



Notification of change of registered office or office hours of a registered body

Use this form to notify ASIC of changes to registered office in this jurisdiction (Australia), office hours of the registered office in this jurisdiction, and/or registered office in place of incorporation/origin for a registered body. Do not use for changes to an Australian company.

Related forms:

Form 490 Notification of change to directors of a registered body

Form 404 Notification of change to agent of a foreign company

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

Registered body details

Do not use this form for an Australian company; refer to the Guide for definitions.

Registered body name

Mindoro Resources Ltd

ARBN

143 485 698

Type of registered body (tick one box)

Registered foreign company

Registered Australian body

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

Contact name/position description

Robert King

ASIC registered agent number (if applicable)

Telephone number

0466 528 124

Postal address or DX address

PO Box 578

Cardiff NSW 2285

Signature

This form must be signed by a director (or equivalent), secretary, local agent of a registered foreign company or director or secretary of a company appointed as local agent of a registered foreign company.

I certify that the information in this form is true and complete.

Name

Robert King

Capacity

Director (or equivalent)

Secretary

Local agent of a registered foreign company

Director or secretary of a company appointed as local agent of a registered foreign company

Signature

Date signed

08 / 05 / 14
[D] [D] [M] [M] [Y] [Y]

1 Type of change

Tick boxes that apply

- Registered office in Australia
- Office hours in Australia
- Registered office in place of origin

2 Change of registered office in Australia

New address
(A PO Box is not acceptable)

At the office of, C/- (if applicable)

C/- Crown Technologies

Office, unit, level

Unit 10a

Street number and Street name

311 Hillsborough Road

Suburb/City

Warners Bay

State/Territory

NSW

Postcode

2282

Date of change

05/05/14
[D] [D] / [M] [M] / [Y] [Y]

Does the registered body occupy the premises?

Yes

No

If no, name of occupier?

Crown Technologies

Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the registered body and has not withdrawn that consent.

3 Change of office hours in Australia

New office hours

a. Registered office is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm

b. Registered office is open to the public each business day for at least 3 hours between 9 am and 5 pm

If b, insert hours open from [] am/pm close to [] am/pm

Date of change

Date of change

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

4 Change of registered office in place of origin

The address supplied should be the registered office of the registered body in its place of origin, if the law of that jurisdiction requires a registered office. Otherwise, provide the principal place of business for the registered body.

Registered office

Principal place of business

New address in place of origin
(A PO Box is not acceptable)

At the office of, C/- (if applicable)

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

Country

Date of change

Date of change

/ /
[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.

For more information

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