

LODGED  
10 JUL 2020  
BY *Rere*

Trace Number 2004979000 ✓

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  
**PEGMONT MINES LIMITED**

ACN/ABN  
**003 331 682**

Corporate key  
**21272872**

Refer to guide for information about

## Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?  
ASIC registered agent number (if applicable)  
**2079**

Firm/organisation  
**WALKER WAYLAND SERVICES PTY LIMITED**

Contact name/position description  
**ROSETTA CANTURI**

Telephone number (during business hours)  
**( 02 ) 9951-5400**

Email address (optional)  
**ROSETTA.CANTURI@WWNSW.COM.AU**

Postal address  
**GPO BOX 4836**

Suburb/City  
**SYDNEY**

State/Territory  
**NSW**

Postcode  
**2001**

## 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.

**MALCOLM ALASTAIR MAYGER**

Capacity  
 Director  
 Company secretary

Signature  
*M. Alastair Mayger*

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](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

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

### Role of appointed officeholder

Select one or more boxes

- Director  
 Secretary  
 Alternate director

### Date of appointment

Date of appointment

/   /    
[D] [D] [M] [M] [Y] [Y]

### Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

Given names

Date of birth

/   /    
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

### Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

### Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

### If an 'Alternate director', for whom

#### Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/   /    
[D] [D] [M] [M] [Y] [Y]

Alternate director terms of appointment attached

**ANNEX A. Effective from 6 July 2020 Richard Scott Woods is to act as Alternate Director for Malcolm Alistair Mayger only after receiving instructions from Malcolm Alistair Mayger in the event that Malcolm Alistair Mayger is unable to act in his capacity as a Director. Richard Scott Woods is able to sign instruments on behalf of Malcolm Alistair Mayger in the event that Malcolm Alistair Mayger is unable to act in his capacity as Director**