



# 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                                              | B1 Cease company officeholder   | C1 Cancellation of shares                                       |
| A2 Change of name – officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares                                              |
| A3 Change – ultimate holding company                              | B3 Special purpose company      | 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

<b>Company details</b>	Company name
	EMPIRED LIMITED
	ACN/ABN
	090 503 843
Refer to guide for information about corporate key	Corporate key

<b>Lodgement details</b>	<b>Who should ASIC contact if there is a query about this form?</b>		
	ASIC registered agent number (if applicable)		
	Firm/organisation		
	EMPIRED LIMITED		
	Contact name/position description	Telephone number (during business hours)	
	DAVID HINTON	(08) 6333 2263	
	Email address (optional)		
	David.hinton@empired.com		
	Postal address		
LEVEL 7, 1 WILLIAM STREET			
Suburb/City	State/Territory	Postcode	
PERTH	WA	6000	

## 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							
David Hinton							
Capacity							
<input type="checkbox"/> Director							
<input checked="" type="checkbox"/> Company secretary							
Signature							
Date signed							
0	5	/	0	9	/	1	9
[D]	[D]		[M]	[M]		[Y]	[Y]

## 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](http://www.asic.gov.au)

## For more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://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
A	A	PRF	preference
B	B ...etc	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 a 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
<b>Issue of shares</b> <input type="checkbox"/> Proprietary company <input type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement	Not required  Not required Not required	✓  ✓ ✓	✓  ✓ Preferred	✓  Not required Not required
<b>Cancellation of shares</b> <input type="checkbox"/> Proprietary company <input type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input checked="" type="checkbox"/> if not in response to the Annual company statement	✓  ✓ ✓	Not required  Not required Not required	✓  ✓ Preferred	✓  Not required Not required
<b>Transfer of shares</b> <input type="checkbox"/> Proprietary company <input type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement	Not required  Not required Not required	Not required  Not required Not required	Not required  Not required Not required	✓  Not required Not required
<b>Changes to amounts paid</b> <input type="checkbox"/> Proprietary company <input type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement	Not required  Not required Not required	Not required  Not required Not required	✓  ✓ Not required	✓  Not required Not required
<b>Changes to beneficial ownership</b> <input type="checkbox"/> Proprietary company <input type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement	Not required  Not required Not required	Not required  Not required Not required	Not required  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 of 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 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)

<input type="checkbox"/>	Redeemable preference shares – <b>S.254J</b>
<input type="checkbox"/>	Redeemed out of profits
<input type="checkbox"/>	Redeemed out of proceeds of a fresh issue of shares
<input type="checkbox"/>	Capital reduction – <b>S.256A – S.256E</b>
<input type="checkbox"/>	Single shareholder company
<input type="checkbox"/>	Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place
<input type="checkbox"/>	Share buy-back – <b>ss.257H(3)</b>
<input type="checkbox"/>	Minimum holding buy-back by listed company
<input checked="" type="checkbox"/>	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
<input type="checkbox"/>	Forfeited shares – <b>S.258D</b>
<input type="checkbox"/>	Shares returned to a public company – <b>ss.258E(2) &amp; (3)</b>
<input type="checkbox"/>	Under section 651C, 724(2), 737 or 738
<input type="checkbox"/>	Under section 1325A (court order)
<input type="checkbox"/>	Other
	Description
	<input type="text"/>
	Give section reference
	<input type="text"/>

### 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	203119	\$58,208

#### Earliest date of change

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

<input type="text" value="1"/>	<input type="text" value="2"/>	/	<input type="text" value="0"/>	<input type="text" value="8"/>	/	<input type="text" value="1"/>	<input type="text" value="9"/>
[D]	[D]		[M]	[M]		[Y]	[Y]

## C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

**Earliest date of change**

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

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[D]	[D]	[M]	[M]		[Y]	[Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐ **Yes**

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☒ **No**

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	159,924,078	Nil	Nil

**Earliest date of change**

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

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
[D]	[D]		[M]	[M]	[Y]	[Y]

### Lodgement details

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

☐ Yes

☒ No