

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
A2 Change of name - officeholders or members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the register of members

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
Cluff Resources Pacific NL
ACN/ABN
002 261 565 Corporate key
39011233

Lodgement details

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

Name
Scott Enderby
ASIC registered agent number (if applicable)
Telephone number
(02) 9462 4655
Postal address
Locked Bag 3355 Hornsby NSW 2077

Total number of pages including this cover sheet
3 Please provide an estimate of the time taken to complete this form.
hrs **5** mins

Signature

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

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

Name
Scott Monroe Enderby
Capacity
☐ Director
☒ Company secretary
Signature
[Signature]
Date signed
7/6/06 (dd/mm/yyyy)

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

Lodgement

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

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

For help or more information

Telephone: 03 5177 3888
Email: click here to send ASIC an email
Web: www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or members
- A3 ☐ Change of ultimate holding company details
- B1 ☐ Cease an officeholder
- B2 ☐ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection:

[Form 484 Guide](#)

Once you have made all your selections, scroll down to complete the required sections.

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C ☐ Issue of shares				
C ☒ Cancellation of shares				
☐ Proprietary company				
☒ Public company				
☐ If in response to the Annual company statement				
☒ If not in response to the Annual company statement	✓	Not required	Not required	Not required
C ☐ Transfer of shares				
C ☐ Changes to amounts paid				
C ☐ Changes to beneficial ownership				

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form Z11 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form Z205B within 28 days of the change occurring.

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes).

- ☐ Redeemable preference shares -- S.254J
☐ Capital reduction -- S.256A -- S.256E
☐ Share buy-back -- ss.257H(3)
☒ Forfeited shares -- S.258D
☐ Shares returned to a public company -- ss.258E(2) & (3)
☐ Other

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	706750	nil

Earliest date of change

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

30/05/2006 (dd/mm/yyyy)

Lodgement details

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

- ☐ Yes
☒ No