# Change in control - notification of change in circumstances

This form is to be used when an application has been made for the approval of a change in control of a licence holder and a change in circumstances has occurred in relation to a person who proposes to begin or cease control (subsection 91(1) of the *Offshore Electricity Infrastructure Act 2021* (the OEI Act)).

The person must notify the Registrar of a change in circumstances in relation to the person that materially affects any of the matters the Registrar must have regard to under subsection 87(4) of the OEI Act. This includes a change in circumstance before the Registrar makes a decision under section 87(2) of the OEI Act or during the approval period.

In making this notification, please refer to the [[Registrar Forms Guidance – Offshore Electricity Infrastructure](http://www.offshoreregistrar.gov.au/)](http://www.offshoreregistrar.gov.au/)

For information about how the Registrar collects, uses and discloses personal information, please refer to [https://www.nopta.gov.au/privacy.html](https://aus01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.nopta.gov.au%2Fprivacy.html&data=04%7C01%7Cdawn.belcher%40nopta.gov.au%7Caf86015851af4aa4dec708d9e6da3fee%7C2940859fee864ee3848f02ac9eba62b2%7C0%7C0%7C637794647314380519%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=L0dq4g0EhLE9v95kfkgDmbd1rwwf%2Fg4rsHFS56DeU7s%3D&reserved=0)

## Change in control application details

|  |  |
| --- | --- |
| Application reference | Click here to enter text. |
| Has a decision been made under section 87 of the OEI Act in respect of a change in control application? | Choose an item. |
| If approved, date of notice of approval for the change in control | Click here to enter text. |

Change in circumstances details

|  |  |
| --- | --- |
| Details of the change in circumstances attached |  |

## Contact details

| Person making notification (Company or individual name) | Click here to enter text. |
| --- | --- |
| Primary contact name | Click here to enter text. |
| Position held | Click here to enter text. |
| Phone | Click here to enter text. |
| Email | Click here to enter text. |

**Note:** Only the applicant to the change in control is required to notify of a change in circumstance under section 91 of the OEI Act.

|  |  |
| --- | --- |
| The notifier consents to information being given by way of electronic communication. | Choose an item. |

## Signatures

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

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

\* *Mark the applicable box.*

*∞ See the* [*Registrar Forms Guidance – Offshore Electricity Infrastructure*](http://www.offshoreregistrar.gov.au/) *for information on required evidence of signing authority/powers of attorney for foreign registered companies.*

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

*Please note that giving false or misleading information is an offence under Part 7.4 of the Criminal Code Act 1995 (see in particular sections 136.1 and 137.1 of the Criminal Code Act 1995).*

### A. If the applicant 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 notification.\*

|  |  |
| --- | --- |
| *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** | Click here to enter a date. |

\* 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 applicant 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:*

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

\* *See the* [*Registrar Forms Guidance – Offshore Electricity Infrastructure*](http://www.offshoreregistrar.gov.au/) *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 notification.\**∞*

|  |  |
| --- | --- |
| *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** | 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*](http://www.offshoreregistrar.gov.au/) *for information on required evidence of signing authority/powers of attorney for foreign registered companies.*

***OR C. If the applicant is a Natural Person***

|  |
| --- |
| *Full name (block letters)* |
| *Signature* |
| *Date* |