Australian	Secu	rities	&
Investmen	ts Co	mmis	sion

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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 or 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

Company details	Company name				
	CENTRAL EXCHANGE LIMITED				
Refer to guide for information about	ACN/ABN	Corporate key			
corporate key	000 742 843				
Lodgement details	Who should ASIC contact if there is a query abo	out this form?			
Lougement details	Name				
	VICTOR HO				
	ASIC registered agent number (if applicable)				
	Telephone number				
	08 9214 9797				
	Postal address				
	LEVEL 14, THE FORREST CENTRE				
	221 ST GEORGES TERRACE, PERTH WA 6000				
	Total number of pages including this cover sheet 4	Please provide an estimate of the time taken to complete this form. O 0 hrs 10 mins			
Signature This form must be signed by a current of	I certify that the information in this cover sheet and Name VICTOR HO Capacity Director	the attached sections of this form are true and complete.			
	Company secretary. Signature Date signed 2 4 , 0 6 , 0 5 [D D] [M M] [Y Y]				
Lodgement	Send completed and signed forms to: Australian Securities and Investments Commission,	For help or more information Telephone 03 5177 3988			

PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website

www.asic.gov.au

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
Α	Α	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		-

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

		C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
,	Issue of shares				
	Proprietary company	Not required	1	1	1
	- Public company				
\vdash	if in response to the Annual company statement	Not required	1	✓	1
	if not in response to the Annual company statement	Not required	1	Not required	Not required
	Cancellation of shares				
	Proprietary company	1	Not required	1	✓
	- Public company		1		
$\vdash \Box$	if in response to the Annual company statement	1	Not required	1	1
LX.	if not in response to the Annual company statement	✓	Not required	Not required	Not required
	Transfer of shares				
	Proprietary company	Not required	Not required	Not required	1
Γ-	→ Public company				
Ю	if in response to the Annual company statement	Not required	Not required	Not required	1
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to amounts paid				
	Proprietary company	Not required	Not required	1	1
	Public company			Ï	
	if in response to the Annual company statement	Not required	Not required	1	1
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to beneficial ownership				
	Proprietary company	Not required	Not required	Not required	1
Г	→ Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	1
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

Reason for cancellation	Redeemable pro	eference shares — S.254J		
Please indicate the reason that shares nave been cancelled (select one or more	Redeem	ed out of profits		
poxes)	Redeem	ed out of proceeds of a fresh issu	e of shares	
	Capital reductio	n — S.256A – S.256E		
	Single st	nareholder company		
	Multiple :	shareholder company. A Form 256	60 must be lodged before a capital reduction tal	kes place
	Share buy-back	— ss.257H(3)		
	Minimum	holding buy-back by listed comp	any	
		y-back type. A form 280 or 281 m ry-back can take place	ust be lodged at least 14 days, and no more that	an 1 year before the
	Forfeited share	s — \$.258 D		
	Shares returned	d to a public company — ss.258E	(2) & (3)	
	Under se	ection 651C, 724(2), 737 or 738		
	Under se	ection 1325A (court order)		
	Other			
	Description			٦
	City as at a fine			
	Give section r	eterence] .
Details of consulted above	List the details of s	hares cancelled in the following	n table	<u> </u>
Details of cancelled shares	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	_
	ORD	370,650	\$223,800.50	
	(cancelled	22 June 2005)		
				7
				7
	Fadina data of she			
	Earliest date of characteristics Please indicate the earliest controls Please indicate the ear		changes occurred.	
		earliest date that any of the above	changes occurred.	

	re issues in the following table.				
hare class code	Number of shares issued	Amount paid per share	·	Amount unpaid per sh	nare
				**************************************	-
			~		
					
D] [M M hares were issued Yes if yes, proprie and either a F	parliest date that any of the above changes [Y Y] d for other than cash, were some or all of the stary companies must also lodge a Form 26 Form 208 or a copy of the contract.				
e a change to the ed. Details of sha hare	o share structure e share structure table has occurred (eg. as are classes not affected by the change are Full title if not standard	Total nur shares (c	nber of	Total amount paid on these	Total amount unpaid on these
re a change to the ted. Details of sha thare lass code	e share structure table has occurred (eg. as are classes not affected by the change are	not required here. Total nur shares (c after cha	nber of current nges)	Total amount	Total amount
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