

Change to company details

Company details

Company name

INDO PACIFIC ENERGY PTY LTD

Australian Company Number (ACN)

140 463 565

Lodgement details

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

Name

BRAD HAWKINS CONSULTING PTY LIMITED

ASIC registered agent number (if applicable)

30490

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

CHRISTOPHER DOMENIC MARTINO

Capacity

Director

Signature

Date signed

05-05-2011

A1 Change of address

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address

Address

**TRANSOCEAN GROUP
LEVEL 5
56 PITT STREET
SYDNEY NSW 2000
Australia**

Effective Date **04-05-2011**

Does the company occupy the premises at the new registered office ?

Yes

Principal place of business address

Address

**TRANSOCEAN GROUP
LEVEL 5
56 PITT STREET
SYDNEY NSW 2000
Australia**

Effective Date **04-05-2011**

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	218	1	0

Earliest Date of issue **25-06-2010**

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	ORDINARY SHARES	220	220.00	0.00

Earliest date of change **25-06-2010**

C4 Changes to the register of members

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Company Name

MINIMUM RISK PTY LTD

ABN or ACN or ARBN or ARSN

144 840 595

Address

**LEVEL 5
 56 PITT STREET
 SYDNEY NSW 2000**

Earliest date of
 change

25-06-2010

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	173		175	175	0	Y	N	

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Given names **Chris Seseve**

Family name **HAIVETA**

Address

**62, 7 Davatari Drive
 Touaguba Hill
 Port Moresby
 Papua New Guinea**

Earliest date of
 change

25-06-2010

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	45		45	45	0	Y	Y	

Date of entry of
 member's name in
 register

25-06-2010