

For release to Market 18 March 2020

CHANGE OF OPERATING SUBSIDIARY COMPANY NAME

Australian Adventure Tourism Group Limited (AAT or the Group) owns and operates Magnums Backpackers which is the largest and most central backpacker accommodation in Airlie

Beach, North Queensland.

The main operating subsidiary for many years has been Magnums Backpackers & Bar Pty Ltd (ABN 22 010 746 997) which operates the accommodation facilities and the Group's prominent and very successful tour and travel booking facility on Shute Harbour Road, Airlie Beach.

For many years until 2013, Magnums Backpackers & Bar Pty Ltd also owned and operated

Magnums Bar and Nightclub facility - hence the registered name.

The Group is no longer involved in the "Bar" business and the entire focus is on tourism, travel and accommodation sales, and therefore the name Magnums Backpackers & Bar Pty Ltd (ABN 22 010 746 997) has been changed to **Magnums Backpackers & Travel Pty Ltd (ABN 22 010 746 997)** to more accurately reflect the current business activity.

The ACN and the ABN remain unchanged. This change took effect from the ASIC registration date of today, 18 March 2020.



AUSTRALIAN ADVENTURE TOURISM GROUP LIMITED

ELIZABETH HACKETT

Executive Chairman





Certificate of Registration on Change of Name

This is to certify that

MAGNUMS BACKPACKERS & BAR PTY LTD

Australian Company Number 010 746 997

did on the eighteenth day of March 2020 change its name to

MAGNUMS BACKPACKERS & TRAVEL PTY LTD

Australian Company Number 010 746 997

The company is a proprietary company.

The company is limited by shares.

The company is taken to be registered under the Corporations Act 2001 in Queensland and the date of commencement of registration is the tenth day of September, 1987.

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Issued by the Australian Securities and Investments Commission on this eighteenth day of March 2020.

James Shipton Chair