Document No. 7EAX33560

Lodgement date/time: 10-06-2020 14:53:46 Reference Id: 138297378

> Form 484 Corporations Act 2001

Change to company details

Company details

Company name TRUE SILVER PTY LTD Australian Company Number (ACN) 632 090 218

Lodgement details

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

Name KST PARTNERS PTY LTD

ASIC registered agent number (if applicable) 8225

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 **JIABIN SHEN** Capacity **Secretary** Signature

Date signed **10-06-2020**

B1 Cease company officeholder

Officer	Officeholder cessation Details		
This section shows the cessation of a	<u>Role(s)</u>		
company officeholder	Director - Cessation Date: 15-05-2020		
	The name of the ceased officeholder is:		
	Given names	JING	
	Family name	ZHOU	
	Birth Details Date of Birth 24-08-1984 City/town of Birth SHANDONG Country of Birth CHINA		

B2 Appoint company officeholder

Officeholder Appointment Details		
Role(s)		
Director - Appointment Date: 15-05-2020		
The name of the appointed officeholder is:		
Given names	Cameron	
Family name	SUTTON	
City/town of Bir State (if born in Australi	th 15-11-1984 th LILYDALE a) Vic th Australia	
Address	373-383 DEAKIN AVENUE MILDURA VIC 3500 Australia	
	Role(s) Director - Appointmen The name of the app Given names Family name Birth Details Date of Bir City/town of Bir State (if born in Australi Country of Bir Residential Address	