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NEW SOUTH WALES LAND REGISTRY SERVICES - TITLE SEARCH

FOLIO: 1/1022013

SEARCH DATE	TIME	EDITION NO	DATE
27/10/2021	10:45 AM	7	8/9/2018

LAND

LOT 1 IN DEPOSITED PLAN 1022013  
AT GRENFELL  
LOCAL GOVERNMENT AREA WEDDIN  
PARISH OF MELLYRA COUNTY OF FORBES  
TITLE DIAGRAM DP1022013

FIRST SCHEDULE

BAIADA PROPERTIES PTY. LIMITED (T AA317643)

SECOND SCHEDULE (3 NOTIFICATIONS)

- 1 LAND EXCLUDES MINERALS AND IS SUBJECT TO RESERVATIONS AND CONDITIONS IN FAVOUR OF THE CROWN - SEE CROWN GRANT(S)
- 2 AF107214 MORTGAGE TO WESTPAC BANKING CORPORATION
- 3 AI380265 LEASE TO MARTIN RICHARD STARR & MEGAN JANE STARR  
EXPIRES: 31/1/2019.  
AN51325 VARIATION OF LEASE AI380265 EXPIRY DATE NOW  
31/1/2024.

NOTATIONS

UNREGISTERED DEALINGS: NIL

\*\*\* END OF SEARCH \*\*\*

Provided on 27/10/2021 09:45 AM by CITEC Confirm

\* Any entries preceded by an asterisk do not appear on the current edition of the Certificate of Title. Warning: the information appearing under notations has not been formally recorded in the Register.

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NEW SOUTH WALES LAND REGISTRY SERVICES - TITLE SEARCH

FOLIO: 1/1206485

SEARCH DATE	TIME	EDITION NO	DATE
27/10/2021	10:47 AM	1	9/3/2016

LAND

LOT 1 IN DEPOSITED PLAN 1206485  
AT GRENFELL  
LOCAL GOVERNMENT AREA WEDDIN  
PARISH OF MELYRA COUNTY OF FORBES  
TITLE DIAGRAM DP1206485

FIRST SCHEDULE

BAIADA PROPERTIES PTY LTD (TX AK274821)

SECOND SCHEDULE (2 NOTIFICATIONS)

- 1 LAND EXCLUDES MINERALS (S.171 CROWN LANDS ACT 1989)
- 2 LIMITED TITLE. LIMITATION PURSUANT TO SECTION 28T(4) OF THE REAL PROPERTY ACT, 1900. THE BOUNDARIES OF THE LAND COMPRISED HEREIN HAVE NOT BEEN INVESTIGATED BY THE REGISTRAR GENERAL.

NOTATIONS

UNREGISTERED DEALINGS: NIL

\*\*\* END OF SEARCH \*\*\*

1090

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NEW SOUTH WALES LAND REGISTRY SERVICES - TITLE SEARCH

FOLIO: 2/1206485

SEARCH DATE	TIME	EDITION NO	DATE
27/10/2021	10:47 AM	1	9/3/2016

LAND

LOT 2 IN DEPOSITED PLAN 1206485  
AT GRENFELL  
LOCAL GOVERNMENT AREA WEDDIN  
PARISH OF WALLAH WALLAH COUNTY OF FORBES  
TITLE DIAGRAM DP1206485

FIRST SCHEDULE

BAIADA PROPERTIES PTY LTD (TX AK274821)

SECOND SCHEDULE (2 NOTIFICATIONS)

- 1 LAND EXCLUDES MINERALS (S.171 CROWN LANDS ACT 1989)
- 2 LIMITED TITLE. LIMITATION PURSUANT TO SECTION 28T(4) OF THE REAL PROPERTY ACT, 1900. THE BOUNDARIES OF THE LAND COMPRISED HEREIN HAVE NOT BEEN INVESTIGATED BY THE REGISTRAR GENERAL.

NOTATIONS

UNREGISTERED DEALINGS: NIL

\*\*\* END OF SEARCH \*\*\*

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NEW SOUTH WALES LAND REGISTRY SERVICES - TITLE SEARCH

FOLIO: 22/866857

SEARCH DATE	TIME	EDITION NO	DATE
27/10/2021	10:48 AM	10	8/9/2018

LAND

LOT 22 IN DEPOSITED PLAN 866857  
AT GRENFELL  
LOCAL GOVERNMENT AREA WEDDIN  
PARISH OF MELLYRA COUNTY OF FORBES  
PARISH OF WALLAH WALLAH COUNTY OF FORBES  
TITLE DIAGRAM DP866857

FIRST SCHEDULE

BAIADA PROPERTIES PTY. LIMITED (T AA317651)

SECOND SCHEDULE (3 NOTIFICATIONS)

- 1 LAND EXCLUDES MINERALS AND IS SUBJECT TO RESERVATIONS AND CONDITIONS IN FAVOUR OF THE CROWN - SEE CROWN GRANT(S)
- 2 AF107214 MORTGAGE TO WESTPAC BANKING CORPORATION
- 3 AI380265 LEASE TO MARTIN RICHARD STARR & MEGAN JANE STARR  
EXPIRES: 31/1/2019.  
AN51325 VARIATION OF LEASE AI380265 EXPIRY DATE NOW  
31/1/2024.

NOTATIONS

UNREGISTERED DEALINGS: NIL

\*\*\* END OF SEARCH \*\*\*

1090

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NEW SOUTH WALES LAND REGISTRY SERVICES - TITLE SEARCH

FOLIO: 3/1206485

SEARCH DATE	TIME	EDITION NO	DATE
27/10/2021	10:47 AM	1	9/3/2016

LAND

LOT 3 IN DEPOSITED PLAN 1206485  
AT GRENFELL  
LOCAL GOVERNMENT AREA WEDDIN  
PARISH OF WALLAH WALLAH COUNTY OF FORBES  
TITLE DIAGRAM DP1206485

FIRST SCHEDULE

BAIADA PROPERTIES PTY LTD (TX AK274821)

SECOND SCHEDULE (2 NOTIFICATIONS)

- 1 LAND EXCLUDES MINERALS (S.171 CROWN LANDS ACT 1989)
- 2 LIMITED TITLE. LIMITATION PURSUANT TO SECTION 28T(4) OF THE REAL PROPERTY ACT, 1900. THE BOUNDARIES OF THE LAND COMPRISED HEREIN HAVE NOT BEEN INVESTIGATED BY THE REGISTRAR GENERAL.

NOTATIONS

UNREGISTERED DEALINGS: NIL

\*\*\* END OF SEARCH \*\*\*

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ASIC

Australian Securities & Investments Commission

# Current Company Extract

**Name:** BAIADA PROPERTIES PTY LIMITED

**ACN:** 000 852 639

Date/Time: 27 October 2021 AEST 10:58:08 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: BAIADA PROPERTIES PTY LIMITED	002047057
ACN: 000 852 639	
ABN: 79000852639	
Registered in: New South Wales	
Registration date: 07/12/1970	
Next review date: 07/12/2021	
Name start date: 27/11/1987	
Previous state number: 12932702	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 642 Great Western Highway, GIRRAWEE NSW 2145	000338691
Start date: UNKNOWN	
Principal Place Of Business address: Cnr Bridge & Out, Sts, WEST TAMWORTH NSW 2340	00085263D
Start date: 30/06/1993	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
<b>Current</b>
Address: PO BOX 21, PENDLE HILL NSW 2145
Start date: 21/05/2021

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: GEORGE TSEKOURAS	028382116
Address: 13A Minna Street, BURWOOD NSW 2134	
Born: 16/02/1954, WOLLONGONG, NSW	
Appointment date: 30/11/2012	
Name: SIMON CHARLES CAMILLERI	9EAA27648
Address: 7 Carioca Court, WEST PENNANT HILLS NSW 2125	
Born: 22/06/1966, SYDNEY, NSW	
Appointment date: 30/09/2011	
<b>Secretary</b>	
Name: GEORGE TSEKOURAS	028382116
Address: 13A Minna Street, BURWOOD NSW 2134	
Born: 16/02/1954, WOLLONGONG, NSW	
Appointment date: 30/11/2012	

Name:	SIMON CHARLES CAMILLERI	9EAA27648
Address:	7 Carioca Court, WEST PENNANT HILLS NSW 2125	
Born:	22/06/1966, SYDNEY, NSW	
Appointment date:	30/09/2011	
<b>Ultimate Holding Company</b>		
Name:	BAIADA PTY LTD	00085263L
ACN:	000 426 808	
ABN:	47000426808	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	80082	80082.00	0.00	002047057

**Members**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: BAIADA PTY LTD  
ACN: 000 426 808  
Address: 642 Great Western Highway, GIRRAWEE NSW 2145

Class	Number held	Beneficially held	Paid	Document number
ORD	80082	yes	FULLY	007207331

**Documents**

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/07/2019	SGEF Significant Global Entity - Gen Purpose Financial Statement	01/07/2019	19	30/06/2018	7EAM91980
22/01/2020	484A1 Change To Company Details Change Officeholder Name Or Address	22/01/2020	2	22/01/2020	9EAA27648
27/02/2020	SGEF Significant Global Entity - Gen Purpose	27/02/2020	20	30/06/2019	7EAU27883

	Financial Statement				
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Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

**\*\*\*End of Extract of 3 Pages\*\*\***