Australian	Sec	uriti	es	&
Investmen	ts C	omn	is	sion

₹.	

Form 484

Corporations Act 2001

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 and proprietary company members
- 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

AS Change - ulumate nolumy company	companies				
If there is insufficient space in any secti	on of the form, you may photocopy the relevant page(s) and submit as part of this lodgement				
Company details	Company name				
	OPUS GROUP LIMITED				
	ACN/ABN				
	48 006 162 876				
Refer to guide for information about	Corporate key				
corporate key					
Lodgement details	Who should ASIC contact if there is a query about this form?				
An image of this form will be available as	ASIC registered agent number (if applicable)				
part of the public register.					
	Firm/organisation .				
	Contact name/accition description Talanhana number (during business have)				
	Contact name/position description Virginia L.N. I.ce Telephone number (during business hours)				
	Email address (optional)				
	VIRGINIA. LEE @ DPUSGROW. COM. AU				
	Postal address				
	138 BONDS ROAD				
	Suburb/City State/Territory Postcode				
	RIVERWOOD NSW 2210				
	X				
Cianofura					
Signature This form must be signed by a current offic	eholder of the company.				
,	I certify that the information in this cover sheet and the attached sections of this form are true and complete.				
	Name				
	Virginia L.N. Lee				
	Capacity				
	Director				
	Company secretary				
	Signature				
	Vin L				
	Datesigned				
	ע טן נוא ואון ני זן				

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 more information

www.asic.gov.au

Need help? www.asic.gov.au/question Telephone 1300 300 630

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class	code Full title	Share class code	Full title
Α	Α	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
Issue of shares				
Proprietary company	Not required	1	1	1
Public company				
if in response to the Annual company statement	Not required	1	1	Not required
if not in response to the Annual company statement	Not required	1	✓ Preferred	Not required
Cancellation of shares				
Proprietary company	1	Not required	1	1
Public company		-1		
if in response to the Annual company statement	1	Not required	1	Not required
if not in response to the Annual company statement	1	Not required	✓ Preferred	Not required
Transfer of shares				
Proprietary company	Not required	Not required	Not required	1
Public company				
if in response to the Annual company statement	Not required	Not required	Not required	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to amounts paid				
Proprietary company	Not required	Not required	1	1
Public company				
if in response to the Annual company statement	Not required	Not required	1	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to beneficial ownership				
Proprietary company	Not required	Not required	Not required	1
Public company				
if in response to the Annual company statement	Not required	Not required	Not required	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

C1 Cancellation of share	S							
Reason for cancellation Please indicate the reason that shares have been cancelled (select one or more boxes)	Redeemable preference shares — \$.254J Redeemed out of profits							
	Redeemed out of proceeds of a fresh issue of shares							
	Capital reduction — \$.256A – \$.256E							
	Single shareholder company Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place							
	Share buy-back. — ss.257H(3)							
	Minimum holding buy-back by listed company Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place							
	Forfeited shares — S.258D							
	Shares returned to a public company — ss.258E(2) & (3)							
	Under section 651C, 724(2), 737 or 738 Under section 1325A (court order)							
	Other Description Give section reference							
	Give section relevance							
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 516213 247782.24							
	Earliest date of change Please indicate the earliest date that any of the above changes occurred. D D M M Y Y Y Y Y Y Y Y Y Y Y							

Share class code	Number of shares issued	Amount paid per sh	are A	Amount unpaid per sha	are
liest date of cha	=				
ase indicate the	earliest date that any of the above cha	anges occurred			
	l] [Y Y] d for other than cash, were some or a	all of the shares issued under a wri	tten contract?		
7	a for other than easil, were some or a	an of the shares issued under a win	ttori oositi dot.		
Yes if yes proprie	etary companies must also lodge a Fo	orm 207Z certifying that all stamp	duties have been paid. Publ	lic companies must als	o lodge a Form 20
and either a	Form 208 or a copy of the contract.	,,,,,			· ·
1 No.					
I NO					
No if no, propriet	ary companies are not required to pro	ovide any further documents with t	his form. Public companies	must also lodge a Forr	m 208.
	ary companies are not required to pro	ovide any further documents with t	his form. Public companies	must also lodge a Forr	m 208.
if no, propriet		ovide any further documents with t	his form. Public companies	must also lodge a Forr	m 208.
if no, propriet	o share structure				
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C4 Changes to the register of members for proprietary companies

- · If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

ne changes apply to ease indicate the name and address the member whose shareholding has langed	Family name		Given names			
	Company name					
	ACN/ARBN/ ABN					
	Office, unit, level, or PO Box	number				
	Street number and Street na	me				
	Suburb/City				State/	Territory
	Postcode	Country (if no	ot Australia)			
	Date of change					
ase indicate the earliest date that any	[D D] [M M] [Y	Y]				
ease indicate the earliest date that any the following changes occurred. The changes are Beneficially held usually means that the common statements are the common statements.	[D D] [M M] [Y	o the direct benef	it from the shares. I	For example, be r person are nor	nefits could include	the entitlements
he changes are leneficially held usually means that the cayments in relation to any dividends. Share class Shares Shares Shared Share description of the changes are shares of the changes are ayments in relation to any dividends. Share class Shares Shares of the changes are shared by decreased by decre	[D D] [M M] [Y	o the direct benef	it from the shares. I account of another Total \$ unpaid on these shares	For example, be r person are nor Fully paid (y/n)	nefits could include n-beneficially held. Beneficially held (y/n)	the entitlements Top 20 member (y/n)
ase indicate the earliest date that any the following changes occurred. The changes are seneficially held usually means that the changements in relation to any dividends. Share class Shares Shares Shared increased by dec	[D D] [M M] [Y Downer of the shares is entitled to hares held by a person as trusted ares Total number creased by now held	o the direct benef ee, nominee or on Total \$ paid on these	Total \$ unpaid on these	r person are nor Fully paid	n-beneficially held. Beneficially	Top 20
code increased by dec	[D D] [M M] [Y Downer of the shares is entitled to hares held by a person as trusted ares Total number creased by now held	o the direct benef ee, nominee or on Total \$ paid on these	Total \$ unpaid on these	r person are nor Fully paid	n-beneficially held. Beneficially	Top 20

C4 Continued... Further changes to the register of members for proprietary companies

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

	hares are jointly ov	-						
ne changes apply ease indicate the n the member whos	to name and address e shareholding has		y name	G	iven names			
anged		OR						
		Comp	pany name					
		ACN/ARBN	I/ ABN					
		Office, unit,	, level, or PO Box	number				
		Street num	ber and Street na	me				=======================================
		Suburb/City	у				State/	Territory
		Postcode		Country (if no	t Australia)			1
arliest date of cha lease indicate the f the following char	earliest date that a	Date of cha	ange /					
The changes are	-	10.10						
Share class code	Shares increased by (number)	Shares decreased by (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
Date of entry of me egister New members only		Date of en	ntry /] [

Australian	Securi	ties &	
Investment	ts Com	missior	า

Form 484

Corporations Act 2001

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 and proprietary company 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 for proprietary companies

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	Company name
	0100
	48006 162 876
Refer to guide for information about	Corporate key
corporate key	
 Lodgement details	Who should ASIC contact if there is a query about this form?
•	ASIC registered agent number (if applicable)
An image of this form will be available as part of the public register.	
part of the public register.	Firm/organisation
	Contact name/position description / Telephone number (during business hours)
	Virginia L.N. Iee (6 Secretary (02) 9 (84 7652
	Email address (optional)
	YIRGINIA. LEE C OPUSGROUP. COM. AU
	Postal address
	138 BONDS ROAD
	Suburb/City State/Territory Postcode
	RIVERHOOD NSW >>10
——————————————————————————————————————	
This form must be signed by a current office	eholder of the company.
	I certify that the information in this cover sheet and the attached sections of this form are true and complete.
	Name
	Virginia L.N. Lee
	Capacity
	Director
	Company secretary
	Signature
	Jans I
5	Date-signed

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 more information

Web

www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class of	code Full title	Share class code	Full title
Α	Α	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
Issue of shares				
Proprietary company	Not required	1	1	✓
Public company				12
if in response to the Annual company statement	Not required	1	1	Not required
if not in response to the Annual company statement	Not required	1	✓ Preferred	Not required
Cancellation of shares				
Proprietary company	1	Not required	1	1
Public company				
if in response to the Annual company statement	1	Not required	1	Not required
if not in response to the Annual company statement	1	Not required	✓ Preferred	Not required
Transfer of shares				
Proprietary company	Not required	Not required	Not required	1
Public company				
if in response to the Annual company statement	Not required	Not required	Not required	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to amounts paid				
Proprietary company	Not required	Not required	1	1
Public company				
if in response to the Annual company statement	Not required	Not required	1	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to beneficial ownership				
Proprietary company	Not required	Not required	Not required	1
Public company				
if in response to the Annual company statement	Not required	Not required	Not required	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

C1 Cancellation of share	es e						
Reason for cancellation	Redeemable preference shares — \$.254J						
Please indicate the reason that shares have been cancelled (select one or more	Redeemed out of profits						
oxes)	Redeemed out of proceeds of a fresh issue of shares						
	Capital reduction — S.256A – S.256E						
	Single shareholder company						
	Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place						
	Share buy-back. — ss.257H(3)						
	Minimum holding buy-back by listed company						
	Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place						
	Forfeited shares — \$.258D						
	Shares returned to a public company — ss.258E(2) & (3)						
	Under section 651C, 724(2), 737 or 738						
	Under section 1325A (court order)						
	Other Description						
	Give section reference						
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 (02,500 49,200						
	Earliest date of change Please indicate the earliest date that any of the above changes occurred.						
	[D D] [M M] [Y 'Y]						
	APT - 10040 (1807 (1004 - 187 - 180)						

Share class code	Number of shares issued	Amount paid per share	A	mount unpaid per sha	ге
				814	
					
D] [M M hares were issue Yes if yes, proprie	nge earliest date that any of the above changes /	ne shares issued under a written contrac		ic companies must also	o lodge a Form 207
No if no, propriet	ary companies are not required to provide o share structure				
No if no, propriet Change to the a change to the	ary companies are not required to provide	s a result of the issue or cancellation of s			
No if no, propriet Change to the a change to the	ary companies are not required to provide o share structure e share structure table has occurred (eg. as	s a result of the issue or cancellation of s not required here. Tots sha		how the updated detai Total amount paid on these shares	
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C4 Changes to the register of members for proprietary companies

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

	/ to name and address se shareholding ha	OR	OR Company name						
		ACN/ARB	N/ ABN						
		Office, uni	Office, unit, level, or PO Box number						
		Street num	nber and Street na	ime					
		Suburb/Ci	Suburb/City				State/Territory		
		Postcode	Postcode Country (if not Australia)						
Earliest date of change Please indicate the earliest date that any of the following changes occurred.		any 🔲 🗌	Date of change [D D] [M M] [Y Y]						
The changes are Beneficially held payments in relat	usually means that	t the owner of the ds. Shares held by	shares is entitled to	to the direct benef ee, nominee or or	t from the shares. I	or example, be person are nor	nefits could include beneficially held.	the entitlements	
Share class code	Shares increased by (number)	Shares decreased by (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)	
oate of entry of m	ember's name in	Date of e	ntry						

C4 Continued... Further changes to the register of members for proprietary companies

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to Please indicate the name and address of the member whose shareholding has changed		5	Family name Given names OR						
			Company name						
		ACN/ARBI	N/ ABN						
		Office, uni	Office, unit, level, or PO Box number						
		Street nun	Street number and Street name Suburb/City State/Territory						
		Suburb/Ci							
			,					romory	
		Postcode	Postcode Country (if not Australia)						
Earliest date of ch	22000	Date of ch	ange	J. J.					
Please indicate the of the following cha	earliest date that a		/ [M M] [Y						
The changes ar	e								
Share class code	Shares increased by (number)	Shares decreased by (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)	
Date of entry of n	ember's name in	Date of er	ntry						