

Appendix 15A

Provisions required by rule 15.11.1

(For use by an entity which is not a company to which any ⁺replaceable rule applies.)

Introduced 1/7/96. Amended 1/7/98, 20/07/2007.

Note: An entity which is not a company to which replaceable rules apply is a trust, a foreign company, a company incorporated before 1/7/98 that has not repealed its memorandum and articles of association, a company incorporated before 1/7/98 that has repealed its memorandum and articles of association and replaced them with a new constitution that excludes the operation of *all* replaceable rules, and a company incorporated on or after 1/7/98 that has a constitution that excludes the operation of *all* replaceable rules.

“If the entity^{*} is admitted to the Official List of ASX, the following clauses apply:

1. Notwithstanding anything contained in this constitution^{*}, if the Listing Rules prohibit an act being done, the act shall not be done.
2. Nothing contained in this constitution^{*} prevents an act being done that the Listing Rules require to be done.
3. If the Listing Rules require an act to be done or not to be done, authority is given for that act to be done or not to be done (as the case may be).
4. If the Listing Rules require this constitution^{*} to contain a provision and it does not contain such a provision, this constitution^{*} is deemed to contain that provision.
5. If the Listing Rules require this constitution^{*} not to contain a provision and it contains such a provision, this constitution^{*} is deemed not to contain that provision.
6. If any provision of this constitution^{*} is or becomes inconsistent with the Listing Rules, this constitution^{*} is deemed not to contain that provision to the extent of the inconsistency.

“ASX” means ASX Limited.

“Listing Rules” means the Listing Rules of ASX and any other rules of ASX which are applicable while the entity^{*} is admitted to the Official List of ASX, each as amended or replaced from time to time, except to the extent of any express written waiver by ASX.”

^{*} *Substitute with the term used in your constitution (eg, ‘the Company’ ‘the Trust’, ‘these Articles’, ‘this Deed’ etc)*

⁺ See chapter 19 for defined terms.