Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

AUSTRALIAN AVIATION ALLIANCE PTY LTD

Australian Company Number (ACN)

637 519 781

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

CAMERON SUTTON

Capacity

Director

Signature

Date signed

24-05-2020

C2 Issue of shares

New share issues are listed in the table below.

| Share class code | Number of shares issued | Amount paid per share | Amount unpaid per share |
|------------------|-------------------------|-----------------------|-------------------------|
| ORD (| 4650528 | 1 | 0 |

Earliest Date of issue 01-01-2020

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | | | Total amount unpaid on these shares |
|------------------|----------------------------|---------|------------|--|
| ORD | ORD SHARES | 5789158 | 5789158.00 | 0.00 |

Earliest date of

01-01-2020

change

C4 Changes to the register of members

The changes apply to members whose shareholding has changed Changes to member's register details

Member details

Company Name

INTERNATIONAL AVIATION ALLIANCE

PTY LTD

ABN or ACN or ARBN or ARSN

620 601 149

Address

31 ALAN MATHEWS DRIVE

MILDURA VIC 3500

Earliest date of

01-01-2020

change

The changes are

| | Shares Increased by | Share Decreased by | Total number now held | Total \$ paid | Total \$ unpaid | . , | Beneficially held | Top 20 member |
|-----|------------------------|--------------------|--------------------------|---------------|-----------------|-----|----------------------|------------------|
| ORD | 4650528 | | 5789158 | 5789158 | 0 | Y | Υ | |

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