

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

Company details

Refer to guide for information about

Company name

CRIGEN RESOURCES LIMITED

ACN/ABN

644 338 018

Corporate key

38494983

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)

12167

Firm/organisation

UHY HAINES NORTON

Contact name/position description

CATHARINA LO-IACONO

Telephone number (during business hours)

(02) 9256-6600

Email address (optional)

CLO-IACONO@UHYHNSYD.COM.AU

Postal address

LEVEL 11 1 YORK ST

Suburb/City

SYDNEY

State/Territory

NSW

Postcode

2000

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.

SHANIL NANAYAKKARA

Capacity

☒ Director

☐ Company secretary

Signature



Date signed

19/09/2022

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

For more information

Web www.asic.gov.au
Need help? 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

1

9

/

0

9

/

2

2

[D]

[D]

[M]

[M]

[Y]

[Y]

Name

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

Family name

Given names

Johnston

Tamsin Lianne Delo

Date of birth

200683

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

(state/country)

Johannesburg

South Africa

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

31 MALVERN AVENUE

Suburb/City

State/Territory

ROSEVILLE

New South Wales

Postcode

Country (if not Australia)

2069

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