

# Historical Company Extract for SURFSTITCH GROUP LIMITED

Extracted from ASIC database on 10/06/2016 at 10:54 AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Current Corporation Details		Document Number
<b>Name:</b>	SURFSTITCH GROUP LIMITED	5E3684502
<b>A.C.N.:</b>	602288004	
<b>A.B.N.:</b>	48602288004	
<b>Registered In:</b>	VIC	
<b>Registration Date:</b>	13/10/2014	
<b>Governance Type:</b>	Constitution	
<b>Organisation Number Type:</b>	A.C.N. (Australian Company Number)	
<b>Review Date:</b>	13/10/2016	
<b>Details Start Date:</b>	12/12/2014	
<b>Status:</b>	Registered	
<b>Name Start Date:</b>	13/10/2014	
<b>Type:</b>	Australian Public Company	
<b>Class:</b>	Limited by Shares	
<b>Subclass:</b>	Listed Public Company	
<b>Disclosing Entity:</b>	Yes	
Former Company Details		5E3685812
<b>Details Start Date:</b>	16/12/2014	
<b>Details End Date:</b>	16/12/2014	
<b>Name:</b>	SURFSTITCH GROUP LIMITED	
<b>Status:</b>	Registered	
<b>Name Start Date:</b>	13/10/2014	
<b>Type:</b>	Australian Public Company	
<b>Class:</b>	Limited by Shares	
<b>Subclass:</b>	Unlisted Public Company	
<b>Disclosing Entity:</b>	Yes	
<b>Details Start Date:</b>	16/12/2014	5E3686036
<b>Details End Date:</b>	16/12/2014	
<b>Name:</b>	SURFSTITCH GROUP LIMITED	
<b>Status:</b>	Registered	
<b>Name Start Date:</b>	13/10/2014	
<b>Type:</b>	Australian Public Company	
<b>Class:</b>	Limited by Shares	
<b>Subclass:</b>	Listed Public Company	
<b>Disclosing Entity:</b>	Yes	
<b>Details Start Date:</b>	13/10/2014	5E3642286
<b>Details End Date:</b>	15/12/2014	
<b>Name:</b>	SURFSTITCH GROUP LIMITED	
<b>Status:</b>	Registered	
<b>Name Start Date:</b>	13/10/2014	
<b>Type:</b>	Australian Public Company	
<b>Class:</b>	Limited by Shares	
<b>Subclass:</b>	Unlisted Public Company	
<b>Disclosing Entity:</b>	No	
Current Company Addresses		Document Number
<b>Address Type:</b>	Registered Office	5E3642286
<b>Address:</b>	225 BURLEIGH CONNECTION ROAD BURLEIGH HEADS , QLD 4220	
<b>Start Date:</b>	13/10/2014	
<b>Address Type:</b>	Principal Place of Business	5E3642286
<b>Address:</b>	225 BURLEIGH CONNECTION ROAD BURLEIGH HEADS , QLD 4220	
<b>Start Date:</b>	13/10/2014	

Current Company Officers		Document Number
Role:	Director	5E3642286
Name:	MCDONALD, HOWARD JOHN	
Address:	141 BEAUMONT ROAD BERWICK , VIC 3806	
Birth Details:	02/02/1950 SYDNEY NSW	
Appointment Date:	13/10/2014	
Role:	Director	5E3642286
Name:	PEDERSEN, LEX WARD	
Address:	4 YATCHVIEW AVENUE NEWPORT , NSW 2106	
Birth Details:	27/04/1976 TAREE NSW	
Appointment Date:	13/10/2014	
Role:	Director	1M0000632
Name:	GODDARD, STEPHEN THOMAS	
Address:	UNIT 1 33A SHELLCOVE ROAD KURRABA POINT , NSW 2089	
Birth Details:	17/12/1957 MELBOURNE VIC	
Appointment Date:	07/11/2014	
Role:	Director	7E6668718
Name:	STONE, JUSTIN PAUL TOWELLS	
Address:	10 HAMBLEDON PARK HAMBLEDON SURREY GU8 4ER UNITED KINGDOM	
Birth Details:	11/06/1981 WIMBLEDON UNITED KINGDOM	
Appointment Date:	16/12/2014	
Role:	Director	7E7070076
Name:	HUXLEY, JANE MARGARET MARY	
Address:	168 NELSON STREET ANNANDALE , NSW 2038	
Birth Details:	20/10/1967 DUBBO NSW	
Appointment Date:	11/06/2015	
Role:	Secretary	1M0000566
Name:	BIRNER, KAREN DAWN	
Address:	23 SEABEACH AVENUE MERMAID BEACH , QLD 4218	
Birth Details:	03/02/1966 BRISBANE QLD	
Appointment Date:	31/10/2014	
Former Company Officers		Document Number
Role:	Former Director	5E3642286
Name:	CAMERON, JUSTIN PETER	
Address:	1985 PITTWATER ROAD BAYVIEW , NSW 2104	
Birth Details:	06/11/1976 SYDNEY NSW	
Appointment Date:	13/10/2014	
Cease Date:	09/03/2016	
Role:	Former Secretary	5E3642286
Name:	CAMERON, JUSTIN PETER	
Address:	1985 PITTWATER ROAD BAYVIEW , NSW 2104	
Birth Details:	06/11/1976 SYDNEY NSW	
Appointment Date:	13/10/2014	
Cease Date:	31/10/2014	

Current Share Structure		Document Number
Share Class:	ORD (ORDINARY)	029325227
Number of Shares Issued:	242512635	
Amount Paid:	\$ 436456742.00	
Total Unpaid:	\$ 0.00	

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

#### ASIC Satisfied Charges and Related Documents

There are no satisfied charges recorded for this organisation (No charges records are displayed where the extract type is current).

Note: This extract may not contain all charges for organisations registered prior to 1991 and it may be advisable to also search the state or territory records held by A.S.I.C.

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au)

#### ASIC Document List

Form Type	Pages	Received	Processed	Effective	Document Number
7053A	4	09/06/2016	09/06/2016	09/06/2016	5E4054350
	7053A Disclosure Notice - Ex Australian Stock Exchange				
	03021 ASX Profit Guidance				
	09014 ASX Trading Halt Lifted				
7053A	2	07/06/2016	07/06/2016	07/06/2016	5E4052723
	7053A Disclosure Notice - Ex Australian Stock Exchange				
	09007 ASX Trading Halt				
7053A	1	07/06/2016	07/06/2016	07/06/2016	5E4052536
	7053A Disclosure Notice - Ex Australian Stock Exchange				
	06018 ASX Cleansing Notice				
7053A	5	06/06/2016	06/06/2016	06/06/2016	5E4052014
	7053A Disclosure Notice - Ex Australian Stock Exchange				
	06013 ASX - Appendix 3b				
7053A	4	06/06/2016	06/06/2016	06/06/2016	5E4051996
	7053A Disclosure Notice - Ex Australian Stock Exchange				
	06013 ASX - Appendix 3b				
7053A	9	12/05/2016	12/05/2016	12/05/2016	5E4038995
	7053A Disclosure Notice - Ex Australian Stock Exchange				
	02002 ASX Form 604 - Change in a Substantial Shareholder				
484	2	09/05/2016	09/05/2016	09/05/2016	2E3662172
	484E Change to Company Details Appointment or Cessation of A Company Officeholder				
7053A	2	05/05/2016	05/05/2016	05/05/2016	5E4032429
	7053A Disclosure Notice - Ex Australian Stock Exchange				
	02003 ASX Form 605 - Ceasing to Be a Substantial Shareholder				
7053A	6	05/05/2016	05/05/2016	05/05/2016	5E4032294
	7053A Disclosure Notice - Ex Australian Stock Exchange				
	17003 ASX Response to ASX Query				

7053A	11	05/05/2016	05/05/2016	05/05/2016	5E4032267
	7053A Disclosure Notice - Ex Australian Stock Exchange 02001 ASX Form 603 - Becoming a Substantial Shareholder				
7053A	3	05/05/2016	05/05/2016	05/05/2016	5E4031661
	7053A Disclosure Notice - Ex Australian Stock Exchange 02003 ASX Form 605 - Ceasing to Be a Substantial Shareholder				
7053A	5	04/05/2016	04/05/2016	04/05/2016	5E4031173
	7053A Disclosure Notice - Ex Australian Stock Exchange 06013 ASX - Appendix 3b				
7053A	3	03/05/2016	03/05/2016	03/05/2016	5E4029849
	7053A Disclosure Notice - Ex Australian Stock Exchange 03014 ASX Periodic Reports - Other 12008 ASX Company Administration - Other				
7053A	3	18/03/2016	18/03/2016	18/03/2016	5E4003903
	7053A Disclosure Notice - Ex Australian Stock Exchange 02009 ASX Change of Director's Interest Notice				
7053A	3	18/03/2016	18/03/2016	18/03/2016	5E4003856
	7053A Disclosure Notice - Ex Australian Stock Exchange 02002 ASX Form 604 - Change in a Substantial Shareholder				
7053A	2	17/03/2016	17/03/2016	17/03/2016	5E4003794
	7053A Disclosure Notice - Ex Australian Stock Exchange 02010 ASX Final Director's Interest Notice				
7053A	2	17/03/2016	17/03/2016	17/03/2016	5E4003247
	7053A Disclosure Notice - Ex Australian Stock Exchange 12001 ASX Director Appointment/resignation				
7053A	5	15/03/2016	15/03/2016	15/03/2016	5E4001573
	7053A Disclosure Notice - Ex Australian Stock Exchange 02002 ASX Form 604 - Change in a Substantial Shareholder				
7053A	2	10/03/2016	10/03/2016	10/03/2016	5E3999778
	7053A Disclosure Notice - Ex Australian Stock Exchange 11001 ASX Progress Report				
7053A	4	09/03/2016	09/03/2016	09/03/2016	5E3999286
	7053A Disclosure Notice - Ex Australian Stock Exchange 06013 ASX - Appendix 3b				
7053A	3	02/03/2016	02/03/2016	02/03/2016	5E3995799
	7053A Disclosure Notice - Ex Australian Stock Exchange 02002 ASX Form 604 - Change in a Substantial Shareholder				
7053A	4	02/03/2016	02/03/2016	02/03/2016	5E3995691
	7053A Disclosure Notice - Ex Australian Stock Exchange 06013 ASX - Appendix 3b				
7053A	5	01/03/2016	01/03/2016	01/03/2016	5E3994607
	7053A Disclosure Notice - Ex Australian Stock Exchange 02001 ASX Form 603 - Becoming a Substantial Shareholder				
7053A	3	01/03/2016	01/03/2016	01/03/2016	5E3994470
	7053A Disclosure Notice - Ex Australian Stock Exchange 02003 ASX Form 605 - Ceasing to Be a Substantial Shareholder				
7053A	32	25/02/2016	25/02/2016	25/02/2016	5E3990315

		7053A Disclosure Notice - Ex Australian Stock Exchange			
		03004 ASX Half-Yearly Report			
7053A	37	25/02/2016	25/02/2016	25/02/2016	5E3990316
		7053A Disclosure Notice - Ex Australian Stock Exchange			
		03004 ASX Half-Yearly Report			
7053A	2	25/02/2016	25/02/2016	25/02/2016	5E3990305
		7053A Disclosure Notice - Ex Australian Stock Exchange			
		03004 ASX Half-Yearly Report			
7053A	35	25/02/2016	25/02/2016	25/02/2016	5E3990308
		7053A Disclosure Notice - Ex Australian Stock Exchange			
		03009 ASX Half-Yearly Audit Review			
		03010 ASX Half-Yearly Director's Statement			
		03015 ASX Half Year Accounts			
		03019 ASX Half Year Directors' Report			
7053A	5	22/02/2016	22/02/2016	22/02/2016	5E3987583
		7053A Disclosure Notice - Ex Australian Stock Exchange			
		06013 ASX - Appendix 3b			
7053A	5	11/02/2016	11/02/2016	11/02/2016	5E3980841
		7053A Disclosure Notice - Ex Australian Stock Exchange			
		06013 ASX - Appendix 3b			
7053A	5	10/02/2016	10/02/2016	10/02/2016	5E3979976
		7053A Disclosure Notice - Ex Australian Stock Exchange			
		06013 ASX - Appendix 3b			
7053A	1	08/02/2016	08/02/2016	08/02/2016	5E3978659
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06009 ASX ISSUED CAPITAL - OTHER			
7053A	2	05/02/2016	05/02/2016	05/02/2016	5E3977960
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		03014 ASX PERIODIC REPORTS - OTHER			
7053A	5	31/12/2015	31/12/2015	31/12/2015	5E3959715
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06013 ASX - APPENDIX 3B			
7053A	2	15/12/2015	15/12/2015	15/12/2015	5E3951954
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02003 ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER			
484	0	10/12/2015		10/12/2015	029410672
		484 CHANGE TO COMPANY DETAILS			
		484G NOTIFICATION OF SHARE ISSUE			
		484O CHANGES TO SHARE STRUCTURE			
7053A	5	07/12/2015	07/12/2015	07/12/2015	5E3947439
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER			
7053A	5	04/12/2015	04/12/2015	04/12/2015	5E3946148
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06013 ASX - APPENDIX 3B			
7053A	1	04/12/2015	04/12/2015	04/12/2015	5E3946150
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			

		06018 ASX CLEANSING NOTICE			
7053A	3	03/12/2015	03/12/2015	03/12/2015	5E3945547
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	03021 ASX PROFIT GUIDANCE				
	07001 ASX ASSET ACQUISITION				
7053A	2	26/11/2015	26/11/2015	26/11/2015	5E3936378
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06003 ASX PLACEMENT				
	09014 ASX TRADING HALT LIFTED				
7053A	7	25/11/2015	25/11/2015	25/11/2015	5E3935054
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06003 ASX PLACEMENT				
	07001 ASX ASSET ACQUISITION				
7053A	24	25/11/2015	25/11/2015	25/11/2015	5E3935056
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06003 ASX PLACEMENT				
	07001 ASX ASSET ACQUISITION				
7053A	2	25/11/2015	25/11/2015	25/11/2015	5E3934988
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	09007 ASX TRADING HALT				
7053A	5	24/11/2015	24/11/2015	24/11/2015	5E3931696
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06013 ASX - APPENDIX 3B				
7053A	4	17/11/2015	17/11/2015	17/11/2015	5E3926522
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	5	16/11/2015	16/11/2015	16/11/2015	5E3925312
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06013 ASX - APPENDIX 3B				
7053A	4	12/11/2015	12/11/2015	12/11/2015	5E3922736
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	03021 ASX PROFIT GUIDANCE				
	06009 ASX ISSUED CAPITAL - OTHER				
	07001 ASX ASSET ACQUISITION				
7053A	15	12/11/2015	12/11/2015	12/11/2015	5E3922750
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	07001 ASX ASSET ACQUISITION				
7053A	2	10/11/2015	10/11/2015	10/11/2015	5E3921270
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	08003 ASX RESULTS OF MEETING				
7053A	23	10/11/2015	10/11/2015	10/11/2015	5E3921007
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	15002 ASX CHAIRMAN'S ADDRESS TO SHAREHOLDER				
7053A	5	10/11/2015	10/11/2015	10/11/2015	5E3920980
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	15002 ASX CHAIRMAN'S ADDRESS TO SHAREHOLDER				
7053A	9	06/11/2015	06/11/2015	06/11/2015	5E3919160

		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02003 ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER			
7053A	4	06/11/2015	06/11/2015	06/11/2015	5E3919163
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02003 ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER			
7053A	4	29/10/2015	29/10/2015	29/10/2015	5E3907014
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER			
7053A	8	28/10/2015	28/10/2015	28/10/2015	5E3905798
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06013 ASX - APPENDIX 3B			
7053A	4	26/10/2015	26/10/2015	26/10/2015	5E3903731
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER			
7053A	9	26/10/2015	26/10/2015	26/10/2015	5E3903744
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER			
7053A	25	23/10/2015	23/10/2015	23/10/2015	5E3901946
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		03021 ASX PROFIT GUIDANCE			
		11002 ASX PROGRESS REPORT - OTHER			
7053A	9	19/10/2015	19/10/2015	19/10/2015	5E3898330
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		08001 ASX NOTICE OF ANNUAL MEETING			
		08004 ASX PROXY FORM			
		16002 ASX LETTER TO SHAREHOLDERS			
7053A	11	09/10/2015	09/10/2015	09/10/2015	5E3892698
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		08001 ASX NOTICE OF ANNUAL MEETING			
		08004 ASX PROXY FORM			
7053A	3	07/10/2015	07/10/2015	07/10/2015	5E3891141
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02009 ASX CHANGE OF DIRECTOR'S INTEREST NOTICE			
7053A	2	07/10/2015	07/10/2015	07/10/2015	5E3891143
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER			
7053A	1	21/09/2015	21/09/2015	21/09/2015	5E3872031
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		08006 ASX NOTICE OF MEETING - OTHER			
7053A	8	16/09/2015	16/09/2015	16/09/2015	5E3867923
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06013 ASX - APPENDIX 3B			
7053A	2	11/09/2015	11/09/2015	11/09/2015	5E3865266
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER			
7053A	2	08/09/2015	08/09/2015	08/09/2015	5E3862943
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			

		02009 ASX CHANGE OF DIRECTOR'S INTEREST NOTICE			
7053A	7	08/09/2015	08/09/2015	08/09/2015	5E3862566
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02003 ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
7053A	9	04/09/2015	04/09/2015	04/09/2015	5E3859640
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	2	04/09/2015	04/09/2015	04/09/2015	5E3859597
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	2	04/09/2015	04/09/2015	04/09/2015	5E3859598
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	7	01/09/2015	01/09/2015	01/09/2015	5E3856721
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02009 ASX CHANGE OF DIRECTOR'S INTEREST NOTICE				
7053A	5	31/08/2015	31/08/2015	31/08/2015	5E3856133
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	7	27/08/2015	27/08/2015	27/08/2015	5E3853738
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06013 ASX - APPENDIX 3B				
7053A	35	27/08/2015	27/08/2015	27/08/2015	5E3853121
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	03001 ASX ANNUAL REPORT				
	03002 ASX TOP 20 SHAREHOLDERS				
	03011 ASX FULL YEAR ACCOUNTS				
	03012 ASX FULL YEAR AUDIT REVIEW				
	03013 ASX FULL YEAR DIRECTORS' STATEMENT				
	03020 ASX FULL YEAR DIRECTOR'S REPORT				
7053A	43	27/08/2015	27/08/2015	27/08/2015	5E3853123
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	03001 ASX ANNUAL REPORT				
	03002 ASX TOP 20 SHAREHOLDERS				
	03011 ASX FULL YEAR ACCOUNTS				
	03012 ASX FULL YEAR AUDIT REVIEW				
	03013 ASX FULL YEAR DIRECTORS' STATEMENT				
	03020 ASX FULL YEAR DIRECTOR'S REPORT				
7053A	39	27/08/2015	27/08/2015	27/08/2015	5E3853078
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	03001 ASX ANNUAL REPORT				
	03003 ASX PRELIMINARY - FINAL REPORT				
	03020 ASX FULL YEAR DIRECTOR'S REPORT				
7053A	30	27/08/2015	27/08/2015	27/08/2015	5E3853082
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	03003 ASX PRELIMINARY - FINAL REPORT				
7053A	31	27/08/2015	27/08/2015	27/08/2015	5E3853084



		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03003 ASX PRELIMINARY - FINAL REPORT			
7053A	1	18/08/2015	18/08/2015	18/08/2015	5E3846345
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06009 ASX ISSUED CAPITAL - OTHER			
484	8	10/08/2015	11/08/2015	11/08/2015	029325227
		484 CHANGE TO COMPANY DETAILS			
		484G NOTIFICATION OF SHARE ISSUE			
		484O CHANGES TO SHARE STRUCTURE			
7053A	9	06/08/2015	06/08/2015	06/08/2015	5E3838119
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER			
7053A	2	06/08/2015	06/08/2015	06/08/2015	5E3837526
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		03014 ASX PERIODIC REPORTS - OTHER			
7053A	7	04/08/2015	04/08/2015	04/08/2015	5E3834819
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06013 ASX - APPENDIX 3B			
484	8	22/07/2015	28/07/2015	27/07/2015	029207301
		484 CHANGE TO COMPANY DETAILS			
		484G NOTIFICATION OF SHARE ISSUE			
		484O CHANGES TO SHARE STRUCTURE			
7053A	7	22/07/2015	22/07/2015	22/07/2015	5E3826113
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02009 ASX CHANGE OF DIRECTOR'S INTEREST NOTICE			
7053A	7	29/06/2015	29/06/2015	29/06/2015	5E3812515
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06013 ASX - APPENDIX 3B			
351	19	29/06/2015	01/07/2015	29/06/2015	029273170
		351 DEED RELATING TO CLASS ORDER			
7053A	7	26/06/2015	26/06/2015	26/06/2015	5E3811812
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06013 ASX - APPENDIX 3B			
484	2	25/06/2015	25/06/2015	25/06/2015	7E7070076
		484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER			
7053A	2	24/06/2015	24/06/2015	24/06/2015	5E3810261
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02008 ASX INITIAL DIRECTOR'S INTEREST NOTICE			
7053A	3	23/06/2015	23/06/2015	23/06/2015	5E3808528
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER			
7053A	9	15/06/2015	15/06/2015	15/06/2015	5E3804196
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER			
7053A	2	12/06/2015	12/06/2015	12/06/2015	5E3803007
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			

	06017 ASX SECURITY PURCHASE PLAN				
7053A	2	12/06/2015	12/06/2015	12/06/2015	5E3803008
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	12001 ASX DIRECTOR APPOINTMENT/RESIGNATION				
7053A	37	03/06/2015	03/06/2015	03/06/2015	5E3797794
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	11002 ASX PROGRESS REPORT - OTHER				
7053A	5	28/05/2015	28/05/2015	28/05/2015	5E3793981
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	20	25/05/2015	25/05/2015	25/05/2015	5E3791122
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06010 ASX PROSPECTUS				
	06017 ASX SECURITY PURCHASE PLAN				
7053A	1	20/05/2015	20/05/2015	20/05/2015	5E3788775
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06003 ASX PLACEMENT				
	06018 ASX CLEANSING NOTICE				
7053A	5	20/05/2015	20/05/2015	20/05/2015	5E3788761
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06013 ASX - APPENDIX 3B				
7053A	3	19/05/2015	19/05/2015	19/05/2015	5E3788696
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	8	19/05/2015	19/05/2015	19/05/2015	5E3788658
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02003 ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
7053A	3	19/05/2015	19/05/2015	19/05/2015	5E3788628
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02003 ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
7053A	2	14/05/2015	14/05/2015	14/05/2015	5E3785499
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06003 ASX PLACEMENT				
	09014 ASX TRADING HALT LIFTED				
	06017 ASX SECURITY PURCHASE PLAN				
7053A	4	13/05/2015	13/05/2015	13/05/2015	5E3784552
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	03021 ASX PROFIT GUIDANCE				
	06003 ASX PLACEMENT				
	07001 ASX ASSET ACQUISITION				
7053A	20	13/05/2015	13/05/2015	13/05/2015	5E3784553
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06003 ASX PLACEMENT				
	07001 ASX ASSET ACQUISITION				
7053A	1	12/05/2015	12/05/2015	12/05/2015	5E3784088
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	09007 ASX TRADING HALT				

7053A	1	12/05/2015	12/05/2015	12/05/2015	5E3784046
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 09007 ASX TRADING HALT				
7053A	29	28/04/2015	28/04/2015	28/04/2015	5E3770943
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 11002 ASX PROGRESS REPORT - OTHER				
7053A	2	27/04/2015	27/04/2015	27/04/2015	5E3770266
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03021 ASX PROFIT GUIDANCE 11001 ASX PROGRESS REPORT				
484	8	07/04/2015	08/04/2015	08/04/2015	029232038
	484 CHANGE TO COMPANY DETAILS 484G NOTIFICATION OF SHARE ISSUE 484O CHANGES TO SHARE STRUCTURE				
7053A	8	27/03/2015	27/03/2015	27/03/2015	5E3751404
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06013 ASX - APPENDIX 3B				
7053A	9	12/03/2015	12/03/2015	12/03/2015	5E3740406
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	9	06/03/2015	12/03/2015	06/03/2015	5E3735857
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 14012 STANDARD AND POOR'S ANNOUNCEMENT				
7053A	3	03/03/2015	03/03/2015	03/03/2015	5E3733315
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	1	26/02/2015	26/02/2015	26/02/2015	5E3729811
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06009 ASX ISSUED CAPITAL - OTHER				
7053A	3	25/02/2015	25/02/2015	25/02/2015	5E3728320
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03004 ASX HALF-YEARLY REPORT				
7053A	37	25/02/2015	25/02/2015	25/02/2015	5E3728321
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03009 ASX HALF-YEARLY AUDIT REVIEW 03010 ASX HALF-YEARLY DIRECTOR'S STATEMENT 03015 ASX HALF YEAR ACCOUNTS 03019 ASX HALF YEAR DIRECTORS' REPORT				
7053A	31	25/02/2015	25/02/2015	25/02/2015	5E3728322
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03004 ASX HALF-YEARLY REPORT				
7053A	38	25/02/2015	25/02/2015	25/02/2015	5E3728327
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03004 ASX HALF-YEARLY REPORT				
7053A	8	18/02/2015	18/02/2015	18/02/2015	5E3723551
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06013 ASX - APPENDIX 3B				

7053A	3	18/02/2015	18/02/2015	18/02/2015	5E3723554
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02009 ASX CHANGE OF DIRECTOR'S INTEREST NOTICE				
7053A	1	09/02/2015	09/02/2015	09/02/2015	5E3716041
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03014 ASX PERIODIC REPORTS - OTHER				
492	2	03/02/2015	04/02/2015	03/02/2015	7E6694610
	492 REQUEST FOR CORRECTION Alters 029 157 166				
484	8	27/01/2015	28/01/2015	28/01/2015	029157166
	484 CHANGE TO COMPANY DETAILS				
	484G NOTIFICATION OF SHARE ISSUE 484O CHANGES TO SHARE STRUCTURE Altered by 7E6 694 610				
484	2	22/01/2015	22/01/2015	22/01/2015	7E6668718
	484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
205	0	15/01/2015		27/11/2014	028934994
	205J NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION				
7053A	9	09/01/2015	09/01/2015	09/01/2015	5E3696824
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	3	22/12/2014	22/12/2014	22/12/2014	5E3691014
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	2	22/12/2014	22/12/2014	22/12/2014	5E3690933
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02008 ASX INITIAL DIRECTOR'S INTEREST NOTICE				
7053A	2	22/12/2014	22/12/2014	22/12/2014	5E3690934
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02008 ASX INITIAL DIRECTOR'S INTEREST NOTICE				
7053A	2	22/12/2014	22/12/2014	22/12/2014	5E3690936
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02008 ASX INITIAL DIRECTOR'S INTEREST NOTICE				
7053A	2	22/12/2014	22/12/2014	22/12/2014	5E3690937
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02008 ASX INITIAL DIRECTOR'S INTEREST NOTICE				
7053A	2	22/12/2014	22/12/2014	22/12/2014	5E3690938
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02008 ASX INITIAL DIRECTOR'S INTEREST NOTICE				
7053A	3	19/12/2014	19/12/2014	19/12/2014	5E3689399
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	84	18/12/2014	18/12/2014	18/12/2014	5E3689281
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	56	18/12/2014	18/12/2014	18/12/2014	5E3689210
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	32	18/12/2014	18/12/2014	18/12/2014	5E3689167

	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	32	18/12/2014	18/12/2014	18/12/2014	5E3689147
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	3	18/12/2014	18/12/2014	18/12/2014	5E3688942
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	4	18/12/2014	18/12/2014	18/12/2014	5E3688409
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	9	17/12/2014	17/12/2014	17/12/2014	5E3687832
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	9	16/12/2014	16/12/2014	16/12/2014	5E3686574
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	4	16/12/2014	16/12/2014	16/12/2014	5E3686577
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	02001 ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
991	1	16/12/2014	18/12/2014	16/12/2014	029107698
	991 NOTIFICATION OF LOCATION OF BOOKS STORED ON COMPUTER				
7053A	9	16/12/2014	16/12/2014	16/12/2014	5E3686022
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	03002 ASX TOP 20 SHAREHOLDERS				
	06009 ASX ISSUED CAPITAL - OTHER				
	09008 ASX ADMISSION TO OFFICIAL LIST				
7053A	53	16/12/2014	16/12/2014	16/12/2014	5E3686023
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	12012 ASX CONSTITUTION				
7053A	21	16/12/2014	16/12/2014	16/12/2014	5E3686024
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06009 ASX ISSUED CAPITAL - OTHER				
	09008 ASX ADMISSION TO OFFICIAL LIST				
	12008 ASX COMPANY ADMINISTRATION - OTHER				
7053A	21	16/12/2014	16/12/2014	16/12/2014	5E3686026
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	06009 ASX ISSUED CAPITAL - OTHER				
	09008 ASX ADMISSION TO OFFICIAL LIST				
	12008 ASX COMPANY ADMINISTRATION - OTHER				
7053A	26	16/12/2014	16/12/2014	16/12/2014	5E3686027
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	03014 ASX PERIODIC REPORTS - OTHER				
7053A	26	16/12/2014	16/12/2014	16/12/2014	5E3686028
	7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE				
	03014 ASX PERIODIC REPORTS - OTHER				
7053A	28	16/12/2014	16/12/2014	16/12/2014	5E3686033

		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		03001 ASX ANNUAL REPORT			
		03011 ASX FULL YEAR ACCOUNTS			
		03012 ASX FULL YEAR AUDIT REVIEW			
		03013 ASX FULL YEAR DIRECTORS' STATEMENT			
		03020 ASX FULL YEAR DIRECTOR'S REPORT			
7053A	11	16/12/2014	16/12/2014	16/12/2014	5E3686035
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		09008 ASX ADMISSION TO OFFICIAL LIST			
		14013 ASX TRADING POLICY			
7053A	19	16/12/2014	16/12/2014	16/12/2014	5E3686036
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06009 ASX ISSUED CAPITAL - OTHER			
		09008 ASX ADMISSION TO OFFICIAL LIST			
		12008 ASX COMPANY ADMINISTRATION - OTHER			
7053A	1	16/12/2014	16/12/2014	16/12/2014	5E3686008
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		09008 ASX ADMISSION TO OFFICIAL LIST			
7053A	1	16/12/2014	16/12/2014	16/12/2014	5E3686009
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		09008 ASX ADMISSION TO OFFICIAL LIST			
		12008 ASX COMPANY ADMINISTRATION - OTHER			
7053A	144	16/12/2014	16/12/2014	16/12/2014	5E3685812
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06010 ASX PROSPECTUS			
7053A	144	12/12/2014	22/12/2014	12/12/2014	5E3684508
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		06010 ASX PROSPECTUS			
7053A	2	12/12/2014	22/12/2014	12/12/2014	5E3684502
		7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE			
		09008 ASX ADMISSION TO OFFICIAL LIST			
		09015 ASX CIRCULARS			
764B	147	27/11/2014	28/11/2014	05/12/2014	028495282
		764BA PROSPECTUS FOR EQUITIES - UNQUOTED			
484	2	11/11/2014	11/11/2014	11/11/2014	1M0000632
		484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER			
484	3	06/11/2014	06/11/2014	06/11/2014	1M0000566
		484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER			
201	3	13/10/2014	13/10/2014	13/10/2014	5E3642286
		201A APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY			
218	41	13/10/2014	13/10/2014	13/10/2014	028859757
		218 CONSTITUTION OF COMPANY			

Contact address for ASIC use only

Document Number

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**Address Type:** Contact Address for ASIC use only  
**Address:** 225 BURLEIGH CONNECTION ROAD  
BURLEIGH HEADS , QLD 4220  
**Start Date:** 12/02/2016

\* \* \* \* End of Report \* \* \* \*

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