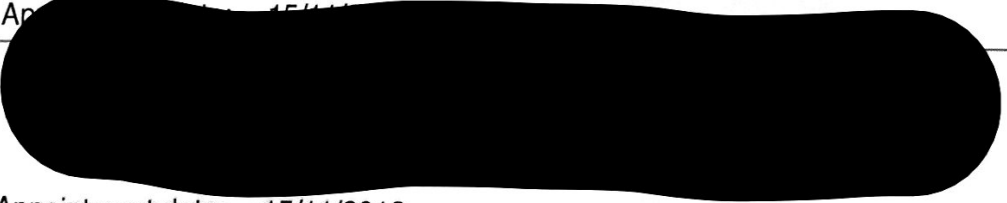


Organisation Details	Document Number
Current Organisation Details	
Name: MILTECH INTERNATIONAL PTY LTD	5E3166910
ACN: 161 249 994	
ABN: 50161249994	
Registered in: Western Australia	
Registration date: 15/11/2012	
Next review date: 15/11/2014	
Name start date: 15/11/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Lakeside Corporate' Unit 16, 24 Parkland Road, OSBORNE PARK WA 6017	5E3166910
Start date: 15/11/2012	
Principal Place Of Business address: 'Lakeside Corporate' Unit 16, 24 Parkland Road, OSBORNE PARK WA 6017	5E3166910
Start date: 15/11/2012	
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'.	
Address: PO BOX 1707, OSBORNE PARK DC WA 6916	
Start date: 15/11/2012	

Officeholders and Other Roles	Document Number
Director	
Name: MOHD JOHARI BIN ASRIF	5E3166910
Address: 20 Lorong Bahagia 5, Kg Pandan 55100, Kuala Lumpur, Malaysia	
Born: 03/01/1967, KUALA LUMPUR, MALAYSIA	
Appointed: 15/11/2012	
	
Appointment date: 15/11/2012	5E3166910
Name: AIDA MASHANI BT ISMAIL	5E3166910
Address: No 31 Jalan Bunga, Tanjung 14, Taman, Saraya, 56100 Ampang Selangor, Malaysia	
Born: 03/11/1970, PENANG, MALAYSIA	

Name:	ADI MUNAWAR BIN MD DIN	5E3166910
Address:	No 41 & 42, Jalan 4k, Tar Villas, 68000, Ampang Selangor, Malaysia	
Born:	12/01/1967, MALACCA, MALAYSIA	
Appointment date:	15/11/2012	
Name:	KEVIN NATUSCH	5E3166910
Address:	B12-02 Chancellor Condominium Taman, Kosas, 68000 Ampang Selangor, Malaysia	
Born:	12/11/1967, JOHOR, MALAYSIA	
Appointment date:	15/11/2012	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	120	120.00	0.00	5E3166910

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: MOHD JOHARI BIN ASRIF
 Address: 20 Lorong Bahagia 5, Kg Pandan 55100, Kuala Lumpur, Malaysia

Class	Number held	Beneficially held	Paid	Document number
ORD	12	yes	FULLY	5E3166910

Name: AIDA MASHANI BT ISMAIL
 Address: No 31 Jalan Bunga, Tanjung 14, Taman, Saraya, 56100 Ampang Selangor, Malaysia

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	5E3166910

Name: ADI MUNAWAR BIN MD DIN
 Address: No 41 & 42, Jalan 4k, Tar Villas, 68000, Ampang Selangor, Malaysia

Name: KEVIN NATUSCH

Address: B12-02 Chancellor Condominium Taman, Kosas, 68000 Ampang Selangor, Malaysia

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	5E3166910

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
15/11/2012	201C Application For Registration As A Proprietary Company	15/11/2012	4	15/11/2012	5E3166910

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