

## Special Return for Large Gift

- This form is used by the agent of a registered political party to report a large gift.
- A large gift is one that has an amount or value of more than \$25,000 (Section 130ZI(1) of the *Electoral Act 1985*).
- If the donation was received from an incorporated or unincorporated association, trust fund, funds of a foundation, or a body corporate then the agent must also provide additional donor details as required by Regulation 22(4)(b) of the *Electoral Regulations 2009*.
- This return must be lodged within 7 days of receipt of the large gift.
- This return must be accompanied by an Audit Certificate.

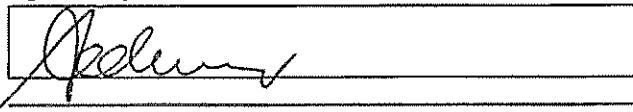
Registered Political Party	The Liberal Party of Australia (SA Division)	
Name of Donor	Aus Gold Mining Pty Ltd	
Address of Donor	228 Blende Street	
	Broken Hill, NSW 2880	
Amount or Value of Gift	\$88,888	Date 26/4/2017
	Additional donor information as required by Reg 22(4)(b) <a href="http://ausgoldmining.com/">http://ausgoldmining.com/</a>	

Please attach a separate sheet if there is insufficient space. Please initial all attached pages.

### Agent's declaration

- I certify that the information contained in this return is complete to the best of my knowledge and belief.
- I understand that providing false or misleading information is an offence (Section 130ZZE(3)).

Agent's Signature



Date

26/4/17

### Enquiries and lodgements to:

Funding & Disclosure Branch  
Electoral Commission South Australia  
GPO Box 646  
Adelaide SA 5001

Telephone 08 7424 7400  
Fax 08 7424 7444  
Email [ecsa.fad@sa.gov.au](mailto:ecsa.fad@sa.gov.au)

## Audit Certificate

Reference: Donation from Aus Gold Mining Group Pty Limited made 26 April 2017 \$88,888

This certificate must accompany every return or claim lodged with the Electoral Commissioner under Part 13A of the *Electoral Act 1985* by a candidate, group or relevant entity (section 130ZV(1)).

Lodging Entity	Liberal Party of Australia (SA Division)
Lodgement Type	Special report of a large gift
Lodgement Period	7 days

I Robert James Selth FCA (Registered Company Auditor)

of Cleland McFarlane Selth, Level 4, 190 Flinders Street, ADELAIDE, SA 5000

being a registered company auditor under the *Corporations Act 2001*, Auditor Number: 5548

declare that:

- I was given full and free access at all reasonable times to the accounts and documents of the agent responsible for giving the return or claim and of the relevant entity, candidate or group relating directly or indirectly to a matter required to be disclosed in the return or claim; and
- I have examined the accounts and documents referred to in the previous paragraph that I considered material for giving the certificate;
- I have received all the information and explanations I have asked for in relation to any matter required to be stated in the certificate, subject to the following qualifications:

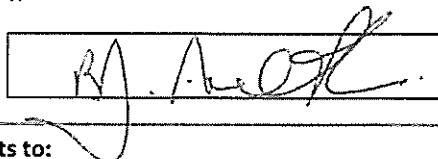
No qualifications

- Within the last 10 years, I have not been a member of a registered political party; and
- I have no reason to think any statement in this declaration is not correct.

I acknowledge that:

- if, in carrying out an audit to prepare this certificate, I have become aware of a matter that is reasonably likely to constitute a contravention of Part 13A by a relevant entity, candidate or group, I must, within 7 days after becoming aware of the matter, give the Electoral Commissioner written notice of the matter (section 130ZW); and
- knowingly providing false or misleading information in a material particular is an offence (section 130ZZE(3)).

Auditor's Signature



Date

02/05/2017

Enquiries and lodgements to:

Funding & Disclosure Branch  
Electoral Commission South Australia  
GPO Box 646  
Adelaide SA 5001

Telephone 08 7424 7400  
Fax 08 7424 7444  
Email [ecsa.fad@sa.gov.au](mailto:ecsa.fad@sa.gov.au)

Audit Certificate

FD21 – v6

1



**ASIC**

Australian Securities & Investments Commission

Australian Company

AUS GOLD MINING GROUP PTY LIMITED  
ACN 603 575 917

Extracted from ASIC's database at AEST 14:04:03 on 02/05/2017

**Company Summary**

Name: AUS GOLD MINING GROUP PTY LIMITED

ACN: 603 575 917

ABN: 33 603 575 917

Registration Date: 07/01/2015

Next Review Date: 07/01/2018

Status: Registered

Type: Australian Proprietary Company, Limited By Shares

Locality of Registered Office: SYDNEY NSW 2000

Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC.



**ASIC**

Australian Securities & Investments Commission

## Current Company Extract

**Name:** AUS GOLD MINING GROUP PTY LIMITED

**ACN:** 603 575 917

**Date/Time:** 03 May 2017 AEST 02:15:09 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

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

EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: AUS GOLD MINING GROUP PTY LIMITED	2E1357507
ACN: 603 575 917	
ABN: 33603575917	
Registered in: New South Wales	
Registration date: 07/01/2015	
Next review date: 07/01/2018	
Name start date: 07/01/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: SOUTH TREND PTY LTD, Suite 111 Level 1, 413-415 Sussex Street, SYDNEY NSW 2000	7E6934374
Start date: 13/05/2015	
Principal Place Of Business address: 228 Blende Street, BROKEN HILL NSW 2880	7E8864983
Start date: 01/03/2017	
<b>Contact Address</b>	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address: PO BOX K892, HAYMARKET NSW 1240	
Start date: 06/05/2015	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: SHA (SALLY) ZOU	029091940
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 23/01/2015	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	100	100.00	0.00	2E1357507
<b>Members</b>					

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

Name: SHA (SALLY) ZOU

Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	029091940

#### Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
07/01/2015	201C Application For Registration As A Proprietary Company	07/01/2015	3	07/01/2015	2E1357507
27/01/2015	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	28/01/2015	5	28/01/2015	029091940
06/05/2015	484B Change To Company Details Change Of Registered Address	06/05/2015	2	06/05/2015	7E6934374
06/05/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/05/2015	2	06/05/2015	7E6934379
29/02/2016	484C Change To Company Details Change Of Principal Place Of Business (Address)	29/02/2016	2	29/02/2016	7E7739001
13/03/2017	484C Change To Company Details Change Of Principal Place Of Business (Address)	13/03/2017	2	13/03/2017	7E8864983

\*\*\*End of Extract of 2 Pages\*\*\*