



**Australian Government**  
**Offshore Infrastructure Registrar**

Offshore Electricity Infrastructure (Offshore Infrastructure Registrar) Approved Form 2025 No.2

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Approved form for giving annual reports for the purposes of the *Offshore Electricity Infrastructure Act 2021* (the OEI Act) and the *Offshore Electricity Infrastructure Regulations 2022* (the Regulations)

I, Steven Taylor, delegate of the Offshore Infrastructure Registrar

**APPROVE** under section 307 of the OEI Act and section 33 of the Regulations, the form at **Schedule 1**.

This Approval has effect from **28 March 2025**.

A handwritten signature in black ink, appearing to read 'S. Taylor'.

Steven Taylor

Delegate of the Offshore Infrastructure Registrar

28/03/2025



**Australian Government**  
**Offshore Infrastructure Registrar**

Schedule 1

Approved Form



## Annual Report – feasibility licence

Under section 33 of the *Offshore Electricity Infrastructure Regulations 2022* (the Regulations).

The annual report must be given within 30 days after the most recent anniversary of the grant of the licence (or such further period as allowed by the Registrar) and relate to the activities of the licence holder during the 12-month period (the **reporting period**) immediately before the anniversary<sup>1</sup>. For further guidance, please refer to the [Registrar Forms Guidance – Offshore Electricity Infrastructure](#).

For information about how the Registrar collects, uses and discloses personal information, please refer to <https://www.nopta.gov.au/privacy.html>

**This is an approved form and may not be amended**

### Licence details

Licence holder <sup>2</sup> name	
ACN/ARBN	
Licence number	
Reporting period	From    /    /    to    /    /

### Annual Report Contact details

Primary contact name	
Position held	
Phone	
Email	

The licence holder consents to information being given by way of electronic communication	Choose an item.
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<sup>1</sup> Paragraphs 33(1)(b) and (c) of the *Offshore Electricity Infrastructure Regulations 2022*

<sup>2</sup> Refer to definition of licence “holder” in section 8 of the *Offshore Electricity Infrastructure Act 2021*



## Other required information

Checklist	Description	Attached
1	<p>For the reporting period, provide the annual report on activities related to the feasibility licence, together with supporting evidence of the same.</p> <p>This must include the following information (section 33(4) of the Regulations):</p> <ul style="list-style-type: none"><li>(a) a description of all work, evaluations and studies carried out in or in relation to the licence area during the reporting period with total expenditure by item and a summary of the results;</li><li>(b) details of how the licence has continued to meet, and continues to meet, the merit criteria<sup>3</sup>;</li><li>(c) a summary of anticipated work, evaluations and studies to be carried out in or in relation to the licence area<sup>4</sup> during the next reporting period for the licence, including estimated expenditure;</li><li>(d) a description of how the offshore infrastructure project carried out, or to be carried out, under the licence (including, in the case of a feasibility licence, any proposed commercial licence that the licence holder has applied for, or proposes to apply for, on the basis of the feasibility licence) is contributing, or will contribute, to the Australian economy and local communities, including in relation to:<ul style="list-style-type: none"><li>(i) regional development; and</li><li>(ii) job creation; and</li><li>(iii) Australian industries; and</li><li>(iv) the use of Australian goods and services;</li></ul></li><li>(e) any other information or documents that a condition of the licence (other than this condition in this section) requires the annual report to include.</li></ul>	<input type="checkbox"/>

<sup>3</sup> Refer to sections 25 and 26 of the *Offshore Electricity Infrastructure Regulations 2022*

<sup>4</sup> Refer to definition of "licence area" under sub-section 31(2) of the *Offshore Electricity Infrastructure Act 2021*



## Signatures

### 1. I am/ We are signing this form as either: \*

- The Directors/Director and Secretary of an Australian registered company licence holder.
- The Attorney appointed under a Power of Attorney of an Australian registered company licence holder.
- The person/s authorised to sign to legally bind a Foreign registered company licence holder (including foreign companies registered with ASIC). ∞
- The Attorney appointed under a Power of Attorney of a Foreign registered company licence holder. ∞

\* Mark the applicable box.

# If a signatory is a Government entity they should contact the Registrar prior to signing to discuss requirements.

∞ See the [Registrar Forms Guidance – Offshore Electricity Infrastructure](#) for information on required evidence of signing authority/powers of attorney for foreign registered companies.

### 2. By signing this form, you confirm that the information provided in this form is true and correct

#### **A. If the licence holder is an Australian registered company**

Executed by (insert full name of company including the ACN)

As a Director/ Sole Director/ Secretary, in accordance with section 127 of the Corporations Act 2001 (Cth), by:

Signature	Signature
Full name (block letters)	Full name (block letters)
Office held (Director/Sole Director)	Office held (Director/Secretary) *
Date	Date

\* Record the applicable position held by the signatory. Section 127 of the *Corporations Act 2001* provides that a company may validly execute a document with or without a common seal if the document is signed by: (i) two directors of the company; (ii) a director and the secretary of the company; or (iii) where the company is a proprietary company and has a sole director who is also the sole company secretary, that director.

#### **OR As the holder of a Power of Attorney for an Australian Registered Company**

I declare that I have a Power of Attorney authorising me to execute this form on behalf of the Company named above, which has not been revoked as at the date of this form.\*

Signed at (location):	
Signature of holder of Power of Attorney	Signed in the presence of: signature of Witness
Full name of Attorney (block letters)	Full name of Witness (block letters)
Position	
Date	Date

Has a copy of the Power of Attorney document previously been provided to the Registrar? *	Choose an item.
Date of Power of Attorney	<a href="#">Click here to enter a date.</a>

\* A person signing as attorney for an Australian registered company must provide the Registrar with a copy of the Power of Attorney document for our records.



***OR B. If the licence holder is a foreign registered company***

EXECUTED BY
Full name of company:
Country of registration:
Registration number in country of registration:
Australian Registered Body Number (ARBN):

*As person/s who can legally bind the Foreign Company, in accordance with the laws of the company's country of incorporation, by:*

<i>Signature</i>	<i>Signature</i>
<i>Full name (block letters)</i>	<i>Full name (block letters)</i>
<i>Office held (Director/Other) *</i>	<i>Office held (Director/Secretary/Other) *</i>
<i>Date</i>	<i>Date</i>
<i>(If required) Signed in the presence of: Signature of Witness</i>	<i>(If required) Signed in the presence of: Signature of Witness</i>
<i>Full name and address of Witness (block letters)</i>	<i>Full name and address of Witness (block letters)</i>

\* See the [Registrar Forms Guidance – Offshore Electricity Infrastructure](#) for information on required evidence of signing authority/powers of attorney for foreign registered companies.

***OR As the holder of a Power of Attorney for a Foreign Registered Company***

I declare that I have a Power of Attorney authorising me to execute this form on behalf of the Foreign registered Company named above, which has not been revoked as at the date of this form.\*∞

<i>Signed at (location):</i>	
<i>Signature of holder of Power of Attorney</i>	<i>Signed in the presence of: signature of Witness</i>
<i>Full name of Attorney (block letters)</i>	<i>Full name of Witness (block letters)</i>
<i>Position</i>	
<i>Date</i>	<i>Date</i>

<b>Has a copy of the Power of Attorney document previously been provided to the Registrar? *</b>	Choose an item.
<b>Date of Power of Attorney</b>	Click here to enter a date.

\* A person signing as attorney for a foreign registered company must provide the Registrar with a copy of the Power of Attorney document for our records.  
∞ See the [Registrar Forms Guidance – Offshore Electricity Infrastructure](#) for information on required evidence of signing authority/powers of attorney for foreign registered companies..