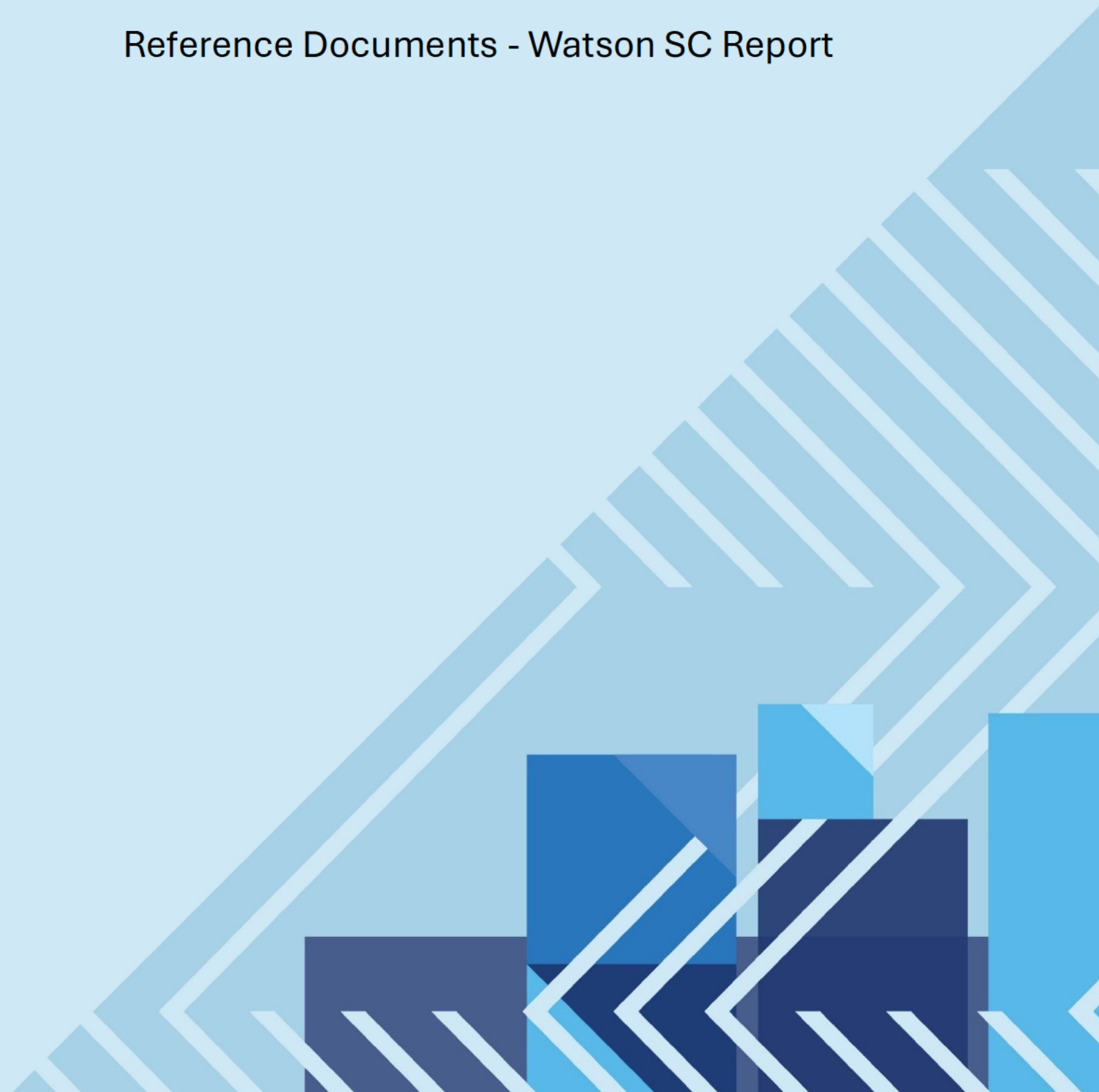


Commission of Inquiry into the CFMEU

and Misconduct in the Construction Industry

Reference Documents - Watson SC Report



RELEVANT DOCUMENTS - WATSON SC REPORT

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**QUEENSLAND COMMISSION OF INQUIRY INTO THE CFMEU
AND MISCONDUCT IN THE CONSTRUCTION INDUSTRY**

AFFIDAVIT OF MICHAEL PORTIA

(Annexure A to Application for Leave to Cross-Examine Geoffrey Watson SC)

I, **MICHAEL PORTIA**, of [REDACTED] Director, say on oath:

A. Introduction and Capacity

1. I am a director of M1 Trades and Labour Pty Ltd (**Applicant**) and of M1 Traffic Control Pty Ltd (**M1 Traffic Control**) and M Group Trades and Labour Pty Ltd (**collectively the M Group**). I make this affidavit from my own personal knowledge of the matters deposed to herein, save where otherwise stated.
2. I make this affidavit in support of the Applicant's application for leave to cross-examine Mr Geoffrey Watson SC (**Mr Watson**) before this Commission, and for the purpose of placing before the Commission the correct version of events in respect of the seven categories of false and misleading statements concerning the M Group contained in the Report prepared by Mr Watson for the purposes of this Inquiry (**the Watson Report**).

B. Background — M Group's Business

3. The Applicant is a leading supplier of construction labour hire services operating in Victoria, principally on the Victorian Government's Big Build infrastructure projects. It supplies under 1% of union labour on those projects.
4. M1 Traffic Control Pty Ltd provides traffic management services on those same projects, supplying approximately 25–30% of traffic management services on the Big Build. M1 Traffic Control Pty Ltd holds approximately \$20 million in capital equipment and is a highly credentialled and preferred contractor in that field.
5. M Group Trades and Labour Pty Ltd holds the employment contracts of M Group's employees and is responsible for PAYG tax. Otherwise it is not involved in the various building projects.
6. The shareholders of the companies forming the M Group are Portis Nominees Pty Ltd and JTBPC Para Pty Ltd. Both these companies hold these shares as Trustees. Both Trustee companies have bona fide Directors who are actively involved and genuinely involved in their respective businesses and the Trusts of which the companies are Trustees are traditional Family Trusts.
7. M Group's businesses embrace compliance in the building and construction industry. M Group takes its corporate responsibilities most seriously. None of the companies in the M Group nor I personally have ever been charged with, investigated for, or engaged in any criminal or corrupt conduct of any kind.

C. False Statement 1 — Mick Gatto as Alleged Hidden Owner or Controller

8. The Watson Report proceeds on the basis, or creates the clear impression, that Mr Mick Gatto is the beneficial owner or hidden controller of M Group, and that my co-director Tony Paragalli and I are "sidemen" or sham directors acting as his nominees or front. This is categorically false.
9. As at the date of the Watson Report, Mr Gatto was not and is not an employee, officer, director or shareholder of the M Group. Mr Gatto has no ownership, interest, beneficial or otherwise within the M Group structure. However, when M Group Trades and Labour Pty Ltd commenced business (its business to hold employment contracts for the M Group workers and thereby be responsible for paying PAYG tax), Mr Gatto, through his company Arbitrations and Mediation Services Pty Ltd, was allocated 25 shares, as the directors had been advised they would find it difficult to have their workers engaged on a CFMEU site without the intermediary of Mr Gatto. On 21 December 2016, Arbitrations & Mediation Services Pty Ltd transferred its 25 Shares to Taggo Pty Ltd, a company associated with Mr Gatto's daughter Sarah Awad, with no special or extra payment to Mr Gatto over or above the face value of the shares. This transfer was made in anticipation of M Group Trades and Labour Pty Ltd working in body corporate management, and 25 shares were accordingly allocated to Taggo Pty Ltd. As work in body corporate management never eventuated, and as the company only held employment



contracts and paid PAYG tax, this shareholding was left in abeyance until the shares were later transferred to Portia Nominees Pty Ltd at face value.

D. False Statement 2 — Alleged Sham or Shadow Directors

10. The Watson Report and related testimony impute that Mr Paragalli and I are sham or shadow directors who do not genuinely operate the M Group business. This is false.
11. I am a director of M1 Trades and Labour Pty Ltd. I am actively involved in the day-to-day operations of the business. I make operational decisions, manage key client and contractor relationships, oversee compliance obligations and am personally responsible for the conduct of the business on a daily basis.
12. Similarly, Mr Paragalli is a Director of M1 Traffic Control Pty Ltd and is actively involved in its day-to-day operations. Mr Paragalli manages the operational delivery of traffic management services, including the deployment of equipment and personnel on Big Build project sites.
13. No credible evidentiary basis was established in the Watson Report for the suggestion that either Mr Paragalli or I is a nominee, figurehead or front for any third party. No such suggestion was put to either of us before the Watson Report was finalised and published.

E. False Statement 3 — Conflation of M Group with MC Labour

14. The Watson Report makes sustained references to MC Labour — an entity associated with allegations of ghost shifting and ties to organised crime — in a manner that conflates it with M Group.
15. M Group and MC Labour are entirely separate and unrelated legal entities. They have different Australian Company Numbers, different Australian Business Numbers, different directors, different shareholders, different personnel and different trading histories. M Group has no connection whatsoever to MC Labour.
16. The Watson Report failed at any point to distinguish between M Group and MC Labour. In a report saturated with allegations of criminality, the failure to draw this distinction has caused ordinary readers and Inquiry participants to treat the findings made against MC Labour as applying to M Group. This conflation is, in my view, the principal basis upon which several of the other false imputations about M Group — including ghost shifting and organised crime connections — appear to have been made.

F. False Statement 4 — Alleged Ghost Shifting

17. The Watson Report and related testimony impute that M Group participated in ghost shifting — the practice of claiming wages for workers who did not perform the work claimed.
18. M Group categorically denies any involvement in ghost shifting. M Group has not engaged in ghost shifting at any time. I am not aware of any credible or probative evidence that was placed before Mr Watson that specifically implicated M Group — as distinct from MC Labour — in ghost shifting. The conflation of M Group with MC Labour, as described above, appears to be the primary basis upon which this false allegation has been directed at M Group.

G. False Statement 5 — Alleged Corrupt or Inflated EBA Payments

19. The Watson Report implies that M Group paid corrupt payments or inflated fees to the CFMEU to obtain Enterprise Bargaining Agreement endorsements required to win Big Build contracts.
20. This is false. M Group has only ever paid standard EBA fees. M Group has not paid bribes, kickbacks or inflated amounts of any kind to the CFMEU or any other party. M Group has at all times complied with its lawful obligations in respect of its union dealings.

H. False Statement 6 — ATO Debt and Alleged Corporate Collapse

21. The Watson Report and the commentary it generated suggest that M Group Trades and Labour Services Pty Ltd collapsed while owing substantial debts to the Australian Taxation Office.
22. This materially misrepresents the position. The company was placed into voluntary administration and subsequently entered into a Deed of Company Arrangement (DOCA) with the ATO. This was a structured, lawful and responsible resolution of the company's tax obligations, not a collapse.
23. Pursuant to that DOCA, the company has already repaid \$6.5 million of principal debt to the ATO. I personally accepted responsibility for, and am personally paying, a \$1.2 million penalty arising from my role as a director during the relevant ATO assessment period. I accepted this liability voluntarily



and in recognition of my directorial responsibilities. The DOCA is being performed and the ATO has accepted this resolution.

24. The Watson Report's failure to present this context constitutes a material and misleading omission that has caused serious reputational and commercial harm to M Group.

I. False Statement 7 — Alleged Criminal Conduct

25. The Watson Report and related evidence — particularly as republished by mainstream media with the Watson Report hyperlinked in its entirety — imputes that Mr Paragalli and I are engaged in or connected to criminal conduct, including as part of a wider criminal enterprise involving the underworld, bribery, extortion and drug trafficking.

26. This imputation is entirely false and without any foundation whatsoever. I have never been charged with, investigated for or engaged in any criminal conduct of any kind. I have no involvement in organised crime, bkie activity, sexual exploitation, drug trafficking, extortion or bribery. I am a legitimate businessperson who has built M Group from the ground up through honest work in the construction and traffic management industries.

27. The same is true of Mr Paragalli. To my knowledge, Mr Paragalli has never been charged with, investigated for or engaged in any criminal conduct of any kind.

J. Harm Caused

28. The false statements and omissions identified above have caused, and continue to cause, serious harm to M Group and to Mr Paragalli and me personally. Specifically:

- M Group has been publicly branded, through the Watson Report and its mass media republication, as a criminal associate and front for an organised crime figure;
- The Victorian Infrastructure Delivery Authority (VIDA) has distributed communications to Big Build contractors and government bodies labelling M Group as a "high risk" supplier, causing direct and ongoing commercial damage including the loss of current and prospective contracts;
- Mr Paragalli and I have suffered significant personal reputational harm, embarrassment and distress as a result of the false imputations; and
- Multiple major media outlets — including publications of Nine Entertainment Co. and News Corp Australia — have republished the false allegations at mass scale with the Watson Report hyperlinked in its entirety, compounding the harm exponentially and on an ongoing basis.

VERIFICATION

The contents of this affidavit are true and correct to the best of my knowledge, information and belief.



MICHAEL PORTIA

Sworn at ESSENDON. in the State of VICTORIA.

on the 9 day of July 2026

Before me:

David Peter Blunt
Level 1, 333 Kellor Road
Essendon Vic. 3040
AN AUSTRALIAN LEGAL PRACTITIONER
WITHIN THE MEANING OF THE LEGAL
PROFESSION UNIFORM LAW (VICTORIA)

David Peter Blunt

Level 1, 333 Keilor Road

Essendon Vic. 3040

AN AUSTRALIAN LEGAL PRACTITIONER

WITHIN THE MEANING OF THE LEGAL
PROFESSION UNIFORM LAW (VICTORIA)

Name: _____

Capacity: ☐ Justice of the Peace ☒ Australian Legal Practitioner

Registration/JP No: _____



Annexure A

ASIC Extracts of the three self-described “M Group” companies:

A (i) M1 Trades and Labour Pty Ltd (ACN: 161 430 968)

A (ii) M Group Trades and Labour Pty Ltd (ACN: 616 048 367)

A (iii) M1 Traffic Control Pty Ltd (ACN: 139 453 268)

A(iv) Current & Historical Business Name Extract for M1 Traffic & Labour Services (ACN: 139 453 268) held by M1 Traffic Control Pty Ltd (ACN: 139 453 268)

Annexure A

ASIC Extracts of the three self-described “M Group” companies:

A (i) M1 Trades and Labour Pty Ltd (ACN: 161 430 968)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 08/07/2026 at 10:48

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 161 430 968 M1 TRADES & LABOUR PTY LTD -

ACN (Australian Company Number):	161 430 968	Document No.
ABN:	46 161 430 968	
Current Name:	M1 TRADES & LABOUR PTY LTD	
Registered in:	Victoria	
Registration Date:	28/11/2012	
Review Date:	28/11/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	M1 TRADES & LABOUR PTY LTD	1E8931456
Name Start Date:	28/11/2012	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		0EYX05438
Address:	C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052	
Start Date:	11/12/2019	

- Previous Registered Office		0ECF69775
Address:	M & T PARTNERS PTY LTD G 232-236 VICTORIA PARADE EAST MELBOURNE VIC 3002	
Start Date:	21/08/2018	
Cease Date:	10/12/2019	

- Previous Registered Office		1E8931456
Address:	11 JACARANDA CRESCENT MORNINGTON VIC 3931	
Start Date:	28/11/2012	
Cease Date:	20/08/2018	

- Principal Place of Business		5EAS66197
Address:	12 RICHARDS COURT KEILOR PARK VIC 3042	
Start Date:	04/02/2019	

- Previous Principal Place of Business

2E9814310

Address: 44-46 LINDON COURT TULLAMARINE VIC 3043
Start Date: 24/02/2017
Cease Date: 03/02/2019

- Previous Principal Place of Business

1E8931456

Address: UNIT 2 7 DANIEL DRIVE CARRUM DOWNS VIC 3201
Start Date: 28/11/2012
Cease Date: 23/02/2017

- Company Officers -**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: TONY PARAGALLI

6EIMD6922

Address: [REDACTED]

Birth Details: [REDACTED] MELBOURNE VIC

Appointment Date: 27/02/2015

Cease Date:

Previous Director

Name: MICHAEL GAETANO PORTIA

2E1652056

Address: [REDACTED]

Birth Details: [REDACTED] KYABRAM VIC

Appointment Date: 27/02/2015

Cease Date: 04/04/2025

Name: MICHAEL RENN

1E8931456

Address: [REDACTED]

Birth Details: [REDACTED] SPRINGVALE VIC

Appointment Date: 28/11/2012

Cease Date: 09/03/2017

Name: PAUL BLOMMESTEIN

5E3315539

Address: [REDACTED]

Birth Details: [REDACTED] KEW VIC

Appointment Date: 24/05/2013

Cease Date: 27/02/2015

Secretary

Name:	TONY PARAGALLI	6EJDH9578
Address:	[REDACTED]	
Birth Details:	[REDACTED] MELBOURNE VIC	
Appointment Date:	04/04/2025	
Cease Date:		

Previous Secretary

Name:	MICHAEL RENN	1E8931456
Address:	[REDACTED]	
Birth Details:	[REDACTED] SPRINGVALE VIC	
Appointment Date:	28/11/2012	
Cease Date:	09/03/2017	

- Share Structure -

Current

Class:	ORDINARY SHARES	2E1652055
Number of Shares Issued:	12	
Total Amount Paid / Taken to be Paid:	\$12.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	6	3E4646750
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	PORTIA NOMINEES PTY LTD
ACN:	608 620 695

Address: LEVEL 1 12 CRAMER STREET PRESTON VIC 3072
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	6	0EYX14868
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: JTBPC PARA PTY LTD
ACN: 617 755 530
Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Joint Holding: No

Ceased/Former

- Holding -

Class:	ORD	Number Held:	4	2E1652055
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: PARAGALLI CONSULTING PTY LTD
ACN: 604 160 983
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	4	2E1652055
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MSBH GROUP PTY LTD
ACN: 150 546 026
Address: 11 JACARANDA CRESCENT MORNINGTON VIC 3931
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	4	2E1652055
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MICHAEL GAETANO PORTIA
Address: [REDACTED]
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	6	5E3315582
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: HIJ PTY LTD
ACN: 150 557 341
Address: 54 MOUNTAIN VIEW ROAD MOUNT ELIZA VIC 3930
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	15/04/2025	15/04/2025	2	15/04/2025	6EJDH9578
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	18/12/2024	18/12/2024	2	11/12/2024	6EIMD6922
484A1	Change to Company Details Change Officeholder Name Or Address				
484	17/12/2024	17/12/2024	2	11/12/2024	6EILZ0391
484A1	Change to Company Details Change Officeholder Name Or Address				
484	14/11/2024	14/11/2024	2	14/11/2024	6EHWL8036
484A1	Change to Company Details Change Officeholder Name Or Address				
484	06/04/2022	06/04/2022	2	06/04/2022	2EYC92218

484A1	Change to Company Details Change Officeholder Name Or Address				
484	04/12/2019	04/12/2019	2	04/12/2019	0EYX14868
484A2	Change to Company Details Change Member Name or Address				
484	04/12/2019	04/12/2019	2	04/12/2019	0EYX05438
484B	Change to Company Details Change of Registered Address				
484	05/02/2019	05/02/2019	2	05/02/2019	5EAS66197
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	14/08/2018	14/08/2018	2	14/08/2018	0ECF69775
484B	Change to Company Details Change of Registered Address				
484	29/06/2017	29/06/2017	2	29/06/2017	3E4646750
484N	Change to Company Details Changes to (Members) Share Holdings				
484	16/05/2017	16/05/2017	2	16/05/2017	3E3243156
484N	Change to Company Details Changes to (Members) Share Holdings				
484	17/03/2017	17/03/2017	2	17/03/2017	3E0756777
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	17/03/2017	17/03/2017	2	17/03/2017	3E0756465
484N	Change to Company Details Changes to (Members) Share Holdings				
484	06/03/2017	06/03/2017	2	06/03/2017	2E9814310
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	03/03/2017	03/03/2017	2	03/03/2017	2E9658006
484N	Change to Company Details Changes to (Members) Share Holdings				
484	27/03/2015	27/03/2015	3	27/02/2015	2E1652056
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	27/03/2015	27/03/2015	3	27/02/2015	2E1652055
484	Change to Company Details				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	28/05/2013	28/05/2013	3	24/05/2013	5E3315582
484	Change to Company Details				
484O	Changes to Share Structure				

484N	Changes to (Members) Share Holdings				
484	28/05/2013	28/05/2013	2	24/05/2013	5E3315539
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
201	28/11/2012	28/11/2012	3	28/11/2012	1E8931456
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Start Date: 16/01/2017

- Previous Contact Address for ASIC use only

Address: PO BOX 162 CARLTON SOUTH VIC 3053
Start Date: 10/03/2015
Cease Date: 16/01/2017

- Previous Contact Address for ASIC use only

Address: PO BOX 11246 FRANKSTON VIC 3199
Start Date: 29/11/2012
Cease Date: 10/03/2015

*** End of Document ***

Annexure A

ASIC Extracts of the three self-described “M Group” companies:

A (ii) M Group Trades and Labour Pty Ltd (ACN: 616 048 367)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 08/07/2026 at 10:48

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 616 048 367 M GROUP TRADES AND LABOUR PTY. LTD. -

ACN (Australian Company Number):	616 048 367	Document No.
ABN:	51 616 048 367	
Current Name:	M GROUP TRADES AND LABOUR PTY. LTD.	
Registered in:	Victoria	
Registration Date:	22/11/2016	
Review Date:	22/11/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	M GROUP TRADES AND LABOUR PTY. LTD.
Name Start Date:	22/11/2016
Status:	** Under External Administration And/Or Controller Appointed **
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 22/11/2016 to 12/05/2025 -

Name:	M GROUP TRADES AND LABOUR PTY. LTD.	2E6907067
Name Start Date:	22/11/2016	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		0EYX05449
Address:	C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052	
Start Date:	11/12/2019	
- <u>Previous Registered Office</u>		2E6907067
Address:	G 232-236 VICTORIA PARADE EAST MELBOURNE VIC 3002	
Start Date:	22/11/2016	

Cease Date: 10/12/2019

- Principal Place of Business

5EAS66205

Address: 12 RICHARDS COURT KEILOR PARK VIC 3042

Start Date: 04/02/2019

- Previous Principal Place of Business

2E9814329

Address: 44-46 LINDON COURT TULLAMARINE VIC 3043

Start Date: 24/02/2017

Cease Date: 03/02/2019

- Previous Principal Place of Business

2E6907067

Address: 13 RAYLEE PLACE LYNBROOK VIC 3975

Start Date: 22/11/2016

Cease Date: 23/02/2017

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: MICHAEL GAETANO PORTIA

2E6907067

Address:

Birth Details: KYABRAM VIC

Appointment Date: 22/11/2016

Cease Date:

Secretary

Name: MICHAEL GAETANO PORTIA

2E6907067

Address:

Birth Details: KYABRAM VIC

Appointment Date: 22/11/2016

Cease Date:

Previous Administrator of a Company under Administration

Name: PETER GOUNTZOS

7EDK65069

Address: SV PARTNERS LEVEL 17 200 QUEEN STREET MELBOURNE VIC 3000

Birth Details:

Appointment Date: 13/05/2025

Cease Date: 15/07/2025

Name:	FABIAN KANE MICHELETTO	7EDK65069
Address:	'SV PARTNERS' LEVEL 17 200 QUEEN STREET MELBOURNE VIC 3000	
Birth Details:		
Appointment Date:	13/05/2025	
Cease Date:	15/07/2025	

Administrator under a Deed of Company Arrangement

Name:	PETER GOUNTZOS	7EDN79759
Address:	SV PARTNERS LEVEL 17 200 QUEEN STREET MELBOURNE VIC 3000	
Birth Details:		
Appointment Date:	15/07/2025	
Cease Date:		

Name:	FABIAN KANE MICHELETTO	7EDN79759
Address:	'SV PARTNERS' LEVEL 17 200 QUEEN STREET MELBOURNE VIC 3000	
Birth Details:		
Appointment Date:	15/07/2025	
Cease Date:		

- Share Structure -

Current

Class:	ORDINARY SHARES	2E6907067
Number of Shares Issued:	100	
Total Amount Paid / Taken to be Paid:	\$100.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	50	0EYX14297
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Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: JTBPC PARA PTY LTD
ACN: 617 755 530
Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	50	6EIEY7333
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: PORTIA NOMINEES PTY LTD
ACN: 608 620 695
Address: LEVEL 1 12 CRAMER STREET PRESTON VIC 3072
Joint Holding: No

Ceased/Former

- Holding -

Class:	ORD	Number Held:	25	2E7215108
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: TAGGO PTY LTD
ACN: 616 435 717
Address: 408 EGLINTON STREET KEW VIC 3101
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	25	2E6907067
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: MSBH GROUP PTY LTD
ACN: 150 546 026
Address: OFFICE 2B LEVEL 2 315 MAIN STREET MORNINGTON VIC 3931
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	25	2E6907067
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: ARBITRATIONS AND MEDIATION SERVICES PTY LTD
ACN: 160 628 080
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Joint Holding: No
Abn: 17 160 628 080

- External Administration Documents -

Note:

Documents relating to External Administration and/or appointment of Controller.

This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
5603 5603K	END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR	12/08/2025	12/08/2025	10	7EDO98096
5011 5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	23/07/2025	23/07/2025	18	7EDO15972
5047 5047A	DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT	16/07/2025	16/07/2025	30	7EDN84202
505 505V	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)	16/07/2025	16/07/2025	2	7EDN79759
530 530B	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF SUPPLEMENTARY REPORT AND STATEMENT	04/07/2025	04/07/2025	100	7EDN29622
5011 5011A	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	02/07/2025	02/07/2025	9	7EDN14769
5011 5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	02/07/2025	02/07/2025	8	7EDN14768
530 530A	VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT	13/06/2025	13/06/2025	97	7EDM04658
5011 5011B	COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	06/06/2025	06/06/2025	8	7EDL78190
507 507K	REPORT ON COMPANY ACTIVITIES AND PROPERTY FROM ADMINISTRATOR S.438B(2A)	23/05/2025	23/05/2025	13	7EDL10803

531		16/05/2025	16/05/2025	14	7EDK82628
531A	DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI				
505		13/05/2025	13/05/2025	2	7EDK65069
505U	NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)				

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	25/11/2024	25/11/2024	2	25/11/2024	6EIEY7333
484N	Change to Company Details Changes to (Members) Share Holdings				
484	04/12/2019	04/12/2019	2	04/12/2019	0EYX14297
484A2	Change to Company Details Change Member Name or Address				
484	04/12/2019	04/12/2019	2	04/12/2019	0EYX05449
484B	Change to Company Details Change of Registered Address				
484	05/02/2019	05/02/2019	2	05/02/2019	5EAS66205
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	29/06/2017	29/06/2017	2	29/06/2017	3E4646425
484N	Change to Company Details Changes to (Members) Share Holdings				

484 484N	17/03/2017	17/03/2017	2	17/03/2017	3E0756391
	Change to Company Details Changes to (Members) Share Holdings				
484 484C	06/03/2017	06/03/2017	2	06/03/2017	2E9814329
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484N	21/12/2016	21/12/2016	2	13/12/2016	2E7215108
	Change to Company Details Changes to (Members) Share Holdings				
201 201C	22/11/2016	22/11/2016	3	22/11/2016	2E6907067
	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Start Date: 19/12/2016

*** End of Document ***

Annexure A

ASIC Extracts of the three self-described “M Group” companies:

A (iii) M1 Traffic Control Pty Ltd (ACN: 139 453 268

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 08/07/2026 at 10:48

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 139 453 268 M1 TRAFFIC CONTROL PTY LTD -

		Document No.
ACN (Australian Company Number):	139 453 268	
ABN:	49 139 453 268	
Current Name:	M1 TRAFFIC CONTROL PTY LTD	
Registered in:	Victoria	
Registration Date:	15/09/2009	
Review Date:	15/09/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	M1 TRAFFIC CONTROL PTY LTD	1E5813353
Name Start Date:	15/09/2009	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		0EYX05441
Address:	C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052	
Start Date:	11/12/2019	

- Previous Registered Office		2E1942396
Address:	M & T PARTNERS PTY LTD G 232-236 VICTORIA PARADE EAST MELBOURNE VIC 3002	
Start Date:	12/06/2015	
Cease Date:	10/12/2019	

- Previous Registered Office		5E3402913
Address:	UNIT 2 7 DANIEL DRIVE CARRUM DOWNS VIC 3201	
Start Date:	08/10/2013	
Cease Date:	11/06/2015	

- Previous Registered Office		5E3315541
Address:	54 MOUNTAIN VIEW ROAD MOUNT ELIZA VIC 3930	
Start Date:	04/06/2013	

Cease Date: 07/10/2013

- Previous Registered Office

5E3315542

Address: FACTORY 2 7 DANIEL DRIVE CARRUM DOWNS VIC 3201

Start Date: 04/06/2013

Cease Date: 04/06/2013

- Previous Registered Office

5E3167904

Address: FACTORY 2 7 DANIEL DRIVE CARRUM DOWNS VIC 3201

Start Date: 23/11/2012

Cease Date: 03/06/2013

- Previous Registered Office

5E2931048

Address: 612-614 WARRIGAL ROAD MALVERN EAST VIC 3145

Start Date: 20/02/2012

Cease Date: 22/11/2012

- Previous Registered Office

1E5813353

Address: 54 MOUNTAIN VIEW ROAD MOUNT ELIZA VIC 3930

Start Date: 15/09/2009

Cease Date: 19/02/2012

- Principal Place of Business

5EAS66277

Address: 12 RICHARDS COURT KEILOR PARK VIC 3042

Start Date: 04/02/2019

- Previous Principal Place of Business

2E9814307

Address: 44-46 LINDON COURT TULLAMARINE VIC 3043

Start Date: 24/02/2017

Cease Date: 03/02/2019

- Previous Principal Place of Business

5E3402913

Address: UNIT 2 7 DANIEL DRIVE CARRUM DOWNS VIC 3201

Start Date: 01/10/2013

Cease Date: 23/02/2017

- Previous Principal Place of Business

5E3315541

Address: 54 MOUNTAIN VIEW ROAD MOUNT ELIZA VIC 3930

Start Date: 24/05/2013

Cease Date: 30/09/2013

- Previous Principal Place of Business

5E2931048

Address: FACTORY 2 7 DANIEL DRIVE CARRUM DOWNS VIC 3201

Start Date: 09/02/2012

Cease Date: 23/05/2013

- Previous Principal Place of Business

5E3315542

Address: FACTORY 2 7 DANIEL DRIVE CARRUM DOWNS VIC 3201

Start Date: 24/05/2013

Cease Date: 23/05/2013

- Previous Principal Place of Business

027118229

Address: 'FACTORY 15' G UNIT 47 FRANKSTON GARDENS DRIVE CARRUM DOWNS VIC 3201

Start Date: 29/09/2010
Cease Date: 08/02/2012

- Previous Principal Place of Business

1E5813353

Address: 54 MOUNTAIN VIEW ROAD MOUNT ELIZA VIC 3930
Start Date: 15/09/2009
Cease Date: 28/09/2010

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: TONY PARAGALLI 6EILV3484
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 13/02/2015
Cease Date:

Previous Director

Name: MICHAEL GAETANO PORTIA 2E1542848
Address: [REDACTED]
Birth Details: [REDACTED] KYABRAM VIC
Appointment Date: 17/02/2015
Cease Date: 14/07/2017

Name: MICHAEL RENN 2E1542726
Address: [REDACTED]
Birth Details: [REDACTED] SPRINGVALE VIC
Appointment Date: 17/02/2015
Cease Date: 09/03/2017

Name: MICHAEL RENN 027118229
Address: [REDACTED]
Birth Details: [REDACTED] SPRINGVALE VIC
Appointment Date: 15/09/2009
Cease Date: 13/02/2015

Name: PAUL BLOMMESTEIN 5E3315541
Address: [REDACTED]
Birth Details: [REDACTED] KEW VIC
Appointment Date: 19/05/2010

Cease Date: 13/02/2015

Name: KATHLEEN BLOMMESTEIN 1E5813353
Address: [REDACTED]
Birth Details: [REDACTED] ADELAIDE SA
Appointment Date: 15/09/2009
Cease Date: 19/05/2010

- Share Structure -

Current

Class: ORDINARY SHARES 2E1560092
Number of Shares Issued: 60
Total Amount Paid / Taken to be Paid: \$20.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	30	3E3244316
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: PORTIA NOMINEES PTY LTD
ACN: 608 620 695
Address: LEVEL 1 12 CRAMER STREET PRESTON VIC 3072
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	30	0EYX14498
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: JTBPC PARA PTY LTD
ACN: 617 755 530

Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Joint Holding: No

Ceased/Former

- Holding -

Class:	ORD	Number Held:	20	2E1560092
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MSBH GROUP PTY LTD
ACN: 150 546 026
Address: 612-614 WARRIGAL ROAD MALVERN EAST VIC 3145
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	40	2E3754860
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MICHAEL GAETANO PORTIA
Address: [REDACTED]
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	20	2E1560092
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: PARAGALLI CONSULTING PTY LTD
ACN: 604 160 983
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	10	5E3402935
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: HIJ PTY LTD
ACN: 150 557 341
Address: 54 MOUNTAIN VIEW ROAD MOUNT ELIZA VIC 3930
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	10	5E3402938
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MSBH GROUP PTY LTD
ACN: 150 546 026
Address: 612-614 WARRIGAL ROAD MALVERN EAST VIC 3145
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	10	5E2393116
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: PAUL BLOMMESTEIN
Address: [REDACTED]
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	10	5E2518083
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: MICHAEL RENN
Address: [REDACTED]
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	10	1E5813353
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: KATHLEEN BLOMMESTEIN
Address: [REDACTED]
Joint Holding: No

- External Administration Documents -

[There are no external administration documents held for this organisation.](#)

- Charges -

[There are no charges held for this organisation.](#)

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484 484A1	16/12/2024	16/12/2024	2	11/12/2024	6EILV3482
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	16/12/2024	16/12/2024	2	11/12/2024	6EILV3484
	Change to Company Details Change Officeholder Name Or Address				
484 484A1	06/04/2022	06/04/2022	2	06/04/2022	2EYC92187
	Change to Company Details Change Officeholder Name Or Address				
484 484A2	04/12/2019	04/12/2019	2	04/12/2019	0EYX14498
	Change to Company Details Change Member Name or Address				
484 484B	04/12/2019	04/12/2019	2	04/12/2019	0EYX05441
	Change to Company Details Change of Registered Address				
484 484C	05/02/2019	05/02/2019	2	05/02/2019	5EAS66277
	Change to Company Details Change of Principal Place Of Business (Address)				
370 370	14/08/2017	15/08/2017	2	14/08/2017	3E6178357
	Notification By Officeholder of Resignation or Retirement				
484 484N	16/05/2017	16/05/2017	2	16/05/2017	3E3244316
	Change to Company Details Changes to (Members) Share Holdings				
484 484E	17/03/2017	17/03/2017	2	17/03/2017	3E0756834
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484 484N	17/03/2017	17/03/2017	2	17/03/2017	3E0756472
	Change to Company Details Changes to (Members) Share Holdings				
484 484C	06/03/2017	06/03/2017	2	06/03/2017	2E9814307
	Change to Company Details Change of Principal Place Of Business (Address)				
484	03/03/2017	03/03/2017	2	03/03/2017	2E9657935

484N	Change to Company Details Changes to (Members) Share Holdings				
484	25/05/2016	25/05/2016	2	24/05/2016	2E3754860
484N	Change to Company Details Changes to (Members) Share Holdings				
484	05/06/2015	05/06/2015	2	03/05/2015	2E1942396
484B	Change to Company Details Change of Registered Address				
484	05/03/2015	05/03/2015	3	17/02/2015	2E1560092
484	Change to Company Details				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	02/03/2015	02/03/2015	2	17/02/2015	2E1542848
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	02/03/2015	02/03/2015	2	17/02/2015	2E1542726
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
2205	19/02/2015	24/02/2015	11	17/02/2015	029206064
2205B	Notification of Resolution Relating to Shares Convert Shares Into Larger or Smaller Number				
484	17/02/2015	17/02/2015	3	16/02/2015	2E1495680
484	Change to Company Details				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	17/02/2015	17/02/2015	2	13/02/2015	2E1495629
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	17/02/2015	17/02/2015	2	13/02/2015	2E1495619
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/10/2013	01/10/2013	2	01/10/2013	5E3402938
484A2	Change to Company Details Change Member Name or Address				
484	01/10/2013	01/10/2013	2	01/10/2013	5E3402935
484A2	Change to Company Details Change Member Name or Address				
484	01/10/2013	01/10/2013	2	01/10/2013	5E3402913
484	Change to Company Details				
484B	CHANGE OF REGISTERED ADDRESS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	28/05/2013	28/05/2013	2	24/05/2013	5E3315542

484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	28/05/2013	28/05/2013	2	24/05/2013	5E3315541
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	16/11/2012	16/11/2012	2	16/11/2012	5E3167904
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	10/09/2012	10/09/2012	2	30/08/2012	5E3110805
484A1	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	13/02/2012	13/02/2012	2	09/02/2012	5E2931048
484	CHANGE TO COMPANY DETAILS				
484B	CHANGE OF REGISTERED ADDRESS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
309	11/01/2012	11/01/2012	28	09/12/2011	7E4206224
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	20/12/2011	20/12/2011	28	04/11/2011	7E4173667
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	20/12/2011	20/12/2011	28	09/12/2011	7E4173443
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	04/11/2011	04/11/2011	28	17/10/2011	7E4066925
309A	NOTIFICATION OF DETAILS OF A CHARGE				
312	04/11/2011	04/11/2011	5	16/10/2011	7E4066900
312C	NOTIFICATION OF RELEASE OF PROPERTY				
309	06/09/2011	06/09/2011	14	15/07/2011	7E3930244
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	06/09/2011	06/09/2011	14	15/07/2011	7E3930232
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	02/08/2011	02/08/2011	28	30/06/2011	7E3855016
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	18/07/2011	18/07/2011	28	20/06/2011	7E3819594
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	16/05/2011	16/05/2011	3	05/05/2011	5E2701413
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				

484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
309	24/12/2010	24/12/2010	51	22/12/2010	7E3389204
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	19/10/2010	19/10/2010	2	22/09/2010	5E2518083
484	CHANGE TO COMPANY DETAILS				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
484	06/10/2010	06/10/2010	5	06/10/2010	027118229
484	CHANGE TO COMPANY DETAILS				
484C	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484A1	CHANGE OFFICEHOLDER NAME OR ADDRESS				
484A2	CHANGE MEMBER NAME OR ADDRESS				
484	16/06/2010	16/06/2010	3	19/05/2010	5E2393116
484	CHANGE TO COMPANY DETAILS				
484O	CHANGES TO SHARE STRUCTURE				
484N	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	16/06/2010	16/06/2010	2	19/05/2010	5E2392495
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309	13/01/2010	13/01/2010	5	30/12/2009	7E2647216
309A	NOTIFICATION OF DETAILS OF A CHARGE				
309	13/01/2010	13/01/2010	5	04/01/2010	7E2646595
309A	NOTIFICATION OF DETAILS OF A CHARGE				
201	15/09/2009	15/09/2009	3	15/09/2009	1E5813353
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052

Start Date: 11/05/2015

*** End of Document ***

Annexure A

ASIC Extracts of the three self-described “M Group” companies:

A(iv) Current & Historical Business Name Extract for M1 Traffic & Labour Services (ACN: 139 453 268) held by M1 Traffic Control Pty Ltd (ACN: 139 453 268)

ASIC
Current & Historical Business Name Extract**Name: M1 Traffic & Labour Services**

ASIC Data Extracted 08/07/2026 at 11:15:44

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 60 of the Business Names Registration Act 2011.

Please advise ASIC of any error or omission which you may identify.

Business Name Summary	
Current Business Name Details	
Name:	M1 Traffic & Labour Services
Date Registered:	07/02/2019
Status:	Registered
Date Cancelled:	Not Applicable
Next Renewal Date:	07/02/2028
Regulator:	ASIC

Address Details	
Current Principal Place of Business	
Address:	12 Richards Ct, Keilor Park VIC 3042 , Australia
Start Date:	07/02/2019
Current Address for Service of Documents	
Address:	Level 1, 293 Royal Pde, Parkville VIC 3052 , Australia
Start Date:	31/01/2022
Historic Address for Service of Documents	
Former Address:	PO BOX 632, East Melbourne VIC 8002 , Australia
Former Address Start Date:	07/02/2019
Former Address End Date:	30/01/2022

Business Name Holder Details	
Holder Type - Incorporated Bodies	
Name:	M1 TRAFFIC CONTROL PTY LTD
ACN:	139453268
ABN:	49139453268
Start Date:	07/02/2019

End of Extract

Annexure B

Extract - “Rotting from the Top” Report (GW-13) - “Labour Hire” at pages 70-73

LABOUR HIRE

453. In a hotly contested competition, labour hire is the single most corrupt aspect of the whole Victorian building sector.
454. There are two large issues here: the first is whether the widespread use of labour hire is appropriate at all. This is all part of the “gig” economy. There has been a movement away from the certainty of five or six days of direct employment to the uncertainty of two or three days of occasional labour, engaged through labour hire suppliers. This has destabilised traditional working relationships, created confusion in the labour market, and eroded workers’ entitlements to a range of benefits, notably superannuation.
455. While that first issue is a large and important matter, it is not the subject of the present investigation and report. Resolution of that issue lies with others, perhaps Parliament.
456. Rather, this investigation is directed at how the labour hire industry, fuelled by the dramatic increase in the use of labour hire, has been corrupted, manipulated by outsiders, and during the Setka era became a funnel for money passing to criminal elements.
457. The CFMEU played a critical role both in the rise in the use of labour hire and also in its corruption.
458. The Union’s primary position should be to oppose labour hire. A right-minded union should be using its authority, as far as possible, to foster long-term direct employment of its members. Yet the CFMEU seemed almost to have encouraged the rise of labour hire. The rise in labour hire was accompanied by other opportunities for corruption and cronyism. It quickly became attractive to the powerbrokers in the CFMEU.

MONEY – THE ROOT OF THE PROBLEM

459. As stated above, labour hire has emerged as the single worst source of corruption in the Victorian building sector.
460. Why is labour hire especially corrupt? Because of the money to be made.
461. Labour hire on the Big Build generates over \$1 billion per year. Based on information available from one of the larger labour hire businesses before tax profit margin seems to be in order of 9% - for the sake of simplicity that can be rounded to 10%.
462. Records have been sighted relating to two of the larger labour hire organisations.

Those records suggest that M C Labour Services' total revenue was \$270 million in 2023/2024 – an annual profit in the order of \$25 million.⁹⁰ Other records suggest that B K Labour Hire Pty Ltd had a turnover of \$155 million in 2023/2024 – an annual profit in the order of \$15 million. Witnesses have said that another business, Top Up Labour, generates a turnover in excess of \$70 million.

463. Those sums, and especially the profit margin, are extraordinary. B K Labour and Top Up Labour are owned by individuals. The business is, comparatively, risk free. This is why several industry experts have described a labour hire EBA as a “*licence to print money*”.

HOW WIDE DOES THE CORRUPTION SPREAD?

464. In the course of this investigation it has been disconcerting to see that so many of the labour hire suppliers are corrupt, how easily they get away with it, and how little is done to investigate and remove corrupt industry players.

465. Much of that comes through the systemic corruption of the EBA system, but there is also a great deal of *ad hoc* corruption – individuals doing crooked deals to advance particular labour hire companies or doing equally crooked deals to protect them from competition.

466. It is well-known that particular previously employed officials were identified with assisting certain labour hire companies. John Setka and John Perkovic assisted Top Up Labour. Joe Myles assisted B K Labour. Steve Long promoted M C Labour and Argus Labour Hire. There is even a factional element: on construction sites (ie the sites controlled by the Setka faction) certain firms flourished; meanwhile on civil sites (ie the Joe Myles faction) other firms dominated.

467. 

468. A refreshing feature of the labour hire industry is that corruption is so rife there was no need to keep it a secret. Hence you have Harry Korras speaking so frankly about bribery to someone he had just met. And when a large labour hire business, *Harbour**, won a traffic management contract on the Eastern freeway job, the owner, *Salute**, told his workforce that “*I’ve paid [Oakes*] 800 grand to get this job, so don’t stuff it up*”.

90 M C Labour is a business with a very dubious reputation – this will be dealt with below.

469. There are other reasons why labour hire has become such a large problem in terms of crime and corruption.
470. One derives from the CFMEU control over the allocation of EBAs. As Harry Korrass explained, the CFMEU Bosses “*don’t give out EBAs that easy*”. The number of labour hire EBAs awarded at this time was surprisingly small for such an important part of the building sector – it is literally a billion dollar industry.
471. The effect of these restrictions was to make labour hire businesses more profitable and labour hire EBAs more desirable. That, of course, encouraged corruption.
472. As seen from the previous section on the enterprise bargaining system, it is clear the powerbrokers within the CFMEU were selling EBAs. As the labour hire businesses became more and more profitable, corrupt contractors were willing to pay more and more to join in on the rort. And it meant that those already in the market became willing to do what was necessary to keep the market closed to newcomers – as Harry Korrass put it, “*To put you there they have to move someone.*” None of the current holders of EBAs wished to be moved.
473. The second reason labour hire is so problematic is because it is so profitable: the kinds of criminals moving into labour hire are very wealthy and very powerful. Labour hire has caught the eye of organised crime – underworld figures, heroin traffickers, OMCGs and money-launderers have all moved into labour hire.
474. Perhaps all of this is why, in an investigation which has covered a lot of different types of corruption, labour hire stands out as the most crooked part of the building industry.

GHOST SHIFTS

475. In May 2023 it was exposed that a multi-million-dollar fraud had been perpetrated by a labour hire company facilitating workers claiming for “*ghost shifts*”.
476. Ghost shifts are arrangements under which workers claim for shifts which they do not work. Sometimes workers will claim for two shifts at different sites at the one time. Numerous accounts were provided regarding workers signed in for a shift and immediately leaving the site. Some did not turn up at all and were signed in by “*friendly*” site supervisors.
477. When the scandal surfaced the Premier, Dan Andrews, stated that he had “*zero tolerance*” for ghosting.
478. The problem was – it happened again. And again and again.
479. In early 2025 another ghost shift scandal broke. This it was suspected to have cost

- the Metro Tunnel project (ie the taxpayer) millions of dollars. It seems the scam may have been orchestrated by two CFMEU delegates. They were sacked. No-one will tell me their names.
480. The labour hire firm involved in the scandal, M C Labour, claimed no knowledge of the scam – but M C Labour has a chequered history.
481. M C Labour had been the subject of an investigation when it was alleged that the firm had paid kickbacks to a CFMEU organiser, Danny Berardi. When the allegations broke Berardi resigned from the Union.
482. Apart from that, M C Labour has or had close connexions with Toby Mitchell - one of Australia's most notorious bikies and criminals – he has survived seven shootings. He is an irrational, violent criminal. He was a sergeant-at-arms in the Bandidos, then left them and then became a senior officer at the Mongols until he was thrown out for “*running with dogs*”.
483. Matt Lunadei is the operations manager at M C Labour. While he was in gaol for aggravated burglary and theft charges, Lunadei formed a bond with Toby Mitchell and Mitchell came to M C Labour to “*recruit*” workers. The workers recruited by Mitchell had a violent set of skills.
484. Despite this M C Labour received heavy support from the CFMEU during the Setka era and, in the Victorian Parliament, was said to have “*a near monopoly*” over labour hire in the Metro Tunnel.
485. And the truth is that M C Labour was not the only labour hire company charging for ghost workers on government projects – others were at it as well.

Annexure C

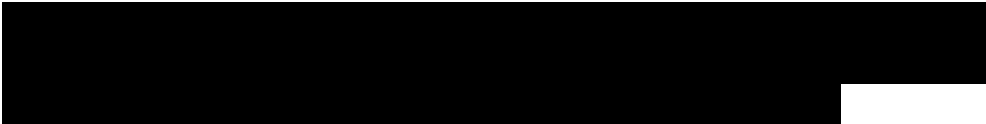
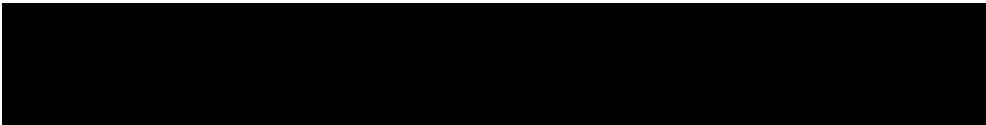
Extract - "Rotting from the Top" Report (GW-13) – "Mick Gatto's M Group" at pages 126-129

845. In fact, X-Force never took off – the business was a flop. It was unable to compete with the other larger labour hire businesses – which Salter suspected were getting favourable treatment. It was only ever able to get a handful of workers onto the many sites around Melbourne. The margins were so tight that Salter himself returned to working on the tools and his partner, unpaid, did the bookwork.
846. Meanwhile Mitris was making money from the deal. On paper he was the sole proprietor of the business and he skimmed any profits off the top. Salter has records which show Mitris took out \$175,000 for himself. That was all the money the business ever made. Mitris used it to service one of his mortgages.
847. When X-Force collapsed, Mitris simply walked away from the business.

CASE STUDY FIFTEEN: MICK GATTO'S M GROUP

848. Mick Gatto owns a number of companies within the M Group.
849. There is no doubt that M group companies have received favourable treatment from the CFMEU. And this is a big business - one company in the group generated \$32 million in 2024 and it was estimated that it would earn \$52 million in 2026.
850. The companies in the M Group got favourable treatment and were showered with CFMEU benefits because they were owned by Gatto.
851. Gatto, of course, denies he owns the M Group companies, but that is transparently false. The attempts to conceal Gatto's involvement are crude.
852. When the original M Group entities were set up, they were established and owned by Gatto's company, Arbitration and Mediation Services Pty Ltd. It is true that Gatto then ostensibly sold his shareholding, but he sold it to a company named Taggo Pty Ltd. The shares in Taggo are owned by Sarah Jane Awad. Her maiden name was Sarah Jane Gatto. She is Mick Gatto's daughter.
853. Since then the directors of the M Group companies have been Tony Paragalli and Michael Portia – who are very clearly frontmen for these and other Gatto business ventures.¹³⁶ An ASIC search of the M Group companies shows that none of the shareholders have beneficial ownership of their shares – ie they hold them on behalf of another, unidentified person. This is the typical method used by someone wishing to disguise or conceal the true ownership of a company.

¹³⁶ They are also the directors of Jarrah Resource Management – an Indigenous labour hire company which Gatto has told third parties that he owns. Paragalli is or has been a director of at least 12 companies associated with Gatto; Portia is or has been a director of another 12 companies associated with Gatto.

854. Paragalli and Portia make unlikely candidates as building contractors.
855. Paragalli must be a very busy man. In addition to his work at Jarrah Resources and the various M Group companies, he has been a director of at least 34 different companies in recent years. He covers fields of business as diverse as beauty products, asset management, investment advice, high tech, communications, transport. He has even been a director of Wallenius Wilhelmsen – no, not the Scandinavian shipping giant, just a company based in Pascoe Vale South.
856. Portia is not far behind – he has been the director of 28 companies and, judging from the titles of his companies, his business skills spread as wide as security services, transport, hotels, telecommunications and industry training - amongst several others. He also seems to manage people's assets from a company based in a street in Airport West.
857. It is quite plain that Paragalli and Portia are dummy directors – but for whom?
858. Gatto has told third parties that it is he that owns the M Group companies.
859. 
860. Another sure sign that the M Group companies belong to Gatto is that the CFMEU has shown the companies inexplicable favouritism.
861. Companies in the M Group have received at least ten CFMEU-endorsed EBAs. Bearing in mind that the CFMEU hands out very few labour hire EBAs, it is a matter of note that M Group companies have received five labour hire EBAs from the CFMEU since 2016. Given that traffic control EBAs are highly sought after (and very lucrative if one can be got) it is notable that M Group companies received five traffic control EBAs from the CFMEU since 2015.
862. Then there is the favouritism toward M Group companies shown by the CFMEU organisers and delegates. Several accounts were provided that organisers were insisting that M Group companies be preferred. As explained elsewhere, organisers and delegates are highly influential in terms of deciding which contractor will be awarded a job. The mere suggestion that one firm be preferred over another carries with it an implicit threat (or, sometimes, an explicit threat) that the failure to do so will lead to industrial disruption.
863. There are many stories of this kind of preferential treatment; one example will do.
864. 

865. [REDACTED]
866. [REDACTED]
867. In 2017 one company, M Group Construction Services Pty Ltd, was forced into liquidation owing the ATO over \$700,000. That stopped nothing: other M Group companies took over the work and continued to receive CFMEU support.
868. But that \$700,000 was flimsy compared to the next instance: in March 2025 M Group Trades and Labour Pty Ltd were placed into administration owing over \$13.8 million to the ATO.
869. The suspicious circumstances surrounding the liquidation resulted from years of preparation. In 2016 M Group Trades and Labour Pty Ltd was registered. The only director was Michael Portia. About six months later M Group Construction Services Pty Ltd was put into liquidation over the \$700,000 tax debt. Portia resigned as a director only three months before the company went into liquidation. An ATO demand to pay the tax was made on his successor and Portia (and Gatto) seem to have escaped any consequences.
870. All of the workers and all of the work of M Group Construction Services were then transferred to the new company, M Group Trades and Labour.
871. Although that company generated in excess of \$30 million in 2024, it went into administration with the huge tax debt in May 2025.
872. In what seems to be an extraordinary piece of good luck, Sarah (Gatto) Awad sold her shares in the company on 25 November 2024. In what seems to have been an extraordinary misjudgement, her shares were purchased by Michael Portia – who should have been the person best placed to see the financial fragility of the company.
873. Despite the second company’s collapse, nothing appears to have changed. Sources made contact to say that after the collapse was reported in the newspapers, the same employees of that M Group company came back to the same sites to do the same work. One telephoned from a site to say he was standing and watching Gatto’s jobs continuing as though nothing had happened. There has been no dent in Gatto’s work.

874. Perhaps the most remarkable feature of this is that it is occurring on Victorian government sites funded by Victorian taxpayers.
875. It is not credible that those behind the awarding of EBAs to M Group companies were unaware of the connexions with Gatto. Everyone knew. The matter was reported in the newspapers. If the persons awarding the EBAs were aware, then, if they were doing their job honestly, they would have asked questions.
876. This makes it difficult to understand, in light of the Administrator's direction to senior officials to terminate relations with Gatto, how the CFMEU can continue to give EBAs to M Group companies.
877. There are two instances of this. On 22 January 2025 an M Group company received a labour hire EBA with a three-year term; on 27 February 2025 an M Group company received a traffic control EBA for a two-year term.

CASE STUDY SIXTEEN: GATTO – “WE CAN CAUSE YOU GRIEF”

878. In January 2021 two developers, *Sapporo** and *Cortina**, entered a contract with a builder, Cobolt, to build a ten-storey block of apartments in Collingwood. The contract was for around \$10,000,000. The relationship between the developers and the builder soured and work ceased.
879. On 4 October 2023 *Sapporo* received a call from Mick Gatto who told *Sapporo* he was representing Cobolt in the dispute between the developers and the builder. *Sapporo* made excuses and terminated the conversation.
880. On 5 October 2023 *Sapporo* called Gatto and taped the call. This call contained a threat from Gatto.
881. At the outset there was clarification as to whom Gatto was representing:

Sapporo: “Are you ringing on behalf of Cobolt?”

Gatto: “Yeah, we’re ringing on behalf of Cobolt.”

882. The conversation continued and the areas of dispute between the developers and the builder were discussed. The conversation then turned threatening.

Gatto: “I know you’re speaking to Lyngs [Johns Lyng – a large building company] and trying to get Lyngs to come and finish the work.”

883. This was correct: the developers had spoken to executives at Johns Lyng with a view to having them complete the building work. Discussions were advanced - heads of agreement had been exchanged.

Annexure D

ASIC Extract - Arbitrations and Mediation Services Pty Ltd (ACN: 160 628 080)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 08/07/2026 at 09:56

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 160 628 080 ARBITRATIONS AND MEDIATION SERVICES PTY LTD -

ACN (Australian Company Number):	160 628 080	Document No.
ABN:	17 160 628 080	
Current Name:	ARBITRATIONS AND MEDIATION SERVICES PTY LTD	
Registered in:	Victoria	
Registration Date:	04/10/2012	
Review Date:	04/10/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	ARBITRATIONS AND MEDIATION SERVICES PTY LTD	1E8778154
Name Start Date:	04/10/2012	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		7EBV84662
Address:	5 THAMES PLACE MOUNT MARTHA VIC 3934	
Start Date:	05/09/2022	

- Previous Registered Office		7EBE33447
Address:	COMBINED ACCOUNTING SUITE 1104 505 ST KILDA ROAD MELBOURNE VIC 3004	
Start Date:	09/02/2021	
Cease Date:	04/09/2022	

- Previous Registered Office		7EAA86453
Address:	UNIT 1401 392 SPENCER STREET WEST MELBOURNE VIC 3003	
Start Date:	14/06/2018	
Cease Date:	08/02/2021	

- Previous Registered Office		7E8933424
Address:	5 THAMES PLACE MOUNT MARTHA VIC 3934	
Start Date:	10/04/2017	
Cease Date:	13/06/2018	

- Previous Registered Office 1E8778154
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Start Date: 04/10/2012
Cease Date: 09/04/2017

- Principal Place of Business 7EBV84662
Address: 5 THAMES PLACE MOUNT MARTHA VIC 3934
Start Date: 29/08/2022

- Previous Principal Place of Business 7EAA86453
Address: UNIT 1401 392 SPENCER STREET WEST MELBOURNE VIC 3003
Start Date: 06/06/2018
Cease Date: 28/08/2022

- Previous Principal Place of Business 7E8933424
Address: 5 THAMES PLACE MOUNT MARTHA VIC 3934
Start Date: 03/04/2017
Cease Date: 05/06/2018

- Previous Principal Place of Business 1E8778154
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Start Date: 04/10/2012
Cease Date: 02/04/2017

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: CHERYL ANN GATTO 7EBY38324
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 29/08/2022
Cease Date:

Previous Director

Name: DOMENIC GATTO 7EBV84662
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 21/11/2016
Cease Date: 29/08/2022

Name: JUSTIN CHRISTOPHER GATTO 1F0391984

Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 28/11/2012
Cease Date: 21/11/2016

Name: DOMENICO GATTO 1E8778154
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 04/10/2012
Cease Date: 28/11/2012

Secretary

Name: CHERYL ANN GATTO 7EBY38324
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 29/08/2022
Cease Date:

Previous Secretary

Name: DOMENIC GATTO 7EBV84662
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 21/11/2016
Cease Date: 29/08/2022

Name: JUSTIN CHRISTOPHER GATTO 1F0391984
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 28/11/2012
Cease Date: 21/11/2016

Name: DOMENICO GATTO 1E8778154
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 04/10/2012
Cease Date: 28/11/2012

- Share Structure -

Current

Class:	ORDINARY SHARES	1E8778154
Number of Shares Issued:	1	
Total Amount Paid / Taken to be Paid:	\$1.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -**Current**

- Holding -

Class:	ORD	Number Held:	1	7EBY38324
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	CHERYL ANN GATTO
Address:	
Joint Holding:	No

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	7EBV84662
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	DOMENIC GATTO
Address:	
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	1F0391984
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	JUSTIN CHRISTOPHER GATTO
Address:	
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	1E8778154
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: DOMENICO GATTO

Address: [REDACTED]

Joint Holding: No

- External Administration Documents -

[There are no external administration documents held for this organisation.](#)

- Charges -

[There are no charges held for this organisation.](#)

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	14/11/2022	14/11/2022	2	14/11/2022	7EBY38324
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	17/10/2022	17/10/2022	2	17/10/2022	7EBX42728
484N	Change to Company Details Changes to (Members) Share Holdings				
484	29/08/2022	29/08/2022	3	29/08/2022	7EBV84662
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				

484E	Appointment or Cessation of a Company Officeholder				
484A2	Change Member Name or Address				
484	02/02/2021	02/02/2021	2	02/02/2021	7EBE33447
484B	Change to Company Details Change of Registered Address				
484	07/06/2018	07/06/2018	3	07/06/2018	7EAA86453
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	03/04/2017	03/04/2017	2	03/04/2017	7E8933424
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	21/11/2016	21/11/2016	3	21/11/2016	9E0016904
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
484	06/12/2012	21/01/2013	12	07/12/2012	1F0391984
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
201	04/10/2012	04/10/2012	3	04/10/2012	1E8778154
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 6310 ST KILDA ROAD MELBOURNE VIC 3004

Start Date: 31/01/2017

*** End of Document ***

Annexure E

ASIC Extract - Change to company details for Arbitrations and Mediation Services Pty Ltd (ACN: 160 628 080) dated 29 August 2022 - Cheryl Anne Gatton appointed as director

**Australian Securities &
Investments Commission**

Electronic Lodgement
Document No. 7EBV84662
Lodgement date/time: 29-08-2022 20:50:29
Reference Id: 170594703

Form 484
Corporations Act 2001

Change to company details

Company details

Company name
ARBITRATIONS AND MEDIATION SERVICES PTY LTD
Australian Company Number (ACN)
160 628 080

Lodgement details

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

Name
FORTY FIFTH DECELDA PTY. LTD.
ASIC registered agent number (if applicable)
36013

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
Cheryle Anne GATTO
Capacity
Director
Signature

Date signed
29-08-2022

Form 484 - Change to company details
ARBITRATIONS AND MEDIATION SERVICES PTY LTDACN160 628 080

A1 Change of address

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address

Address

[REDACTED]

Effective Date 29-08-2022

Does the company occupy the premises at the new registered office ?

Yes

Principal place of business address

Address

[REDACTED]

Effective Date 29-08-2022

Company officeholder's residential address

Officeholder details

Given names DOMENIC

Family name GATTO

Birth Details

Date of Birth

[REDACTED]

City/town of Birth

MELBOURNE

State (if born in Australia)

Vic

Address

[REDACTED]

Effective Date 29-08-2022

Member's address

If there are more than 20 members in a share class, only address change for the top 20 need be notified.

Member's address

Member details

Given names DOMENIC

Family name GATTO

Address

[REDACTED]

Effective Date 29-08-2022

B1 Cease company officeholder

Form 484 - Change to company details
ARBITRATIONS AND MEDIATION SERVICES PTY LTDACN160 628 080

Officer

This section shows the cessation of a company officeholder

Date officeholder ceased Note:

If lodgement is greater than 28 calendar days from the cessation date, the cessation date will change to the lodgement date.

Officeholder cessation DetailsRole(s)

Director - Cessation Date: 29-08-2022

Secretary - Cessation Date: 29-08-2022

The name of the ceased officeholder is:

Given names **DOMENIC**

Family name **GATTO**

Birth Details

Date of Birth [REDACTED]

City/town of Birth **MELBOURNE**

State (if born in Australia) **Vic**

B2 Appoint company officeholder**Officer**

This section shows the appointment of a company officeholder

Officeholder Appointment DetailsRole(s)

Director - Appointment Date: 29-08-2022

Secretary - Appointment Date: 29-08-2022

The name of the appointed officeholder is:

Given names **Cheryle Anne**

Family name **GATTO**

Birth Details

Date of Birth [REDACTED]

City/town of Birth **Melbourne**

State (if born in Australia) **Vic**

Country of Birth **Australia**

Residential Address

Address

[REDACTED]

Annexure F

ASIC Extract - Change to Company details for Arbitrations and Mediation Services Pty Ltd (ACN: 160 628 080) dated 17 October 2022 – Change to register of members

**Australian Securities &
Investments Commission**

Electronic Lodgement
Document No. 7EBX42728
Lodgement date/time: 17-10-2022 13:22:05
Reference Id: 172506830

Form 484
Corporations Act 2001

Change to company details

Company details

Company name
ARBITRATIONS AND MEDIATION SERVICES PTY LTD
Australian Company Number (ACN)
160 628 080

Lodgement details

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

Name
FORTY FIFTH DECELDA PTY. LTD.
ASIC registered agent number (if applicable)
36013

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
CHERYLE ANNE GATTO
Capacity
Director
Signature

Date signed
17-10-2022

Form 484 - Change to company details
ARBITRATIONS AND MEDIATION SERVICES PTY LTDACN160 628 080

C4 Changes to the register of members

The changes apply
to members whose
shareholding has changed

Changes to member's register details

Member details

Given names **DOMENIC**

Family name **GATTO**

Address



Earliest date of
change **17-10-2022**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD		-1	0	0	0	Y	Y	

The changes apply
to members whose
shareholding has changed

Changes to member's register details

Member details

Given names **CHERYLE ANNE**

Family name **GATTO**

Address



Earliest date of
change **17-10-2022**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	1		1	1	0	Y	Y	N

Date of entry of
member's name in
register **17-10-2022**

Annexure G

ASIC Extract - Taggo Pty Ltd (ACN: 616 435 717)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 08/07/2026 at 10:01

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 616 435 717 TAGGO PTY LTD -

ACN (Australian Company Number):	616 435 717	Document No.
ABN:		
Current Name:	TAGGO PTY LTD	
Registered in:	Victoria	
Registration Date:	13/12/2016	
Review Date:	13/12/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	TAGGO PTY LTD	030790910
Name Start Date:	13/12/2016	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 20/02/2020 to 26/02/2020 -

Name:	TAGGO PTY LTD	0D0680837
Name Start Date:	13/12/2016	
Status:	Strike-Off Action In Progress	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 13/12/2016 to 19/02/2020 -

Name:	TAGGO PTY LTD	2E7124741
Name Start Date:	13/12/2016	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office

9EAA42595

Address: COMBINED ACCOUNTING SUITE 1104 505 ST KILDA ROAD MELBOURNE VIC 3004
Start Date: 29/12/2020

- Previous Registered Office

9E0018830

Address: 40B EGLINTON STREET KEW VIC 3101
Start Date: 07/01/2017
Cease Date: 28/12/2020

- Previous Registered Office

2E7124741

Address: SARAH JANE AWAD 408 EGLINTON STREET KEW VIC 3101
Start Date: 13/12/2016
Cease Date: 06/01/2017

- Principal Place of Business

9EAA42595

Address: SUITE 1104 505 ST KILDA ROAD MELBOURNE VIC 3004
Start Date: 20/12/2020

- Previous Principal Place of Business

9E0018830

Address: 40B EGLINTON STREET KEW VIC 3101
Start Date: 28/12/2016
Cease Date: 19/12/2020

- Previous Principal Place of Business

2E7124741

Address: SARAH JANE AWAD 408 EGLINTON STREET KEW VIC 3101
Start Date: 13/12/2016
Cease Date: 27/12/2016

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: SARAH JANE AWAD

9EAA76705

Address: [REDACTED]

Birth Details: [REDACTED] MELBOURNE VIC

Appointment Date: 13/12/2016

Cease Date:

Secretary

Name: SARAH JANE AWAD

9EAA76705

Address: [REDACTED]

Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 13/12/2016
Cease Date:

- Share Structure -

Current

Class:	ORDINARY	2E7124741
Number of Shares Issued:	100	
Total Amount Paid / Taken to be Paid:	\$100.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	100	9EAA76705
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: SARAH JANE AWAD
Address: [REDACTED]
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -**Notes:**

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	09/01/2023	09/01/2023	2	09/01/2023	9EAA76705
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	22/12/2020	22/12/2020	2	22/12/2020	9EAA42595
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484	31/12/2016	31/12/2016	2	31/12/2016	9E0018830
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
201	13/12/2016	13/12/2016	3	13/12/2016	2E7124741
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -**- Contact Address for ASIC use only**

Address: PO BOX 6310 ST KILDA ROAD MELBOURNE VIC 3004

Start Date: 02/10/2023

*** End of Document ***

Annexure H

ASIC Personal Name Extract Sarah Jane Awad

InfoTrack

Australian Securities & Investments Commission

Personal Name Extract
Extract Type: Current & Historical
ASIC Data Extracted 08/07/2026 at 10:08

SARAH JANE AWAD

Birth Details:	Place Unknown	Document No.
----------------	---------------	--------------

- Roles Held -

- Shares Held -

Current

- Holding -

Class:	ORD	Number Held:	2	5EFV04608
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	D S A INVESTMENTS PTY LTD
ACN:	658 277 804
Address:	71 LEICESTER STREET PRESTON VIC 3072
Joint Holding:	No
Abn:	63 658 277 804

- Holding -

Class:	ORD	Number Held:	2	5EGF69165
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	AWAD FAMILY INVESTMENTS PTY LTD
ACN:	659 992 382
Address:	71 LEICESTER STREET PRESTON VIC 3072
Joint Holding:	No
Abn:	13 659 992 382

- Holding -

Class:	ORD	Number Held:	100	9EAA76705
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	TAGGO PTY LTD
ACN:	616 435 717

Address: 56 NUNGERNER STREET BALWYN VIC 3103
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	10	5EJP12760
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: SJA CORPORATE PTY LTD
ACN: 678 489 908
Address: 71 LEICESTER STREET PRESTON VIC 3072
Joint Holding: No
Abn: 85 678 489 908

SARAH JANE AWAD

Birth Details: [REDACTED] MELBOURNE VIC

Document
No.

- Roles Held -

659 992 382 AWAD FAMILY INVESTMENTS PTY LTD

Details Type: Current
Address: 71 LEICESTER STREET PRESTON VIC 3072
Status: Registered
ABN: 13 659 992 382
Role Heading: **Director**
Appointment Date: 07/06/2022

5EGF69165

659 992 382 AWAD FAMILY INVESTMENTS PTY LTD

Details Type: Current
Address: 71 LEICESTER STREET PRESTON VIC 3072
Status: Registered
ABN: 13 659 992 382
Role Heading: **Secretary**
Appointment Date: 07/06/2022

5EGF69165

658 277 804 D S A INVESTMENTS PTY LTD

Details Type: Current
Address: 71 LEICESTER STREET PRESTON VIC 3072
Status: Registered
ABN: 63 658 277 804
Role Heading: **Director**
Appointment Date: 24/03/2022

5EFV04608

658 277 804 D S A INVESTMENTS PTY LTD

Details Type: Current
Address: 71 LEICESTER STREET PRESTON VIC 3072
Status: Registered
ABN: 63 658 277 804
Role Heading: **Secretary**
Appointment Date: 24/03/2022

5EFV04608

678 489 908 SJA CORPORATE PTY LTD

Details Type:	Current	5EJP12760
Address:	71 LEICESTER STREET PRESTON VIC 3072	
Status:	Registered	
ABN:	85 678 489 908	
Role Heading:	Director	
Appointment Date:	25/06/2024	

678 489 908 SJA CORPORATE PTY LTD

Details Type:	Current	5EJP12760
Address:	71 LEICESTER STREET PRESTON VIC 3072	
Status:	Registered	
ABN:	85 678 489 908	
Role Heading:	Secretary	
Appointment Date:	25/06/2024	

616 435 717 TAGGO PTY LTD

Details Type:	Current	9EAA76705
Address:	56 NUNGERNER STREET BALWYN VIC 3103	
Status:	Registered	
Role Heading:	Director	
Appointment Date:	13/12/2016	

616 435 717 TAGGO PTY LTD

Details Type:	Current	9EAA76705
Address:	56 NUNGERNER STREET BALWYN VIC 3103	
Status:	Registered	
Role Heading:	Secretary	
Appointment Date:	13/12/2016	

[Annexure I omitted]

Annexure J

ASIC Extracts for M Group Trades and Labour Pty Ltd (ACN: 616 048 367)

J (i) ASIC Registration as an Australian Company dated 22 November 2016

J (ii) ASIC Change to company details dated 13 December 2016

J (iii) ASIC Change to company details dated 25 November 2024.

Annexure J

ASIC Extracts for M Group Trades and Labour Pty Ltd (ACN: 616 048 367)

J (i) ASIC Registration as an Australian Company dated 22 November 2016

registered agent number 3302
lodging party or agent name ABBOT INCORPORATION SERVICES PTY. LTD.

address 1ST FL
225 BRIDGE RD
RICHMOND VIC 3121

DX no DX location

Electronic lodgement

Document No. 2E6907067

Lodgement date/time 22/11/2016 11:55:49

Message trace no. 32618



Australian Securities and Investments Commission
Application for
registration as an Australian company

form 201

Corporations Act 2001
117**Application**

I/We apply for registration of the company under the Corporations Act 2001, and nominate VIC as the State or Territory in which the company will be taken to be registered.

Proposed details of the company

Does the company have a proposed company name? yes ☒ no ☐

if yes, proposed company name M GROUP TRADES AND LABOUR PTY. LTD.

Name reservation number (if any)

if no, the company name on registration will be its Australian Company Number (ACN).

Legal elements to apply:

Is the proposed name identical to a registered business name(s)? yes ☐ no ☒ ABN

if yes, provide business name(s) registration details

I DECLARE that I own, or am registering the company for the owner(s) of the identical business name(s), the registration details of which are listed.

type and class of company	type of company	class of company	sub class of company
☒	proprietary company	☒ limited by shares ☐ unlimited with share capital	☐ home unit proprietary company ☐ non profit proprietary company ☒ proprietary company ☐ superannuation trustee prop
☐	public company	☐ limited by shares ☐ limited by guarantee ☐ unlimited with share capital ☐ no liability	☐ entitled to omit "LIMITED" under S.150 ☐ unlisted public company - non profit ☐ non profit unlisted public & superannuation ☐ unlisted public company
☐	I DECLARE that this company is a special purpose company as defined under Regulation 3 of the Corporations (Fees) Regulations 2003.		

governance of a public company

Will the company rely entirely on replaceable rules? yes ☐ or
Does the company have a constitution? yes ☐

A proposed public company which has adopted a 'constitution' must lodge a copy of the constitution with this application

If the proposed company is to be a public company limited by guarantee, state the amount of the guarantee that each member agrees to.

The amount of the member's guarantee is: \$

registered office
GROUND FLOOR
232 VICTORIA PARADE
EAST MELBOURNE VIC 3002

Does the company occupy these premises? yes ☐ no ☒

if no, name of occupier M & T PARTNERS PTY LTD

☒ The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

office hours
(public company)

(a)
☐
Registered office is open to the public each business day from at least 10am to 12 noon and 2pm to 4pm

(b)
☐
Registered office is open to the public each business day for at least 3 hours between 9pm to 5pm

if (b), insert hours

principal place of business
in Australia

13 RAYLEE PLACE
LYNBROOK VIC 3975

Ultimate Holding Company

☐ Yes

Company Name
ACN/ARBN/ABN
Country of incorporation

☒ No

Director and Secretary Details

name
address

PORTIA, MICHAEL GAETANO

birth details

KYABRAM VIC

office
office

DIRECTOR
SECRETARY

Share Structure Table

class code	title	total number issued	total amount paid	total amount unpaid
ORD	ORDINARY SHARES	100	100.00	0.00

Members

Members full name and address	class of share	No of shares taken up	Amount agreed to pay per share	total \$ paid on these shares	amount unpaid per share	total \$ unpaid on these shares	are shares fully paid	are shares beneficially owned
shareholding member A.C.N./A.R.B.N. member name address	ORD 150 546 026 MSBH GROUP PTY LTD OFFICE 2B, LEVEL 2 315 MAIN STREET MORNINGTON VIC 3931	25	1.00	25.00	0.00	0.00	Y	Y
	ORD 608 620 695 PORTIA NOMINEES PTY LTD LEVEL 1 12 CRAMER STREET PRESTON VIC 3072	50	1.00	50.00	0.00	0.00	Y	N
	ORD 160 628 080 ARBITRATIONS AND MEDIATION SERVICES PTY LTD 5 ROSEBURN COURT LOWER PLENTY VIC 3093	25	1.00	25.00	0.00	0.00	Y	Y

Shares issued other than for cash

For a public company that is limited by shares or is an unlimited company; will any shares be issued for a non-cash consideration?

yes ☐ no ☐

If **yes** and the issue of shares is not under a written contract, then attach to this application a **form 208** giving details of the prescribed particulars about the share issue; **OR**,

If **yes** and the shares will be issued under a written contract, then attach a copy of the contract to this application plus a **Form 207Z** certifying compliance with stamp duty law

Details of the applicant

name of applicant **KOTSIMBOS, TOM**

address of applicant



I apply for the registration of a company on the basis of the information in this form and any attachments. I have the necessary consents and agreements referred to in this application concerning the members and officeholders and I shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

Signature

name **KOTSIMBOS, TOM**

capacity

date **22/11/2016**

Annexure J

ASIC Extracts for M Group Trades and Labour Pty Ltd (ACN: 616 048 367)

J (ii) ASIC Change to company details dated 13 December 2016

**Australian Securities &
Investments Commission**

Electronic Lodgement
Document No. 2E7215108
Lodgement date/time: 21-12-2016 11:47:34
Reference Id: 97584956 Trace No. : 1635642394

Form 484
Corporations Act 2001

Change to company details

Company details

Company name
M GROUP TRADES AND LABOUR PTY LTD
Australian Company Number (ACN)
616 048 367

Lodgement details

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

Name
M & T PARTNERS PTY LTD
ASIC registered agent number (if applicable)
26560

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
MICHAEL GAETANO PORTIA
Capacity
DIR
Signature

Date signed
13-12-2016

Form 484 - Change to company details
M GROUP TRADES AND LABOUR PTY LTDACN616048367

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

**ARBITRATIONS AND MEDIATION
SERVICES PTY LTD**

ABN or ACN or ARBN or ARSN

160628080

Address

**5 ROSEBURN COURT LOWER PLENTY
VIC 3093
Australia**

Earliest date of
change

13-12-2016

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD		-25	0	0	0	Y	Y	

The changes apply
to members whose
shareholding has changed

Changes to member's register details

Member details

Company Name

TAGGO PTY LTD

ABN or ACN or ARBN or ARSN

616435717

Address

**408 EGLINTON STREET KEW VIC 3101
Australia**

Earliest date of
change

13-12-2016

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	25		25	25.00	0	Y	N	

Date of entry of
member's name in
register

13-12-2016

Annexure J

ASIC Extracts for M Group Trades and Labour Pty Ltd (ACN: 616 048 367)

J (iii) ASIC Change to company details dated 25 November 2024.

Australian Securities & Investments Commission

Electronic Lodgement

Document No. **6EIEY7333**

Lodgement date/time: 25-11-2024 17:41:58

Reference Id: 205660373 Trace No. : 2019178455

Form 484
Corporations Act 2001

Change to company details

Company details

Company name
M GROUP TRADES AND LABOUR PTY. LTD.
Australian Company Number (ACN)
616 048 367

Lodgement details

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

Name
M & T PARTNERS PTY LTD
ASIC registered agent number (if applicable)
26560

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
MICHAEL GAETANO PORTIA
Capacity
DIR
Signature

Date signed
25-11-2024

Form 484 - Change to company details
M GROUP TRADES AND LABOUR PTY. LTD.ACN616048367

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

TAGGO PTY LTD

ABN or ACN or ARBN or ARSN

616435717

Address

**408 408 EGLINTON STREET KEW VIC
3101
Australia**

Earliest date of
change

25-11-2024

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD		-25	0	0	0	Y	N	

The changes apply
to members whose
shareholding has changed

Changes to member's register details

Member details

Company Name

PORTIA NOMINEES PTY LTD

ABN or ACN or ARBN or ARSN

608620695

Address

**LEVEL 1 12 CRAMER STREET PRESTON
VIC
3072
Australia**

Earliest date of
change

25-11-2024

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	25		50	25.00	0	Y	N	

Annexure K

ASIC Current & Historical Organisational Extract for JTBPC Para Pty Ltd (ACN: 617 755 530)

ASIC

Current Organisation Extract



ASIC Data Extracted 08/12/2025 at 10:56

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

No changes to the company information have been detected since last extracted.

- 617 755 530 JTBPC PARA PTY LTD -

Australian Company Number:	617 755 530	Document No.
ABN:		
Current Name:	JTBPC PARA PTY LTD	
Registered in:	VIC	
Registration Date:	03/03/2017	
Review Date:	03/03/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	JTBPC PARA PTY LTD	2E9656750
Name Start Date:	03/03/2017	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		0EYX05477
Address:	C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052	
Start Date:	11/12/2019	
- Principal Place of Business		6EJDB8126
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Start Date:	31/03/2025	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: TONY PARAGALLI 6EIMD6925
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 09/10/2018
Cease Date:

Secretary

Name: TONY PARAGALLI 6EIMD6925
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 09/10/2018
Cease Date:

- Share Structure -

Current

Class: ORD 2E9656750
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	100	6EIMD6925
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: TONY PARAGALLI
Address: [REDACTED]

Joint Holding: No

- External Administration Documents -

[There are no external administration documents held for this organisation.](#)

- Charges -

[There are no charges held for this organisation.](#)

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	14/04/2025	14/04/2025	2	14/04/2025	6EJDB8126
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	18/12/2024	18/12/2024	2	11/12/2024	6EIMD6925
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	17/12/2024	17/12/2024	2	11/12/2024	6EILZ0390
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	25/11/2024	25/11/2024	2	25/11/2024	6EIEX4340
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	06/04/2022	06/04/2022	2	06/04/2022	2EYC92217
484	Change to Company Details				

484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	04/12/2019	04/12/2019	2	04/12/2019	0EYX05477
484B	Change to Company Details Change of Registered Address				
484	22/10/2018	22/10/2018	2	22/10/2018	0EDW03828
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	22/10/2018	22/10/2018	2	22/10/2018	0EDW03740
484N	Change to Company Details Changes to (Members) Share Holdings				
201	03/03/2017	03/03/2017	3	03/03/2017	2E9656750
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Start Date: 19/04/2017

*** End of Document ***

Annexure L

ASIC Current & Historical Organisational Extract for Portia Nominees Pty Ltd
(ACN:608 620 695)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 13/07/2026 at 12:33

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 608 620 695 PORTIA NOMINEES PTY LTD -

ACN (Australian Company Number):	608 620 695	Document No.
ABN:		
Current Name:	PORTIA NOMINEES PTY LTD	
Registered in:	Victoria	
Registration Date:	07/10/2015	
Review Date:	07/10/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	PORTIA NOMINEES PTY LTD	2E2533206
Name Start Date:	07/10/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		2E2533206
Address:	LEVEL 1 12 CRAMER STREET PRESTON VIC 3072	
Start Date:	07/10/2015	

- Principal Place of Business		2E2533206
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Start Date:	07/10/2015	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

[Director](#)

Name: MICHAEL GAETANO PORTIA 7EDJ44567
Address: [REDACTED]
Birth Details: [REDACTED] KYABRAM VIC
Appointment Date: 07/10/2015
Cease Date:

Secretary

Name: MICHAEL GAETANO PORTIA 7EDJ44567
Address: [REDACTED]
Birth Details: [REDACTED] KYABRAM VIC
Appointment Date: 07/10/2015
Cease Date:

- Share Structure -

Current

Class: ORDINARY SHARES 2E2533206
Number of Shares Issued: 100
Total Amount Paid / Taken to be Paid: \$100.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	100	7EDJ44567
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: MICHAEL GAETANO PORTIA
Address: [REDACTED]
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	23/04/2025	23/04/2025	2	23/04/2025	7EDJ44567
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
201	07/10/2015	07/10/2015	3	07/10/2015	2E2533206
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 202 PRESTON VIC 3072

Start Date: 16/12/2015

- Previous Contact Address for ASIC use only

Address: PO BOX 202 PRESTON VIC 3072

Start Date: 16/12/2015

Cease Date: 16/12/2015

*** End of Document ***

Annexure M

ASIC Current & Historical Organisational Extract for Jarrah Resource Management Pty Ltd (ACN: 651 936 846)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 08/07/2026 at 09:53

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD -

ACN (Australian Company Number):	651 936 846	Document No.
ABN:	89 651 936 846	
Current Name:	JARRAH RESOURCE MANAGEMENT PTY LTD	
Registered in:	Victoria	
Registration Date:	13/07/2021	
Review Date:	13/07/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	JARRAH RESOURCE MANAGEMENT PTY LTD
Name Start Date:	13/07/2021
Status:	Deregistered
Date Deregistered:	23/07/2025
Reason Deregistered:	SECTION 601AA
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 21/05/2025 to 22/07/2025 -

Name:	JARRAH RESOURCE MANAGEMENT PTY LTD
Name Start Date:	13/07/2021
Status:	Strike-Off Action In Progress
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 13/07/2021 to 20/05/2025 -

Name:	JARRAH RESOURCE MANAGEMENT PTY LTD
Name Start Date:	13/07/2021
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares

Sub Class: Proprietary Company

- Company Addresses -

- Previous Registered Office

4EAB18222

Address: 12 RICHARDS COURT KEILOR PARK VIC 3042
Start Date: 13/07/2021
Cease Date: 23/07/2025

- Previous Principal Place of Business

4EAB18222

Address: 12 RICHARDS COURT KEILOR PARK VIC 3042
Start Date: 13/07/2021
Cease Date: 23/07/2025

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Director

Name: STANLEY DAVID DRYDEN
Address: [REDACTED]
Birth Details: [REDACTED] SWAN HILL VIC
Appointment Date: 29/11/2021
Cease Date: 23/07/2025

7EBN69621

Name: TONY PARAGALLI
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 13/07/2021
Cease Date: 23/07/2025

6EIMD6924

Name: MICHAEL GAETANO PORTIA
Address: [REDACTED]
Birth Details: [REDACTED] KYABRAM VIC
Appointment Date: 13/07/2021
Cease Date: 04/04/2025

4EAB18222

Previous Secretary

Name: TONY PARAGALLI
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC

6EIMD6924

Appointment Date: 13/07/2021
Cease Date: 23/07/2025

Name: MICHAEL GAETANO PORTIA 4EAB18222
Address: [REDACTED]
Birth Details: [REDACTED] KYABRAM VIC
Appointment Date: 13/07/2021
Cease Date: 04/04/2025

- Share Structure -

Ceased/Former

Class: ORDINARY 7EBN69621
Number of Shares Issued: 300
Total Amount Paid / Taken to be Paid: \$300.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	49	4EAB18222
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: JTBPC PARA PTY LTD
ACN: 617 755 530
Address: LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	49	4EAB18222
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: PORTIA NOMINEES PTY LTD

ACN: 608 620 695
Address: LEVEL 1 12 CRAMER STREET PRESTON VIC 3072
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	153	7EBN69621
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: THE YARRAMUNUA FAMILY PTY LTD
ACN: 166 978 954
Address: 14-16 CHERTSEY ROAD SHEPPARTON VIC 3630
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	49	7EBN69621
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: TAGGO PTY LTD
ACN: 616 435 717
Address: 408 EGLINTON STREET KEW VIC 3101
Joint Holding: No

- External Administration Documents -

[There are no external administration documents held for this organisation.](#)

- Charges -

[There are no charges held for this organisation.](#)

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.
At that time ASIC transferred all details of current charges to the PPS Registrar.
ASIC can only provide details of satisfied charges prior to that date.
Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.
InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
6010	21/05/2025	21/05/2025	2	21/05/2025	6EJJD9571
6010	Application For Voluntary Deregistration of a Company				
484	15/04/2025	15/04/2025	2	15/04/2025	6EJDH9583
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	18/12/2024	18/12/2024	2	11/12/2024	6EIMD6924
484A1	Change to Company Details Change Officeholder Name Or Address				
484	17/12/2024	17/12/2024	2	11/12/2024	6EILZ1643
484A1	Change to Company Details Change Officeholder Name Or Address				
484	06/04/2022	06/04/2022	2	06/04/2022	2EYC92202
484A1	Change to Company Details Change Officeholder Name Or Address				
484	29/11/2021	29/11/2021	3	29/11/2021	7EBN69621
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484O	Changes to Share Structure				
484G	Notification of Share Issue				
484N	Changes to (Members) Share Holdings				
201	13/07/2021	13/07/2021	4	13/07/2021	4EAB18222
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Start Date: 16/08/2021
Cease Date: 23/07/2025

*** End of Document ***

Annexure N

Labour Hire Licence - Jarrah Resource Management Pty Ltd dated 22 February 2023

Labour Hire Licence Register

Application Register

Follow My Providers

Labour hire provider details

The details below are a point-in-time extract from the Labour Hire Licence Register published by the Labour Hire Authority (LHA).

To check current licence status, or to subscribe to be notified of any changes in status, visit labourhireauthority.vic.gov.au/check.

Record extracted at 11:33 AM 16 Jul 2026.

JARRAH RESOURCE MANAGEMENT PTY LTD

Licence status



Cancelled at licensee's request

Licence number

VICLHL08069

Licence cancelled date

11/06/2025

Licence commencement date

22/02/2023

Licence expiry date

22/02/2026

Organisation details

Business name

Business address

12 Richards Ct, KEILOR PARK, VIC, 3042, Australia

ABN

89 651 936 846

ACN/ARBN

651 936 846

Licence holder's contact details

0393104066

Nominated officer

Portia, Michael

Industry

None

Conditions on the licence

None

Licence history

Licence status

Active

Effective date

22 February 2023

Reason text

Licence status

Cancelled at licensee's request

Effective date

11 June 2025

Reason text

[Back to search](#)



Annexure O

ASIC Current & Historical Organisational Extract for M Group Constructions Pty Ltd
(ACN: 605 011 292)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 08/07/2026 at 09:56

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 605 011 292 A.C.N. 605 011 292 PTY LTD -

		Document No.
ACN (Australian Company Number):	605 011 292	
ABN:	68 605 011 292	
Current Name:	A.C.N. 605 011 292 PTY LTD	
Registered in:	Victoria	
Registration Date:	27/03/2015	
Review Date:	27/03/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	A.C.N. 605 011 292 PTY LTD
Name Start Date:	29/06/2017
Status:	Deregistered
Date Deregistered:	30/06/2020
Reason Deregistered:	SECTION 509
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 13/07/2017 to 29/06/2020 -

Name:	A.C.N. 605 011 292 PTY LTD	7E9252455
Name Start Date:	29/06/2017	
Status:	** Under External Administration And/Or Controller Appointed **	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 29/06/2017 to 12/07/2017 -

Name:	A.C.N. 605 011 292 PTY LTD	3E4647199
Name Start Date:	29/06/2017	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	

Sub Class: Proprietary Company

- Former Organisation Details from 27/03/2015 to 28/06/2017 -

Name: M GROUP CONSTRUCTION SERVICES PTY LTD 2E1653222
Name Start Date: 27/03/2015
Status: Registered
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Previous Registered Office 7E9252527
Address: G S ANDREWS ADVISORY 22 DRUMMOND STREET CARLTON VIC 3053
Start Date: 20/07/2017
Cease Date: 30/06/2020

- Previous Registered Office 2E1896068
Address: M & T PARTNERS PTY LTD G 232-236 VICTORIA PARADE EAST MELBOURNE VIC 3002
Start Date: 03/06/2015
Cease Date: 19/07/2017

- Previous Registered Office 2E1653222
Address: UNIQUE ACCOUNTING & TAX STRATEGIES OFFICE 2B LEVEL 2 315 MAIN STREET MORNINGTON VIC 3931
Start Date: 27/03/2015
Cease Date: 02/06/2015

- Previous Principal Place of Business 2E9814308
Address: 44-46 LINDON COURT TULLAMARINE VIC 3043
Start Date: 24/02/2017
Cease Date: 30/06/2020

- Previous Principal Place of Business 2E1653222
Address: UNIT 2 7 DANIEL DRIVE CARRUM DOWNS VIC 3201
Start Date: 27/03/2015
Cease Date: 23/02/2017

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Director

Name: MARK ANTHONY STEFANAC 3E4675280

Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 21/06/2017
Cease Date: 30/06/2020

Name: MICHAEL GAETANO PORTIA 2E1653222
Address: [REDACTED]
Birth Details: [REDACTED] KYABRAM VIC
Appointment Date: 27/03/2015
Cease Date: 21/06/2017

Name: TONY PAUL PARAGALLI 2E1653222
Address: [REDACTED]
Birth Details: [REDACTED] MORELAND VIC
Appointment Date: 27/03/2015
Cease Date: 11/05/2015

Name: MICHAEL RENN 2E1653222
Address: [REDACTED]
Birth Details: [REDACTED] SPRINGVALE VIC
Appointment Date: 27/03/2015
Cease Date: 11/05/2015

Previous Appointed Liquidator (Creditors Voluntary Winding Up)

Name: GREGORY STUART ANDREWS 7E9252497
Address: G S ANDREWS & ASSOCIATES 22 DRUMMOND STREET CARLTON VIC 3053
Birth Details:
Appointment Date: 13/07/2017
Cease Date: 31/03/2020

Name: ANDREW JUZVA 7E9252497
Address: G S ANDREWS & ASSOCIATES 22 DRUMMOND STREET CARLTON VIC 3053
Birth Details:
Appointment Date: 13/07/2017
Cease Date: 31/03/2020

- Share Structure -

Ceased/Former

Class: ORDINARY SHARES 2E1653222
Number of Shares Issued: 60

Total Amount Paid /
Taken to be Paid: \$60.00
Total Amount Due and
Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	30	3E3242391
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: PORTIA NOMINEES PTY LTD
ACN: 608 620 695
Address: LEVEL 1 12 CRAMER STREET PRESTON VIC 3072
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	30	3E3242391
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: JTBPC PARA PTY LTD
ACN: 617 755 530
Address: G 232-236 VICTORIA PARADE EAST MELBOURNE VIC 3002
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	20	2E1653222
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MSBH GROUP PTY LTD
ACN: 150 546 026
Address: UNIQUE ACCOUNTING & TAX STRATEGIES OFFICE 2B LEVEL 2 315 MAIN STREET MORNINGTON VIC 3931
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	40	2E3754859
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: MICHAEL GAETANO PORTIA

Address: [REDACTED]

Joint Holding: No

- Holding -

Class: ORD **Number Held:** 20 2E1653222

Beneficially Owned: No **Fully Paid:** Yes

- Members -

Name: TONY PAUL PARAGALLI

Address: [REDACTED]

Joint Holding: No

- External Administration Documents -

[There are no external administration documents held for this organisation.](#)

- Charges -

[There are no charges held for this organisation.](#)

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

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Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
5603	31/03/2020	31/03/2020	7	31/03/2020	7EAV23319
5603D	End of Administration Return End Return of Creditors' Voluntary Winding Up				
505	31/03/2020	31/03/2020	2	31/03/2020	7EAV23284
505R	Notice By External Administrator/controller-Appoint/cease Resignation or Removal of Liquidator/provisional Liquidator				

5602 5602D	29/07/2019	29/07/2019	7	12/07/2019	7EAN86071
	Annual Administration Return Return of Creditors' Voluntary Winding Up				
5011 5011A	29/10/2018	29/10/2018	5	17/10/2018	7EAF50302
	Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a				
524 524J	30/07/2018	30/07/2018	6	12/07/2018	7EAC64677
	Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up				
524 524J	19/01/2018	19/01/2018	5	12/01/2018	7E9827731
	Presentation of Accounts & Statement Accounts of Creditors' Voluntary Winding Up				
5601 5601	12/10/2017	12/10/2017	11	12/10/2017	7E9536219
	Statutory Report From Liquidator S70-40 of Insolvency Practice Rules (Corporations) 2016				
5011 5011A	08/08/2017	08/08/2017	5	31/07/2017	7E9331435
	Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a				
507 507D	31/07/2017	31/07/2017	17	18/07/2017	7E9305841
	Report as to Affairs By Directors				
529 529A	20/07/2017	20/07/2017	22	31/07/2017	7E9277243
	Notice of Creditors' Meeting to Consider Voluntary Winding Up				
484 484B	13/07/2017	13/07/2017	2	13/07/2017	7E9252527
	Change to Company Details Change of Registered Address				
505 505J	13/07/2017	13/07/2017	2	13/07/2017	7E9252497
	Notification of Appointment of Liquidator (Creditors' Voluntary Winding Up)				
5011 5011A	13/07/2017	13/07/2017	4	13/07/2017	7E9252474
	Copy of Minutes of Meeting of Members, Creditors, Contributories or Committee of Inspection Other Than Under S.436e or S.439a				
205 205M	13/07/2017	13/07/2017	2	13/07/2017	7E9252455
	Notification of Resolution Winding Up The Company				
370 370	06/07/2017	07/07/2017	2	06/07/2017	3E4862252
	Notification By Officeholder of Resignation or Retirement				

484 484E	30/06/2017	30/06/2017	2	30/06/2017	3E4675280
	Change to Company Details Appointment or Cessation of A Company Officeholder				
205 205Y	29/06/2017	29/06/2017	2	21/06/2017	3E4647199
	Notification of Resolution Changing Company Name to Acn				
484 484N	16/05/2017	16/05/2017	2	16/05/2017	3E3242391
	Change to Company Details Changes to (Members) Share Holdings				
484 484N	17/03/2017	17/03/2017	2	17/03/2017	3E0756390
	Change to Company Details Changes to (Members) Share Holdings				
484 484C	06/03/2017	06/03/2017	2	06/03/2017	2E9814308
	Change to Company Details Change of Principal Place Of Business (Address)				
484 484N	03/03/2017	03/03/2017	2	03/03/2017	2E9657857
	Change to Company Details Changes to (Members) Share Holdings				
484 484N	25/05/2016	25/05/2016	2	24/05/2016	2E3754859
	Change to Company Details Changes to (Members) Share Holdings				
484 484 484B 484E	27/05/2015	27/05/2015	2	27/05/2015	2E1896068
	Change to Company Details				
	Change of Registered Address				
	Appointment or Cessation of a Company Officeholder				
201 201C	27/03/2015	27/03/2015	3	27/03/2015	2E1653222
	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Start Date: 08/05/2015
Cease Date: 16/04/2018

- Previous Contact Address for ASIC use only

Address: PO BOX 11246 FRANKSTON VIC 3199
Start Date: 21/04/2015
Cease Date: 08/05/2015

*** End of Document ***

Annexure P

ASIC Current & Historical Organisational Extract for MSBH Group Pty Ltd (ACN: 150 546 026)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 13/07/2026 at 14:07

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 150 546 026 MSBH GROUP PTY LTD -

		Document No.
ACN (Australian Company Number):	150 546 026	
ABN:		
Current Name:	MSBH GROUP PTY LTD	
Registered in:	Victoria	
Registration Date:	20/04/2011	
Review Date:	20/04/2027	
Company Bounded By:		

- Current Organisation Details -

Name:	MSBH GROUP PTY LTD	1E7340940
Name Start Date:	20/04/2011	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		6EJXA2680
Address:	84 BOES ROAD TYABB VIC 3913	
Start Date:	12/08/2025	

- Previous Registered Office		5EER76948
Address:	SUITE 18 395 NEPEAN HIGHWAY FRANKSTON VIC 3199	
Start Date:	23/11/2021	
Cease Date:	11/08/2025	

- Previous Registered Office		5E5677493
Address:	SUITE 13 435 NEPEAN HIGHWAY FRANKSTON VIC 3199	
Start Date:	12/05/2018	
Cease Date:	22/11/2021	

- Previous Registered Office		5E4677668
Address:	'& 14' SUITE 13 G 435 NEPEAN HIGHWAY FRANKSTON VIC 3199	
Start Date:	21/12/2017	
Cease Date:	11/05/2018	

- Previous Registered Office 5E3525477
Address: OFFICE 2B LEVEL 2 315 MAIN STREET MORNINGTON VIC 3931
Start Date: 06/05/2014
Cease Date: 20/12/2017

- Previous Registered Office 5E3167943
Address: 11 JACARANDA CRESCENT MORNINGTON VIC 3931
Start Date: 23/11/2012
Cease Date: 05/05/2014

- Previous Registered Office 1E7340940
Address: 612-614 WARRIGAL ROAD MALVERN EAST VIC 3145
Start Date: 20/04/2011
Cease Date: 22/11/2012

- Principal Place of Business 5E4030159
Address: 84 BOES ROAD TYABB VIC 3913
Start Date: 18/04/2016

- Previous Principal Place of Business 1E7340940
Address: 11 JACARANDA CRESCENT MORNINGTON VIC 3931
Start Date: 20/04/2011
Cease Date: 17/04/2016

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: MICHAEL RENN 5E4030160
Address: [REDACTED]
Birth Details: [REDACTED] SPRINGVALE VIC
Appointment Date: 20/04/2011
Cease Date:

- Share Structure -

Current

Class: ORDINARY SHARES 1E7340940
Number of Shares Issued: 10
Total Amount Paid / Taken to be Paid: \$10.00

Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	10	5E4030160
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: MICHAEL RENN

Address: [REDACTED]

Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	05/08/2025	05/08/2025	2	05/08/2025	6EJXA2680
484B	Change to Company Details Change of Registered Address				
484	16/11/2021	16/11/2021	2	16/11/2021	5EER76948
484B	Change to Company Details Change of Registered Address				
484	05/05/2018	06/05/2018	2	05/05/2018	5E5677493
484B	Change to Company Details Change of Registered Address				
484	14/12/2017	14/12/2017	2	20/11/2017	5E4677668
484B	Change to Company Details Change of Registered Address				
484	03/05/2016	03/05/2016	2	18/04/2016	5E4030160
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	03/05/2016	03/05/2016	2	18/04/2016	5E4030159
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	29/04/2014	29/04/2014	2	10/04/2014	5E3525477
484B	Change to Company Details Change of Registered Address				
484	16/11/2012	16/11/2012	2	16/11/2012	5E3167943
484B	Change to Company Details Change of Registered Address				
201	20/04/2011	20/04/2011	3	20/04/2011	1E7340940
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 11246 FRANKSTON VIC 3199
Start Date: 01/02/2024

- Previous Contact Address for ASIC use only

Address: PO BOX 11246 FRANKSTON VIC 3199
Start Date: 12/04/2022
Cease Date: 01/02/2024

- Previous Contact Address for ASIC use only

Address: PO BOX 11246 FRANKSTON VIC 3199
Start Date: 16/11/2012
Cease Date: 12/04/2022

- Previous Contact Address for ASIC use only

Address: PO BOX 61 HOLMESGLEN VIC 3148
Start Date: 05/05/2011

Cease Date: 14/11/2012

*** End of Document ***

Annexure Q

ASIC Name Search – “Domenic Gatto” (DOB [REDACTED])

InfoTrack

Australian Securities & Investments Commission

Personal Name Extract
Extract Type: Current & Historical
ASIC Data Extracted 13/07/2026 at 09:35

DOMENIC GATTO

Birth Details:	Place Unknown	Document No.
----------------	---------------	--------------

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	10	7E7603692
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	VANMUCCI PTY. LTD.
ACN:	120 263 881
Address:	36 CRAIG ROAD JUNCTION VILLAGE VIC 3977
Joint Holding:	No
Abn:	44 120 263 881

- Holding -

Class:	ORD	Number Held:	10	7E7632982
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	PROSER FINANCIAL PTY LTD
ACN:	146 889 349
Address:	36 CRAIG ROAD JUNCTION VILLAGE VIC 3977
Joint Holding:	No
Abn:	96 146 889 349

- Holding -

Class:	ORD	Number Held:	1	7EBV84662
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	ARBITRATIONS AND MEDIATION SERVICES PTY LTD
ACN:	160 628 080

Address: 5 THAMES PLACE MOUNT MARTHA VIC 3934
Joint Holding: No
Abn: 17 160 628 080

DOMENIC GATTO

Birth Details: [REDACTED] MELBOURNE VIC

Document
No.

- Roles Held -

160 628 080 ARBITRATIONS AND MEDIATION SERVICES PTY LTD

Details Type: Ceased/Former
Address: 5 THAMES PLACE MOUNT MARTHA VIC 3934
Status: Registered
ABN: 17 160 628 080
Role Heading: **Director**
Appointment Date: 21/11/2016
Cease Date: 29/08/2022

7EBV84662

160 628 080 ARBITRATIONS AND MEDIATION SERVICES PTY LTD

Details Type: Ceased/Former
Address: 5 THAMES PLACE MOUNT MARTHA VIC 3934
Status: Registered
ABN: 17 160 628 080
Role Heading: **Secretary**
Appointment Date: 21/11/2016
Cease Date: 29/08/2022

7EBV84662

007 111 837 T.B.G. ELECTRONIC EQUIPMENT PTY. LTD.

Details Type: Ceased/Former
Address: 4 PAMELA COURT WARRANDYTE VIC 3113
Status: Deregistered
Role Heading: **Director**
Appointment Date: 23/11/1988
Cease Date: 24/06/1993

DOMINIC GATTO

Birth Details: [REDACTED] MELBOURNE VIC

Document
No.

- Roles Held -

121 225 054 ATLAS PETROLEUM PTY. LTD.

Details Type: Ceased/Former
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Status: Deregistered
Role Heading: **Director**
Appointment Date: 14/08/2006
Cease Date: 17/01/2010

1E2476758

053 858 209 BOYDFIELD PTY. LTD.

Details Type: Ceased/Former
Address: 4 PAMELA COURT WARRANDYTE VIC 3113
Status: Deregistered
Role Heading: **Director**
Appointment Date: 24/10/1991
Cease Date: 27/01/1994

001959009

120 431 601 ELITE CRANE SERVICES PTY. LTD.

Details Type: Ceased/Former
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Status: Deregistered
ABN: 73 120 431 601
Role Heading: **Director**
Appointment Date: 28/06/2006
Cease Date: 10/12/2012

1E4594514

120 431 601 ELITE CRANE SERVICES PTY. LTD.

Details Type: Ceased/Former
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Status: Deregistered
ABN: 73 120 431 601
Role Heading: **Secretary**
Appointment Date: 28/06/2006
Cease Date: 14/12/2012

1E4594514

107 793 831 ELITE CRANES 2004 PTY LTD

Details Type:	Ceased/Former	1E2268061
Address:	5 ROSEBURN COURT LOWER PLENTY VIC 3093	
Status:	Registered	
ABN:	12 107 793 831	
Role Heading:	Director	
Appointment Date:	04/11/2005	
Cease Date:	10/12/2012	

120 459 378 ELITE DOGMAN & RIGGERS PTY. LTD.

Details Type:	Ceased/Former	7E4188228
Address:	5 ROSEBURN COURT LOWER PLENTY VIC 3093	
Status:	Deregistered	
ABN:	96 120 459 378	
Role Heading:	Director	
Appointment Date:	29/06/2006	
Cease Date:	04/06/2013	

120 459 378 ELITE DOGMAN & RIGGERS PTY. LTD.

Details Type:	Ceased/Former	7E4188228
Address:	5 ROSEBURN COURT LOWER PLENTY VIC 3093	
Status:	Deregistered	
ABN:	96 120 459 378	
Role Heading:	Secretary	
Appointment Date:	29/06/2006	
Cease Date:	04/06/2013	

097 473 053 LA BELLE RESORT PTY LTD

Details Type:	Ceased/Former	015957946
Address:	95 BARKERS ROAD KEW VIC 3101	
Status:	Deregistered	
ABN:	67 097 473 053	
Role Heading:	Director	
Appointment Date:	12/07/2001	
Cease Date:	21/02/2005	

097 473 053 LA BELLE RESORT PTY LTD

Details Type:	Ceased/Former	015957946
Address:	95 BARKERS ROAD KEW VIC 3101	
Status:	Deregistered	
ABN:	67 097 473 053	
Role Heading:	Secretary	

Appointment Date: 12/07/2001
Cease Date: 21/02/2005

115 070 365 SOFISTICATED PTY LTD

Details Type: Ceased/Former 023492117
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Status: Registered
ABN: 93 115 070 365
Role Heading: **Director**
Appointment Date: 29/11/2006
Cease Date: 19/01/2012

115 070 365 SOFISTICATED PTY LTD

Details Type: Current 7EBN08948
Address: 5 THAMES PLACE MOUNT MARTHA VIC 3934
Status: Registered
ABN: 93 115 070 365
Role Heading: **Director**
Appointment Date: 09/11/2021

115 070 365 SOFISTICATED PTY LTD

Details Type: Current 7EBN08948
Address: 5 THAMES PLACE MOUNT MARTHA VIC 3934
Status: Registered
ABN: 93 115 070 365
Role Heading: **Secretary**
Appointment Date: 09/11/2021

094 143 718 THE GATTO GROUP PTY LTD

Details Type: Ceased/Former 015957344
Address: 95 BARKERS ROAD KEW VIC 3101
Status: Deregistered
ABN: 16 094 143 718
Role Heading: **Director**
Appointment Date: 15/08/2000
Cease Date: 11/03/2005

094 143 718 THE GATTO GROUP PTY LTD

Details Type: Ceased/Former 015957344
Address: 95 BARKERS ROAD KEW VIC 3101
Status: Deregistered

ABN: 16 094 143 718
Role Heading: **Secretary**
Appointment Date: 15/08/2000
Cease Date: 11/03/2005

104 823 403 VITAL SOLUTIONS PTY LTD

Details Type: Ceased/Former 0E8814926
Address: 4 LONGSTAFF COURT DONCASTER EAST VIC 3109
Status: Deregistered
ABN: 85 104 823 403
Role Heading: **Director**
Appointment Date: 22/05/2003
Cease Date: 12/10/2008

104 823 403 VITAL SOLUTIONS PTY LTD

Details Type: Ceased/Former 0E8814926
Address: 4 LONGSTAFF COURT DONCASTER EAST VIC 3109
Status: Deregistered
ABN: 85 104 823 403
Role Heading: **Secretary**
Appointment Date: 22/05/2003
Cease Date: 12/10/2008

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	004225071
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1992)

- Members -

Name: BOYDFIELD PTY. LTD.
ACN: 053 858 209
Address: 4 PAMELA COURT WARRANDYTE VIC 3113
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	100	09414371K
Beneficially Owned:	No	Fully Paid:	Yes	(AR 2000)

- Members -

Name: THE GATTO GROUP PTY LTD
ACN: 094 143 718
Address: 95 BARKERS ROAD KEW VIC 3101
Joint Holding: No

Abn: 16 094 143 718

- Holding -

Class:	ORD	Number Held:	100	09747305L
Beneficially Owned:	No	Fully Paid:	Yes	(AR 2001)

- Members -

Name: LA BELLE RESORT PTY LTD
ACN: 097 473 053
Address: 95 BARKERS ROAD KEW VIC 3101
Joint Holding: No
Abn: 67 097 473 053

- Holding -

Class:	ORD	Number Held:	1	023492117
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: SOFISTICATED PTY LTD
ACN: 115 070 365
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Joint Holding: No
Abn: 93 115 070 365

- Holding -

Class:	ORD	Number Held:	1	1E3443389
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: SHAZZLE PTY LTD
ACN: 126 585 706
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	75	1E1552925
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: ELITE CRANES 2004 PTY LTD
ACN: 107 793 831
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Joint Holding: No
Abn: 12 107 793 831

- Holding -

Class:	ORD	Number Held:	1	1E2267994
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: ELITE CRANE SERVICES PTY. LTD.
ACN: 120 431 601
Address: 5 ROSEBURN COURT LOWER PLENTY VIC 3093
Joint Holding: No
Abn: 73 120 431 601

- Holding -

Class:	ORD	Number Held:	1	1E2267812
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: ELITE DOGMAN & RIGGERS PTY. LTD.
ACN: 120 459 378
Address: 4 LONGSTAFF COURT DONCASTER EAST VIC 3109
Joint Holding: No
Abn: 96 120 459 378

*** End of Document ***

Annexure Q1

ASIC Name search - "Domenico Gatto" DOB ()

InfoTrack

Australian Securities & Investments Commission

Personal Name Extract

Extract Type: Current & Historical

ASIC Data Extracted 16/07/2026 at 10:48

DOMENICO GATTO

Birth Details: [REDACTED] MELBOURNE VIC

Document
No.

- Roles Held -

160 628 080 ARBITRATIONS AND MEDIATION SERVICES PTY LTD

Details Type:	Ceased/Former	1E8778154
Address:	5 ROSEBURN COURT LOWER PLENTY VIC 3093	
Status:	Registered	
ABN:	17 160 628 080	
Role Heading:	Director	
Appointment Date:	04/10/2012	
Cease Date:	28/11/2012	

160 628 080 ARBITRATIONS AND MEDIATION SERVICES PTY LTD

Details Type:	Ceased/Former	1E8778154
Address:	5 ROSEBURN COURT LOWER PLENTY VIC 3093	
Status:	Registered	
ABN:	17 160 628 080	
Role Heading:	Secretary	
Appointment Date:	04/10/2012	
Cease Date:	28/11/2012	

656 193 510 EQUAL ACCESS FOR AUTISM LIMITED

Details Type:	Ceased/Former	2ESW04498
Address:	5 THAMES PLACE MOUNT MARTHA VIC 3934	
Status:	Registered	
ABN:	42 656 193 510	
Role Heading:	Director	
Appointment Date:	21/12/2021	
Cease Date:	27/04/2026	

This company is registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC). To find out if the person is a current director of this company, search the company on the Charities register at www.acnc.gov.au.

DOMENICO GATTO

Birth Details: Place Unknown

Document
No.

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	1E8778154
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	ARBITRATIONS AND MEDIATION SERVICES PTY LTD
ACN:	160 628 080
Address:	5 ROSEBURN COURT LOWER PLENTY VIC 3093
Joint Holding:	No
Abn:	17 160 628 080

DOMENICO GATTO

Birth Details: [REDACTED] MELBOURNE VIC

Document
No.

- Roles Held -

006 973 084 HALIBIA & STAFF PTY. LTD.

Details Type: Ceased/Former
Address: 4 PAMELA COURT WARRANDYTE VIC 3113
Status: Deregistered
Role Heading: **Director**
Appointment Date: 25/05/1988
Cease Date: 26/09/1988

006 973 084 HALIBIA & STAFF PTY. LTD.

Details Type: Ceased/Former
Address: 4 PAMELA COURT WARRANDYTE VIC 3113
Status: Deregistered
Role Heading: **Secretary**
Appointment Date: 25/05/1988
Cease Date: 26/09/1988

Annexure Q2

ASIC Name search - "Mick Gatto" (DOB Unknown)

InfoTrack

Australian Securities & Investments Commission

Personal Name Extract
Extract Type: Current & Historical
ASIC Data Extracted 16/07/2026 at 10:50

MICK GATTO

Birth Details:	UNKNOWN	Document No.
----------------	---------	--------------

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	150	0E9145590
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	ELITE CRANES PTY LTD
ACN:	105 311 706
Address:	4 LONGSTAFF COURT DONCASTER EAST VIC 3109
Joint Holding:	No
Abn:	58 105 311 706

- Holding -

Class:	ORD	Number Held:	1	9EAA01372
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	ARBITRATIONS & MEDIATIONS PTY LTD
ACN:	086 568 381
Address:	UNIT 1401 392 SPENCER STREET WEST MELBOURNE VIC 3003
Joint Holding:	No
Abn:	47 086 568 381

*** End of Document ***

Annexure R

ASIC Name Search – "Michael Gaetano Portia" (DOB [REDACTED])

InfoTrack

Australian Securities & Investments Commission

Personal Name Extract

Extract Type: Current & Historical

ASIC Data Extracted 08/07/2026 at 10:09

MICHAEL GAETANO PORTIA

Birth Details: [REDACTED] KYABRAM VIC

Document
No.

Former Name: MICHAEL PORTIA

- Roles Held -

605 011 292 A.C.N. 605 011 292 PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Deregistered
ABN: 68 605 011 292
Role Heading: **Director**
Appointment Date: 27/03/2015
Cease Date: 21/06/2017

2E1653222

655 319 725 A.C.N. 655 319 725 PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 77 655 319 725
Role Heading: **Director**
Appointment Date: 15/11/2021
Cease Date: 04/04/2025

4EAB36153

655 319 725 A.C.N. 655 319 725 PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 77 655 319 725
Role Heading: **Secretary**
Appointment Date: 15/11/2021
Cease Date: 04/04/2025

4EAB36153

609 869 712 D & M BUILDING SERVICES PTY. LTD.

Details Type:	Ceased/Former	2E2906157
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	48 609 869 712	
Role Heading:	Director	
Appointment Date:	16/12/2015	
Cease Date:	22/05/2016	

609 869 712 D & M BUILDING SERVICES PTY. LTD.

Details Type:	Ceased/Former	2E2906157
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	48 609 869 712	
Role Heading:	Secretary	
Appointment Date:	16/12/2015	
Cease Date:	22/05/2016	

627 691 285 ICOM TELCO SERVICES PTY LTD

Details Type:	Ceased/Former	0EBQ88526
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	40 627 691 285	
Role Heading:	Director	
Appointment Date:	23/07/2018	
Cease Date:	02/10/2022	

627 691 285 ICOM TELCO SERVICES PTY LTD

Details Type:	Ceased/Former	0EBQ88526
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	40 627 691 285	
Role Heading:	Secretary	
Appointment Date:	23/07/2018	
Cease Date:	02/10/2022	

651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD

Details Type:	Ceased/Former	4EAB18222
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	89 651 936 846	
Role Heading:	Director	

Appointment Date: 13/07/2021
Cease Date: 04/04/2025

651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD

Details Type: Ceased/Former 4EAB18222
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Deregistered
ABN: 89 651 936 846
Role Heading: **Secretary**
Appointment Date: 13/07/2021
Cease Date: 04/04/2025

616 048 367 M GROUP TRADES AND LABOUR PTY. LTD.

Details Type: Current 2E6907067
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: ** Under External Administration And/Or Controller Appointed **
ABN: 51 616 048 367
Role Heading: **Director**
Appointment Date: 22/11/2016

616 048 367 M GROUP TRADES AND LABOUR PTY. LTD.

Details Type: Current 2E6907067
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: ** Under External Administration And/Or Controller Appointed **
ABN: 51 616 048 367
Role Heading: **Secretary**
Appointment Date: 22/11/2016

640 743 666 M1 ACCESS HIRE PTY LTD

Details Type: Ceased/Former 4EAA53968
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 54 640 743 666
Role Heading: **Director**
Appointment Date: 06/05/2020
Cease Date: 04/04/2025

640 743 666 M1 ACCESS HIRE PTY LTD

Details Type: Ceased/Former 4EAA53968
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered

ABN: 54 640 743 666
Role Heading: **Secretary**
Appointment Date: 06/05/2020
Cease Date: 04/04/2025

661 104 598 M1 INTELLECTUAL PROPERTY CO PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
Role Heading: **Director**
Appointment Date: 20/07/2022
Cease Date: 04/04/2025

4EAB70867

661 104 598 M1 INTELLECTUAL PROPERTY CO PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
Role Heading: **Secretary**
Appointment Date: 20/07/2022
Cease Date: 04/04/2025

4EAB70867

655 692 603 M1 JOINT VENTURES PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 51 655 692 603
Role Heading: **Director**
Appointment Date: 29/11/2021
Cease Date: 04/04/2025

4EAB38155

655 692 603 M1 JOINT VENTURES PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 51 655 692 603
Role Heading: **Secretary**
Appointment Date: 29/11/2021
Cease Date: 04/04/2025

4EAB38155

631 974 493 M1 SECURITY SERVICES PTY LTD

Details Type: Ceased/Former

0EHN92089

Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 24 631 974 493
Role Heading: **Director**
Appointment Date: 28/02/2019
Cease Date: 21/08/2024

631 974 493 M1 SECURITY SERVICES PTY LTD

Details Type: Ceased/Former 0EHN92089
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 24 631 974 493
Role Heading: **Secretary**
Appointment Date: 28/02/2019
Cease Date: 21/08/2024

161 430 968 M1 TRADES & LABOUR PTY LTD

Details Type: Ceased/Former 2E1652056
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 46 161 430 968
Role Heading: **Director**
Appointment Date: 27/02/2015
Cease Date: 04/04/2025

139 453 268 M1 TRAFFIC CONTROL PTY LTD

Details Type: Ceased/Former 2E1542848
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 49 139 453 268
Role Heading: **Director**
Appointment Date: 17/02/2015
Cease Date: 14/07/2017

659 173 574 M1 TRAFFIC CONTROL GOULBURN VALLEY PTY LTD

Details Type: Ceased/Former 4EAB59035
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 43 659 173 574
Role Heading: **Director**
Appointment Date: 04/05/2022
Cease Date: 01/09/2022

659 173 574 M1 TRAFFIC CONTROL GOULBURN VALLEY PTY LTD

Details Type:	Ceased/Former	4EAB59035
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	43 659 173 574	
Role Heading:	Secretary	
Appointment Date:	04/05/2022	
Cease Date:	01/09/2022	

661 080 431 M1 TRAFFIC CONTROL GEELONG PTY LTD

Details Type:	Ceased/Former	4EAB70715
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	93 661 080 431	
Role Heading:	Director	
Appointment Date:	19/07/2022	
Cease Date:	01/08/2022	

661 080 431 M1 TRAFFIC CONTROL GEELONG PTY LTD

Details Type:	Ceased/Former	4EAB70715
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	93 661 080 431	
Role Heading:	Secretary	
Appointment Date:	19/07/2022	
Cease Date:	01/08/2022	

666 812 559 M1 TRAFFIC CONTROL METRO PTY LTD

Details Type:	Ceased/Former	4EAC08913
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	14 666 812 559	
Role Heading:	Director	
Appointment Date:	27/03/2023	
Cease Date:	27/03/2025	

666 812 559 M1 TRAFFIC CONTROL METRO PTY LTD

Details Type:	Ceased/Former	4EAC08913
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	14 666 812 559	
Role Heading:	Secretary	

Appointment Date: 27/03/2023
Cease Date: 27/03/2025

164 026 751 PORTACON PTY LTD

Details Type:	Ceased/Former	5E3317554
Address:	8 DEVON COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	85 164 026 751	
Role Heading:	Director	
Appointment Date:	30/05/2013	
Cease Date:	23/10/2016	

608 620 695 PORTIA NOMINEES PTY LTD

Details Type:	Current	7EDJ44567
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
Role Heading:	Director	
Appointment Date:	07/10/2015	

608 620 695 PORTIA NOMINEES PTY LTD

Details Type:	Current	7EDJ44567
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
Role Heading:	Secretary	
Appointment Date:	07/10/2015	

623 825 463 PPH PROPERTY INVESTMENTS PTY LTD

Details Type:	Ceased/Former	6E2739775
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
Role Heading:	Director	
Appointment Date:	15/01/2018	
Cease Date:	04/04/2025	

623 825 463 PPH PROPERTY INVESTMENTS PTY LTD

Details Type:	Ceased/Former	6E2739775
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
Role Heading:	Secretary	
Appointment Date:	15/01/2018	
Cease Date:	04/04/2025	

132 460 372 PRAXIS LOGISTICS PTY LTD

Details Type:	Ceased/Former	1E4637889
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	30 132 460 372	
Role Heading:	Director	
Appointment Date:	29/07/2008	
Cease Date:	19/04/2013	

638 121 650 THE MALT SOCIAL PTY LTD

Details Type:	Current	5EBK35601
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	58 638 121 650	
Role Heading:	Director	
Appointment Date:	18/12/2019	

638 121 650 THE MALT SOCIAL PTY LTD

Details Type:	Current	5EBK35601
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	58 638 121 650	
Role Heading:	Secretary	
Appointment Date:	18/12/2019	

623 031 425 TMPP ASSET MANAGEMENT SERVICES PTY LTD

Details Type:	Ceased/Former	6E0433079
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	82 623 031 425	
Role Heading:	Director	
Appointment Date:	23/11/2017	
Cease Date:	04/04/2025	

623 031 425 TMPP ASSET MANAGEMENT SERVICES PTY LTD

Details Type:	Ceased/Former	6E0433079
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	82 623 031 425	
Role Heading:	Secretary	

Appointment Date: 23/11/2017
Cease Date: 04/04/2025

655 875 513 496 FULLARTON PTY LTD

Details Type:	Ceased/Former	4EAB39171
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	14 655 875 513	
Role Heading:	Director	
Appointment Date:	07/12/2021	
Cease Date:	04/04/2025	

655 875 513 496 FULLARTON PTY LTD

Details Type:	Ceased/Former	4EAB39171
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	14 655 875 513	
Role Heading:	Secretary	
Appointment Date:	07/12/2021	
Cease Date:	04/04/2025	

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	1E4637889
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	PRAXIS LOGISTICS PTY LTD
ACN:	132 460 372
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding:	No
Abn:	30 132 460 372

MICHAEL GAETANO PORTIA

Birth Details: Place Unknown
Former Name: MICHAEL PORTIA

**Document
No.**

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	5E3317554
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: PORTACON PTY LTD
ACN: 164 026 751
Address: 8 DEVON COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 85 164 026 751

- Holding -

Class:	ORD	Number Held:	4	2E1652055
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: M1 TRADES & LABOUR PTY LTD
ACN: 161 430 968
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 46 161 430 968

- Holding -

Class:	ORD	Number Held:	50	2E2906157
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: D & M BUILDING SERVICES PTY. LTD.
ACN: 609 869 712
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 48 609 869 712

- Holding -

Class:	ORD	Number Held:	40	2E3754859
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: A.C.N. 605 011 292 PTY LTD
ACN: 605 011 292
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 68 605 011 292

- Holding -

Class:	ORD	Number Held:	40	2E3754860
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: M1 TRAFFIC CONTROL PTY LTD
ACN: 139 453 268
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 49 139 453 268

Current

- Holding -

Class:	ORD	Number Held:	200	2EMJ56511
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PPH PROPERTY INVESTMENTS PTY LTD
ACN: 623 825 463
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	100	7EDJ44567
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PORTIA NOMINEES PTY LTD
ACN: 608 620 695
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No

MICHAEL GAETANO PORTIA

Birth Details: [REDACTED] KYABRAM VIC
Former Name: MICHAEL PORTIA

Document
No.

- Roles Held -

605 011 292 A.C.N. 605 011 292 PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Deregistered
ABN: 68 605 011 292
Role Heading: **Director**
Appointment Date: 27/03/2015
Cease Date: 21/06/2017

2E1653222

655 319 725 A.C.N. 655 319 725 PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 77 655 319 725
Role Heading: **Director**
Appointment Date: 15/11/2021
Cease Date: 04/04/2025

4EAB36153

655 319 725 A.C.N. 655 319 725 PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 77 655 319 725
Role Heading: **Secretary**
Appointment Date: 15/11/2021
Cease Date: 04/04/2025

4EAB36153

609 869 712 D & M BUILDING SERVICES PTY. LTD.

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Deregistered
ABN: 48 609 869 712
Role Heading: **Director**
Appointment Date: 16/12/2015

2E2906157

Cease Date: 22/05/2016

609 869 712 D & M BUILDING SERVICES PTY. LTD.

Details Type:	Ceased/Former	2E2906157
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	48 609 869 712	
Role Heading:	Secretary	
Appointment Date:	16/12/2015	
Cease Date:	22/05/2016	

627 691 285 ICOM TELCO SERVICES PTY LTD

Details Type:	Ceased/Former	0EBQ88526
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	40 627 691 285	
Role Heading:	Director	
Appointment Date:	23/07/2018	
Cease Date:	02/10/2022	

627 691 285 ICOM TELCO SERVICES PTY LTD

Details Type:	Ceased/Former	0EBQ88526
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	40 627 691 285	
Role Heading:	Secretary	
Appointment Date:	23/07/2018	
Cease Date:	02/10/2022	

651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD

Details Type:	Ceased/Former	4EAB18222
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Deregistered	
ABN:	89 651 936 846	
Role Heading:	Director	
Appointment Date:	13/07/2021	
Cease Date:	04/04/2025	

651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD

Details Type:	Ceased/Former	4EAB18222
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	

Status: Deregistered
ABN: 89 651 936 846
Role Heading: **Secretary**
Appointment Date: 13/07/2021
Cease Date: 04/04/2025

616 048 367 M GROUP TRADES AND LABOUR PTY. LTD.

Details Type: Current 2E6907067
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: ** Under External Administration And/Or Controller Appointed **
ABN: 51 616 048 367
Role Heading: **Director**
Appointment Date: 22/11/2016

616 048 367 M GROUP TRADES AND LABOUR PTY. LTD.

Details Type: Current 2E6907067
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: ** Under External Administration And/Or Controller Appointed **
ABN: 51 616 048 367
Role Heading: **Secretary**
Appointment Date: 22/11/2016

640 743 666 M1 ACCESS HIRE PTY LTD

Details Type: Ceased/Former 4EAA53968
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 54 640 743 666
Role Heading: **Director**
Appointment Date: 06/05/2020
Cease Date: 04/04/2025

640 743 666 M1 ACCESS HIRE PTY LTD

Details Type: Ceased/Former 4EAA53968
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 54 640 743 666
Role Heading: **Secretary**
Appointment Date: 06/05/2020
Cease Date: 04/04/2025

661 104 598 M1 INTELLECTUAL PROPERTY CO PTY LTD

Details Type:	Ceased/Former	4EAB70867
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
Role Heading:	Director	
Appointment Date:	20/07/2022	
Cease Date:	04/04/2025	

661 104 598 M1 INTELLECTUAL PROPERTY CO PTY LTD

Details Type:	Ceased/Former	4EAB70867
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
Role Heading:	Secretary	
Appointment Date:	20/07/2022	
Cease Date:	04/04/2025	

655 692 603 M1 JOINT VENTURES PTY LTD

Details Type:	Ceased/Former	4EAB38155
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	51 655 692 603	
Role Heading:	Director	
Appointment Date:	29/11/2021	
Cease Date:	04/04/2025	

655 692 603 M1 JOINT VENTURES PTY LTD

Details Type:	Ceased/Former	4EAB38155
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	51 655 692 603	
Role Heading:	Secretary	
Appointment Date:	29/11/2021	
Cease Date:	04/04/2025	

631 974 493 M1 SECURITY SERVICES PTY LTD

Details Type:	Ceased/Former	0EHN92089
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
ABN:	24 631 974 493	
Role Heading:	Director	
Appointment Date:	28/02/2019	
Cease Date:	21/08/2024	

631 974 493 M1 SECURITY SERVICES PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 24 631 974 493
Role Heading: **Secretary**
Appointment Date: 28/02/2019
Cease Date: 21/08/2024

0EHN92089

161 430 968 M1 TRADES & LABOUR PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 46 161 430 968
Role Heading: **Director**
Appointment Date: 27/02/2015
Cease Date: 04/04/2025

2E1652056

139 453 268 M1 TRAFFIC CONTROL PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 49 139 453 268
Role Heading: **Director**
Appointment Date: 17/02/2015
Cease Date: 14/07/2017

2E1542848

659 173 574 M1 TRAFFIC CONTROL GOULBURN VALLEY PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 43 659 173 574
Role Heading: **Director**
Appointment Date: 04/05/2022
Cease Date: 01/09/2022

4EAB59035

659 173 574 M1 TRAFFIC CONTROL GOULBURN VALLEY PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 43 659 173 574
Role Heading: **Secretary**

4EAB59035

Appointment Date: 04/05/2022
Cease Date: 01/09/2022

661 080 431 M1 TRAFFIC CONTROL GEELONG PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 93 661 080 431
Role Heading: **Director**
Appointment Date: 19/07/2022
Cease Date: 01/08/2022

4EAB70715

661 080 431 M1 TRAFFIC CONTROL GEELONG PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 93 661 080 431
Role Heading: **Secretary**
Appointment Date: 19/07/2022
Cease Date: 01/08/2022

4EAB70715

666 812 559 M1 TRAFFIC CONTROL METRO PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 14 666 812 559
Role Heading: **Director**
Appointment Date: 27/03/2023
Cease Date: 27/03/2025

4EAC08913

666 812 559 M1 TRAFFIC CONTROL METRO PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 14 666 812 559
Role Heading: **Secretary**
Appointment Date: 27/03/2023
Cease Date: 27/03/2025

4EAC08913

164 026 751 PORTACON PTY LTD

Details Type: Ceased/Former

5E3317554

Address: 8 DEVON COURT AIRPORT WEST VIC 3042
Status: Deregistered
ABN: 85 164 026 751
Role Heading: **Director**
Appointment Date: 30/05/2013
Cease Date: 23/10/2016

608 620 695 PORTIA NOMINEES PTY LTD

Details Type: Current 7EDJ44567
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
Role Heading: **Director**
Appointment Date: 07/10/2015

608 620 695 PORTIA NOMINEES PTY LTD

Details Type: Current 7EDJ44567
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
Role Heading: **Secretary**
Appointment Date: 07/10/2015

623 825 463 PPH PROPERTY INVESTMENTS PTY LTD

Details Type: Ceased/Former 6E2739775
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
Role Heading: **Director**
Appointment Date: 15/01/2018
Cease Date: 04/04/2025

623 825 463 PPH PROPERTY INVESTMENTS PTY LTD

Details Type: Ceased/Former 6E2739775
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
Role Heading: **Secretary**
Appointment Date: 15/01/2018
Cease Date: 04/04/2025

132 460 372 PRAXIS LOGISTICS PTY LTD

Details Type: Ceased/Former 1E4637889
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Deregistered

ABN: 30 132 460 372
Role Heading: **Director**
Appointment Date: 29/07/2008
Cease Date: 19/04/2013

638 121 650 THE MALT SOCIAL PTY LTD

Details Type: Current
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 58 638 121 650
Role Heading: **Director**
Appointment Date: 18/12/2019

5EBK35601

638 121 650 THE MALT SOCIAL PTY LTD

Details Type: Current
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 58 638 121 650
Role Heading: **Secretary**
Appointment Date: 18/12/2019

5EBK35601

623 031 425 TMPP ASSET MANAGEMENT SERVICES PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 82 623 031 425
Role Heading: **Director**
Appointment Date: 23/11/2017
Cease Date: 04/04/2025

6E0433079

623 031 425 TMPP ASSET MANAGEMENT SERVICES PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 82 623 031 425
Role Heading: **Secretary**
Appointment Date: 23/11/2017
Cease Date: 04/04/2025

6E0433079

655 875 513 496 FULLARTON PTY LTD

Details Type: Ceased/Former

4EAB39171

Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 14 655 875 513
Role Heading: **Director**
Appointment Date: 07/12/2021
Cease Date: 04/04/2025

655 875 513 496 FULLARTON PTY LTD

Details Type: Ceased/Former 4EAB39171
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Registered
ABN: 14 655 875 513
Role Heading: **Secretary**
Appointment Date: 07/12/2021
Cease Date: 04/04/2025

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	1E4637889
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PRAXIS LOGISTICS PTY LTD
ACN: 132 460 372
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 30 132 460 372

MICHAEL GAETANO PORTIA

Birth Details: Place Unknown
Former Name: MICHAEL PORTIA

**Document
No.**

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	1	5E3317554
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: PORTACON PTY LTD
ACN: 164 026 751
Address: 8 DEVON COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 85 164 026 751

- Holding -

Class:	ORD	Number Held:	4	2E1652055
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: M1 TRADES & LABOUR PTY LTD
ACN: 161 430 968
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 46 161 430 968

- Holding -

Class:	ORD	Number Held:	50	2E2906157
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: D & M BUILDING SERVICES PTY. LTD.
ACN: 609 869 712
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 48 609 869 712

- Holding -

Class:	ORD	Number Held:	40	2E3754859
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: A.C.N. 605 011 292 PTY LTD
ACN: 605 011 292
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 68 605 011 292

- Holding -

Class:	ORD	Number Held:	40	2E3754860
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: M1 TRAFFIC CONTROL PTY LTD
ACN: 139 453 268
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No
Abn: 49 139 453 268

Current

- Holding -

Class:	ORD	Number Held:	200	2EMJ56511
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PPH PROPERTY INVESTMENTS PTY LTD
ACN: 623 825 463
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	100	7EDJ44567
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PORTIA NOMINEES PTY LTD
ACN: 608 620 695
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding: No

Annexure R1

ASIC Name Search - "Michael Portia" (DOB [REDACTED])

InfoTrack

Australian Securities & Investments Commission

Personal Name Extract

Extract Type: Current & Historical

ASIC Data Extracted 16/07/2026 at 10:57

MICHAEL PORTIA

Birth Details: [REDACTED] KYABRAM VIC

Document
No.

- Roles Held -

603 254 717 ELITE INDUSTRY TRAINING & ASSESSMENT PTY LTD

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Deregistered
ABN: 36 603 254 717
Role Heading: **Director**
Appointment Date: 08/12/2014
Cease Date: 12/07/2017

2E1288174

613 493 100 IMOD PTY. LTD.

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Deregistered
ABN: 44 613 493 100
Role Heading: **Director**
Appointment Date: 06/07/2016
Cease Date: 02/09/2019

2E4134111

625 235 663 LONGFORD BUSINESS PARK PTY. LTD.

Details Type: Ceased/Former
Address: 8 DEIDRE COURT AIRPORT WEST VIC 3042
Status: Deregistered
Role Heading: **Director**
Appointment Date: 26/03/2018
Cease Date: 23/02/2023

6E4895895

666 939 500 THE JIVE - STORE AND PLAY PTY LTD

Details Type:	Current	6ETI72155
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042	
Status:	Registered	
Role Heading:	Director	
Appointment Date:	13/12/2023	

MICHAEL PORTIA

Birth Details: [REDACTED] MELBOURNE VIC

Document
No.

- Roles Held -

109 375 126 FORTIS INVESTMENTS PTY. LTD.

Details Type:	Ceased/Former	1E2358149
Address:	UNIT 202 19 PICKLES STREET PORT MELBOURNE VIC 3207	
Status:	Deregistered	
ABN:	57 109 375 126	
Role Heading:	Director	
Appointment Date:	03/06/2004	
Cease Date:	26/10/2008	

109 375 126 FORTIS INVESTMENTS PTY. LTD.

Details Type:	Ceased/Former	1E2358149
Address:	UNIT 202 19 PICKLES STREET PORT MELBOURNE VIC 3207	
Status:	Deregistered	
ABN:	57 109 375 126	
Role Heading:	Secretary	
Appointment Date:	03/06/2004	
Cease Date:	26/10/2008	

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	50	1E2358149
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	FORTIS INVESTMENTS PTY. LTD.
ACN:	109 375 126
Address:	UNIT 202 19 PICKLES STREET PORT MELBOURNE VIC 3207
Joint Holding:	No
Abn:	57 109 375 126

MICHAEL PORTIA

Birth Details: Place Unknown Document No.

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	10	1E6564354
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	ROYAL PARK HOTEL PTY LTD
ACN:	144 523 946
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding:	No
Abn:	70 144 523 946

- Holding -

Class:	ORD	Number Held:	75	2E2364343
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	ELITE INDUSTRY TRAINING & ASSESSMENT PTY LTD
ACN:	603 254 717
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding:	No
Abn:	36 603 254 717

- Holding -

Class:	ORD	Number Held:	50	2E4134111
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	IMOD PTY. LTD.
ACN:	613 493 100
Address:	8 DEIDRE COURT AIRPORT WEST VIC 3042
Joint Holding:	No
Abn:	44 613 493 100

Annexure S

ASIC Name Search - "Tony Paragalli (formerly Antonino Paragalli)" (DOB
[REDACTED])

TONY PARAGALLI

Birth Details: [REDACTED] MELBOURNE VIC
Former Name: ANTONINO PARAGALLI

Document
No.

- Roles Held -

655 319 725 A.C.N. 655 319 725 PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 77 655 319 725
Role Heading: **Director**
Appointment Date: 15/11/2021

6EIMD6918

655 319 725 A.C.N. 655 319 725 PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 77 655 319 725
Role Heading: **Secretary**
Appointment Date: 04/04/2025

6EJDH9579

119 481 079 BLISS BEAUTY CARE PTY LTD

Details Type: Ceased/Former
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Status: Deregistered
ABN: 46 119 481 079
Role Heading: **Director**
Appointment Date: 01/05/2006
Cease Date: 06/11/2011

5E1893684

119 481 079 BLISS BEAUTY CARE PTY LTD

Details Type: Ceased/Former
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Status: Deregistered
ABN: 46 119 481 079
Role Heading: **Secretary**
Appointment Date: 01/05/2006
Cease Date: 06/11/2011

5E1893684

651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 89 651 936 846
Role Heading: **Director**
Appointment Date: 13/07/2021
Cease Date: 23/07/2025

6EIMD6924

651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 89 651 936 846
Role Heading: **Secretary**
Appointment Date: 13/07/2021
Cease Date: 23/07/2025

6EIMD6924

617 755 530 JTBPC PARA PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Director**
Appointment Date: 09/10/2018

6EIMD6925

617 755 530 JTBPC PARA PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Secretary**
Appointment Date: 09/10/2018

6EIMD6925

682 374 698 M GROUP TRADES & LABOUR SERVICES (NSW) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 99 682 374 698
Role Heading: **Director**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4328

682 374 698 M GROUP TRADES & LABOUR SERVICES (NSW) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 99 682 374 698
Role Heading: **Secretary**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4328

682 374 723 M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 31 682 374 723
Role Heading: **Director**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4333

682 374 723 M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 31 682 374 723
Role Heading: **Secretary**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4333

682 375 033 M GROUP TRADES & LABOUR SERVICES (QLD) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 17 682 375 033
Role Heading: **Director**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4414

682 375 033 M GROUP TRADES & LABOUR SERVICES (QLD) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 17 682 375 033
Role Heading: **Secretary**

6EHXM4414

Appointment Date: 15/11/2024
Cease Date: 16/07/2025

682 375 122 M GROUP TRADES & LABOUR SERVICES METRO PTY LTD

Details Type:	Ceased/Former	6EHXM4444
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Deregistered	
ABN:	38 682 375 122	
Role Heading:	Director	
Appointment Date:	15/11/2024	
Cease Date:	16/07/2025	

682 375 122 M GROUP TRADES & LABOUR SERVICES METRO PTY LTD

Details Type:	Ceased/Former	6EHXM4444
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Deregistered	
ABN:	38 682 375 122	
Role Heading:	Secretary	
Appointment Date:	15/11/2024	
Cease Date:	16/07/2025	

640 743 666 M1 ACCESS HIRE PTY LTD

Details Type:	Current	6EIMD6926
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	54 640 743 666	
Role Heading:	Director	
Appointment Date:	06/05/2020	

640 743 666 M1 ACCESS HIRE PTY LTD

Details Type:	Current	6EIMD6926
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	54 640 743 666	
Role Heading:	Secretary	
Appointment Date:	06/05/2020	

661 104 598 M1 INTELLECTUAL PROPERTY CO PTY LTD

Details Type:	Current	6EIMD6920
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	

Role Heading: Director
Appointment Date: 20/07/2022

661 104 598 M1 INTELLECTUAL PROPERTY CO PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: Secretary
Appointment Date: 20/07/2022

6EIMD6920

655 692 603 M1 JOINT VENTURES PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 51 655 692 603
Role Heading: Director
Appointment Date: 29/11/2021

6EIMD6919

655 692 603 M1 JOINT VENTURES PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 51 655 692 603
Role Heading: Secretary
Appointment Date: 29/11/2021

6EIMD6919

161 430 968 M1 TRADES & LABOUR PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 46 161 430 968
Role Heading: Director
Appointment Date: 27/02/2015

6EIMD6922

161 430 968 M1 TRADES & LABOUR PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 46 161 430 968
Role Heading: Secretary
Appointment Date: 04/04/2025

6EJDH9578

139 453 268 M1 TRAFFIC CONTROL PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 49 139 453 268
Role Heading: **Director**
Appointment Date: 13/02/2015

6EILV3484

681 048 895 M1 TRAFFIC CONTROL GREATER BENDIGO PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 52 681 048 895
Role Heading: **Director**
Appointment Date: 25/09/2024

6EKN5764

681 048 895 M1 TRAFFIC CONTROL GREATER BENDIGO PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 52 681 048 895
Role Heading: **Secretary**
Appointment Date: 25/09/2024

6EKN5764

623 825 463 PPH PROPERTY INVESTMENTS PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Director**
Appointment Date: 15/01/2018

6EIRO2725

623 825 463 PPH PROPERTY INVESTMENTS PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Secretary**
Appointment Date: 15/01/2018

6EIRO2725

093 184 073 THE PRODUCE COMPANY PTY LTD

Details Type:	Ceased/Former	0E4518014
Address:	28 SPRINGHALL PARADE PASCOE VALE VIC 3044	
Status:	Deregistered	
ABN:	64 093 184 073	
Role Heading:	Director	
Appointment Date:	05/06/2000	
Cease Date:	06/10/2000	

623 031 425 TMPP ASSET MANAGEMENT SERVICES PTY LTD

Details Type:	Current	6EIMD6923
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	82 623 031 425	
Role Heading:	Director	
Appointment Date:	23/11/2017	

623 031 425 TMPP ASSET MANAGEMENT SERVICES PTY LTD

Details Type:	Current	6EIMD6923
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	82 623 031 425	
Role Heading:	Secretary	
Appointment Date:	23/11/2017	

097 199 454 WALLENIS WILHELMSSEN SOLUTIONS PTY LTD

Details Type:	Ceased/Former	7E1172720
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044	
Status:	Deregistered	
ABN:	93 097 199 454	
Role Heading:	Director	
Appointment Date:	20/06/2001	
Cease Date:	30/09/2007	

095 440 681 WALLENIS WILHELMSSEN SOLUTIONS PTY LTD

Details Type:	Ceased/Former	7E0833164
Address:	UNIT 9 22 FLETCHER STREET ESSENDON VIC 3040	
Status:	Registered	
ABN:	50 095 440 681	
Role Heading:	Director	
Appointment Date:	15/02/2001	
Cease Date:	29/08/2006	

655 875 513 496 FULLARTON PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 14 655 875 513
Role Heading: **Director**
Appointment Date: 07/12/2021

6EIMD6921

655 875 513 496 FULLARTON PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 14 655 875 513
Role Heading: **Secretary**
Appointment Date: 04/04/2025

6EJDH9580

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	6	1E2042574
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: BLISS BEAUTY CARE PTY LTD
ACN: 119 481 079
Address: UNIT 9 22 FLETCHER STREET ESSENDON VIC 3040
Joint Holding: No
Abn: 46 119 481 079

TONY PARAGALLI

Birth Details: Place Unknown
Former Name: ANTONINO PARAGALLI

**Document
No.**

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	25	5E2540732
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: EXM PTY LTD
ACN: 123 147 955
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding: No
Abn: 51 123 147 955

Current

- Holding -

Class:	ORD	Number Held:	100	6EIMD6925
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: JTBPC PARA PTY LTD
ACN: 617 755 530
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	100	6EIRO2725
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PPH PROPERTY INVESTMENTS PTY LTD
ACN: 623 825 463
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Joint Holding: No

TONY PARAGALLI

Birth Details: [REDACTED] MELBOURNE VIC
Former Name: ANTONINO PARAGALLI

Document
No.

- Roles Held -

655 319 725 A.C.N. 655 319 725 PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 77 655 319 725
Role Heading: **Director**
Appointment Date: 15/11/2021

6EIMD6918

655 319 725 A.C.N. 655 319 725 PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 77 655 319 725
Role Heading: **Secretary**
Appointment Date: 04/04/2025

6EJDH9579

119 481 079 BLISS BEAUTY CARE PTY LTD

Details Type: Ceased/Former
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Status: Deregistered
ABN: 46 119 481 079
Role Heading: **Director**
Appointment Date: 01/05/2006
Cease Date: 06/11/2011

5E1893684

119 481 079 BLISS BEAUTY CARE PTY LTD

Details Type: Ceased/Former
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Status: Deregistered
ABN: 46 119 481 079
Role Heading: **Secretary**
Appointment Date: 01/05/2006
Cease Date: 06/11/2011

5E1893684

651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 89 651 936 846
Role Heading: **Director**
Appointment Date: 13/07/2021
Cease Date: 23/07/2025

6EIMD6924

651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 89 651 936 846
Role Heading: **Secretary**
Appointment Date: 13/07/2021
Cease Date: 23/07/2025

6EIMD6924

617 755 530 JTBPC PARA PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Director**
Appointment Date: 09/10/2018

6EIMD6925

617 755 530 JTBPC PARA PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Secretary**
Appointment Date: 09/10/2018

6EIMD6925

682 374 698 M GROUP TRADES & LABOUR SERVICES (NSW) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 99 682 374 698
Role Heading: **Director**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4328

682 374 698 M GROUP TRADES & LABOUR SERVICES (NSW) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 99 682 374 698
Role Heading: **Secretary**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4328

682 374 723 M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 31 682 374 723
Role Heading: **Director**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4333

682 374 723 M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 31 682 374 723
Role Heading: **Secretary**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4333

682 375 033 M GROUP TRADES & LABOUR SERVICES (QLD) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 17 682 375 033
Role Heading: **Director**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4414

682 375 033 M GROUP TRADES & LABOUR SERVICES (QLD) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 17 682 375 033
Role Heading: **Secretary**

6EHXM4414

Appointment Date: 15/11/2024
Cease Date: 16/07/2025

682 375 122 M GROUP TRADES & LABOUR SERVICES METRO PTY LTD

Details Type:	Ceased/Former	6EHXM4444
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Deregistered	
ABN:	38 682 375 122	
Role Heading:	Director	
Appointment Date:	15/11/2024	
Cease Date:	16/07/2025	

682 375 122 M GROUP TRADES & LABOUR SERVICES METRO PTY LTD

Details Type:	Ceased/Former	6EHXM4444
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Deregistered	
ABN:	38 682 375 122	
Role Heading:	Secretary	
Appointment Date:	15/11/2024	
Cease Date:	16/07/2025	

640 743 666 M1 ACCESS HIRE PTY LTD

Details Type:	Current	6EIMD6926
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	54 640 743 666	
Role Heading:	Director	
Appointment Date:	06/05/2020	

640 743 666 M1 ACCESS HIRE PTY LTD

Details Type:	Current	6EIMD6926
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	54 640 743 666	
Role Heading:	Secretary	
Appointment Date:	06/05/2020	

661 104 598 M1 INTELLECTUAL PROPERTY CO PTY LTD

Details Type:	Current	6EIMD6920
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	

Role Heading: Director
Appointment Date: 20/07/2022

661 104 598 M1 INTELLECTUAL PROPERTY CO PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: Secretary
Appointment Date: 20/07/2022

6EIMD6920

655 692 603 M1 JOINT VENTURES PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 51 655 692 603
Role Heading: Director
Appointment Date: 29/11/2021

6EIMD6919

655 692 603 M1 JOINT VENTURES PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 51 655 692 603
Role Heading: Secretary
Appointment Date: 29/11/2021

6EIMD6919

161 430 968 M1 TRADES & LABOUR PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 46 161 430 968
Role Heading: Director
Appointment Date: 27/02/2015

6EIMD6922

161 430 968 M1 TRADES & LABOUR PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 46 161 430 968
Role Heading: Secretary
Appointment Date: 04/04/2025

6EJDH9578

139 453 268 M1 TRAFFIC CONTROL PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 49 139 453 268
Role Heading: **Director**
Appointment Date: 13/02/2015

6EILV3484

681 048 895 M1 TRAFFIC CONTROL GREATER BENDIGO PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 52 681 048 895
Role Heading: **Director**
Appointment Date: 25/09/2024

6EKN5764

681 048 895 M1 TRAFFIC CONTROL GREATER BENDIGO PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 52 681 048 895
Role Heading: **Secretary**
Appointment Date: 25/09/2024

6EKN5764

623 825 463 PPH PROPERTY INVESTMENTS PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Director**
Appointment Date: 15/01/2018

6EIRO2725

623 825 463 PPH PROPERTY INVESTMENTS PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Secretary**
Appointment Date: 15/01/2018

6EIRO2725

093 184 073 THE PRODUCE COMPANY PTY LTD

Details Type:	Ceased/Former	0E4518014
Address:	28 SPRINGHALL PARADE PASCOE VALE VIC 3044	
Status:	Deregistered	
ABN:	64 093 184 073	
Role Heading:	Director	
Appointment Date:	05/06/2000	
Cease Date:	06/10/2000	

623 031 425 TMPP ASSET MANAGEMENT SERVICES PTY LTD

Details Type:	Current	6EIMD6923
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	82 623 031 425	
Role Heading:	Director	
Appointment Date:	23/11/2017	

623 031 425 TMPP ASSET MANAGEMENT SERVICES PTY LTD

Details Type:	Current	6EIMD6923
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	82 623 031 425	
Role Heading:	Secretary	
Appointment Date:	23/11/2017	

097 199 454 WALLENIOUS WILHELMSSEN SOLUTIONS PTY LTD

Details Type:	Ceased/Former	7E1172720
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044	
Status:	Deregistered	
ABN:	93 097 199 454	
Role Heading:	Director	
Appointment Date:	20/06/2001	
Cease Date:	30/09/2007	

095 440 681 WALLENIOUS WILHELMSSEN SOLUTIONS PTY LTD

Details Type:	Ceased/Former	7E0833164
Address:	UNIT 9 22 FLETCHER STREET ESSENDON VIC 3040	
Status:	Registered	
ABN:	50 095 440 681	
Role Heading:	Director	
Appointment Date:	15/02/2001	
Cease Date:	29/08/2006	

655 875 513 496 FULLARTON PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 14 655 875 513
Role Heading: **Director**
Appointment Date: 07/12/2021

6EIMD6921

655 875 513 496 FULLARTON PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 14 655 875 513
Role Heading: **Secretary**
Appointment Date: 04/04/2025

6EJDH9580

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	6	1E2042574
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: BLISS BEAUTY CARE PTY LTD
ACN: 119 481 079
Address: UNIT 9 22 FLETCHER STREET ESSENDON VIC 3040
Joint Holding: No
Abn: 46 119 481 079

TONY PARAGALLI

Birth Details: Place Unknown
Former Name: ANTONINO PARAGALLI

**Document
No.**

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	25	5E2540732
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: EXM PTY LTD
ACN: 123 147 955
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding: No
Abn: 51 123 147 955

Current

- Holding -

Class:	ORD	Number Held:	100	6EIMD6925
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: JTBPC PARA PTY LTD
ACN: 617 755 530
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	100	6EIRO2725
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PPH PROPERTY INVESTMENTS PTY LTD
ACN: 623 825 463
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Joint Holding: No

TONY PARAGALLI

Birth Details: Place Unknown
Former Name: ANTONINO PARAGALLI

**Document
No.**

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	25	5E2540732
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: EXM PTY LTD
ACN: 123 147 955
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding: No
Abn: 51 123 147 955

Current

- Holding -

Class:	ORD	Number Held:	100	6EIMD6925
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: JTBPC PARA PTY LTD
ACN: 617 755 530
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	100	6EIRO2725
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PPH PROPERTY INVESTMENTS PTY LTD
ACN: 623 825 463
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Joint Holding: No

TONY PARAGALLI

Birth Details: [REDACTED] MELBOURNE VIC
Former Name: ANTONINO PARAGALLI

Document
No.

- Roles Held -

655 319 725 A.C.N. 655 319 725 PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 77 655 319 725
Role Heading: **Director**
Appointment Date: 15/11/2021

6EIMD6918

655 319 725 A.C.N. 655 319 725 PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 77 655 319 725
Role Heading: **Secretary**
Appointment Date: 04/04/2025

6EJDH9579

119 481 079 BLISS BEAUTY CARE PTY LTD

Details Type: Ceased/Former
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Status: Deregistered
ABN: 46 119 481 079
Role Heading: **Director**
Appointment Date: 01/05/2006
Cease Date: 06/11/2011

5E1893684

119 481 079 BLISS BEAUTY CARE PTY LTD

Details Type: Ceased/Former
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Status: Deregistered
ABN: 46 119 481 079
Role Heading: **Secretary**
Appointment Date: 01/05/2006
Cease Date: 06/11/2011

5E1893684

651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 89 651 936 846
Role Heading: **Director**
Appointment Date: 13/07/2021
Cease Date: 23/07/2025

6EIMD6924

651 936 846 JARRAH RESOURCE MANAGEMENT PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 89 651 936 846
Role Heading: **Secretary**
Appointment Date: 13/07/2021
Cease Date: 23/07/2025

6EIMD6924

617 755 530 JTBPC PARA PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Director**
Appointment Date: 09/10/2018

6EIMD6925

617 755 530 JTBPC PARA PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Secretary**
Appointment Date: 09/10/2018

6EIMD6925

682 374 698 M GROUP TRADES & LABOUR SERVICES (NSW) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 99 682 374 698
Role Heading: **Director**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4328

682 374 698 M GROUP TRADES & LABOUR SERVICES (NSW) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 99 682 374 698
Role Heading: **Secretary**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4328

682 374 723 M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 31 682 374 723
Role Heading: **Director**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4333

682 374 723 M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 31 682 374 723
Role Heading: **Secretary**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4333

682 375 033 M GROUP TRADES & LABOUR SERVICES (QLD) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 17 682 375 033
Role Heading: **Director**
Appointment Date: 15/11/2024
Cease Date: 16/07/2025

6EHXM4414

682 375 033 M GROUP TRADES & LABOUR SERVICES (QLD) PTY LTD

Details Type: Ceased/Former
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Deregistered
ABN: 17 682 375 033
Role Heading: **Secretary**

6EHXM4414

Appointment Date: 15/11/2024
Cease Date: 16/07/2025

682 375 122 M GROUP TRADES & LABOUR SERVICES METRO PTY LTD

Details Type:	Ceased/Former	6EHXM4444
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Deregistered	
ABN:	38 682 375 122	
Role Heading:	Director	
Appointment Date:	15/11/2024	
Cease Date:	16/07/2025	

682 375 122 M GROUP TRADES & LABOUR SERVICES METRO PTY LTD

Details Type:	Ceased/Former	6EHXM4444
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Deregistered	
ABN:	38 682 375 122	
Role Heading:	Secretary	
Appointment Date:	15/11/2024	
Cease Date:	16/07/2025	

640 743 666 M1 ACCESS HIRE PTY LTD

Details Type:	Current	6EIMD6926
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	54 640 743 666	
Role Heading:	Director	
Appointment Date:	06/05/2020	

640 743 666 M1 ACCESS HIRE PTY LTD

Details Type:	Current	6EIMD6926
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	54 640 743 666	
Role Heading:	Secretary	
Appointment Date:	06/05/2020	

661 104 598 M1 INTELLECTUAL PROPERTY CO PTY LTD

Details Type:	Current	6EIMD6920
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	

Role Heading: Director
Appointment Date: 20/07/2022

661 104 598 M1 INTELLECTUAL PROPERTY CO PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: Secretary
Appointment Date: 20/07/2022

6EIMD6920

655 692 603 M1 JOINT VENTURES PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 51 655 692 603
Role Heading: Director
Appointment Date: 29/11/2021

6EIMD6919

655 692 603 M1 JOINT VENTURES PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 51 655 692 603
Role Heading: Secretary
Appointment Date: 29/11/2021

6EIMD6919

161 430 968 M1 TRADES & LABOUR PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 46 161 430 968
Role Heading: Director
Appointment Date: 27/02/2015

6EIMD6922

161 430 968 M1 TRADES & LABOUR PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 46 161 430 968
Role Heading: Secretary
Appointment Date: 04/04/2025

6EJDH9578

139 453 268 M1 TRAFFIC CONTROL PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 49 139 453 268
Role Heading: **Director**
Appointment Date: 13/02/2015

6EILV3484

681 048 895 M1 TRAFFIC CONTROL GREATER BENDIGO PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 52 681 048 895
Role Heading: **Director**
Appointment Date: 25/09/2024

6EKG5764

681 048 895 M1 TRAFFIC CONTROL GREATER BENDIGO PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 52 681 048 895
Role Heading: **Secretary**
Appointment Date: 25/09/2024

6EKG5764

623 825 463 PPH PROPERTY INVESTMENTS PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Director**
Appointment Date: 15/01/2018

6EIRO2725

623 825 463 PPH PROPERTY INVESTMENTS PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
Role Heading: **Secretary**
Appointment Date: 15/01/2018

6EIRO2725

093 184 073 THE PRODUCE COMPANY PTY LTD

Details Type:	Ceased/Former	0E4518014
Address:	28 SPRINGHALL PARADE PASCOE VALE VIC 3044	
Status:	Deregistered	
ABN:	64 093 184 073	
Role Heading:	Director	
Appointment Date:	05/06/2000	
Cease Date:	06/10/2000	

623 031 425 TMPP ASSET MANAGEMENT SERVICES PTY LTD

Details Type:	Current	6EIMD6923
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	82 623 031 425	
Role Heading:	Director	
Appointment Date:	23/11/2017	

623 031 425 TMPP ASSET MANAGEMENT SERVICES PTY LTD

Details Type:	Current	6EIMD6923
Address:	31 MAGDALA AVENUE STRATHMORE VIC 3041	
Status:	Registered	
ABN:	82 623 031 425	
Role Heading:	Secretary	
Appointment Date:	23/11/2017	

097 199 454 WALLENIS WILHELMSSEN SOLUTIONS PTY LTD

Details Type:	Ceased/Former	7E1172720
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044	
Status:	Deregistered	
ABN:	93 097 199 454	
Role Heading:	Director	
Appointment Date:	20/06/2001	
Cease Date:	30/09/2007	

095 440 681 WALLENIS WILHELMSSEN SOLUTIONS PTY LTD

Details Type:	Ceased/Former	7E0833164
Address:	UNIT 9 22 FLETCHER STREET ESSENDON VIC 3040	
Status:	Registered	
ABN:	50 095 440 681	
Role Heading:	Director	
Appointment Date:	15/02/2001	
Cease Date:	29/08/2006	

655 875 513 496 FULLARTON PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 14 655 875 513
Role Heading: **Director**
Appointment Date: 07/12/2021

6EIMD6921

655 875 513 496 FULLARTON PTY LTD

Details Type: Current
Address: 31 MAGDALA AVENUE STRATHMORE VIC 3041
Status: Registered
ABN: 14 655 875 513
Role Heading: **Secretary**
Appointment Date: 04/04/2025

6EJDH9580

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	6	1E2042574
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: BLISS BEAUTY CARE PTY LTD
ACN: 119 481 079
Address: UNIT 9 22 FLETCHER STREET ESSENDON VIC 3040
Joint Holding: No
Abn: 46 119 481 079

TONY PAUL PARAGALLI

Birth Details: [REDACTED] MORELAND VIC

Document
No.

- Roles Held -

605 011 292 A.C.N. 605 011 292 PTY LTD

Details Type: Ceased/Former
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Status: Deregistered
ABN: 68 605 011 292
Role Heading: **Director**
Appointment Date: 27/03/2015
Cease Date: 11/05/2015

2E1653222

603 254 717 ELITE INDUSTRY TRAINING & ASSESSMENT PTY LTD

Details Type: Ceased/Former
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Status: Deregistered
ABN: 36 603 254 717
Role Heading: **Director**
Appointment Date: 12/06/2015
Cease Date: 12/07/2017

2E2092318

Annexure S1

ASIC Name Search - "Tony Paul Paragalli (formerly Antonino Paragalli)" (DOB [REDACTED])

TONY PAUL PARAGALLI

Birth Details: Place Unknown
Former Name: TONY PARAGALLI

Document
No.

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	20	1E4870620
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: EXM PROPERTY INVESTMENTS PTY LTD
ACN: 133 764 431
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	1	5E2781609
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: PRAXIS LOGISTICS PTY LTD
ACN: 132 460 372
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding: No
Abn: 30 132 460 372

- Holding -

Class:	ORD	Number Held:	20	5E2911425
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: FLOATING FIVE PTY LTD
ACN: 146 707 922
Address: 12A KENDALL STREET ESSENDON VIC 3040
Joint Holding: No
Abn: 29 146 707 922

- Holding -

Class:	ORD	Number Held:	5	5E2911679
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: EXM PROPERTY INVESTMENTS PTY LTD
ACN: 133 764 431
Address: 12A KENDALL STREET ESSENDON VIC 3040
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	12	2E1473422
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PARAGALLI CONSULTING PTY LTD
ACN: 604 160 983
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	20	2E1653222
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: A.C.N. 605 011 292 PTY LTD
ACN: 605 011 292
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Joint Holding: No
Abn: 68 605 011 292

- Holding -

Class:	ORD	Number Held:	75	2E2364343
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: ELITE INDUSTRY TRAINING & ASSESSMENT PTY LTD
ACN: 603 254 717
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Joint Holding: No
Abn: 36 603 254 717

TONY PAUL PARAGALLI

Birth Details: [REDACTED] MELBOURNE VIC

Document
No.

Former Name: TONY PARAGALLI

- Roles Held -

667 388 721 AUSTRALIAN PERMEABLE CONCRETE VICTORIA PTY LTD

Details Type: Ceased/Former
Address: 107 GLASS STREET ESSENDON VIC 3040
Status: Registered
ABN: 70 667 388 721
Role Heading: **Director**
Appointment Date: 20/04/2023
Cease Date: 01/09/2023

4EAC12907

667 388 721 AUSTRALIAN PERMEABLE CONCRETE VICTORIA PTY LTD

Details Type: Ceased/Former
Address: 107 GLASS STREET ESSENDON VIC 3040
Status: Registered
ABN: 70 667 388 721
Role Heading: **Secretary**
Appointment Date: 20/04/2023
Cease Date: 01/09/2023

4EAC12907

083 636 195 BOBBY DAZZLERS AUSTRALIA PTY LTD

Details Type: Ceased/Former
Address: 28 SPRINGHALL PARADE PASCOE VALE VIC 3044
Status: Deregistered
ABN: 55 083 636 195
Role Heading: **Director**
Appointment Date: 29/07/1998
Cease Date: 09/07/2001

014512418

667 322 241 BULLROARER COMMUNICATIONS PTY LTD

Details Type: Ceased/Former
Address: 107 GLASS STREET ESSENDON VIC 3040
Status: Deregistered
Role Heading: **Director**
Appointment Date: 18/04/2023
Cease Date: 27/03/2026

4EAC12467

667 322 241 BULLROARER COMMUNICATIONS PTY LTD

Details Type:	Ceased/Former	4EAC12467
Address:	107 GLASS STREET ESSENDON VIC 3040	
Status:	Deregistered	
Role Heading:	Secretary	
Appointment Date:	18/04/2023	
Cease Date:	27/03/2026	

667 321 977 BULLROARER TECHNOLOGIES PTY LTD

Details Type:	Ceased/Former	4EAC12465
Address:	107 GLASS STREET ESSENDON VIC 3040	
Status:	Deregistered	
Role Heading:	Director	
Appointment Date:	18/04/2023	
Cease Date:	27/03/2026	

667 321 977 BULLROARER TECHNOLOGIES PTY LTD

Details Type:	Ceased/Former	4EAC12465
Address:	107 GLASS STREET ESSENDON VIC 3040	
Status:	Deregistered	
Role Heading:	Secretary	
Appointment Date:	18/04/2023	
Cease Date:	27/03/2026	

133 764 431 EXM PROPERTY INVESTMENTS PTY LTD

Details Type:	Ceased/Former	5E2911682
Address:	12A KENDALL STREET ESSENDON VIC 3040	
Status:	Deregistered	
Role Heading:	Director	
Appointment Date:	17/10/2008	
Cease Date:	21/03/2014	

123 147 955 EXM PTY LTD

Details Type:	Ceased/Former	5E2911618
Address:	12A KENDALL STREET ESSENDON VIC 3040	
Status:	Deregistered	
ABN:	51 123 147 955	
Role Heading:	Director	
Appointment Date:	28/08/2009	
Cease Date:	10/05/2015	

146 707 922 FLOATING FIVE PTY LTD

Details Type:	Ceased/Former	1E6894659
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044	
Status:	Deregistered	
ABN:	29 146 707 922	
Role Heading:	Director	
Appointment Date:	06/10/2010	
Cease Date:	27/10/2010	

146 707 922 FLOATING FIVE PTY LTD

Details Type:	Ceased/Former	5E2911425
Address:	12A KENDALL STREET ESSENDON VIC 3040	
Status:	Deregistered	
ABN:	29 146 707 922	
Role Heading:	Director	
Appointment Date:	01/12/2010	
Cease Date:	10/02/2014	

161 730 285 NAVIA HIGH & HEAVY LOGISTICS PTY LTD

Details Type:	Ceased/Former	1E8996409
Address:	12A KENDALL STREET ESSENDON VIC 3040	
Status:	Deregistered	
ABN:	58 161 730 285	
Role Heading:	Director	
Appointment Date:	20/12/2012	
Cease Date:	01/02/2016	

083 589 940 PARA CONSULTING PTY LTD

Details Type:	Ceased/Former	5E1631948
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044	
Status:	Deregistered	
ABN:	30 083 589 940	
Role Heading:	Director	
Appointment Date:	27/07/1998	
Cease Date:	08/01/2012	

083 589 940 PARA CONSULTING PTY LTD

Details Type:	Ceased/Former	5E1631948
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044	
Status:	Deregistered	

ABN: 30 083 589 940
Role Heading: **Secretary**
Appointment Date: 27/07/1998
Cease Date: 08/01/2012

604 160 983 PARAGALLI CONSULTING PTY LTD

Details Type: Ceased/Former 2E1473422
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Status: Deregistered
Role Heading: **Director**
Appointment Date: 11/02/2015
Cease Date: 25/11/2018

604 160 983 PARAGALLI CONSULTING PTY LTD

Details Type: Ceased/Former 2E1473422
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Status: Deregistered
Role Heading: **Secretary**
Appointment Date: 11/02/2015
Cease Date: 25/11/2018

112 327 616 PARAGALLI INVESTMENTS PTY LTD

Details Type: Ceased/Former 5E2911429
Address: 12A KENDALL STREET ESSENDON VIC 3040
Status: Deregistered
Role Heading: **Director**
Appointment Date: 26/01/2005
Cease Date: 24/05/2015

112 327 616 PARAGALLI INVESTMENTS PTY LTD

Details Type: Ceased/Former 5E2911429
Address: 12A KENDALL STREET ESSENDON VIC 3040
Status: Deregistered
Role Heading: **Secretary**
Appointment Date: 26/01/2005
Cease Date: 24/05/2015

132 460 372 PRAXIS LOGISTICS PTY LTD

Details Type: Ceased/Former 1E4637889
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Status: Deregistered

ABN: 30 132 460 372
Role Heading: **Director**
Appointment Date: 29/07/2008
Cease Date: 04/12/2008

132 460 372 PRAXIS LOGISTICS PTY LTD

Details Type: Ceased/Former 5E2911705
Address: 12A KENDALL STREET ESSENDON VIC 3040
Status: Deregistered
ABN: 30 132 460 372
Role Heading: **Director**
Appointment Date: 28/08/2009
Cease Date: 19/04/2013

132 460 372 PRAXIS LOGISTICS PTY LTD

Details Type: Ceased/Former 1E4637889
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Status: Deregistered
ABN: 30 132 460 372
Role Heading: **Secretary**
Appointment Date: 29/07/2008
Cease Date: 04/12/2008

627 889 463 REOFORCE AUSTRALIA PTY LTD

Details Type: Ceased/Former 0EBW91159
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Status: Deregistered
ABN: 60 627 889 463
Role Heading: **Director**
Appointment Date: 01/08/2018
Cease Date: 02/08/2019

627 889 463 REOFORCE AUSTRALIA PTY LTD

Details Type: Ceased/Former 0EBW91159
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Status: Deregistered
ABN: 60 627 889 463
Role Heading: **Secretary**
Appointment Date: 01/08/2018
Cease Date: 02/08/2019

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD1	Number Held:	4	0E2619262
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1998)

- Members -

Name:	BOBBY DAZZLERS AUSTRALIA PTY LTD
ACN:	083 636 195
Address:	28 SPRINGHALL PARADE PASCOE VALE VIC 3044
Joint Holding:	No
Abn:	55 083 636 195

- Holding -

Class:	ORD1	Number Held:	12	5E1631948
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	PARA CONSULTING PTY LTD
ACN:	083 589 940
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding:	No
Abn:	30 083 589 940

- Holding -

Class:	ORD	Number Held:	1	1E4637889
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	PRAXIS LOGISTICS PTY LTD
ACN:	132 460 372
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding:	No
Abn:	30 132 460 372

- Holding -

Class:	ORD	Number Held:	12	5E2911429
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	PARAGALLI INVESTMENTS PTY LTD
ACN:	112 327 616
Address:	12A KENDALL STREET ESSENDON VIC 3040
Joint Holding:	No

TONY PAUL PARAGALLI

Birth Details: [REDACTED] MELBOURNE VIC
Former Name: TONY PARAGALLI

Document
No.

- Roles Held -

667 388 721 AUSTRALIAN PERMEABLE CONCRETE VICTORIA PTY LTD

Details Type: Ceased/Former
Address: 107 GLASS STREET ESSENDON VIC 3040
Status: Registered
ABN: 70 667 388 721
Role Heading: **Director**
Appointment Date: 20/04/2023
Cease Date: 01/09/2023

4EAC12907

667 388 721 AUSTRALIAN PERMEABLE CONCRETE VICTORIA PTY LTD

Details Type: Ceased/Former
Address: 107 GLASS STREET ESSENDON VIC 3040
Status: Registered
ABN: 70 667 388 721
Role Heading: **Secretary**
Appointment Date: 20/04/2023
Cease Date: 01/09/2023

4EAC12907

083 636 195 BOBBY DAZZLERS AUSTRALIA PTY LTD

Details Type: Ceased/Former
Address: 28 SPRINGHALL PARADE PASCOE VALE VIC 3044
Status: Deregistered
ABN: 55 083 636 195
Role Heading: **Director**
Appointment Date: 29/07/1998
Cease Date: 09/07/2001

014512418

667 322 241 BULLROARER COMMUNICATIONS PTY LTD

Details Type: Ceased/Former
Address: 107 GLASS STREET ESSENDON VIC 3040
Status: Deregistered
Role Heading: **Director**
Appointment Date: 18/04/2023
Cease Date: 27/03/2026

4EAC12467

667 322 241 BULLROARER COMMUNICATIONS PTY LTD

Details Type:	Ceased/Former	4EAC12467
Address:	107 GLASS STREET ESSENDON VIC 3040	
Status:	Deregistered	
Role Heading:	Secretary	
Appointment Date:	18/04/2023	
Cease Date:	27/03/2026	

667 321 977 BULLROARER TECHNOLOGIES PTY LTD

Details Type:	Ceased/Former	4EAC12465
Address:	107 GLASS STREET ESSENDON VIC 3040	
Status:	Deregistered	
Role Heading:	Director	
Appointment Date:	18/04/2023	
Cease Date:	27/03/2026	

667 321 977 BULLROARER TECHNOLOGIES PTY LTD

Details Type:	Ceased/Former	4EAC12465
Address:	107 GLASS STREET ESSENDON VIC 3040	
Status:	Deregistered	
Role Heading:	Secretary	
Appointment Date:	18/04/2023	
Cease Date:	27/03/2026	

133 764 431 EXM PROPERTY INVESTMENTS PTY LTD

Details Type:	Ceased/Former	5E2911682
Address:	12A KENDALL STREET ESSENDON VIC 3040	
Status:	Deregistered	
Role Heading:	Director	
Appointment Date:	17/10/2008	
Cease Date:	21/03/2014	

123 147 955 EXM PTY LTD

Details Type:	Ceased/Former	5E2911618
Address:	12A KENDALL STREET ESSENDON VIC 3040	
Status:	Deregistered	
ABN:	51 123 147 955	
Role Heading:	Director	
Appointment Date:	28/08/2009	
Cease Date:	10/05/2015	

146 707 922 FLOATING FIVE PTY LTD

Details Type:	Ceased/Former	1E6894659
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044	
Status:	Deregistered	
ABN:	29 146 707 922	
Role Heading:	Director	
Appointment Date:	06/10/2010	
Cease Date:	27/10/2010	

146 707 922 FLOATING FIVE PTY LTD

Details Type:	Ceased/Former	5E2911425
Address:	12A KENDALL STREET ESSENDON VIC 3040	
Status:	Deregistered	
ABN:	29 146 707 922	
Role Heading:	Director	
Appointment Date:	01/12/2010	
Cease Date:	10/02/2014	

161 730 285 NAVIA HIGH & HEAVY LOGISTICS PTY LTD

Details Type:	Ceased/Former	1E8996409
Address:	12A KENDALL STREET ESSENDON VIC 3040	
Status:	Deregistered	
ABN:	58 161 730 285	
Role Heading:	Director	
Appointment Date:	20/12/2012	
Cease Date:	01/02/2016	

083 589 940 PARA CONSULTING PTY LTD

Details Type:	Ceased/Former	5E1631948
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044	
Status:	Deregistered	
ABN:	30 083 589 940	
Role Heading:	Director	
Appointment Date:	27/07/1998	
Cease Date:	08/01/2012	

083 589 940 PARA CONSULTING PTY LTD

Details Type:	Ceased/Former	5E1631948
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044	
Status:	Deregistered	

ABN: 30 132 460 372
Role Heading: **Director**
Appointment Date: 29/07/2008
Cease Date: 04/12/2008

132 460 372 PRAXIS LOGISTICS PTY LTD

Details Type: Ceased/Former 5E2911705
Address: 12A KENDALL STREET ESSENDON VIC 3040
Status: Deregistered
ABN: 30 132 460 372
Role Heading: **Director**
Appointment Date: 28/08/2009
Cease Date: 19/04/2013

132 460 372 PRAXIS LOGISTICS PTY LTD

Details Type: Ceased/Former 1E4637889
Address: 35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Status: Deregistered
ABN: 30 132 460 372
Role Heading: **Secretary**
Appointment Date: 29/07/2008
Cease Date: 04/12/2008

627 889 463 REOFORCE AUSTRALIA PTY LTD

Details Type: Ceased/Former 0EBW91159
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Status: Deregistered
ABN: 60 627 889 463
Role Heading: **Director**
Appointment Date: 01/08/2018
Cease Date: 02/08/2019

627 889 463 REOFORCE AUSTRALIA PTY LTD

Details Type: Ceased/Former 0EBW91159
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Status: Deregistered
ABN: 60 627 889 463
Role Heading: **Secretary**
Appointment Date: 01/08/2018
Cease Date: 02/08/2019

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD1	Number Held:	4	0E2619262
Beneficially Owned:	Yes	Fully Paid:	Yes	(AR 1998)

- Members -

Name:	BOBBY DAZZLERS AUSTRALIA PTY LTD
ACN:	083 636 195
Address:	28 SPRINGHALL PARADE PASCOE VALE VIC 3044
Joint Holding:	No
Abn:	55 083 636 195

- Holding -

Class:	ORD1	Number Held:	12	5E1631948
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	PARA CONSULTING PTY LTD
ACN:	083 589 940
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding:	No
Abn:	30 083 589 940

- Holding -

Class:	ORD	Number Held:	1	1E4637889
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	PRAXIS LOGISTICS PTY LTD
ACN:	132 460 372
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding:	No
Abn:	30 132 460 372

- Holding -

Class:	ORD	Number Held:	12	5E2911429
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	PARAGALLI INVESTMENTS PTY LTD
ACN:	112 327 616
Address:	12A KENDALL STREET ESSENDON VIC 3040
Joint Holding:	No

TONY PAUL PARAGALLI

Birth Details:	Place Unknown	Document No.
Former Name:	TONY PARAGALLI	

- Roles Held -

- Shares Held -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	20	1E4870620
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	EXM PROPERTY INVESTMENTS PTY LTD
ACN:	133 764 431
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	1	5E2781609
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	PRAXIS LOGISTICS PTY LTD
ACN:	132 460 372
Address:	35 CANTALA STREET PASCOE VALE SOUTH VIC 3044
Joint Holding:	No
Abn:	30 132 460 372

- Holding -

Class:	ORD	Number Held:	20	5E2911425
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	FLOATING FIVE PTY LTD
ACN:	146 707 922
Address:	12A KENDALL STREET ESSENDON VIC 3040
Joint Holding:	No
Abn:	29 146 707 922

- Holding -

Class:	ORD	Number Held:	5	5E2911679
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: EXM PROPERTY INVESTMENTS PTY LTD
ACN: 133 764 431
Address: 12A KENDALL STREET ESSENDON VIC 3040
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	12	2E1473422
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: PARAGALLI CONSULTING PTY LTD
ACN: 604 160 983
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Joint Holding: No

- Holding -

Class:	ORD	Number Held:	20	2E1653222
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name: A.C.N. 605 011 292 PTY LTD
ACN: 605 011 292
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Joint Holding: No
Abn: 68 605 011 292

- Holding -

Class:	ORD	Number Held:	75	2E2364343
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: ELITE INDUSTRY TRAINING & ASSESSMENT PTY LTD
ACN: 603 254 717
Address: 77 FOSTERS ROAD KEILOR PARK VIC 3042
Joint Holding: No
Abn: 36 603 254 717

Annexure S2

ASIC Current & Historical Organisational Extract for M Group Trades & Labour Services (Vic) Pty Ltd (ACN: 682 374 723)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 08/07/2026 at 10:48

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 682 374 723 M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD -

ACN (Australian Company Number):	682 374 723	Document No.
ABN:	31 682 374 723	
Current Name:	M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD	
Registered in:	Victoria	
Registration Date:	15/11/2024	
Review Date:	15/11/2025	
Company Bounded By:		

- Current Organisation Details -

Name:	M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD
Name Start Date:	15/11/2024
Status:	Deregistered
Date Deregistered:	16/07/2025
Reason Deregistered:	SECTION 601AA
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 12/05/2025 to 15/07/2025 -

Name:	M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD
Name Start Date:	15/11/2024
Status:	Strike-Off Action In Progress
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 15/11/2024 to 11/05/2025 -

Name:	M GROUP TRADES & LABOUR SERVICES (VIC) PTY LTD
Name Start Date:	15/11/2024
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares

Sub Class: Proprietary Company

- Company Addresses -

- Previous Registered Office

6EHXM4333

Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Start Date: 15/11/2024
Cease Date: 16/07/2025

- Previous Principal Place of Business

6EHXM4333

Address: 12 RICHARDS COURT KEILOR PARK VIC 3042
Start Date: 15/11/2024
Cease Date: 16/07/2025

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Previous Director

Name: TONY PARAGALLI

6EHXM4333

Address:

Birth Details: MELBOURNE VIC

Appointment Date: 15/11/2024

Cease Date: 16/07/2025

Previous Secretary

Name: TONY PARAGALLI

6EHXM4333

Address:

Birth Details: MELBOURNE VIC

Appointment Date: 15/11/2024

Cease Date: 16/07/2025

- Share Structure -

Ceased/Former

Class: ORD

6EHXM4333

Number of Shares Issued: 100

Total Amount Paid / Taken to be Paid: \$100.00

Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Ceased/Former

- Holding -

Class:	ORD	Number Held:	100	6EHXM4333
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	JTBPC PARA PTY LTD
ACN:	617 755 530
Address:	LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
6010	12/05/2025	12/05/2025	2	12/05/2025	6EJHP8841
6010	Application For Voluntary Deregistration of a Company				
201	15/11/2024	15/11/2024	3	15/11/2024	6EHXM4333
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Previous Contact Address for ASIC use only

Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Start Date: 25/11/2024
Cease Date: 16/07/2025

*** End of Document ***

Annexure S3

Aide Memoire: Directorships of Tony Paragalli and Michael Portia

AIDE MEMOIRE: DIRECTORSHIPS OF TONY PARAGALLI AND MICHAEL PORTIA

1. This document addresses the claim in footnote 136 of the "Rotting from the Top" report, which states:

"Paragalli is or has been a director of at least 12 companies associated with Gatto; Portia is or has been a director of another 12 companies associated with Gatto."

2. This is broadly confirmed by the below data, though the quality of the evidential link to Gatto varies.
3. Paragalli is linked to 11 companies which are linked to Gatto through the M Group and Jarrah Resource Management, and another six which share the same co-director and address as the former. The equivalent numbers for Portia are 11 and 9. This aligns with the claim that "Portia is or has been a director of another 12 companies associated with Gatto".
4. The Report separately states at [855]-[866]:

*"Paragalli must be a very busy man. In addition to his work at Jarrah Resources and the various M Group companies, he has been a director of at least **34 different companies** in recent years."*

*"Portia is not far behind – he has been the director of **28 companies** and, judging from the titles of his companies, his business skills spread as wide as security services, transport, hotels, telecommunications and industry training..."*

5. Again these numbers are very close to those which have been confirmed through ASIC searches, the below figures are 35 for Paragalli and 27 for Portia.

IDENTIFICATION OF RELEVANT INDIVIDUALS

6. The ASIC Personal Name Extract searches return results for multiple individuals with the surnames "Paragalli" and "Portia". These have been carefully reviewed to identify the correct individuals associated with the M Group corporate network. The analysis below sets out all name variations recorded in the ASIC extracts and explains the identification process for the relevant individuals.

7. The ASIC name search for Paragalli returns records for **three distinct individuals**, distinguishable by their dates of birth:

Name as Recorded	DOB	Birthplace	Former Names	Associated Companies
Anthony Paragalli / Antonio Paragalli	████████	Sydney / Liverpool, NSW	None recorded	AFA Sheetmetal companies, Club Marconi, Solazo companies
Tony Paragalli / Tony Paul Paragalli	████████	Melbourne / Moreland, VIC	Antonino Paragalli	M Group/M1-branded companies, Jarrah Resource Management, and various personal companies
Antonio Francesco Paragalli	████████	Fairfield, NSW	None recorded	Electrical companies (Flamebow, Lighthouse Organisation, Ultimate Electrical)

8. The ██████ individual appears in the ASIC records under the following name forms:

- **Tony Paragalli** (DOB ██████)
- **Tony Paul Paragalli** (DOB ██████)
- **Antonino Paragalli** (former name, appearing on multiple entries)

This is clearly the correct individual, as he is director of multiple companies named in the Report.

9. The ASIC name search for Portia returns records for **one individual** with multiple name entries:

Name as Recorded	DOB	Birthplace	Former Names
Michael Portia	██████████	Kyabram, VIC	None
Michael Gaetano Portia	██████████	Kyabram, VIC	Michael Portia
Michael Portia	██████████	Melbourne, VIC	None

Summary of Identified Individuals

10. For the purposes of this document, analysis is confined to the following persons:

- **Tony Paragalli** (also known as Tony Paul Paragalli / Antonino Paragalli) DOB: ██████████.
- **Michael Gaetano Portia** (also recorded as Michael Portia) DOB: ██████████.

FINDINGS: PARAGALLI (DOB ██████████)

11. The ASIC records disclose that Paragalli is or has been a director of the following companies:

No.	Company Name	ACN	Appointed	Status	Gatto Link
Confirmed Gatto Links (11 companies)					
1	M1 Trades & Labour Pty Ltd	161 430 968	27/02/2015	Registered	Confirmed. M Group, see Portia Affidavit [9].
2	M1 Traffic Control Pty Ltd	139 453 268	13/02/2015	Registered	Confirmed. M Group, see Portia Affidavit [9].
3	M1 Access Hire Pty Ltd	640 743 666	06/05/2020	Registered	Confirmed. M Group, see Portia Affidavit [9].
4	M1 Intellectual Property Co Pty Ltd	661 104 598	20/07/2022	Registered	Confirmed. M Group, see Portia Affidavit [9].

5	M1 Joint Ventures Pty Ltd	655 692 603	29/11/2021	Registered	Confirmed. M Group, see Portia Affidavit [9].
6	M1 Traffic Control Greater Bendigo Pty Ltd	681 048 895	25/09/2024	Registered	Confirmed. M Group, see Portia Affidavit [9].
7	M Group Trades & Labour Services (NSW) Pty Ltd	682 374 698	15/11/2024	Deregistered	Confirmed. M Group, see Portia Affidavit [9].
8	M Group Trades & Labour Services (VIC) Pty Ltd	682 374 723	15/11/2024	Deregistered	Confirmed. M Group, see Portia Affidavit [9].
9	M Group Trades & Labour Services (QLD) Pty Ltd	682 375 033	15/11/2024	Deregistered	Confirmed. M Group, see Portia Affidavit [9].
10	M Group Trades & Labour Services Metro Pty Ltd	682 375 122	15/11/2024	Deregistered	Confirmed. M Group, see Portia Affidavit [9].
11	Jarrah Resource Management Pty Ltd	651 936 846	13/07/2021	Deregistered	Confirmed. Jarrah Resource Management, see Report footnote 88.
Some Evidence of Gatto Links (6 companies)					
1	TMPP Asset Management Services Pty Ltd	623 031 425	23/11/2017	Registered	Possible. Portia co-director, same address as M Group companies.
2	PPH Property Investments Pty Ltd	623 825 463	15/01/2018	Registered	Possible. Portia co-director, same address as M Group companies.

3	496 Fullarton Pty Ltd	655 875 513	07/12/2021	Registered	Possible. Portia co-director, same address as M Group companies.
4	A.C.N. 655 319 725 Pty Ltd	655 319 725	15/11/2021	Registered	Possible. Portia co-director, same address as M Group companies.
5	A.C.N. 605 011 292 Pty Ltd	605 011 292	27/03/2015	Deregistered	Possible. Portia co-director, same address as M Group companies.
6	Elite Industry Training & Assessment Pty Ltd	603 254 717	12/06/2015	Deregistered	Possible. Portia co-director, same address as M Group companies.
No clear link to Gatto (18 companies)					
1	JTBPC Para Pty Ltd	617 755 530	09/10/2018	Registered	No evidence of link.
2	Bliss Beauty Care Pty Ltd	119 481 079	01/05/2006	Deregistered	No evidence of link.
3	The Produce Company Pty Ltd	093 184 073	05/06/2000	Deregistered	No evidence of link.
4	Wallenius Wilhelmsen Solutions Pty Ltd	097 199 454	20/06/2001	Deregistered	No evidence of link.
5	Wallenius Wilhelmsen Solutions Pty Ltd	095 440 681	15/02/2001	Registered	No evidence of link.
6	Australian Permeable	667 388 721	20/04/2023	Registered	No evidence of link.

	Concrete Victoria Pty Ltd				
7	Bobby Dazzlers Australia Pty Ltd	083 636 195	29/07/1998	Deregistered	No evidence of link.
8	Bullroarer Communications Pty Ltd	667 322 241	18/04/2023	Deregistered	No evidence of link.
9	Bullroarer Technologies Pty Ltd	667 321 977	18/04/2023	Deregistered	No evidence of link.
10	EXM Property Investments Pty Ltd	133 764 431	17/10/2008	Deregistered	No evidence of link.
11	EXM Pty Ltd	123 147 955	28/08/2009	Deregistered	No evidence of link.
12	Floating Five Pty Ltd	146 707 922	06/10/2010	Deregistered	No evidence of link.
13	Navia High & Heavy Logistics Pty Ltd	161 730 285	20/12/2012	Deregistered	No evidence of link.
14	Para Consulting Pty Ltd	083 589 940	27/07/1998	Deregistered	No evidence of link.
15	Paragalli Consulting Pty Ltd	604 160 983	11/02/2015	Deregistered	No evidence of link.
16	Paragalli Investments Pty Ltd	112 327 616	26/01/2005	Deregistered	No evidence of link.
17	Praxis Logistics Pty Ltd	132 460 372	29/07/2008	Deregistered	No evidence of link.

18	Reoforce Australia Pty Ltd	627 889 463	01/08/2018	Deregistered	No evidence of link.
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FINDINGS: PORTIA (DOB [REDACTED])

12. The ASIC records disclose that Portia is or has been a director of the following companies:

No	Company Name	ACN	Appointed	Status	Gatto Link
1	M Group Trades and Labour Pty. Ltd.	616 048 367	22/11/2016	Under External Administration	Confirmed. M Group, see Portia Affidavit [9].
2	M1 Trades & Labour Pty Ltd	161 430 968	27/02/2015	Registered	Confirmed. M Group, see Portia Affidavit [9].
3	M1 Traffic Control Pty Ltd	139 453 268	17/02/2015	Registered	Confirmed. M Group, see Portia Affidavit [9].
4	M1 Access Hire Pty Ltd	640 743 666	06/05/2020	Registered	Confirmed. M Group, see Portia Affidavit [9].
5	M1 Intellectual Property Co Pty Ltd	661 104 598	20/07/2022	Registered	Confirmed. M Group, see Portia Affidavit [9].
6	M1 Joint Ventures Pty Ltd	655 692 603	29/11/2021	Registered	Confirmed. M Group, see Portia Affidavit [9].

7	M1 Security Services Pty Ltd	631 974 493	28/02/2019	Registered	Confirmed. M Group, see Portia Affidavit [9].
8	M1 Traffic Control Goulburn Valley Pty Ltd	659 173 574	04/05/2022	Registered	Confirmed. M Group, see Portia Affidavit [9].
9	M1 Traffic Control Geelong Pty Ltd	661 080 431	19/07/2022	Registered	Confirmed. M Group, see Portia Affidavit [9].
10	M1 Traffic Control Metro Pty Ltd	666 812 559	27/03/2023	Registered	Confirmed. M Group, see Portia Affidavit [9].
11	Jarrah Resource Management Pty Ltd	651 936 846	13/07/2021	Deregistered	Confirmed. Jarrah Resource Management, see Report footnote 88.
Some evidence of Gatto links					
1	TMPP Asset Management Services Pty Ltd	623 031 425	23/11/2017	Registered	Possible. Paragalli co-director, same address as M Group companies.
2	PPH Property Investments Pty Ltd	623 825 463	15/01/2018	Registered	Possible. Paragalli co-director, same address as M

					Group companies.
3	496 Fullarton Pty Ltd	655 875 513	07/12/2021	Registered	Possible. Paragalli co-director, same address as M Group companies.
4	A.C.N. 655 319 725 Pty Ltd	655 319 725	15/11/2021	Registered	Possible. Paragalli co-director, same address as M Group companies.
5	A.C.N. 605 011 292 Pty Ltd	605 011 292	27/03/2015	Deregistered	Possible. Paragalli co-director, same address as M Group companies.
6	Elite Industry Training & Assessment Pty Ltd	603 254 717	08/12/2014	Deregistered	Possible. Paragalli co-director, same address as M Group companies.
7	D & M Building Services Pty. Ltd.	609 869 712	16/12/2015	Deregistered	Possible. Same address as M Group companies.
8	ICOM Telco Services Pty Ltd	627 691 285	23/07/2018	Deregistered	Possible. Same address as M Group companies.

No confirmed link with Gatto					
1	Praxis Logistics Pty Ltd	132 460 372	29/07/2008	Deregistered	No evidence of link.
2	Portia Nominees Pty Ltd	608 620 695	07/10/2015	Registered	No evidence of link.
3	Portacon Pty Ltd	164 026 751	30/05/2013	Deregistered	No evidence of link.
4	The Malt Social Pty Ltd	638 121 650	18/12/2019	Registered	No evidence of link.
5	IMOD Pty. Ltd.	613 493 100	06/07/2016	Deregistered	No evidence of link.
6	Longford Business Park Pty. Ltd.	625 235 663	26/03/2018	Deregistered	No evidence of link.
7	The Jive - Store and Play Pty Ltd	666 939 500	13/12/2023	Registered	No evidence of link.
8	Fortis Investments Pty. Ltd.	109 375 126	03/06/2004	Deregistered	No evidence of link.

Annexure T

ASIC Current & Historical Organisational Extract for MC Labour Services Pty Ltd
(ACN: 078 417 133)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 07/07/2026 at 14:57

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 078 417 133 MC LABOUR SERVICES PTY. LTD. -

ACN (Australian Company Number):	078 417 133	Document No.
ABN:	14 078 417 133	
Current Name:	MC LABOUR SERVICES PTY. LTD.	
Registered in:	Victoria	
Registration Date:	07/05/1997	
Review Date:	07/12/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	MC LABOUR SERVICES PTY. LTD.	030138799
Name Start Date:	20/06/1997	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 07/05/1997 to 19/06/1997 -

Name:	CARAWELL PROPRIETARY LIMITED	011311809
Name Start Date:	07/05/1997	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		6EZQ45066
Address:	RSM AUSTRALIA PTY LTD LEVEL 27 120 COLLINS STREET MELBOURNE VIC 3000	
Start Date:	15/03/2024	
- <u>Previous Registered Office</u>		6E0687681
Address:	LEVEL 21 55 COLLINS STREET MELBOURNE VIC 3000	
Start Date:	05/12/2017	

Cease Date: 14/03/2024

- Previous Registered Office

5E2735514

Address: UNIT 1 6 GLOUCESTER AVENUE BERWICK VIC 3806
Start Date: 28/06/2011
Cease Date: 04/12/2017

- Previous Registered Office

5E2589637

Address: SUITE 4 28 GLOUCESTER AVENUE BERWICK VIC 3806
Start Date: 28/12/2010
Cease Date: 27/06/2011

- Previous Registered Office

1E6306919

Address: OFFICE 10 75 MAIN HURSTBRIDGE ROAD DIAMOND CREEK VIC 3089
Start Date: 17/03/2010
Cease Date: 27/12/2010

- Previous Registered Office

1E0924725

Address: 828 MAIN ROAD HURSTBRIDGE VIC 3099
Start Date: 20/05/2005
Cease Date: 16/03/2010

- Previous Registered Office

0E6443014

Address: 802A MAIN ROAD HURSTBRIDGE VIC 3099
Start Date: 23/11/2001
Cease Date: 19/05/2005

- Previous Registered Office

0E5876978

Address: C/- MR E R J HALL 1360 ARTHURS CREEK ROAD ARTHURS CREEK VIC 3099
Start Date: 27/06/1997
Cease Date: 22/11/2001

(AR 2001)

- Previous Registered Office

0E4514001

Address: MR E R J HALL 1360 ARTHURS CREEK ROAD ARTHURS CREEK VIC 3099
Start Date: 27/06/1997
Cease Date: 30/05/2001

(AR 2000)

- Previous Registered Office

0E1368105

Address: THE OFFICE OF MR ERJ HALL 1360 ARTHURS CREEK ROAD ARTHURS CREEK VIC 3099
Start Date: 27/06/1997
Cease Date: 31/05/2000

(AR 1997)

- Previous Registered Office

011311983

Address: 1360 ARTHURS CREEK ROAD ARTHURS CREEK VIC 3099
Start Date: 27/06/1997
Cease Date: 09/09/1997

- Previous Registered Office

011311809

Address: C/- ARNOLD BLOCH LEIBLER ROOM 22 LEVEL 21 333 COLLINS STREET
MELBOURNE VIC 3000
Start Date: 07/05/1997
Cease Date: 26/06/1997

- Principal Place of Business 0EFD61626
Address: 2 SCHOLAR DRIVE BUNDOORA VIC 3083
Start Date: 16/11/2018

- Previous Principal Place of Business 2E2532090
Address: 433 SMITH STREET FITZROY NORTH VIC 3068
Start Date: 29/09/2015
Cease Date: 15/11/2018

- Previous Principal Place of Business 1E5444863
Address: LEVEL 1 221 DRUMMOND STREET CARLTON VIC 3053
Start Date: 12/05/2009
Cease Date: 28/09/2015

- Previous Principal Place of Business 0E5930331
Address: 731 HIGH STREET EPPING VIC 3076
Start Date: 15/06/2001
Cease Date: 11/05/2009

- Previous Principal Place of Business 0E3193977
Address: 4 BRISTOL COURT EPPING VIC 3076
Start Date: 17/05/1999
Cease Date: 14/06/2001

- Previous Principal Place of Business 0E1368105
Address: 47 SEVERN STREET EPPING VIC 3076 (AR 1997)
Start Date: 10/09/1997
Cease Date: 16/05/1999

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name: MARCELLO LUNEDEI 0E5930332
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 05/06/1997
Cease Date:

Previous Director

Name: CATHRYN MAREE LUNEDEI 0E5930332
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC

Appointment Date: 05/06/1997
Cease Date: 26/04/2016

Name: MARK MATTHEW LEIBLER 011311827
Address: '(MARK LEIBLER)' [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 07/05/1997
Cease Date: 05/06/1997

Name: JOHN CLAUDE FAST 011311827
Address: [REDACTED]
Birth Details: [REDACTED] PARIS FRANCE
Appointment Date: 07/05/1997
Cease Date: 05/06/1997

Secretary

Name: MARCELLO LUNEDI 0E5930332
Address: [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 05/06/1997
Cease Date:

Previous Secretary

Name: MARK MATTHEW LEIBLER 011311827
Address: '(MARK LEIBLER)' [REDACTED]
Birth Details: [REDACTED] MELBOURNE VIC
Appointment Date: 07/05/1997
Cease Date: 05/06/1997

Appointed Auditor

Name: 607 502 241 RSM AUSTRALIA PARTNERS 7EDC70874
Address: LEVEL 27 120 COLLINS STREET MELBOURNE VIC 3000 (FR 2024)
Appointment Date: 22/08/2017
Cease Date:

Previous Appointed Auditor

Name: 139 285 804 DELOITTE TOUCHE TOHMATSU 7E6337509
Address: 550 BOURKE STREET MELBOURNE VIC 3000 (FR 2013)

Appointment Date: 03/06/2013
Cease Date: 09/08/2017

Name: 095 924 191 BDO 023119147
Address: 563 BOURKE STREET MELBOURNE VIC 3000 (FR 2005)
Appointment Date: 10/10/2005
Cease Date: 30/09/2008

- Share Structure -

Current

Class: ORDINARY SHARES 0E1368105
Number of Shares Issued: 2 (AR 1997)
Total Amount Paid / Taken to be Paid: \$2.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD1	Number Held:	2	0ELM55299
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: MC HOLDINGS GROUP PTY LTD
ACN: 626 481 810
Address: 2 SCHOLAR DRIVE BUNDOORA VIC 3083
Joint Holding: No
Abn: 22 626 481 810

Ceased/Former

- Holding -

Class:	ORD1	Number Held:	1	0E7317920
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Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: CATHRYN MAREE LUNEDEI

Address: [REDACTED]

Joint Holding: No

- Holding -

Class: ORD1 **Number Held:** 1 0E7317920

Beneficially Owned: Yes **Fully Paid:** Yes (AR 2002)

- Members -

Name: MARCELLO LUNEDEI

Address: [REDACTED]

Joint Holding: No

- External Administration Documents -

[There are no external administration documents held for this organisation.](#)

- Charges -

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

ASIC Charge Number:	633208	Status:	Satisfied
Date and time Registered:	03/03/1998 15:43	Fixed/Floating:	Both Fixed & Floating
Date Created:	24/02/1998 00:00		
Chargee:	007 457 141 WESTPAC BANKING CORPORATION		

[Documents Received](#)

Form Type	Description	Date Lodged	Processed	No. Pages	Document No.
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- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
312	11/12/2009	11/12/2009	4		7E2600258
312	NOTIFICATION OF DISCHARGE				
312A					
388	04/12/2025	04/12/2025	34	30/06/2025	7EDU00851
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	21/11/2024	21/11/2024	35	30/06/2024	7EDC70874
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	08/03/2024	08/03/2024	2	08/03/2024	6EZQ45066
484B	Change to Company Details Change of Registered Address				
388	10/11/2023	10/11/2023	35	30/06/2023	7ECL14616
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	28/10/2022	28/10/2022	37	30/06/2022	7EBX86744
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	29/11/2021	29/11/2021	26	30/06/2021	7EBN70140
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	01/12/2020	01/12/2020	27	30/06/2020	7EBC74939
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	31/10/2019	31/10/2019	29	30/06/2019	7EAQ88086
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	14/05/2019	14/05/2019	2	08/04/2019	0ELM55299
484N	Change to Company Details Changes to (Members) Share Holdings				
484	14/05/2019	14/05/2019	2	08/04/2019	0ELM55250
484N	Change to Company Details Changes to (Members) Share Holdings				
484	07/12/2018	07/12/2018	2	16/11/2018	0EFD61626
484C	Change to Company Details Change of Principal Place Of Business (Address)				
388	31/10/2018	31/10/2018	26	30/06/2018	7EAF63127
388	Financial Report				

388H	Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
388E	Company - Appoint Change Name/address of Auditor				
488	17/01/2018	24/01/2018	3	17/01/2018	030138799
488B	Application to Change Review Date of a Company or Scheme - Syn. By Office Holder (1-9 Coys/schemes) - Fee Applies				
484	28/11/2017	28/11/2017	2	01/11/2017	6E0687681
484B	Change to Company Details Change of Registered Address				
315	15/11/2017	16/11/2017	1	09/08/2017	030168066
315A	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
388	03/11/2017	03/11/2017	26	30/06/2017	7E9613475
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	01/06/2017	01/06/2017	26	30/06/2016	7E9110720
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	13/10/2016	13/10/2016	27	30/06/2015	7E8430072
388H	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	02/05/2016	02/05/2016	2	26/04/2016	2E3619664
484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	26/04/2016	12/05/2016	30	30/06/2014	029555686
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	07/10/2015	07/10/2015	2	29/09/2015	2E2532090
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
388	03/09/2014	27/04/2016	33	30/06/2013	7E6337509
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	21/06/2011	21/06/2011	2	08/06/2011	5E2735514
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	21/12/2010	21/12/2010	2	13/12/2010	5E2589637
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
388	05/10/2010	06/10/2010	25	30/06/2008	027153897

388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	10/03/2010	10/03/2010	2	28/02/2010	1E6306919
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
309	11/12/2009	11/12/2009	10	11/12/2009	7E2600617
309A	NOTIFICATION OF DETAILS OF A CHARGE				
484	18/05/2009	18/05/2009	2	12/05/2009	1E5444863
484C	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
315	08/10/2008	15/12/2008	1	30/09/2008	025104426
315A	NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR				
388	01/02/2008	20/02/2008	25	30/06/2007	024549051
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388	01/02/2008	20/02/2008	24	30/06/2006	024549050
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388	13/07/2006	10/08/2006	24	30/06/2005	023119147
388H	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
388	13/07/2006	10/08/2006	24	30/06/2004	023119146
388	FINANCIAL REPORT				
388E	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
388H	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
382	28/06/2005	20/07/2005	1	28/06/2005	021603889
382	NOTIFICATION OF RESOLUTIONS FOR AUDIT RELIEF UNDER CLASS ORDER - LARGE PROPRIETARY COMPANY				
484	13/05/2005	13/05/2005	2	12/05/2005	1E0924725
484B	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
316	11/06/2002	11/06/2002	3	31/05/2002	0E7317920
316L	ANNUAL RETURN - PROPRIETARY COMPANY				
203	16/11/2001	16/11/2001	1	05/11/2001	0E6443014
203A	NOTIFICATION OF CHANGE OF ADDRESS				
203	27/06/2001	27/06/2001	1	15/06/2001	0E5930331
203G	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				

304 304C	27/06/2001	27/06/2001	1	15/06/2001	0E5930332
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316 316L	31/05/2001	31/05/2001	3	31/05/2001	0E5876978
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	01/06/2000	02/06/2000	3	31/05/2000	0E4514001
	ANNUAL RETURN - PROPRIETARY COMPANY				
316 316L	24/06/1999	24/06/1999	3	17/05/1999	0E3193978
	ANNUAL RETURN - PROPRIETARY COMPANY				
203 203G	24/06/1999	24/06/1999	1	17/05/1999	0E3193977
	NOTIFICATION OF CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
304 304C	24/06/1999	24/06/1999	1	17/05/1999	0E3193976
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304 304C	24/06/1999	24/06/1999	1	17/05/1999	0E3193975
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
316 316L	30/06/1998	30/06/1998	4	19/05/1998	0E2085137
	ANNUAL RETURN - PROPRIETARY COMPANY				
309 309A	03/03/1998	03/03/1998	38	24/02/1998	013350923
	NOTIFICATION OF DETAILS OF A CHARGE				
316 316L	10/09/1997	10/09/1997	4	02/09/1997	0E1368105
	ANNUAL RETURN - PROPRIETARY COMPANY				
245 245	20/06/1997	20/06/1997	1	20/06/1997	012447858
	CERTIFICATE OF REGISTRATION ON CHANGE OF NAME				
203 203A	20/06/1997	24/06/1997	1	15/06/1997	011311983
	NOTIFICATION OF CHANGE OF ADDRESS				
304 304A	20/06/1997	23/06/1997	1	05/06/1997	011311985
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
205 205A	20/06/1997	20/06/1997	1	05/06/1997	011311984
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
410 410B	02/06/1997	02/06/1997	1	02/06/1997	011311899
	APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME				
215 215	13/05/1997	13/05/1997	1	07/05/1997	011311827
	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	07/05/1997	07/05/1997	1	07/05/1997	012509136

204	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	07/05/1997	07/05/1997	3	07/05/1997	011311809
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	02/05/1997	02/05/1997	1	02/05/1997	011311731
410A	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

- Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1997	31/01/1998					No
1998	31/01/1999					No
1999	31/01/2000					No
2000	31/01/2001					No
2001	31/01/2002					No
2002	31/01/2003					No

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
023119146	30/06/2004	30/11/2004				No
023119147	30/06/2005	30/11/2005				No
024549050	30/06/2006	31/10/2006				No
024549051	30/06/2007	31/10/2007				No
027153897	30/06/2008	31/10/2008				No
7E6337509	30/06/2013	31/10/2013				No
029555686	30/06/2014	31/10/2014				No
7E8430072	30/06/2015	31/10/2015				No
7E9110720	30/06/2016	31/10/2016				No
7E9613475	30/06/2017	31/10/2017				No
7EAF63127	30/06/2018	31/10/2018				No
7EAQ88086	30/06/2019	31/10/2019				No
7EBC74939	30/06/2020	31/10/2020				No
7EBN70140	30/06/2021	31/10/2021				No
7EBX86744	30/06/2022	31/10/2022				No
7ECL14616	30/06/2023	31/10/2023				No
7EDC70874	30/06/2024	31/10/2024				No
7EDU00851	30/06/2025	31/10/2025				No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 248 COLLINS STREET WEST VIC 8007
Start Date: 03/11/2017

*** End of Document ***

Annexure U

ASIC Current & Historical Organisational Extract for MC Holdings Group Pty Ltd
(ACN: 626 481 810)

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 08/07/2026 at 10:48

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 626 481 810 MC HOLDINGS GROUP PTY LTD -

ACN (Australian Company Number):	626 481 810	Document No.
ABN:	22 626 481 810	
Current Name:	MC HOLDINGS GROUP PTY LTD	
Registered in:	Victoria	
Registration Date:	30/05/2018	
Review Date:	07/12/2026	
Company Bounded By:		

- Current Organisation Details -

Name:	MC HOLDINGS GROUP PTY LTD	030098713
Name Start Date:	30/05/2018	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		7EAH57216
Address:	2 SCHOLAR DRIVE BUNDOORA VIC 3083	
Start Date:	16/01/2019	

- Previous Registered Office		0EAK68051
Address:	433 SMITH STREET FITZROY NORTH VIC 3068	
Start Date:	30/05/2018	
Cease Date:	15/01/2019	

- Principal Place of Business		0EFD61620
Address:	2 SCHOLAR DRIVE BUNDOORA VIC 3083	
Start Date:	16/11/2018	

- Previous Principal Place of Business		0EAK68051
Address:	433 SMITH STREET FITZROY NORTH VIC 3068	
Start Date:	30/05/2018	
Cease Date:	15/11/2018	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name:	MARCELLO LUNEDEI	0EAK68051
Address:	[REDACTED]	
Birth Details:	[REDACTED] MELBOURNE VIC	
Appointment Date:	30/05/2018	
Cease Date:		

Secretary

Name:	MARCELLO LUNEDEI	0EAK68051
Address:	[REDACTED]	
Birth Details:	[REDACTED] MELBOURNE VIC	
Appointment Date:	30/05/2018	
Cease Date:		

Appointed Auditor

Name:	607 502 241 RSM AUSTRALIA PARTNERS	7EDC70135
Address:	LEVEL 27 120 COLLINS STREET MELBOURNE VIC 3000	(FR 2024)
Appointment Date:	08/09/2020	
Cease Date:		

- Share Structure -

Current

Class:	ORDINARY	0ELM55155
Number of Shares Issued:	120	
Total Amount Paid / Taken to be Paid:	\$120.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	60	0ELM55155
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: MARCELLO LUNEDEI

Address: [REDACTED]

Joint Holding: No

- Holding -

Class:	ORD	Number Held:	60	0ELM55155
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name: CATHRYN MAREE LUNEDEI

Address: [REDACTED]

Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
388 388H	05/12/2025	05/12/2025	34	30/06/2025	7EDU01262
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388 388H	21/11/2024	21/11/2024	35	30/06/2024	7EDC70135
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388 388H	10/11/2023	10/11/2023	35	30/06/2023	7ECL14988
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388 388H	28/10/2022	28/10/2022	35	30/06/2022	7EBX86714
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388 388H	29/11/2021	29/11/2021	34	30/06/2021	7EBN69965
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388 388 388H 388E	01/12/2020	01/12/2020	33	30/06/2020	7EBC75062
	Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity Company - Appoint Change Name/address of Auditor				
484 484 484O 484G 484N	14/05/2019	14/05/2019	3	08/04/2019	0ELM55155
	Change to Company Details Changes to Share Structure Notification of Share Issue Changes to (Members) Share Holdings				
484 484B	09/01/2019	09/01/2019	2	09/01/2019	7EAH57216
	Change to Company Details Change of Registered Address				
484 484C	07/12/2018	07/12/2018	2	16/11/2018	0EFD61620
	Change to Company Details Change of Principal Place Of Business (Address)				
488 488B	28/06/2018	09/07/2018	4	28/06/2018	030098713
	Application to Change Review Date of a Company or Scheme - Syn. By Office Holder (1-9 Coys/schemes) - Fee Applies				
201 201C	30/05/2018	30/05/2018	3	30/05/2018	0EAK68051
	Application For Registration as a Proprietary Company				

- Financial Reports -

Document No.	Balance Date	Report Due	AGM Due	Extended AGM Due	AGM Held	Outstanding
7EBC75062	30/06/2020	31/10/2020				No
7EBN69965	30/06/2021	31/10/2021				No
7EBX86714	30/06/2022	31/10/2022				No
7ECL14988	30/06/2023	31/10/2023				No
7EDC70135	30/06/2024	31/10/2024				No
7EDU01262	30/06/2025	31/10/2025				No

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 248 COLLINS STREET WEST VIC 8007
Start Date: 31/05/2018

*** End of Document ***

Annexure V

Labour Hire License Register for MC Labour Services Pty Ltd (ACN: 078 417 133)
dated 20 May 2021

Labour Hire Licence Register

Application Register

Follow My Providers

Labour hire provider details

The details below are a point-in-time extract from the Labour Hire Licence Register published by the Labour Hire Authority (LHA).

To check current licence status, or to subscribe to be notified of any changes in status, visit labourhireauthority.vic.gov.au/check.

Record extracted at 11:35 AM 16 Jul 2026.

MC LABOUR SERVICES PTY. LTD

Licence status



Active

Licence number

VICLHL06082

Licence commencement date

20/05/2021

Licence expiry date

20/05/2027

Organisation details

Business name

Business address

2 Scholar Drive, Bundoora, VIC, 3083, Australia

ABN

14 078 417 133

ACN/ARBN

078 417 133

Licence holder's contact details

Nominated officer

Cairney, Donald

Industry

- Construction

Conditions on the licence

None

Licence history

Licence status

Active

Effective date

20 May 2021

Reason text

Licence status

Active

Effective date

22 June 2024

Reason text

Licence renewed

[Back to search](#)



Annexure W

Labour Hire License Register for M1 Trades & Labour Pty Ltd (ACN: 161 430 968)
dated 20 May 2022

Labour Hire Licence Register

Application Register

Follow My Providers

Labour hire provider details

The details below are a point-in-time extract from the Labour Hire Licence Register published by the Labour Hire Authority (LHA).

To check current licence status, or to subscribe to be notified of any changes in status, visit labourhireauthority.vic.gov.au/check.

Record extracted at 11:36 AM 16 Jul 2026.

M1 TRADES & LABOUR PTY LTD

Licence status



Active

Licence number

VICLHL07057

Licence commencement date

03/03/2022

Licence expiry date

03/03/2028

Organisation details

Business name

M Group Trades and Labour, M1 Trades and Labour

Business address

12 Richards Ct, KEILOR PARK, VIC, 3042, Australia

ABN

46 161 430 968

ACN/ARBN

161 430 968

Licence holder's contact details

03 9310 4066

Nominated officer

Portia, Michael

Industry

- Construction

Conditions on the licence

None

Licence history

Licence status

Active

Effective date

03 March 2022

Reason text

Licence status

Active

Effective date

31 March 2025

Reason text

Licence renewed

[Back to search](#)

Annexure X

Labour Hire License Register for M1 Traffic Control Pty Ltd (ACN: 139 453 268)
dated 15 November 2021

Labour Hire Licence Register

Application Register

Follow My Providers

Labour hire provider details

The details below are a point-in-time extract from the Labour Hire Licence Register published by the Labour Hire Authority (LHA).

To check current licence status, or to subscribe to be notified of any changes in status, visit labourhireauthority.vic.gov.au/check.

Record extracted at 11:39 AM 16 Jul 2026.

M1 Traffic Control Pty Ltd

Licence status



Expired

Licence number

VICLHL06761

Licence commencement date

15/11/2021

Licence expiry date

15/11/2024

Organisation details

Business name

Business address

12 Richards Ct, KEILOR PARK, VIC, 3042, Australia

ABN

49 139 453 268

ACN/ARBN

Licence holder's contact details

0393104066

Nominated officer

Paragalli, Tony

Industry None

Conditions on the licence

None

Licence history

Licence status

Active

Effective date

15 November 2021

Reason text

Licence status

Expired

Effective date

23 November 2024

Reason text

[Back to search](#)



Annexure Y

Registration for M1 Control Pty Ltd (ACN: 139 453 268)

Transport and Main Roads Traffic Management Registration Scheme

Organisations registered to work on Queensland state-controlled roads

List updated 13 May 2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0446	A1 Traffic P/L	Burleigh Heads	N/A	64 695 916 020	N/A	Building contractor	O, S Limited scope	Yes	30/11/2026
0202	Aaction Traffic Control P/L	Deception Bay	South East Queensland, Gympie and Wide Bay Burnett regions	37 128 649 445	Phone number: [REDACTED] Email address: [REDACTED] Website: www.aactiontraffic.com	Traffic management company	O, S, D		30/06/2026
0341	Acciona Construction Australia P/L	South Brisbane	N/A	66 618 030 872	N/A	Industry – other	S, D Limited scope		31/01/2027
0043	Acquired Awareness Traffic Management P/L	Brendale	Brisbane Metropolitan, Sunshine Coast to Gympie, western areas to Toowoomba, Southern Brisbane, Gold Coast, Gold Coast Hinterland	45 831 570 559	Phone number: [REDACTED] Email address: [REDACTED] Website: www.acquiredawareness.com.au	Traffic management company	O, S, D		30/11/2026
0271	Activ Civil Construction Services P/L	Emerald	Central Highlands	70 153 064 138	Phone number: [REDACTED] Email address: [REDACTED] Website: N/A	Industry – other	O, S, D		31/10/2026
0201	AECOM Australia P/L	Townsville	North Queensland, Far North Queensland, Central Queensland, South East Queensland	20 093 846 925	Phone number: [REDACTED] Email address: [REDACTED] Website: www.aecom.com/	Industry – other	D Limited scope		31/10/2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0212	All State Line Marking Services P/L	Ormeau	Whole of Queensland	98 109 627 652	Phone number: [REDACTED] Email address: [REDACTED] Website: www.allstatelinemarking.com	Industry -other	O, S Limited scope		31/03/2027
0026	Altus Traffic P/L	Northgate, Yatala, Toowoomba, Wide Bay, Rockhampton, Townsville – (Garbutt), Cairns – (Bentley Park)	South East Queensland, Bundaberg, Gladstone, Miriam Vale, Townsville, Ingham, Cardwell, Ayr and surrounds, Cairns, Palm Cove, Malanda, Tully, Innisfail and surrounds	84 102 768 061	Phone number: [REDACTED] Email address: [REDACTED] Website: www.altustraffc.com.au	Traffic management company	O, S, D		30/11/2026
0294	Apex Traffic Solutions P/L	Hervey Bay	Fraser, Burnett and outer regions	91 625 168 710	Phone number: [REDACTED] Email address: [REDACTED] Website: https://apextrafficsolutions.com.au	Traffic management company	O, S Limited scope		30/04/2028
0432	APX Traffic Management	Coomera	South East Queensland	44 675 886 389	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED]	Traffic management company	O, S Limited scope	Yes	30/05/2026
0389	Argus Construction Services (Qld) t/a Augus Labour	Richlands	South East Queensland	45 666 846 788	Phone number: [REDACTED] Email address: [REDACTED] Website: https://arguslabour.com.au	Traffic management company	O, S Limited scope		30/04/2028
0400	Aspire TM P/L	Rocklea	N/A	47 675 233 888	N/A	Building contractor	O, S Limited scope		30/06/2026
0285	ATOL Dreise Consulting P/L	Brisbane	Brisbane metro, Gold Coast, Toowoomba and Sunshine Coast	99 161 944 752	Phone number: [REDACTED] Email address: [REDACTED] Website: http://dreiseluckeratol.com	Industry – other	D Limited scope		30/09/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0312	Austec Traffic Management	Rocklea	South East Queensland	43 141 765 791	Phone number: [REDACTED] Email address: [REDACTED] Website: www.austecservices.com.au	Industry – other	O, S Limited scope		30/06/2026
0398	Austroad Linemarking	Arana Hills	Brisbane	12 667 746 054	Phone number: [REDACTED] Email address: [REDACTED] Website: www.austroadlinemarking.com.au	Industry – other	S Limited scope		28/02/2028
0403	Avada Traffic	Woolloongabba	Whole of Queensland	76 678 079 117	Phone number: [REDACTED] Email address: [REDACTED] Website: https://avadaqgroup.com.au	Traffic management company	O, S, D		31/01/2027
0281	Avante Linemarking	Yatala	Whole of Queensland	54 009 062 266	Phone number: [REDACTED] Email address: [REDACTED] Website: www.avantelinemarking.com.au	Industry – other	O, S Limited scope		30/04/2028
0254	Balonne Shire Council	St George	Balonne Shire	49 655 876 831	Phone number: [REDACTED] Email address: [REDACTED] Website: www.balonne.qld.gov.au	Local government	O, S Limited scope		31/08/2026
0113	Banana Shire Council	Biloela	Banana Shire	85 946 116 646	Phone number: [REDACTED] Email address: [REDACTED] Website: www.banana.qld.gov.au	Local government	S, D Limited scope	Yes	30/06/2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0004	Barcaldine Regional Council	Barcaldine	Barcaldine Region	36 154 302 599	Phone number: [REDACTED] Email address: [REDACTED] Website: www.barcaldinerc.qld.gov.au	Local government	O, S Limited scope		31/07/2026
0168	Barcoo Shire Council	Jundah	Barcoo Shire	34 668 298 330	Phone number: [REDACTED] Email address: [REDACTED] Website: www.barcoo.qld.gov.au	Local government	S Limited scope		31/08/2026
0444	BBC Traffic	Brisbane	South East Queensland		Phone number: [REDACTED] Email address: [REDACTED] Website: www.bbcvic.com.au	Traffic management company	O, S Limited scope	Yes	31/10/2026
0231	BeSafe Traffic Management	Yandina	Whole of Queensland	38 070 013 884	Phone number: [REDACTED] Email address: [REDACTED] Website: www.besafetm.com.au	Traffic management company	O, S Limited scope		31/03/2028
0369	Better Traffic Solutions	Noosa	South East Qld	25 658 669 759	Phone number: [REDACTED] Email address: [REDACTED]	Traffic management company	O, S, D		31/08/2026
0003	Biely Holdings P/L	Milton	N/A	36 052 188 600	N/A	Construction company	S, D Limited scope		30/11/2026
0383	Bilingarra Indigenous Services P/L	Woolloongabba	South East Qld	92 667 511 033	Phone number: [REDACTED] Email address: [REDACTED] Website: www.bilingarraservices.com.au	Traffic management company	O, S Limited scope		31/08/2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0138	Blackall-Tambo Regional Council	Blackall	Blackall and Tambo Region	42 062 968 922	Phone number: [REDACTED] Email address: [REDACTED] Website: www.btrc.qld.gov.au	Local government	O, S Limited scope		31/05/2026
0438	Blackrose Traffic Planning	Moorooka	South East Qld	636 918 830 84	Phone number: [REDACTED] Email address: [REDACTED] Website: www.blackrosetraffic.com.au	Traffic management design company	D Limited Scope	Yes	31/07/2026
0130	BMD Constructions P/L	Manly	N/A	59 010 126 100	N/A	Construction Company	O, S, D		30/06/2026
0118	Boulia Shire Council	Boulia	Boulia Shire	20 492 088 398	Phone number: [REDACTED] Email address: [REDACTED] Website: www.boulia.qld.gov.au	Local government	O, S Limited scope		30/06/2027
0122	Bowen Industrial Hire	Bowen	Bowen, Airlie Beach, Proserpine, Collinsville, Burdekin, Whitsunday region	74 894 230 189 12 686 704 978	Phone number: [REDACTED] Email address: [REDACTED] Website: www.bowenindustrialhire.com.au	Local government	O, S Limited scope		31/07/2027
0114	Brisbane City Council	Brisbane	Brisbane City	72 002 765 795	Phone number: [REDACTED] Email: "via website" Website: www.brisbane.qld.gov.au	Local government	O, S Limited scope		31/07/2027
0422	Brown Contractors	Moore & Dalby	Southern Queensland	33 154 911 609	Phone number: [REDACTED] Email address: [REDACTED] Website: www.brown.contractors.com.au	Construction company	O, S Limited scope		30/11/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0104	Bulloo Shire Council	Trangomindah	Bulloo Shire	77 018 448 039	Phone number: [REDACTED] Email address: [REDACTED] Website: www.bulloo.qld.gov.au	Local government	S Limited scope		31/07/2027
0029	Bundaberg Regional Council	Bundaberg	Bundaberg Region	72 427 835 198	Phone number: [REDACTED] Email address: [REDACTED] Website: www.bundaberg.qld.gov.au	Local government	O, S, D		30/06/2027
0040	Burdekin Shire Council	Ayr	Burdekin Shire	66 393 843 289	Phone number: [REDACTED] Email address: [REDACTED] Website: www.burdekin.qld.gov.au	Local government	O, S, D		31/07/2026
0149	Burke Shire Council	Burketown	Burke Shire	14 130 592 645	Phone number: [REDACTED] Email address: [REDACTED]	Local government	O, S Limited scope		30/11/2026
0028	Carpentaria Shire Council	Normanton	Carpentaria Shire Region	59 242 797 822	Normanton phone number: [REDACTED] Karumba phone number: [REDACTED] Email address: [REDACTED] Website: www.carpentaria.qld.gov.au	Local government	S Limited scope		31/08/2027
0049	Cassowary Coast Regional Council	Innisfail	Cassowary Coast Region	20 889 787 211	Phone number: [REDACTED] Email address: [REDACTED] Website: www.cassowarycoast.qld.gov.au	Local government	O, S Limited scope		31/10/2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0343	CATO Location Services (Qld) P/L	Brisbane	SE Qld	70 643 409 885	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.catoqloud.com.au	Traffic management company	O, S, D		30/06/2026
0391	Central Highlands Regional Council	Emerald	Central Highlands Regional Council	79 198 223 277	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.chrc.qld.gov.au	Local government	O, S Limited Scope		30/11/2026
0300	Central West Traffic Control	Barcaldine	Barcaldine, Longreach, Blackall- Tambo, Winton, Boulia, Diamantina, Flinders, Cloncurry	71 624 038 286	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Traffic management company	O, S Limited Scope		31/10/2026
0078	Centrogen P/L	Mount Louisa	Mossman to Ingham, Ingham to Bowen	47 063 665 172	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.centrogen.com.au	Traffic management company	S Limited Scope		31/05/2026
0009	Charters Towers Regional Council	Charters Towers	Charters Towers Region	67 731 313 583	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.chartersltowers.qld.gov.au	Local government	O, S, D		31/01/2028
0091	Civforce Traffic Management P/L	Loganholme	South East Queensland, Central Queensland, South West Queensland	57 141 899 952	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.civforce.com.au	Traffic management company	O, S, D		31/10/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0018	Civil Mining and Construction P/L	Eagle Farm	N/A	18 102 557 175	N/A	Construction company	S Limited scope		30/04/2027
0358	Civil Plus Constructions P/L	Townsville	N/A	26 010 438 703	Website: www.civilplus.com.au	Construction company	S Limited scope		28/02/2028
0352	Civtec Pty Ltd T/A GRC Civil & Traffic	Brisbane	N/A	42 124 935 164	N/A	Construction company	S, D Limited Scope		31/05/2026
0286	Cloncurry Shire Council	Cloncurry	Cloncurry Shire	76 581 540 914	Phone number: [REDACTED] Email address: [REDACTED] Website: www.cloncurry.qld.gov.au	Local government	S Limited Scope		31/08/2026
0308	Colliers International Engineering & Design (TTMC) P/L	Brisbane, Gold Coast	Whole of Queensland	65 010 868 621	Phone number: [REDACTED] Email address: [REDACTED] Website: www.colliers.com.au/en-au	Industry – other	D Limited scope		28/02/2028
0396	Colpo Constructions P/L	Kamerunga	Cairns; Atherton; Mareeba; Douglas council areas	12 108 672 297	Phone number: [REDACTED] Email address: [REDACTED] Website: www.colpoconstructions.com.au	Construction company	O, S Limited Scope		28/02/2027
0399	ConciseCiv Consulting P/L	Sherwood	South East Queensland	62 647 312 365	Phone number: [REDACTED] Email address: [REDACTED] Website: N/A	Industry – other	D Limited scope		30/11/2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0413	Controlled Traffic P/L	Bundall	South East Queensland	54 681 267 103	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Traffic management company	O, S, D		30/06/2026
0002	CPB Contractors P/L	Fortitude Valley	N/A	98 000 893 667	N/A	Construction company	D Limited Scope		30/11/2026
0351	CPM Group P/L	Ipswich	Queensland	59 153 135 310	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.thecpmgroup.com.au	Construction company	S, D Limited scope		31/08/2026
0260	Crompton Concepts P/L	Mermaid Beach	South East Queensland	30 611 398 004	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] http://cromptonconcepts.com.au	Traffic management company	O, S, D		31/10/2026
0064	Croydon Shire Council	Croydon	Croydon Shire	98 659 525 296	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.croydon.qld.gov.au	Local government	O, S Limited scope		31/08/2026
0098	Diamantina Shire Council	Bedourie	Diamantina Shire	87 774 161 836	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.diamantina.qld.gov.au	Local government	S Limited scope		31/11/2026
0267	Dingo Road Services P/L	Brisbane	Whole of Queensland	17 147 387 906	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] https://dingoroadservices.com.au/	Industry – other	O, S Limited Scope		30/11/2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0186	Doval Constructions (Qld) P/L	N/A	N/A	75 010 007 155	N/A	Construction company	O, S, D		28/02/2027
0356	Dowells Building Services P/L	Ormeau	South East Queensland	38 078 692 716	Phone number: [REDACTED] Email address: [REDACTED] Website: http://dowells.com.au/	Construction company	O, S Limited scope		31/05/2026
0133	Dugalunji Aboriginal Corporation	Carnool	Peninsula region, Northern region, North West region	28 441 600 811	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED]	Industry – other	O, S Limited scope		30/11/2027
0213	East Coast Traffic Control	Cairns, Townsville, Mackay, Rockhampton, Mt Isa, Gladstone, Sunshine Coast	Whole of Queensland	73 165 710 261	Phone number: [REDACTED] Email address: [REDACTED] Website: http://eastcoasttrafficcontrol.com.au/	Traffic management company	O, S, D		31/03/2027
0322	East Coast Traffic Services P/L	Maroochydore	South East Queensland	76 118 410 745	Phone number: [REDACTED] Email address: [REDACTED] Website: N/A	Traffic management company	O, S Limited scope		31/05/2027
0416	Rightway Traffic Management	Meadowbrook	South East Queensland	68 612 376 271	N/A	Industry – other	O, S Limited Scope		30/04/2028
0377	Elite Traffic Management	Cairns	North Queensland	21 631 914 022	Phone number: [REDACTED] Email address: [REDACTED] Website: N/A	Traffic management company	O, S, D		31/08/2026
0099	Energex Limited / Ergon Energy Corporation Limited	Newstead	South East Queensland	40 078 849 055 50 087 646 062	N/A	Electricity provider	S Limited scope		31/03/2028

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0362	Enprocon P/L	Meadowbrook	South East Queensland	74 719 350 449	N/A	Industry – other	O, S Limited scope		30/11/2027
0431	Event Traffic Solutions	Bundall	South East Queensland	42 679 119 825	Phone number: [REDACTED] Email address: [REDACTED]	Traffic management company	O, S Limited scope	Yes	30/04/2027
0323	Evolution Traffic Management P/L	Brisbane, Sunshine Coast, Gold Coast, Toowoomba, Cairns, Townsville, Mackay, Rockhampton, Bundaberg	South East Qld, Sunshine Coast, Gold Coast, Beaudesert, Darling Downs, Tableland and Far North, Nth Qld, Mackay and surrounding region, Fitzroy & Wide Bay	82 638 495 691	Phone number: [REDACTED] Email address: [REDACTED] Website: https://www.theevolutiongroup.com.au/	Traffic management company	O, S, D		28/02/2027
0363	Exceed Traffic Group	Cooroy	South East Queensland	29 652 486 961	Phone number: [REDACTED]	Industry – other	O, S Limited scope		30/06/2026
0239	Far North QLD Traffic Control P/L	Miallo	Far North Queensland	24 605 950 301	Phone Number: [REDACTED] Email address: [REDACTED] Website: [REDACTED]	Traffic management company	O, S, D		30/04/2027
0433	First Nations Traffic Management	Brisbane	S E Qld	96 637 119 094	Phone number [REDACTED] Email address: [REDACTED] Website: fntm.com.au	Traffic management company	O, S Limited scope		31/10/2027
0150	FKG Civil P/L	Toowoomba	N/A	65 123 436 751	N/A	Construction company	O, S, D		31/05/2026
0100	Flinders Shire Council	Hughenden	Flinders Shire	24 420 911 643	Phone number: [REDACTED] Email address: [REDACTED] Website: www.flinders.qld.gov.au	Local government	O, S Limited scope		30/06/2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0069	FNC Security and Traffic Control	Bundaberg	Bundaberg, Childers, Gin Gin, Hervey Bay, Miriam Vale, Agnes Waters, Mt Perry, Gayndah, Mundubbera, Biggenden, Wide Bay region, Gladstone region, North Burnett and South Burnett region	35 082 025 750	Phone number: [REDACTED] Email address: [REDACTED] Website: www.fncsecurity.com.au	Traffic management company	O, S, D		31/05/2027
0014	Fulton Hogan Construction P/L	N/A	N/A	46 010 240 758	N/A	Construction company	O, S, D		30/11/2026
0057	Fulton Hogan Industries P/L	N/A	N/A	54 000 538 689	N/A	Industry – other	S Limited scope		28/02/2028
0200	GBA Consulting Engineers (George Bourne & Associates)	Barcaldine/ Emerald/ Rockhampton	Barcaldine Region, Barcoo Shire, Blackall Tambo, Boulia Shire, Burke Shire, Central Highlands Region, Cloncurry Shire, Diamantina Shire, Gladstone Region, Isaac Region, Livingstone Shire, Longreach Region, Maranoa Region, Winton Shire.	60 084 451 526	Phone Number: [REDACTED] Email address: [REDACTED] Website: https://www.gbaengineers.com.au/	Industry – other	D Limited scope		30/11/2027
0382	GCE Contractors P/L	Windsor	South East Queensland	25 163 406 853	Phone Number: [REDACTED] Email address: [REDACTED] Website: www.gcecontractors.com.au	Construction company	O, S Limited scope		30/11/2026
0315	Georgiou Group Pty Ltd	Fortitude Valley	Whole of Queensland	82 073 851 948	N/A	Construction company	O, S, D		31/05/2027
0124	Get Directed Traffic Control	Ashmore	Gold Coast, Brisbane, north Brisbane, Sunshine Coast, Toowoomba	31 712 565 232	Phone number: [REDACTED] Email address: [REDACTED] Website: http://get-directed.com.au/	Traffic management company	O, S, D		31/07/2028

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0126	Gladstone Regional Council	Gladstone	Gladstone region	27 330 979 106	Phone number: [REDACTED] Email address: [REDACTED] Website: www.gladstone.qld.gov.au	Local government	S Limited scope		30/09/2026
0280	Global Road Maintenance Systems P/L	Seventeen Mile Rocks	Whole of Queensland	73 099 309 350	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED]	Industry – other	O, S Limited scope		31/03/2027
0272	GL Training t/a GL Traffic	Burleigh Waters	Gold Coast	29 165 625 472	N/A Website: www.gtrmsystems.com	Industry – other	O, S Limited to training context	Yes	30/09/2026
0033	Goondiwindi Regional Council	Goondiwindi	Goondiwindi Region	79 969 846 487	Phone number: [REDACTED] Email address: [REDACTED] Website: www.argo.qld.gov.au	Local government	O, S, D		30/06/2027
0368	Go Traffic P/L	Geebung	South East Queensland	19 124 150 090	Phone number: [REDACTED] Email address: [REDACTED] Website: https://gottraffic.com.au/	Traffic management company	O, S, D		31/08/2027
0430	Gowdie Management Group P/L	Newstead	South East Queensland	14 110 619 460	N/A	Building contractor	O, S Limited scope	Yes	30/06/2026
0366	Gulf Services P/L	Normanton	North Queensland	76 656 995 201	N/A	Industry – other	O, S, D		30/06/2026
0016	Gympie Regional Council	Gympie	Gympie region	91 269 530 353	Phone number: [REDACTED] Email address: [REDACTED] Website: www.gympie.qld.gov.au	Local government	O, S, D		30/06/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0401	Harrison Infrastructure Group	Toowoomba, Spring Hill, Bundaberg, Rockhampton	South East Queensland, Central Queensland, Northern Queensland	95 600 182 689	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.hiq.com.au	Industry – other	D Limited scope		30/11/2027
0443	HEH Civil	Westcourt	N/A	47 126 519 168	N/A	Construction company	O, S Limited Scope	Yes	30/10/2026
0344	Heritage Tree Services Pty Ltd t/a Heritage Traffic Control	Sumner	South East Queensland	32 416 129 034	Phone number: [REDACTED] Website: [REDACTED]	Traffic management company	O, S Limited Scope		30/11/2026
0116	Hinchinbrook Shire Council	Ingham	Hinchinbrook Shire	46 291 971 168	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.hinchinbrook.qld.gov.au	Local government	O, S, D		30/06/2027
0096	Hinchinbrook Traffic Control P/L	Ingham	North Queensland	59 603 612 899	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Traffic management company	O, S Limited scope		31/07/2026
0407	Infra Planning	N/A	Whole of Queensland	40 652 712 984	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.infraengineering.com.au	Traffic management design company	D Limited scope	Yes	31/10/2026
0372	John Holland	N/A	Whole of Queensland	67 133 069 280 11 044 282 268	N/A	Construction company	S, D Limited scope		31/01/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0376	JTS Trading Group P/L	Tanah Merah	Whole of Queensland	47 634 945 234	Phone number: [REDACTED] Email address: [REDACTED] Website: www.justtrafficsolutions.com.au	Traffic management company	O, S, D		30/11/2027
0417	Killard Infrastructure	Narangbah	South East Queensland	91086 740 650	Phone number: [REDACTED] Email address: [REDACTED] Website: www.killard.com.au	Traffic management company	O, S Limited scope		31/10/2026
0282	KPI Civil Constructors P/L	N/A	N/A	92 622 249 085	N/A	Construction company	O, S, D		31/08/2026
0245	KPI Services (QLD) P/L	Molendinar	Brisbane metropolitan, Gold Coast	96 154 089 353	Phone number: [REDACTED] Email address: [REDACTED] Website: http://voiconstruction.com.au/	Traffic management company	O, S, D		31/08/2026
0313	Lack Group Traffic Pty Ltd	Varsity Lakes	Whole of Queensland	64 628 562 505	Phone number: [REDACTED] Email address: [REDACTED] N/A Website: http://lackgroup.com.au/	Traffic management company	O, S, D		31/07/2026
0381	Latino Investments P/L	Brisbane	Brisbane area	95 057 270 173	N/A	Industry – other	O, S Limited scope & limited to events		30/09/2026
0152	LGM Lawn & Grounds Maintenance	Warana	Sunshine Coast	14 105 140 609	Phone number: [REDACTED] Email address: [REDACTED] Website: http://lammowing.com.au/	Industry – other	S Limited scope		31/07/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0236	Lindores Personnel No 1 P/L	Mermaid Beach	Whole of Queensland	46 140 837 976	Phone number: [REDACTED] Email address: [REDACTED] Website: www.lindores.com.au	Industry – other	O, S, D		31/07/2026
0406	Lined Australia	Mackay	N/A	63 645 440 017	N/A	Industry – other	O, S Limited scope		28/02/2027
0223	Livingstone Shire Council	Yeppoon	Livingstone Shire	95 399 253 048	Phone number: [REDACTED] Email address: [REDACTED] Website: www.livingstone.qld.gov.au	Local government	S Limited scope		31/08/2026
0097	Lock it Down	Broadbeach Waters	Gold Coast region, Greater Brisbane region, Sunshine Coast region, South East Queensland	65 241 108 275	Phone number: [REDACTED] Email address: [REDACTED] Website: www.lockitdown.net.au	Traffic management company	O, S, D		30/11/2026
0140	Lockyer Valley Regional Council	Gatton	Lockyer Valley Region	52 673 165 312	Phone number: [REDACTED] Email address: [REDACTED] Website: www.lockyervalley.qld.gov.au	Local government	O, S Limited scope		31/10/2027
0270	Lockyer Valley Traffic Management P/L	Gatton	Toowoomba region, Lockyer Valley region, Somerset region, Southern Downs region, Scenic Rim region, Ipswich region	82 163 506 723	Phone number: [REDACTED] Email address: [REDACTED] Website: N/A	Traffic management company	O, S, D		30/11/2026
0011	Longreach Regional Council	Longreach	Longreach region	16 834 804 112	Phone number: [REDACTED] Email address: [REDACTED] Website: www.longreach.qld.gov.au	Local government	O, S Limited scope		30/11/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0437	M1 Traffic Control (QLD)	Molendinar	South East Queensland	48 686 117 804	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.m1tl.com.au	Traffic management company	O, S Limited scope	Yes	31/07/2026
0121	Mackay Regional Council	Mackay	Mackay region	56 240 712 069	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.mackay.qld.gov.au	Local government	O, S, D		30/11/2026
0338	Mambré P/L	Warana	Sunshine Coast	11 075 100 515	[REDACTED] Email address: [REDACTED] Website: [REDACTED] https://mambré.com.au	Industry – other	O, S Limited scope		30/09/2026
0075	Maranoa Regional Council	Roma	Maranoa region	99 324 089 164	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.maranoa.qld.gov.au	Local government	O, S Limited scope		30/06/2027
0206	Mareeba Shire Council	Mareeba	Mareeba Shire	39 114 383 874	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.msc.qld.gov.au	Local government	O, S Limited scope		30/06/2027
0196	Mcllwain Civil Engineering P/L	Hemmant	N/A	90 053 214 707	N/A	Construction company	S, D Limited scope		28/02/2028
0364	Moonyah Workforce P/L	Salisbury	South East Queensland	62 636 952 988	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] https://moonyahworkforce.com.au/	Traffic management company	O, S Limited Scope		31/10/2026

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0306	Multiplex Constructions P/L & Multiplex Constructions QLD P/L	N/A	N/A	70 107 007 527 70 109 220 028	N/A	Construction company	O, S Limited Scope		28/02/2028
0010	Murweh Shire Council	Charleville	Murweh Shire	98 117 909 303	Phone number: [REDACTED] Email address: [REDACTED]	Local government	O, S, D		31/07/2027
0410	National Traffic Australia	Bloomsbury	North Queensland	91 639 778 340	Phone number: [REDACTED] Email address: [REDACTED] Website: https://nationaltraffic.com.au	Traffic management company	O, S Limited scope	Yes	30/06/2026
0307	Nexus Traffic Australia P/L	Eight Mile Plains	Whole of Queensland	30 628 014 344	Phone number: [REDACTED] Email address: [REDACTED] Website: www.nexustrafficaustralia.com.au	Traffic management company	O, S, D		31/08/2026
0439	Non Stop Traffic Control	Yatala	South East Queensland	83 635 850 592	Phone number: [REDACTED] Email address: [REDACTED] Website: https://nonstoptrafficcontrol.com.au/	Traffic management company	O, S Limited Scope	Yes	31/10/2026
0005	North Burnett Regional Council	Gayndah	North Burnett Region	23 439 388 197	Phone number: [REDACTED] Email address: [REDACTED] Website: www.northburnett.qld.gov.au	Local government	O, S Limited scope		31/05/2027
0305	Northern Traffic Control	Cooktown	North Queensland, Far North Queensland	47 625 104 010	Phone number: [REDACTED] Email address: [REDACTED] Website: N/A	Traffic management company	O, S Limited scope		30/09/2026

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0302	NSEW Traffic Solutions P/L via Frontier Traffic	Ayr	Whole of Queensland	50 625 504 681	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Traffic management company	O, S Limited scope		30/06/2027
0388	NTX Traffic	Como	Gympie & Noosa Shires	17 600 335 386	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Traffic management company	O, S Limited scope		30/04/2027
0440	OmniGrip	Archerfield	N/A	22 614 493 426	N/A	Industry - other	O, S, D	Yes	31/10/2026
0435	On Site Hire & Traffic Control	Deception Bay	South East Queensland	35 689 297 023	[REDACTED]	Traffic management company	O, S Limited scope	Yes	31/05/2026
0174	Paroo Shire Council	Cunnamulla	Paroo Shire	70 534 069 238	Phone Number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.paroo.qld.gov.au	Local government	S, D Limited scope		31/10/2027
0418	PDN Traffic Management P/L	Forest Lake	South East Queensland	50 684 646 928	Phone Number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.pdntrafficmanagement.com.au	Traffic management company	O, S, D		30/09/2026
0371	Plant Nappy Services P/L	Buddina	N/A	66 112 030 988	N/A	Traffic management design company	D Limited scope		30/06/2026
0441	Point Force Traffic P/L	Bundall	South East Queensland	53 690 491 135	Phone Number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.pointforcegroup.com	Traffic management company	O, S Limited Scope	Yes	31/08/2026

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0414	Protech Traffic P/L	Eight Mile Plains	South East Queensland	24 679 960 916	Phone number: [REDACTED] Email address: [REDACTED] Website: www.protech.com.au	Traffic management company	O, S, D		30/04/2027
0053	PTS Traffic Management P/L	Smithfield	Cape York Peninsula, Cairns, Innisfail, Northern Territory border, Gulf area, Cloncurry, Torrens Creek, Townsville, whole of Far North region, North West region and Northern region	25 132 809 913	Phone number: [REDACTED] Email address: [REDACTED] Website: www.ptstrafficmanagement.com.au	Traffic management company	O, S, D		31/01/2027
0162	Queensland Bridge and Civil	Sumner Park	Whole of Queensland	48 077 429 960	N/A	Construction company	O, S, D		28/02/2027
0434	Queensland Traffic Solutions	Lawnton	SE Qld	16 690 703 443	N/A	Construction company	O, S, Limited Scope		31/03/2028
0024	Quilpie Shire Council	Quilpie	Quilpie Shire	53 680 434 639	Phone number: [REDACTED] Email address: [REDACTED] Website: www.quilpie.qld.gov.au	Local government	O, S, D		30/11/2026
0445	RDS Civil P/L	Brisbane	N/A	28 128 741 739	N/A	Construction company	O, S, D	Yes	30/11/2026
0426	Retro Traffic	Ormeau	SE Qld	23 624 624 031	Phone number: [REDACTED] Email address: [REDACTED] Website: www.retrotraffic.com.au	Traffic management company	O, S, D		30/04/2028
0008	Richmond Shire Council	Richmond	Richmond Shire	47 039 843 844	Phone number: [REDACTED] Email address: [REDACTED] Website: www.richmond.qld.gov.au	Local government	O, S, Limited Scope		30/09/2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0367	RMS Engineering & Construction P/L	Garbutt	North Queensland, Central Queensland	74 128 352 250	N/A	Construction company	O, S, D		30/11/2026
0361	Roadnet Engineering P/L	Varsity Lakes	Whole of Queensland	51 552 449 578	N/A	Industry – other	D Limited scope		30/09/2027
0001	RoadTek / Transport and Main Roads		Whole of Queensland	39 407 690 291	N/A	Queensland Government	O, S, D		31/10/2026
0425	Roar Group Construction Services	Brisbane	S E Qld	31 104 471 226	Phone number: [REDACTED] Email address: [REDACTED] Website: www.roaroadandrail.com.au	Traffic management company	O, S, D	Yes	31/07/2026
0022	Rockhampton Regional Council	Rockhampton	Rockhampton region	59 923 523 766	Phone number: [REDACTED] Email address: [REDACTED] Website: www.rockhamptonregion.qld.gov.au	Local government	O, S, D		30/06/2026
0339	Safe Knight Traffic P/L	Gold Coast	Gold Coast area	33 637 848 670	Phone number: [REDACTED] Email address: [REDACTED] Website: www.skst.com.au	Traffic management company	O, S Limited scope		31/08/2026
0021	Scenic Rlm Regional Council	Beaudesert	Scenic Rlm region	45 596 234 931	Phone number: [REDACTED] Email address: [REDACTED] Website: www.scenicrlm.qld.gov.au	Local government	O, S Limited scope		31/03/2028

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0210	Schramm Group P/L	Geebung	Whole of Queensland	40 153 061 584	Phone number: [REDACTED] Email address: [REDACTED] Website: www.schrammgroup.com.au	Traffic management company	O, S, D		31/03/2027
0084	Seymour Whyte Constructions P/L	Eight Mile Plains	Whole of Queensland	48 105 493 187	N/A	Construction company	O, S, D		28/02/2028
0115	SGQ P/L	N/A	N/A	18 146 949 706	N/A	Construction company	O, S, D		31/03/2027
0180	Shadforth's Civil P/L	N/A	N/A	68 162 606 377	N/A	Construction company	O, S, D		31/03/2028
0436	Sharp Traffic Services			64 360 595 847			O, S Limited Scope	Yes	30/09/2026
0336	Shield Traffic	Hervey Bay Bundaberg Gladstone Rockhampton	South Burnett, Gympie, Maryborough, Nth Burnett, Bundaberg, Gladstone, Banana Shire, Rockhampton, Mackay	25 637 308 779	Phone number: [REDACTED] Email address: [REDACTED] Website: www.shieldtraffic.com.au	Traffic management company	O, S, D		30/09/2026
0173	Site Services Group (Civil) P/L	Geebung	SouthEast Queensland region	73 159 219 806	Phone number: [REDACTED] Email address: [REDACTED]	Traffic management company	O, S, D		30/06/2026
0345	Skyring Traffic P/L	Bundaberg	Queensland	48 622 747 880	Phone number: [REDACTED] Email address: [REDACTED]	Traffic management design company	D Limited scope		30/09/2027
0101	South Burnett Regional Council	Kingaroy	South Burnett region	89 972 463 351	Phone number: [REDACTED] Email address: [REDACTED] Website: www.southburnett.qld.gov.au	Local government	O, S, D		30/04/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0063	South Burnett Security & Traffic Control	Murgon	Wide Bay region	86 090 455 708	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Traffic management company	O, S Limited scope		28/02/2027
0065	Southern Downs Regional Council	Warwick	Southern Downs region	59 786 792 651	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.sdrcc.qld.gov.au	Local government	S Limited scope		31/10/2026
0183	South West Traffic Management P/L	St George Sunshine Coast	Balonne Shire Council and South-West Queensland, Sunshine Coast	29 162 125 813	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] https://www.swttrafficmanagement.com	Traffic management company	O, S, D		30/06/2026
0424	Spotto Traffic Control Pty Ltd	Burleigh Heads	South East Queensland	66 682 727 662	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] https://spottotlc.com.au/	Traffic management company	O, S Limited scope		30/04/2028
0395	Stageone Solutions P/L	Palm Beach	Queensland	92 654 111 181	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.stageoneolutions.com.au	Traffic management design company	D Limited Scope		31/08/2026
0290	Sunshine Coast Linemarking	Palmwoods	Whole of Queensland	86 131 623 062	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.sunshinecoastlinemarking.com.au	Industry – other	O, S Limited scope		30/11/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0037	Sunshine Coast Regional Council	Nambour	Sunshine Coast region	37 876 973 913	Phone number: [REDACTED] Email address: [REDACTED] Website: www.sunshinecoast.qld.gov.au	Local government	S Limited scope		30/06/2026
0031	Superior Traffic Management	Carindale	Brisbane to Caboolture, Brisbane to Southport	68 124 244 766	Phone number: [REDACTED] Email address: [REDACTED] Website: http://superiortrafficmanagement.com.au/	Traffic management company	O, S, D		30/01/2027
0025	Tablelands Regional Council	Atherton	Tablelands Region	77 642 342 175	Phone number: [REDACTED] Email address: [REDACTED] Website: www.trc.qld.gov.au	Local government	O, S Limited scope		30/06/2026
0379	Tableland Traffic Services	Atherton	Tablelands, Mareeba and Etridgde areas	48 660 203 814	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED]	Traffic management company	O, S Limited Scope		30/09/2026
0331	TCP Designs P/L	Highfield	Whole of Queensland	62 667 103 031	Phone number: [REDACTED] Email address: [REDACTED] Website: https://www.tcpdesigns.com.au	Traffic management design company	D Limited scope		30/06/2026
0287	Technigro P/L	Yatala	Brisbane, Gold Coast, Logan and Ipswich regions	88 011 043 646	Phone number: [REDACTED] Email address: [REDACTED] Website: http://www.technigro.com.au/	Industry – other	S Limited scope		31/07/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0412	The Traffic Controllers P/L t/a TTC (Australia)	Coopers Plains	South East Queensland	65 602 952 723	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.tticaustralia.com.au	Traffic management company	O, S Limited scope		31/03/2027
0277	The Traffic Design Company Pty Ltd	Caboolture / Beachmere	Whole of Queensland	50 641 760 134	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.trafficdesigncompany.net	Traffic management company	O, S, D		31/05/2026
0164	Timrith Transport (R Marbelli & S Marbelli t/a Timrith Transport)	Ingham	Hinchinbrook Shire	55 164 785 197	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Industry – other	O, S Limited scope		30/11/2027
0419	TMD Queensland P/L	Mount Lofy, Queensland	Southern Queensland	62 679 640 745	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] tmddld.com.au	Traffic management design company	D Limited scope	Yes	31/07/2026
0393	TMO Traffic Management	Burpengary	South East Queensland	36 672 511 796	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Traffic management company	O, S Limited scope		31/08/2026
0027	Toowoomba Regional Council	Toowoomba	Toowoomba region	99 788 305 360	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.tr.qld.gov.au	Local government	O, S, D		30/11/2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0086	Townsville City Council	Townsville	Townsville region	44 741 992 072	Phone number: [REDACTED] Email address: [REDACTED] Website: www.townsville.qld.gov.au	Local government	O, S, D		31/10/2026
0317	Traffex Australia Pty Ltd	Loganholme	Whole of Queensland	39 635 242 009	Phone number: [REDACTED] Email address: [REDACTED] Website: www.traffex.com.au	Traffic management company	O, S, D		31/10/2027
0218	Traffic Control Innovations P/L	Brisbane	South East Queensland, Central Queensland, North-West Queensland and Darling Downs	40 169 378 769	Phone number: [REDACTED] Email address: [REDACTED] Website: www.icinnovations.com.au	Traffic management company	O, S, D		31/03/2028
0019	Traffic Control Mackay and Districts	Mackay	Mackay, St Lawrence to Bowen and west to Clermont	99 422 563 294	Phone number: [REDACTED] Email address: [REDACTED] Website: http://www.trafficcontrolmky.com.au/contact-us	Traffic management company	O, S, D		31/05/2026
0284	Traffic Engineering Australia P/L	Meadowbrook	Whole of Queensland	44 622 064 573	Phone number: [REDACTED] Email address: [REDACTED] Website: N/A	Traffic management design company	D Limited scope		31/03/2027
0332	Traffic Group Australia (Workforce International Group Pty Ltd t/a Traffic Group Australia)	Stapylton, Toowoomba, Gladstone, Townsville	South East Queensland, Darling Downs, Granite Belt Region, Gladstone, Wide Bay, Fitzroy and Central Highlands, North and West Queensland, north of Proserpine	49 143 304 796	Phone number: [REDACTED] Email: [REDACTED] *via website Website: www.trafficgrp.com.au	Traffic management company	O, S, D		28/02/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0373	Traffic Management Australia P/L	Ormeau	S E Queensland	18 659 271 477	Phone number: [REDACTED] Email: [REDACTED] Website: [REDACTED] www.imaustralia.com.au	Traffic management company	O, S Limited scope		30/11/2026
0349	Traffic Management Group P/L	Murrumba Down	Whole of Queensland	34 649 934 690	Phone number: [REDACTED] Email address: [REDACTED]	Traffic management design company	D Limited scope		30/11/2026
0324	Traffic Qld & NSW	Brisbane Townsville Toowoomba	Whole of Queensland	86 638 294 818	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Traffic management company	O, S, D		31/08/2026
0211	Traffic Services P/L	Portsmith	Whole of Queensland	92 158 716 066	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Traffic management company	O, S, D		31/05/2026
0411	Traffix Group	Victoria	Whole of Queensland	32 100 481 570	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.traffixgroup.com.au	Traffic management design company	D Limited Scope		31/03/2027
0421	Trueblue Traffic Management P/L	Capalaba	South east Queensland	32 682 985 38	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] N/A	Traffic management company	O, S Limited Scope	Yes	30/06/2026
0420	TSRC O&M P/L	Cranley, Qld	Darling Downs area	91 680 465 801	N/A	Construction company	O, S Limited Scope		28/02/2028

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0412	TTC (Australia) (The Traffic Controllers Pty Ltd t/a TTC (Australia))	Coopers Plains	South East Queensland	65 602 952 723	Phone number: [REDACTED] Email address: [REDACTED] Website: www.ttcnsw.com.au	Traffic management company	O, S Limited Scope		31/03/2027
0402	United Personnel Traffic P/L	Stapylton	South East Queensland	15 673 231 797	Phone number: [REDACTED] Email address: [REDACTED]	Traffic management company	O, S Limited scope		30/06/2026
0397	United Workforce Group P/L	Surfers Paradise	Gold Coast area	47 631 715 305	Phone number: [REDACTED] Email address: [REDACTED] Website: n/a	Traffic management company	O, S Limited scope		31/05/2026
0359	Upskills Qld	Kippa- Ring	Whole of Queensland	38 660 408 062	Phone number: [REDACTED] Email address: [REDACTED] Website: https://upskillsqld.com.au/	Industry – other	O, S, D Limited to training context		30/06/2026
0235	Vassallo Constructions P/L	Mackay	Whole of Queensland	80 078 963 498	N/A	Construction company	O, S, D		31/04/2028
0188	Ventia Australia P/L	South Brisbane	Whole of Queensland	11 093 114 553	Phone number: [REDACTED] Website: https://www.ventia.com/	Construction company	O, S, D		31/07/2026
0303	Ventia P/L	Stapylton	Whole of Queensland	51 603 146 676	Phone number: [REDACTED] Email address: N/A Website: https://www.ventia.com/	Traffic management company	O, S Limited scope		30/09/2027

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0295	WARP QLD P/L	Brisbane	Whole of Queensland	85 625 023 234	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.warpgroup.com.au	Traffic management company	O, S, D		30/11/2027
0328	Weiss Traffic Management	Toowoomba	Darling Downs / South West region	20 107 078 502	Phone Number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.orfordbitumen.com.au	Traffic management company	O, S Limited scope		31/05/2026
0032	Western Downs Regional Council	Dalby	Western Downs region	91 232 587 651	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.wdrc.qld.gov.au	Local government	O, S, D		31/08/2026
0068	Western Downs Traffic Control P/L	Dalby	Dalby and South-West Queensland	27 147 642 653	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.wdtrafficcontrol.com.au	Traffic management company	O, S, D		31/08/2026
0148	Whitsunday Regional Council	Proserpine	Whitsunday Regional Council area	63 291 580 128	Phone number: [REDACTED] Email address: [REDACTED]	Local government	O, S, D		31/05/2026
0409	Wilson Concreting	Brisbane	South East Queensland	29 672 016 849	N/A	Industry – other	O, S Limited Scope		31/05/2026
0094	Winton Shire Council	Winton	Winton Shire	46 299 386 399	Phone number: [REDACTED] Email address: [REDACTED] Website: [REDACTED] www.winton.qld.gov.au	Local government	S Limited scope		31/08/2026

Registration number	Company / trading name	QLD office / depot locations	Areas serviced (as advised by organisation)	ABN	Organisation contact details	Brief description	Scope of registration	Conditions on registration	Expiry of registration
0334	Workcon (Qld) P/L	Salisbury	South East Queensland	80 639 664 949	Phone number: [REDACTED] Website: https://workcon.com.au/	Traffic management company	O, S, D		30/06/2026
0207	Workforce Road Services	Slapton, Toowoomba, Gladstone, Townsville	South East Queensland, Darling Downs, Granite Belt Region, Gladstone, Wide Bay, Fitzroy and Central Highlands, North and West Queensland, north of Proserpine	36 136 999 374	Workforce Road Services phone number: [REDACTED] Email: [REDACTED] *via website Website: www.workforce.com.au	Traffic management company	O, S, D		28/02/2027
0335	Workforce Road Services Qld P/L	Slapton, Toowoomba, Gladstone, Townsville	South East Queensland South West Queensland Central Queensland North Queensland	30 644 543 279	Workforce Road Services Qld phone number: [REDACTED] Email: [REDACTED] *via website Website: www.workforce.com.au	Traffic management company	O, S, D		30/09/2027

Areas serviced

These are the locations where the organisation has indicated that it is able to provide services.

Where this is noted as 'N/A', the organisation only provides traffic management services relevant to its own project/construction work and does not provide traffic management services commercially to the public.

Conditions on registration

Conditionally registered organisations have been assessed by as suitable for full registration, subject to finalising one or more scheme elements.

A conditional registration status should not negatively impact on the company's suitability to perform traffic management services during the period of registration.

Scope of registration

O = Operational Traffic Control (traffic control using STOP / SLOW bats and/or portable traffic control devices).

S = Set up / Implementation of Traffic Guidance Schemes (TGSs) and Traffic Management Plans (TMPs).

D = Design, presentation and review of TMP and TGS documentation.

Site inspections and audits

Organisations having 'D' on scope are registered to deliver traffic management site audits and inspection services, in addition to traffic management design services.

Organisations having 'O' or 'S' on scope must ensure compliance to the TGS for the site that the traffic is being controlled for.

Annexure Z

ASIC Current & Historical Organisational Extract for M1 Traffic Control Qld Pty Ltd (ACN: 686 117 804)

ASIC

Current & Historical Organisation Extract

ASIC Data Extracted 13/07/2026 at 09:46

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 686 117 804 M1 TRAFFIC CONTROL QLD PTY LTD -

ACN (Australian Company Number):	686 117 804	Document No.
ABN:	48 686 117 804	
Current Name:	M1 TRAFFIC CONTROL QLD PTY LTD	
Registered in:	Victoria	
Registration Date:	09/04/2025	
Review Date:	09/04/2027	
Company Bounded By:		

- Current Organisation Details -

Name:	M1 TRAFFIC CONTROL QLD PTY LTD
Name Start Date:	22/09/2025
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Former Organisation Details from 09/04/2025 to 21/09/2025 -

Name:	CW TRAFFIC PTY LTD
Name Start Date:	09/04/2025
Status:	Registered
Type:	Australian Proprietary Company
Class:	Limited By Shares
Sub Class:	Proprietary Company

- Company Addresses -

- Registered Office		6EJCI6199
Address:	C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052	
Start Date:	09/04/2025	
- Principal Place of Business		6EJCI6199
Address:	12 RICHARDS COURT KEILOR PARK VIC 3042	
Start Date:	09/04/2025	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name:	JORDAN DAVID PARAGALLI	6EKDT5541
Address:	[REDACTED]	
Birth Details:	[REDACTED] MELBOURNE VIC	
Appointment Date:	11/09/2025	
Cease Date:		

Previous Director

Name:	MATTHEW LAWRENCE VERDUCI	6EJCI6199
Address:	[REDACTED]	
Birth Details:	[REDACTED] FITZROY VIC	
Appointment Date:	09/04/2025	
Cease Date:	11/09/2025	

Secretary

Name:	JORDAN DAVID PARAGALLI	6EKDT5541
Address:	[REDACTED]	
Birth Details:	[REDACTED] MELBOURNE VIC	
Appointment Date:	11/09/2025	
Cease Date:		

Previous Secretary

Name:	MATTHEW LAWRENCE VERDUCI	6EJCI6199
Address:	[REDACTED]	
Birth Details:	[REDACTED] FITZROY VIC	
Appointment Date:	09/04/2025	
Cease Date:	11/09/2025	

- Share Structure -

Current

Class:	ORD	6EJCI6199
Number of Shares Issued:	100	
Total Amount Paid / Taken to be Paid:	\$100.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	50	6EJCI6199
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	JTBPC PARA PTY LTD
ACN:	617 755 530
Address:	LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052
Joint Holding:	No

- Holding -

Class:	ORD	Number Held:	50	6EJCI6199
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	PORTIA NOMINEES PTY LTD
ACN:	608 620 695
Address:	LEVEL 1 12 CRAMER STREET PRESTON VIC 3072
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
205	22/09/2025	22/09/2025	2	16/09/2025	6EKFJ7310
205A	Notification of Resolution Changing Company Name				
484	12/09/2025	12/09/2025	2	12/09/2025	6EKDT5541
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
201	09/04/2025	09/04/2025	3	09/04/2025	6EJCI6199
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: C/- M & T PARTNERS PTY LTD LEVEL 1 293 ROYAL PARADE PARKVILLE VIC 3052

Start Date: 28/04/2025

*** End of Document ***

**Annexure ZZ - Fair Work Commission Document List: Agreements for M Group
Construction Services Pty Ltd and M Group Trades and Labour Pty Ltd**

AIDE MEMOIRE: M GROUP AGREEMENTS UNDER THE FAIR WORK ACT 2009

1. This document lists all agreements found for “M Group Construction Services Pty Ltd” and “M Group Trades and Labour Pty Ltd” in searches available on the Fair Work Commission Document Search website¹ and obtained by the Commission on 15 July 2026.

M Group Construction Services Pty Ltd	
Entity	Listed Agreement
M Group Construction Services Pty Ltd	<i>M Group Construction Services Pty Ltd and the CFMEU Traffic Control Industry Enterprise Agreement 2015</i>
M Group Construction Services Pty Ltd T/As M Group Traffic Control	<i>M Group Construction Services Pty Ltd T/As M Group Traffic Control and the CFMEU (Victorian Construction and General Division) Traffic Control Enterprise Agreement 2016-2018</i>
M Group Trades and Labour Pty Ltd	
Entity	Listed Agreement
M Group Trades and Labour Pty Ltd T/As M Group Construction Services	<i>M Group Trades & Labour Pty Ltd T/As M Group Construction Services and the CFMEU (Victorian Construction and General Division) Labour Hire Industry Enterprise Agreement 2016-2018</i>
M Group Trades and Labour Pty Ltd	<i>M Group Trades and Labour Pty Ltd and the CFMEU (Victorian Construction and General Division) Labour Hire Industry Enterprise Agreement 2019-2020</i>
M Group Trades and Labour Pty Ltd	<i>M Group Trades and Labour Pty Ltd and the CFMEU (Victorian Construction and General Division) Traffic Control Enterprise Agreement 2019-2020</i>
M Group Trades and Labour Pty Ltd	<i>M Group Trades and Labour Pty Ltd and the CFMEU (Victorian Construction and General Division) Subcontractors Tower Crane Riggers Labour Hire Enterprise Agreement 2020-2023</i>
M Group Trades and Labour Pty Ltd	<i>M Group Trades and Labour Pty Ltd and the CFMEU (Victorian Construction and General Division) Subcontractors Labour Hire Enterprise Agreement 2020-2023</i>
M Group Trades and Labour Pty Ltd	<i>M Group Trades and Labour Pty Ltd and the CFMEU (Victorian Construction and General Division) Subcontractors Labour Hire Enterprise Agreement 2024-2026</i>

¹ Search function available here: <https://www.fwc.gov.au/document-search?search-ui=agreements>

M Group Trades and Labour Pty Ltd	<i>M Group Trades and Labour Pty Ltd and the CFMEU (Victorian Construction and General Division) Subcontractors Traffic Control Enterprise Agreement 2020-2023</i>
M Group Trades and Labour Pty Ltd	<i>M Group Trades and Labour Pty Ltd and the CFMEU (Victorian Construction and General Division) Subcontractors Traffic Control Enterprise Agreement 2024-2027</i>