Australian	Securities &
Investment	ts Commission

Form 484

Corporations Act 2001

Change to company details

Sections A	B	or C	may	he	lode	led	inde	pend	ently	with	this	signed	cover	nage	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

If there is insufficient anger in any o	ection of the form, you may photocopy the re		the register of members
Company details	Company name CELLNET GROUP LIMITED	ievant page(s) and submit as	part of this lougement
Refer to guide for information about corporate key	ACN/ABN 97 010 721 749		Corporate key
Lodgement details	Who should ASIC contact if there is a question Name CELLNET GROUP LIMITED ASIC registered agent number (if applicable) Telephone number 07 3853 5550 Postal address 59-61 QANTAS DRIVE EAGLE FARM QLD 4009 Total number of pages including this cover so		nate of the time taken to complete this form. mins
Signature This form must be signed by a current o	I certify that the information in this cover sheen Name CHRIS BARNES Capacity Director Company secretary Signature Date signed Do D M M M Y	et and the attached sections of the attached s	his form are true and complete.
Ladgement	Send completed and signed forms to:	For help o	r more information

Lodgement

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

Telephone 03 5177 3988

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

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

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.

<u> </u>		C1- Cancellation of shares	C2 – Issue of shares	C3 – Change to share structure table	C4 – Change to members register
\boxtimes	Issue of shares Proprietary company	Not required	√	√	√
	Public company				
	if in response to the Annual company statement	Not required	√	√	√
	if not in response to the Annual company statement	Not required	✓	Not required	Not required
	Cancellation of shares Proprietary company	√	Not required	✓	✓
	Public company				
	if in response to the Annual company statement	√	Not required	√	√
	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	√
	Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	√
	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	√	✓
	Public company				
	if in response to the Annual company statement	Not required	Not required	√	√
	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	√
	Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	✓
	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.

Share class code	e Number of shares issued Amount pa	id per share	Amount unpaid per share	
DRD	2,813,667 \$0.00		\$0.00	
8 /	e earliest date that any of the above changes occurred O 8 / 1 7			
Yes if yes, prop	[M M] [Y Y] need for other than cash, were some or all of the shares issued under a orietary companies must also lodge a Form 207Z certifying that all sta		d. Public companies must a	ilso lodge a Form
1	a Form 208 or a copy of the contract.			
No if no, propr	ietary companies are not required to provide any further documents v	vith this form. Public con	npanies must also lodge a F	orm 208.
if no, propr		vith this form. Public con	npanies must also lodge a F	orm 208.
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