APPENDIX I

CERTIFICATE OF TITLE, DEPOSITED PLAN FOR LOT 721 DP1119757 AND ASIC SEARCH RESULTS FOR HI NOON SKI CLUB LTD



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NEW SOUTH WALES LAND REGISTRY SERVICES - TITLE SEARCH

FOLIO: 721/1119757

LAND

LOT 721 IN DEPOSITED PLAN 1119757
AT THREDBO
LOCAL GOVERNMENT AREA SNOWY MONARO REGIONAL
PARISH OF KOSCIUSZKO COUNTY OF WALLACE
TITLE DIAGRAM DP1119757

FIRST SCHEDULE

THE MINISTER ADMINISTERING THE NATIONAL PARKS AND WILDLIFE ACT 1974

SECOND SCHEDULE (2 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S)
- 2 BK 4513 NO 643 LEASE TO KOSCIUSZKO THREDBO PTY LIMITED EXPIRES: 28/6/2057.

AE173907 LEASE OF LEASE BK 4513 NO 643 TO HI NOON SKI CLUB INC. EXPIRES: 27/6/2057.

NOTATIONS

THIS LAND MAY BE SUBJECT TO SUBSISTING INTERESTS THAT HAVE NOT BEEN RECORDED. BEFORE DEALING WITH THIS LAND INQUIRIES SHOULD BE MADE WITH NATIONAL PARKS AND WILDLIFE SERVICES

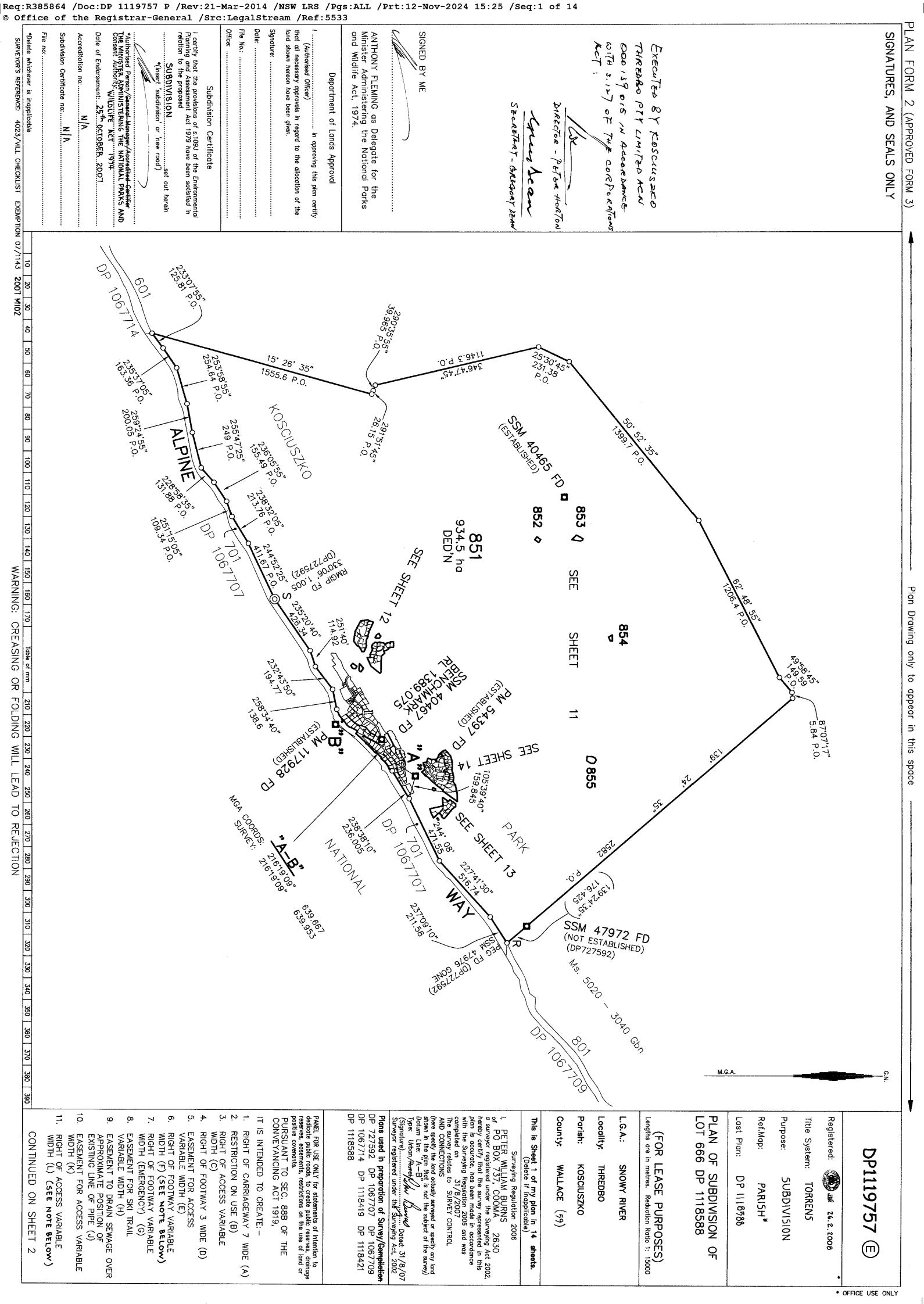
UNREGISTERED DEALINGS: NIL

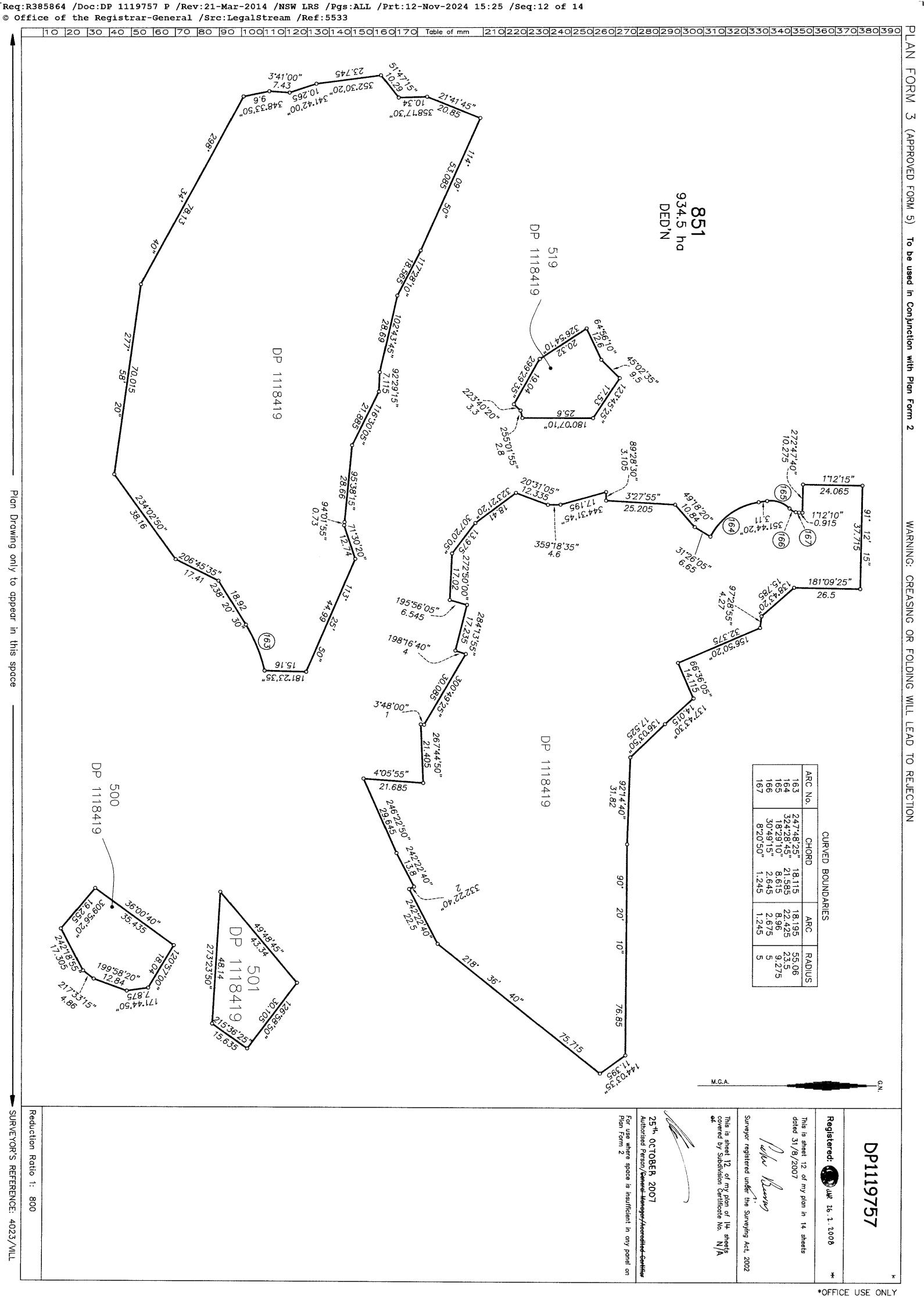
*** END OF SEARCH ***

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PRINTED ON 12/11/2024

Search Date/Time: 12/11/2024 3:25PM





Current Company Extract

Name: HI NOON SKI CLUB LTD.

ACN: 656 370 839

Date/Time: 12 November 2024 AEST 08:36:13 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
Current Organisation Details	•	
Name:	HI NOON SKI CLUB LTD.	031412264
ACN:	656 370 839	
ABN:	13656370839	
Registered in:	New South Wales	
Registration date:	10/01/2022	
Next review date:	10/01/2025	
Name start date:	10/01/2022	
Status:	Registered	
Company type:	Australian Public Company	
Class:	Limited By Guarantee	
Subclass:	Unlisted Public Company - Non-Profit Company	

Address Details		Document Number
Current		
Registered address:	SHARON OROURKE, 6 South Street, ADAMSTOWN NSW 2289	7ECO35492
Start date:	15/02/2024	
Principal Place Of Business address:	7 Banjo Drive, THREDBO NSW 2625	031412264
Start date:	10/01/2022	

Officeholders and Other Role	Document Number	
Director		
Name:	TIMOTHY NORMAN	031412264
Address:	28 Swallow Street, PORT MELBOURNE VIC 3207	
Born:	23/12/1955, COLLINGWOOD, CANADA	
Appointment date:	10/01/2022	
Name:	SHARON O'ROURKE	7ECN98282
Address:	6 South Street, ADAMSTOWN NSW 2289	
Born:	16/09/1968, WARATAH, NSW	
Appointment date:	01/12/2023	
Name:	SANDRA GEORGE	7ECN98366
Address:	38 Ozone Street, FRESHWATER NSW 2096	
Born:	03/01/1970, ST LEONARDS, NSW	
Appointment date:	20/12/2022	
Name:	JOHN MCNEIL	7ECP03918
Address:	Unit 12, 63 Booth Street, ANNANDALE NSW 2038	
Born:	17/12/1953, WELLINGTON, NEW ZEALAND	
Appointment date:	26/02/2024	
Name:	BRAD ELLISON	7ECP03918
Address:	140 Bega Street, TATHRA NSW 2550	
Born:	27/07/1968, MURRUMBURRAH, NSW	
Appointment date:	26/02/2024	

7ECP03918
7ECS47168
7ECN98282

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
04/01/2022	202 Application For Registration 202B By A Non Registered Body 202D As A Company Limited By Guarantee	10/01/2022	123	04/01/2022	031412264
04/01/2022	218 Constitution Of Company	10/01/2022	27	04/01/2022	031412267
04/01/2022	252 Evidence Of Eligibility	10/01/2022	27	04/01/2022	031412268
18/01/2023	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484E1 Cessation Of Company Director Later Than 28 Days	18/01/2023	2	18/01/2023	7ECA33973
07/12/2023	370 Notification By Officeholder Of Resignation Or Retirement	12/01/2024	3	07/12/2023	031990831
31/01/2024	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder	31/01/2024	2	31/01/2024	7ECN98282

	484E1 Cessation Of Company Director Later Than 28 Days				
31/01/2024	484A1 Change To Company Details Change Officeholder Name Or Address	31/01/2024	2	31/01/2024	7ECN98366
31/01/2024	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484E1 Cessation Of Company Director Later Than 28 Days	31/01/2024	2	31/01/2024	7ECN98394
08/02/2024	484B Change To Company Details Change Of Registered Address	08/02/2024	2	08/02/2024	7ECO3549 2
26/02/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/02/2024	3	26/02/2024	7ECP03918
15/05/2024	484A1 Change To Company Details Change Officeholder Name Or Address	15/05/2024	2	15/05/2024	7ECS47168

^{***}End of Extract of 3 Pages***