

Offshore Electricity Infrastructure (Offshore Infrastructure Registrar) Approved Form 2025 No.3

Approved forms under Offshore Electricity Infrastructure Act 2021 (the OEI Act) and the Offshore Electricity Infrastructure Regulations 2022 (the OEI Regulations)

I, Graeme Albert Waters, the Offshore Infrastructure Registrar,

APPROVE the following Forms:

- Application for consent to surrender pursuant to section 74(1) of the OEI Act and section 39A(1) of the OEI Regulations –attached at Schedule 1 of this Instrument;
- 2. Written notice to Registrar of surrender pursuant to section 74(4) of the OEI Act and section 39A(2) of the OEI Regulations attached at Schedule 2 of this Instrument; and
- 3. Final report where licence holder applies for Minister's consent to surrender pursuant to section 74(1) of the OEI Act and section 33(7) of the OEI Regulations attached at Schedule 3 of this Instrument.

This Approval has effect from 3 July 2025.

Graeme Albert Waters

Offshore Infrastructure Registrar

3/07/2025



Schedule 1

Approved Form



Consent to surrender a licence

Under section 74 of the *Offshore Electricity Infrastructure Act 2021* (the OEI Act) and subsection 39A(1) of the *Offshore Electricity Infrastructure Regulations* (the OEI Regulations).

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

Licence and surrender details

Licence holder	Click here to enter text.
Licence number (A separate application is required for each licence)	Click here to enter text.
Whole or partial licence surrender Note: If the surrender area is a part of a licence area, and the licence is not a transmission and infrastructure licence – the remaining licence area would be continuous.	Choose an item.
Details of the surrender area included Note: This must include a detailed map, coordinates and shapefiles. Licence area should be provided in GDA94 geodesic latitude-longitude (EPSG: 4283).	Choose an item.
Reasons for the surrender are included	Choose an item.
Details of how each of the requirements of subsection 74(3) of the OEI Act have been met are included	Choose an item.
A final report in accordance with subsection 33(7) of the OEI Regulations is included* * The OEI Act and the Regulations require the final report	Choose an item.

Application fee

Application fee paid (section 189 of the OEI Act and section 147 of the OEI Regulations)	Choose an item.
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Note: Proof of payment must be provided.



Applicant contact details

Company name	Click here to enter text.
Business address	Click here to enter text.
Postal address (if not the same as above)	Click here to enter text.
Primary contact name	Click here to enter text.
Position held	Click here to enter text.
Email	Click here to enter text.

The licence holder consents to information being given by way of electronic communication. Choose an item.	
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Signatures

1. I am/ We are signing this form as either: *	
registered with ASIC). ∞ ☐ The Attorney appointed under a Power of Attorney of a Mark the applicable box.	n Australian registered company applicant. registered company applicant (including foreign companies
2. I / We confirm that the information provided in this for information is an offence under Part 7.4 of the Criminal Code Act 199	orm is true and correct. Please note that giving false or misleading 95 (see in particular sections 136.1 and 137.1 of the Criminal Code).
A. If the applicant is an Australian registered compar	<u>าบ</u>
Executed by (insert full name of company including the A	ACN)
Executed by (insert run name of company including the A	ACIV)
As a Director/ Sole Director/ Secretary, in accordance with s	section 127 of the Corporations Act 2001 (Cth). bv:
,	(
Signature	Signature
Full name (block letters)	Full name (block letters)
Office held (Director/Sole Director)	Office held (Director/Secretary) *
Systement (Breettor) soil Breettor)	Sifice near (Birector) secretary)
Date	Date
* Record the applicable position held by the signatory. Section 127 of the	Cornorations Act 2001 provides that a company may validly execute a
document with or without a common seal if the document is signed by: (i) company; or (iii) where the company is a proprietary company and has a s	two directors of the company; (ii) a director and the secretary of the
OR As the holder of a Power of Attorney for an Australian R	egistered Company
I declare that I have a Power of Attorney authorising me to	execute this Application on behalf of the Company named
above, which has not been revoked as at the date of this Ap	oplication.*
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

Date of Power of Attorney

Has a copy of the Power of Attorney document previously been provided to the Registrar? *

* 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

Choose an item.

Click here to enter a date.



OR B. If the applicant is a foreign registered company	<u> </u>
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 accincorporation, by:	cordance with the laws of the company's country of
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 <u>Registrar Forms Guidance — Offshore Electricity Infrastructure</u> for companies.	r information on required evidence of signing authority for foreign registered
OR As the holder of a Power of Attorney for a Foreign Regis	tered Company
I declare that I have a Power of Attorney authorising me to Company named above, which has not been revoked as at	execute this Application on behalf of the Foreign registered the date of this Application.*∞
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? * **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

 $[\]infty \textit{ See the } \underline{\textit{Registrar Forms Guidance-Offshore Electricity Infrastructure}} \textit{ for information on required evidence of signing authority/powers of attorney for attorney for the properties of the proper$



Schedule 2

Approved Form



Notice to Registrar

Surrender of licence

Under subsection 74(4) of the *Offshore Electricity Infrastructure Act 2021* (the OEI Act) and subsection 39A(2) of the *Offshore Electricity Infrastructure Regulations* (the OEI Regulations).

Note: This form is for use when the Minister has given consent to the licence holder to surrender the licence.

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

Licence and surrender details

Licence holder	Click here to enter text.
Licence number (A separate notice is required for each licence)	Click here to enter text.
Whole or partial licence surrender Note: If the surrender area is a part of a licence area, and the licence is not a transmission and infrastructure licence – the remaining licence area would be continuous.	Choose an item.
Details of the surrender area included Note: This must include a detailed map, coordinates and shapefiles. Licence area should be provided in GDA94 geodesic latitude-longitude (EPSG: 4283).	Choose an item.

Minister's Consent

Notice of Minister's consent included	Choose an item.
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Applicant contact details

Company name	Click here to enter text.
Business address	Click here to enter text.
Postal address (if not the same as above)	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.

The licence holder consents to information being given by way of electronic communication.	Choose an item.
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Notice to Registrar

Signatures

1. I am/ We are signing this form as either: *	
 □ The person/s authorised to sign to legally bind registered with ASIC). ∞ □ The Attorney appointed under a Power of Atto Mark the applicable box. 	tralian registered company applicant. rney of an Australian registered company applicant. a Foreign registered company applicant (including foreign companies rney of a Foreign registered company applicant. ∞ tructure for information on required evidence of signing authority/powers of attorney for
	d in this form is true and correct. Please note that giving false or misleading ode Act 1995 (see in particular sections 136.1 and 137.1 of the Criminal Code)
A. If the applicant is an Australian registered	<u>l company</u>
Executed by (insert full name of company include	ding the ACN)
Executed by (insert run name or company metal	and the reny
As a Director/ Sole Director/ Secretary, in accorda	nce with section 127 of the Corporations Act 2001 (Cth), by:
Signature	Signature
Signature	Signature
Full name (block letters)	Full name (block letters)
Office held (Director/Sole Director)	Office held (Director/Secretary) *
Date	Date
document with or without a common seal if the document is s company; or (iii) where the company is a proprietary company OR As the holder of a Power of Attorney for an Auditorial I declare that I have a Power of Attorney authorisis	ng me to execute this Notice on behalf of the Company named above,
which has not been revoked as at the date of this Signed at (location):	Notice.*
	Cignod in the process of size there of William
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 previ	ously been provided to the Registrar? * Choose an item.

* 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

Click here to enter a date.

Date of Power of Attorney

records.



Notice to Registrar

OR B. If the applicant is a foreign registered company

EVERUTED BY
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 <u>Registrar Forms Guidance — Offshore Electricity Infrastructure</u> for information on required evidence of signing authority 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 Notice on behalf of the Foreign registered Company named above, which has not been revoked as at the date of this Notice.*∞

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

 $[\]infty$ See the <u>Registrar Forms Guidance – Offshore Electricity Infrastructure</u> for information on required evidence of signing authority/powers of attorney for foreign registered companies.



Schedule 3

Approved Form

Final Report

Under subsection 33(6) of the *Offshore Electricity Infrastructure Regulations 2022* (the OEI Regulations), a licence holder must give the Minister a final report if:

- a) the licence holder applies to the Minister under subsection 74(1) of the *Offshore Electricity Infrastructure Act 2021* (the OEI Act) for the Minister to consent to the surrender of the licence; and
- b) the licence would cease to be in force if the licence were surrendered in accordance with the application.

This is the approved form for the final report under subsection 33(7)(a)(i) of the OEI Regulations.

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

Licence details

Licence holder¹ name	Click here to enter text.
ACN/ARBN	Click here to enter text.
Licence number	Click here to enter text.
Reporting period ²	From Click here to enter date to Click here to enter date

Final Report Contact details

Primary contact name	Click here to enter text.
Business address	Click here to enter text.
Postal address (if not the same as above)	Click here to enter text.
Position held	Click here to enter text.
Phone	Click here to enter text.
Email	Click here to enter text.

¹ Refer to the definition of holder in relation to a licence in section 8 of the OEI Act.

² Refer to subsection 33(7) of the OEI Regulations for the reporting period.



Other required information

Checklist	Description	Attached
1	A final report must include the following:	
	 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; 	
	b) details of how the licence has met the merit criteria ³ ;	
	 any other information or documents that a condition of the licence (other than the condition under section 33 of the OEI Regulations to provide a final report) requires the final report to include. 	

 $^{^{\}rm 3}$ Refer to the definition of 'meets the merit criteria' in section 8 of the OEI Act



Signatures

1. I am/ We are signing this form as either	r: *
 □ The Attorney appointed under a Power of □ The person/s authorised to sign to legally companies registered with ASIC). ∞ □ The Attorney appointed under a Power of § Mark the applicable box. If a signatory is a Government entity they should contact the 	Australian registered company licence holder. Attorney of an Australian registered company licence holder. bind a Foreign registered company licence holder (including foreign Attorney of a Foreign registered company licence holder. ∞ *Registrar prior to signing to discuss requirements. *astructure for information on required evidence of signing authority/powers of attorney for
	nformation provided in this form is true and correct. offence under Part 7.4 of the Criminal Code Act 1995 (see in particular sections 136.1 and 137.1
A. If the licence holder is an Australian regineration of company including the second of the second	· · ·
Executed by (insert run name or company men	during the Acity
As a Director/ Sole Director/ Secretary, in accorda	nce 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
	on 127 of the <i>Corporations Act 2001</i> provides that a company may validly execute a document : (i) two directors of the company; (ii) a director and the secretary of the company; or (iii) where or who is also the sole company secretary, that director.
OR As the holder of a Power of Attorney for an A	ustralian Registered Company
I declare that I have a Power of Attorney authori has not been revoked as at the date of this form Signed at (location):	ising me to execute this form on behalf of the Company named above, which .*
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
1	

Date of Power of Attorney

Has a copy of the Power of Attorney document previously been provided to the Registrar? *

Choose an item.

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.



EXECUTED BY	
Full name of company:	
Country of accidentian	
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 <u>Registrar Forms Guidance — Offshore Electricity Infrastructure</u> foreign registered companies.	e for information on required evidence of signing authority/powers of attorney for
OR As the holder of a Power of Attorney for a Foreign Re	gistered Company
	to execute this form on behalf of the Foreign registered Company
named above, which has not been revoked as at the dat Signed at (location):	e of this form.*∞
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. $\infty \textit{ See the } \underline{\textit{Registrar Forms Guidance-Offshore Electricity Infrastructure}} \textit{ for information on required evidence of signing authority/powers of attorney for the property of the pr$ foreign registered companies..