



**PITCHER PARTNERS**

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**ASX Announcement  
GO ENERGY GROUP LIMITED (ASX Code: GOE)  
A.C.N. 084 656 691  
(Administrator Appointed)  
(the Company)**

**Australian Securities and Investments Commission (ASIC) Reporting Relief**

The ASIC has granted the Company relief pursuant to ASIC Instrument [16-0981] in accordance with subsection 340(1) of the *Corporations Act 2001* (the Act) from its financial reporting obligations under Part 2M.3 of the Act in relation to the financial year of the Company ended 30 June 2016 and the half-year of the Company ending 31 December 2016 until the earlier of:

- (a) 30 September 2017; or
- (b) The date the Company ceases to be under external administration (the Deferral Period).

A copy of the instrument is attached to this announcement. The financial reporting relief was granted to enable a period of time for a possible recapitalisation of the Company (Restructure Process).

**Extension of time to hold Annual General Meeting (AGM)**

ASIC also granted an extension of the holding of the 2016 AGM to a date that is two months after the Deferral Period provided by the ASIC Instrument [16-0981] and pursuant to section 250P of the Act to enable the Restructure Process.

Should any of the Company's members have any reasonable questions about the external administration of the Company please contact Vicky Kwong of Pitcher Partners on 02 9228 2435 or email [vicky.kwong@pitcher.com.au](mailto:vicky.kwong@pitcher.com.au)

Dated this 5<sup>th</sup> day of October 2016

Daniel Cooksley  
For and on behalf of  
**PAUL G WESTON**  
Administrator  
Go Energy Group Limited (Administrator Appointed)

**Australian Securities and Investments Commission  
Corporations Act 2001 - Subsection 340(1) - Order**

**Enabling legislation**

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 340(1) of the *Corporations Act 2001* (the *Act*).

**Title**

2. This Order is ASIC Instrument 16-0981.

**Commencement**

3. This instrument commences on 30 September 2016.

**Order**

4. Go Energy Group Limited (Administrator Appointed) ACN 084 656 691 (the *Company*) does not have to comply with any of the following obligations under Part 2M.3 of the Act:
  - (a) report to members of the Company under section 314 within the time required by section 315;
  - (b) send reports to a member of the Company in accordance with a request under subsection 316(1) within the time required by subsection 316(2);
  - (c) lodge reports with ASIC under subsection 319(1) within the time required by subsection 319(3);
  - (d) lodge half-year reports with ASIC under subsection 320(1) within the time required by that subsection;

in relation to:

- (e) the financial year of the Company ended 30 June 2016; and
- (f) the half-year of the Company ending 31 December 2016.

This paragraph applies until the last day of the deferral period.

**Conditions**

## 5. The Company:

- (a) must comply with any obligation to which paragraph 4 applies by no later than the last day of the deferral period;
- (b) must arrange for a notice explaining the relief granted by this instrument to be published on a website maintained by the operator of the financial market on which the company is listed; and
- (c) must have adequate arrangements in place to answer, within a reasonable period of time and without charge, any reasonable questions asked by a member of the Company about the external administration.

## 6. This order will cease to apply in relation to a financial year or a half-year of the Company from the date of any failure to comply with a condition in paragraph 5 in relation to the financial year or the half-year.

**Interpretation:**

In this instrument:

*deferral period* means the period starting on 30 September 2016 and ending on whichever is the earlier of:

- (a) 30 September 2017; or
- (b) the date that the Company ceases to be under external administration.

*external administration* means where an external administrator has been appointed to the Company.

*external administrator* means:

- (a) an administrator of the Company appointed under s436A, 436B or 436C of the Act;
- (b) where the Company has executed a deed of company arrangement that has not yet terminated, the administrator of the deed appointed under Part 5.3A of the Act;
- (c) a provisional liquidator of the Company; or
- (d) a managing controller appointed in relation to property of the Company.

*External Administrator* means Mr Paul Weston of Pitcher Partners, appointed as voluntary administrator to the Company under subsection 436A of the Act on 21 March 2016.

Dated this 30<sup>th</sup> day of September 2016

A handwritten signature in black ink, appearing to be 'Stella Lee', written over the text 'Signed by Stella Lee'.

Signed by Stella Lee

as a delegate of the Australian Securities and Investments Commission