

Audit Certificate

Reference: Donation from Aus Gold Exchange PTY LTD made on 11 August 2017

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 The Liberal Party of Australia (SA Division)

Lodgement Type Special Return for Large Gift

Lodgement Period 7 days (from 11 August 2017 to 18 August 2017)

I Robert James Selth, FCA (Registered Company Auditor)

of Cleland McFarlane Selth, Chartered Accountants, 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:

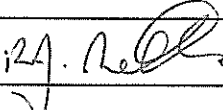
No qualifications

- 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

18/8/17

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

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 gift was received from an incorporated or unincorporated association, trust fund, funds of a foundation, or a body corporate then the agent must also provide 'prescribed particulars' of the donor 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.

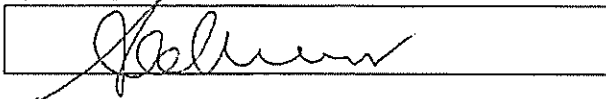
Registered Political Party	The Liberal Party of Australia (SA Division)	
Name of Donor	Aus Gold Exchange PTY LTD	
Address of Donor	PO Box K892	
	HAYMARKET, NSW 1240	
Amount or Value of Gift	\$81,188.88	Date 11/8/2017

Was the gift received from an association, trust or body corporate? If yes – please provide the 'Prescribed Particulars'.

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

17/8/17

Enquiries and lodgements to:

Funding, Disclosure & Registration 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

Prescribed Particulars

If the gift was received from an:

- incorporated or unincorporated association;
- trust fund or the funds of a foundation; or
- body corporate,

then the prescribed particulars required under Regulation 22(4)(b) must be provided.

You do not need to include the prescribed particulars of:

- an incorporated association or body corporate; or
- any parent, subsidiary or related body corporate of a body corporate,

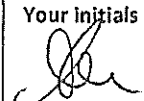
if this information is contained in an online publication that is generally available to be inspected by members of the public. You may instead provide the web address for the specific webpage where the prescribed particulars may be accessed or inspected.

Name of Entity

Website Link for Prescribed Particulars

OR

<p>Prescribed Particulars (Names of Members of Executive Committee/Trustees/Board of Directors/Related Body Corporate)</p>	<p>Please see Current Company Extract attached</p>
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Your initials here




ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: AUS GOLD EXCHANGE PTY LTD

ACN: 618 783 887

Date/Time: 15 August 2017 AEST 11:39:00 AM

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
Current Organisation Details	
Name: AUS GOLD EXCHANGE PTY LTD	3E2504029
ACN: 618 783 887	
Registered in: South Australia	
Registration date: 28/04/2017	
Next review date: 28/04/2018	
Name start date: 28/04/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Suite 111' Level Unit 1, 413-415 Sussex Street, SYDNEY NSW 2000	3E2504029
Start date: 28/04/2017	
Principal Place Of Business address: 1 King William Street, ADELAIDE SA 5000	3E2504029
Start date: 28/04/2017	
Contact Address	
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: 23/06/2017	

Officeholders and Other Roles	Document Number
Director	
Name: SHA ZOU	3E2504029
Address: [REDACTED]	
Appointment date: 28/04/2017	
Secretary	
Name: SHA ZOU	3E2504029
Address: [REDACTED]	
Appointment date: 28/04/2017	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	3E2504029

Members

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 ZOU
Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	3E2504029

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
28/04/2017	201C Application For Registration As A Proprietary Company	28/04/2017	3	28/04/2017	3E2504029
23/06/2017	205Z Notification Of Resolution Changing Company Name - Not Approved	26/06/2017	2	23/06/2017	7E9184090

End of Extract of 2 Pages

