

**Australian Securities &
Investments Commission**

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Form 484
Corporations Act 2001

Change to company details

Company details

Company name
INDEPENDENT RESERVE PTY LIMITED
Australian Company Number (ACN)
164 257 069

Lodgement details

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

Name
COMPULODGE
ASIC registered agent number (if applicable)
14132

Signature

This form must be signed by a current officeholder of the company.

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

Name
ADRIAN PRZELOZNY
Capacity
DIR
Signature

Date signed
02-09-2013

Form 484 - Change to company details
INDEPENDENT RESERVE PTY LIMITEDACN164257069

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	500000	25000.00	0

Earliest Date of issue **02-08-2013**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	6500000	26000.00	0

Earliest date of change **02-08-2013**

C4 Changes to the register of members

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Given names **ELFIO GUIDO**
Family name **CAPONE**
Address **28A LINCOLN STREET KENSINGTON GARDENS SA 5068 Australia**

Member details

Given names **MARIA**
Family name **CAPONE**
Address **28A LINCOLN STREET KENSINGTON GARDENS SA 5068 Australia**

Earliest date of change **02-08-2013**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	500000		500000	25000.00	0	Y	N	

Date of entry of member's name in register **02-08-2013**