered Australian body |

name of corporations(s) affected (List multiple companies with common officeholder here - if insufficient space, provide annexure)	A.C.N. or A.R.B.N.
Toodyay Resources Ltd	000 759 535

New office hours

(other than Pty Co)

- date of change (d/m/y) / /
- (a) ☐ Registered office is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm (145(1)(a) & 601CT)
- (b) ☐ Registered office is open to the public each business day for at least 3 hours between 9 am and 5 pm (145(1)(b) & (2) & 601CT).

If (b), insert hours open am/pm close am/pm

New registered office

(At office of) C/-

unit or office	level 1	building name
street number & name	33 Ord Street	
suburb/city	West Perth	state/territory WA postcode 6005
country (if not Australia)		
date of change (d/m/y)	14 / 3 / 06 <i>For the purpose of serving documents on the corporation(s) the effective date of the new address will be 7 days after this notification is lodged or whatever later date you nominate at 'date of change'.</i>	
Does the company occupy these premises? ☒ YES ☐ NO		
If NO, name of occupier		
occupier's consent	(Tick box to assent to statement required by subsection 100(1)(d).) ☐ <i>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.</i>	

New principal place of business

unit or office	level 1	building name
street number and name	33 Ord Street	
suburb/city	West Perth	state/territory WA postcode 6005
date of change (d/m/y)	14 / 3 / 06	

Signature

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

print name Gary Steinepreis capacity Director

sign here

date 14 / 3 /06

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins

Annexure