

## Notification of a change to corporation officers' details

| Name of corporation  Indigenous Corporation Number (ICN)  |                       | Wuthathi Aboriginal Corporation RNTBC |                        |                   |                            |  |
|---|-----------------------|---------------------------------------|------------------------|-------------------|----------------------------|--|
|   |                       | 7157                                  |                        |                   |                            |  |
| New contact per   | rson's/se             | ecretary's de                         | etails <i>(if appl</i> | icable)           |                            |  |
| Former contact  | Title                 | Ms                                    | ]                      |                   |                            |  |
| person's/secretary's  | First name            |                                       |                        | Middle<br>name    |                            |  |
| details   | Last name             | Lauenstein                            |                        | name              |                            |  |
|   | Da                    | te this person stor                   | oped being the cont    | act person/secre  | etary 02 June 2016         |  |
|   | 24                    | io uno porcon cio <sub>l</sub>        | ppod bomig mo oom      |                   | 5.6.1) 02 04.10 20 10      |  |
| New contact person's/ secretary's details  Contact person for a small or X medium corporation  Secretary of a large corporation |                       |                                       |                        |                   | ary of a large corporation |  |
| contact person/   | Title                 | Ms                                    | ]                      |                   |                            |  |
| secretary 1   | First name            | Christabel                            | <u> </u>               | Middle name       | Jane                       |  |
|   | Last name             | Warren                                |                        |                   |                            |  |
| Previous nan  | ne(s) <i>(if any)</i> |                                       |                        |                   |                            |  |
| Residential address   |                       | 20 Balaclava Road                     |                        |                   |                            |  |
|   |                       | EARLVILLE QLE                         | <u> </u>               |                   | Postc 4870                 |  |
| Date this chang   | e took effect         |                                       |                        |                   |                            |  |
| Date the origing  | o took onoot          | 02 04110 2010                         |                        |                   |                            |  |
|   |                       |                                       |                        |                   |                            |  |
| Changes to curi   | rent cont             | act person'                           | s/secretary's          | details (if       | applicable)                |  |
| Ceased director   | s details             | (if applicab                          | ole)                   |                   |                            |  |
| Dinastan 4  | Title                 | Mr                                    |                        |                   |                            |  |
| Director 1  | First name            |                                       |                        | Middle name       |                            |  |
|   |                       |                                       |                        |                   |                            |  |
|   | Last name             | Adams                                 | Adams                  |                   |                            |  |
|   | De                    | ate this nerson sto                   | nned heing a direct    | tor of the corpor | ation 02 June 2016         |  |

|   | This person was a:           | Director X       | Alteri          | nate director       |  |
|---|------------------------------|------------------|-----------------|---------------------|--|
|   |                              |                  |                 |                     |  |
| 2.1.0010. 2   | e Mr                         |                  | Middle name     | D- '-               |  |
| First name  |                              |                  | Wildule Harrie  | Davis               |  |
| Last name   | Chippendale                  |                  |                 |                     |  |
| D   | ate this person stoppe       | d being a direct | or of the corpo | ration 02 June 2016 |  |
|   | This person was a:           | Director X       | Alteri          | nate director       |  |
| Director 3 Title  | Ms                           |                  |                 |                     |  |
| First name  | Pamela                       |                  | Middle name     |                     |  |
| Last name   | Lauenstein                   |                  |                 |                     |  |
| Date this person stopped being a director of the corporation 02 June 2016 |                              |                  |                 |                     |  |
|   | This person was a:           | Director X       | Alteri          | nate director       |  |
|   |                              |                  |                 |                     |  |
| New directors' details (if applicable)                                    |                              |                  |                 |                     |  |
| Director 1 Title  | Miss                         |                  |                 |                     |  |
| First name  | Ayesha                       |                  | Middle name     |                     |  |
| Last name   | Manantan                     |                  |                 |                     |  |
| Previous name(s) (if any  | )                            |                  |                 |                     |  |
| Residential address   | 1 Puulu Street               |                  |                 |                     |  |
|   |                              |                  |                 |                     |  |
|   | LOCKHARTQLD                  |                  |                 | Postcod 4892        |  |
| This director will hold office for  | : Up to 1 year               | Up to            | 2 years X       |                     |  |
| Date of appointmen  | t 02 June 2016               |                  |                 |                     |  |
| This person is a  | : Director                   |                  |                 |                     |  |
| Alternate director X > Terms of the alternate director's appointment      |                              |                  |                 |                     |  |
|   | Alternate to Deanne Macumboy |                  |                 |                     |  |
|   |                              |                  |                 |                     |  |
| Director 2 Title  | Miss                         |                  |                 |                     |  |
|   | Beverley                     |                  | Middle name     | Bervl               |  |
| Last name   |                              |                  |                 | - J.                |  |
| Previous name(s) (if any  |                              |                  |                 |                     |  |
| r revious rialite(s) (il ally   | /                            |                  |                 |                     |  |

| Residential address                 | 21 Kuyumu Street            |                          |                          |  |
|-------------------------------------|-----------------------------|--------------------------|--------------------------|--|
|                                     |                             |                          |                          |  |
|                                     | LOCKHARTQLD                 |                          | Postcod 4892             |  |
| This director will hold office for: | Up to 1 year                | Up to 2 years 2          | ×                        |  |
| Date of appointment                 | 02 June 2016                |                          |                          |  |
| This person is a:                   | Director X                  |                          |                          |  |
|                                     | Alternate director          | > Terms of the alternate | e director's appointment |  |
|                                     |                             |                          |                          |  |
|                                     |                             |                          |                          |  |
| Director 3 Title                    | N/o                         |                          |                          |  |
|                                     | Christabel                  | Middle                   | name Jane                |  |
| Last name                           |                             |                          | dano                     |  |
|                                     |                             |                          |                          |  |
| Previous name(s) (if any)           |                             |                          |                          |  |
| Residential address                 | 20 Balaclava Road           |                          |                          |  |
|                                     |                             |                          |                          |  |
|                                     | EARLVILLEQLD                |                          | Postcod 4870             |  |
| This director will hold office for: | Up to 1 year                | Up to 2 years 2          | ×                        |  |
| Date of appointment                 | 02 June 2016                |                          |                          |  |
| This person is a:                   | Director X                  |                          |                          |  |
|                                     | Alternate director          | > Terms of the alternate | e director's appointment |  |
|                                     |                             |                          |                          |  |
|                                     |                             |                          |                          |  |
| Placeton 4                          | [n.a.                       |                          |                          |  |
| Director 4 Title First name         |                             | Middle ı                 | name                     |  |
| Last name                           |                             | , madie                  |                          |  |
|                                     | [a.ray                      |                          |                          |  |
| Previous name(s) (if any)           |                             |                          |                          |  |
| Residential address                 | 2 Jordan Street             |                          |                          |  |
|                                     |                             |                          |                          |  |
|                                     | EDMONTONQLD                 |                          | Postcod 4869             |  |
| This director will hold office for: | Up to 1 year                | Up to 2 years 2          | X                        |  |
| Date of appointment                 | 02 June 2016                |                          |                          |  |
| This person is a:                   | Director                    |                          |                          |  |
|                                     | Alternate director X        | > Terms of the alternate | e director's appointment |  |
|                                     | Alternate Christabel Warren |                          |                          |  |

| Director 5 | Title                       | Ms   |        |       |                |            |      |
|------------|-----------------------------|--|--------|-------|----------------|------------|------|
|            | First name                  | Lency  |        |       | Middle name    |            |      |
|            | Last name                   | Pedro  |        |       |                |            |      |
| P          | revious name(s) (if any)    |  |        |       |                |            |      |
|            | Residential address         | s 12a Stephen Street   |        |       |                |            |      |
|            |                             |  |        |       |                |            |      |
|            |                             | THURSDAY ISL   | ANDQLD |       |                | Postcod 4  | 1875 |
| This dir   | ector will hold office for: | Up to 1 year   |        | Up to | 2 years X      |            |      |
|            | Date of appointment         | 02 June 2016   |        |       |                |            |      |
|            | This person is a:           | Director   |        |       |                |            |      |
|            |                             | Alternate director X > Terms of the alternate director's appointment |        |       |                |            |      |
|            |                             | Alternate to Phil  | Wallis |       |                |            |      |
|            |                             |  |        |       |                |            |      |
| D'         | T'11.                       |  | ]      |       |                |            |      |
| Director 6 | Title                       |  |        |       | Middle name    | Mov        |      |
|            | First name<br>Last name     | -  |        |       | Wildale Harrie | iviay      |      |
|            | Last name                   | Hobson   |        |       |                |            |      |
| P          | revious name(s) (if any)    |  |        |       |                |            |      |
|            | Residential address         | 77 Blady Grass   | Street |       |                |            |      |
|            |                             |  |        |       |                |            |      |
|            |                             | LOCKHARTQLE  | )      |       |                | Postcod 4  | 1892 |
| This dir   | ector will hold office for: | Up to 1 year   |        | Up to | 2 years X      |            |      |
|            | Date of appointment         | 02 June 2016   |        |       |                |            |      |
|            | This person is a:           | Director   |        |       |                |            |      |
|            |                             | Alternate director X > Terms of the alternate director's appointment |        |       |                |            |      |
|            |                             | Alternate to Beverley Pascoe   |        |       |                |            |      |
|            |                             |  |        |       |                |            |      |
| Director 7 | Title                       | Mr   |        |       |                |            |      |
|            |                             | Nathan Paul  |        |       | Middle name    |            |      |
|            | Last name                   | Seden  |        | I     |                |            |      |
| P          | revious name(s) (if any)    |  |        |       |                |            |      |
|            | Residential address         | 1 Dewhurst Stre  | et     |       |                |            |      |
|            |                             | TAMWORTHNSW Postcod 2340   |        |       |                |            | 2340 |
|            |                             | I AWWOR I HINS   | v v    |       |                | 1-081000 2 | -U+U |
| This dir   | ector will hold office for: | Up to 1 year   |        | Up to | 2 years X      |            |      |

| Date of appointment                 |  |                               |             |  |  |  |
|-------------------------------------|--|-------------------------------|-------------|--|--|--|
| This person is a:                   | Director   |                               |             |  |  |  |
|                                     | Alternate director X > Term  | s of the alternate director's | appointment |  |  |  |
|                                     | Alternate to Yohan (Yodie) Batzke                                    |                               |             |  |  |  |
|                                     |  |                               |             |  |  |  |
| Director 8 Title                    | Mr   |                               |             |  |  |  |
| First name                          |  | Middle name                   |             |  |  |  |
| Last name                           | •  |                               |             |  |  |  |
| Previous name(s) (if any)           |  |                               |             |  |  |  |
| Residential address                 | 2/160 Swallow Street   |                               |             |  |  |  |
|                                     |  |                               |             |  |  |  |
|                                     | MOOROOBOOLQLD  | Pos                           | tcod 4870   |  |  |  |
| This director will hold office for: | Up to 1 year   | Up to 2 years X               |             |  |  |  |
| Date of appointment                 |  |                               |             |  |  |  |
| This person is a:                   | Director   |                               |             |  |  |  |
|                                     | Alternate director X > Terms of the alternate director's appointment |                               |             |  |  |  |
|                                     | Alternate to Johnson Chippendale                                     |                               |             |  |  |  |
|                                     |  |                               |             |  |  |  |
| Director 9 Title                    | Ms   |                               |             |  |  |  |
| First name                          | Yohan (Yodie)  | Middle name Wiln              | na          |  |  |  |
| Last name                           | Batzke   |                               |             |  |  |  |
| Previous name(s) (if any)           |  |                               |             |  |  |  |
| Residential address                 | 123 Jensen Street  |                               |             |  |  |  |
|                                     |  | In .                          |             |  |  |  |
|                                     | WHITFIELDQLD   | Posi                          | tcod 4870   |  |  |  |
| This director will hold office for: | Up to 1 year   | Up to 2 years X               |             |  |  |  |
| Date of appointment                 | 02 June 2016   |                               |             |  |  |  |
| This person is a:                   | Director X   |                               |             |  |  |  |
|                                     | Alternate director > Term  | s of the alternate director's | appointment |  |  |  |
|                                     |  |                               |             |  |  |  |
|                                     |  |                               |             |  |  |  |

## Changes to current directors' details (if applicable)

**Declaration** I declare the information provided on this form is correct.

Full name Date

Christabel Warren

29 June 2016