ASIC
Australian Securities & Investments Commission

Current Company Extract

Name: LYTHERASOLUTIONS LTD
ACN: 170 122 573

Date/Time: 17 Feb 2026 AEST 01:40:38 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:	LYTHERASOLUTIONS LTD	4EAD02371
ACN:	170 122 573	
Registered in:	Victoria	
Registration date:	16/02/2026	
Next review date:	16/02/2027	
Name start date:	16/02/2026	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	120 Spencer Street, MELBOURNE VIC 3000	4EAD02371
Start date:	16/02/2026	
Principal Place Of Business address:	120 Spencer Street, MELBOURNE VIC 3000	4EAD02371
Start date:	16/02/2026	

Officeholders and Other Roles		Document Number
Director		
Name:	Lachlan Robertson	4EAD02371
Address:	101 Collins Street, MELBOURNE VIC 3000	
Born:	11/11/1984, MALVERN, VIC	
Appointment date:	16/02/2026	
Secretary		
Name:	Lachlan Robertson	4EAD02371
Address:	101 Collins Street, MELBOURNE VIC 3000	
Born:	11/11/1984, MALVERN, VIC	
Appointment date:	16/02/2026	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	110000000	110000000.00	0.00	4EAD02371

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: Lachlan Robertson
Address: 101 Collins Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	110000000	no	FULLY	4EAD02371

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
16/02/2026	201C Application For Registration As A Proprietary Company	16/02/2026	3	16/02/2026	4EAD02371

End of Extract of 2 Pages