# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders or proprietary company members
- A3 Change - ultimate holding company
- B1 Cease company officerholder
- B2 Appoint company officerholder
- B3 Special purpose company
- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement.

### Company details

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name</td>
<td>Qantas Airways Limited</td>
</tr>
<tr>
<td>ACN/ABN</td>
<td>16 009 661 901</td>
</tr>
</tbody>
</table>

### Lodgement details

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm/organisation</td>
<td>Qantas Airways Limited</td>
</tr>
<tr>
<td>Contact name/position description</td>
<td>Cassandra Hamlin</td>
</tr>
<tr>
<td>ASIC registered agent number (if applicable)</td>
<td>115</td>
</tr>
<tr>
<td>Telephone number</td>
<td>02 9691 4262</td>
</tr>
<tr>
<td>Postal or DX address</td>
<td>Qantas Centre, Building A, Level 9, 203 Coward Street, Mascot, NSW 2020</td>
</tr>
</tbody>
</table>

Total number of pages including this cover sheet: 3

### Signature

This form must be signed by a current officerholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name: Cassandra Jane Hamlin

Capacity: [ ] Director  [x] Company secretary

Signature: [Signature]

Date signed: 01-05-2008 (dd/mm/yyyy)

### Lodgement

Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information:
- Telephone: 1300 300 630
- Email: [Click here to send ASIC an email](mailto:info@asic.gov.au)
- Web: [www.asic.gov.au](http://www.asic.gov.au)

Or lodge the form electronically by visiting the ASIC website: [www.asic.gov.au](http://www.asic.gov.au)
Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 Change of address
- A2 Change a name for officeholder or proprietary company members
- A3 Change of ultimate holding company details
- B1 Cease an officeholder
- B2 Appoint an officeholder
- B3 Change to special purpose company status

Click on the button below if you need assistance in making your selection:

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections.

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.

Please wait until the table displays showing the appropriate sections that you should complete.

<table>
<thead>
<tr>
<th>C1 - Cancellation of shares</th>
<th>C2 - Issue of shares</th>
<th>C3 - Change to share structure table</th>
<th>C4 - Change to members register</th>
</tr>
</thead>
<tbody>
<tr>
<td>C1</td>
<td>Issue of shares</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C2</td>
<td>Cancellation of shares</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Proprietary company</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Public company</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>if in response to the Annual company statement</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>not in response to the Annual company statement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C3</td>
<td>Transfer of shares</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C4</td>
<td>Changes to amounts paid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C5</td>
<td>Changes to beneficial ownership</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
C1 Cancellation of shares

Reason for cancellation
Please indicate the reason that shares have been cancelled (select one or more boxes)

☑ Share buy-back -- ss.257H(3)
☐ Minimum holding buy-back by listed company
☐ Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place.

☐ Forfeited shares -- S.259D
☐ Shares returned to a public company -- ss.258E(2) & (3)
☐ Other

Details of cancelled shares

List the details of shares cancelled in the following table

<table>
<thead>
<tr>
<th>Share class code</th>
<th>Number of shares cancelled</th>
<th>Amount paid (cash or otherwise)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORD</td>
<td>1066774</td>
<td>$3,862.101</td>
</tr>
</tbody>
</table>

Earliest date of change
Please indicate the earliest date that any of the above changes occurred *

03/04/2008 (dd/mm/yyyy)

Lodgement details
Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes
☑ No