

8 September 2025

**TO THE CREDITOR AS ADDRESSED**

Dear Sir / Madam,

**Warringah Bowling Club Limited  
(Administrators Appointed)  
ACN 000 014 219 ("the Company")**

As you are aware Anthony Phillip Wright and I were appointed Joint and Several Voluntary Administrators of the Company on 8 August 2025 pursuant to Section 436A of the Corporations Act 2001.

I also refer to the first meeting of creditors on 20 August 2025 and my notice to creditors dated 25 August 2025 where I informed creditors of the Administrators' intention to apply to the Court to extend the statutory period for the Administrators to convene the second meeting of the creditors of the Company pursuant to section 439A of the Act, at which creditors will decide the future of the Company.

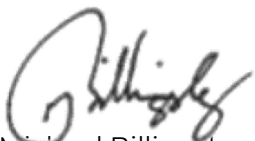
On 4 September 2025 the Supreme Court of NSW granted an Order extending the convening period to 5 May 2026, to allow time for the Administrators to properly consider restructure options for the Company. The Court has ordered that the Administrators are able to hold the second meeting at any time up to, or within 5 business days after the end of the convening period on 5 May 2026.

A copy of the Court Order is attached.

Creditors will continue to be updated as further information becomes available in the administration, a second report to creditors will be issued prior to the end of the convening period.

Should you have any queries please contact Matthew Weston of our office on [wbc@olveraadvisors.com](mailto:wbc@olveraadvisors.com).

Date this 8<sup>th</sup> day of September 2025



Michael Billingsley  
Joint and Several Administrator

IN THE SUPREME COURT OF NEW SOUTH WALES No.  
DIVISION: Equity  
REGISTRY: Sydney  
LIST: Corporations

of 2025

**IN THE MATTER OF WARRINGAH BOWLING CLUB LIMITED  
(ADMINISTRATORS APPOINTED)  
ACN 000 014 219**

Michael James Billingsley and Anthony Phillip Wright in their capacity as joint and  
several administrators of the Second Plaintiff  
**First Plaintiff**

Warringah Bowling Club Limited (administrators appointed)  
ACN 000 014 219  
**Second Plaintiff**

**Short Minutes of Order**

**THE COURT ORDERS THAT:**

1. Pursuant to section 439A(6) and section 447A(1) of the Act, or alternatively s 90-15 of Schedule 2 to the Act (the **IPSC**), the convening period for the purposes of the second meeting of the creditors of the Company under section 439A of the Act be extended to midnight on 5 May 2026.
2. Pursuant to section 447A(1) of the Act, Part 5.3A of the Act is to operate in relation to the Company so that, notwithstanding section 439A(2) of the Act, the second meeting may be held at any time during the period up to, or within 5 business days after the end of, the convening period as extended in paragraph 2 above, provided that the Administrators give notice of the meeting in accordance with rule 75-225(1) and rule 75-15 of the *Insolvency Practice Rules (Corporations) 2016* (Cth) (**IPR**).
3. Pursuant to section 447A of the Act and section 90-15 of the IPSC, within two business days of these orders being made, the Administrators are to give notice of the orders to each of the known creditors of the Company (including persons claiming to be creditors), and the members of the club operated by the Company (**Club Members**), by means of a circular:
  - (a) to be published on the website maintained by the Administrators in respect of the administration of the Company; and
  - (b) to be sent by email or by post to all known creditors of the Company to the email or physical address held by the Administrators or recorded in the Company's books and records.
4. Pursuant to section 447A of the Act and section 90-15 of the IPSC, Part 5.3A of the Act is to operate in relation to the Company such that if, pursuant to any provision in any of Part 5.3A of the Act, the IPSC or the IPR, the Administrators

are required to provide any other notification to creditors during the administration of the Company, such notice will be validly given to creditors of the Company by:

- (a) giving such notice electronically by email sent to the email address of any creditor (including persons claiming to be creditors) of the Company for whom or which the Administrators hold an email address;
  - (b) sending such notice to the postal address or facsimile number, or otherwise as provided for by the Act or the IPR, to any creditors not being a creditor referred to in sub-paragraph 5(a) above; and
  - (c) to the extent that the matter relates to a meeting that is the subject of rule 75-40 of the IPR, causing such notice to be published on the Insolvency Notices website located at: <https://insolvencynotice.asic.gov.au>.
5. Liberty be granted to any person who can demonstrate sufficient interest to discharge or modify these orders on the giving of three business days' written notice to the Plaintiffs and the Court.
  6. The Administrators' costs of or incidental to this application be costs in the administration of the Company.
  7. Such further or other orders as the Court sees fit.
  8. Exhibits be returned.
  9. These orders be entered forthwith.

Date: 4 September 2025