



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** TOLL TRANSPORT PTY. LIMITED

**ACN:** 006 604 191

Date/Time: 12 January 2026 AEST 05:55:35 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: TOLL TRANSPORT PTY. LIMITED	DP0161N
ACN: 006 604 191	
ABN: 31006604191	
Registered in: Victoria	
Registration date: 03/07/1986	
Next review date: 28/01/2026	
Name start date: 22/12/1986	
Previous state number: C0260351X	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 8, 530 Collins Street, MELBOURNE VIC 3000	7EDS24283
Start date: 31/10/2025	
Principal Place Of Business address: Level 8, 530 Collins Street, MELBOURNE VIC 3000	7EDS24283
Start date: 20/10/2025	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: [REDACTED]	7EDN84210
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 27/06/2025	
Name: [REDACTED]	7EDN84210
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 27/06/2025	
Name: [REDACTED]	7EDN84210
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 27/06/2025	
<b>Secretary</b>	
Name: [REDACTED]	7EBP89965
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 31/01/2019	
<b>Appointed Auditor</b>	
Name: KPMG	00660419F
Address: Kpmg House 161 Collins Street MELBOURNE VIC	

3000
Start date: 13/02/1992
<b>Ultimate Holding Company</b>
Name: TOLL HOLDINGS PTY LIMITED 0660419A
ACN: 006 592 089
ABN: 25006592089

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	12	12.00	0.00	0660419A

**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: TOLL HOLDINGS PTY LIMITED  
ACN: 006 592 089  
Address: Level 8, 530 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	12	yes	FULLY	7EDS24283

**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
16/07/2025	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/07/2025	3	16/07/2025	7EDN84210
31/07/2025	351 Deed Relating To Class Order	13/08/2025	0	31/07/2025	032784780
31/07/2025	351 Deed Relating To Class Order	13/08/2025	0	31/07/2025	032784780
24/10/2025	484 Change To Company	24/10/2025	2	24/10/2025	7EDS24283

	Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A2 Change Member Name Or Address				
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\*\*\*End of Extract of 3 Pages\*\*\*