

28 April 2026

CIRCULAR TO CREDITORS

Dear Sir/Madam,

**ULAN QUARRY PRODUCTS PTY LTD (ADMINISTRATORS APPOINTED)
ACN 629 397 726 (THE COMPANY)**

We refer to our appointment as Joint and Several Administrators of the Company on 23 March 2026 and to our previous correspondence in this matter.

EXTENSION OF CONVENING PERIOD

As advised in our circular to creditors dated 23 April 2026, we made an application to the Supreme Court of New South Wales seeking to extend the time to issue our report to creditors pursuant to Section 75-225 of the *Insolvency Practice Rules (Corporations) 2016* and convene the second meeting of creditors.

On 24 April 2026, orders were made pursuant to Section 439A(6) of *Corporations Act 2001* (the Act), that the convening period be extended to 11:59 EST on 25 June 2026. A copy of the Order is attached for your reference.

In accordance with the Order, **the second meeting of creditors must be convened on or before 25 June 2026 and the second meeting of creditors must be held on or before 2 July 2026.**

Should you have any queries, please do not hesitate to contact Phillip Christman of our office on (02) 8986 8986 or via email phillip.christman@svp.com.au

Yours faithfully,



**JOSHUA-LEE ROBB
JASON LLOYD PORTER
JOINT AND SEVERAL ADMINISTRATORS**



Issued: 24 April 2026 4:21 PM

JUDGMENT/ORDER

COURT DETAILS

Court	Supreme Court of NSW
Division	Equity
List	Corporations List
Registry	Supreme Court Sydney
Case number	2026/00132557

TITLE OF PROCEEDINGS

First Plaintiff	Joshua-Lee Robb & Jason Lloyd Porter in their Capacity as the Joint and Several Administrators of Ulan Quarry Products Pty Limited) Administrators Appointed) ACN 629397726
Second Plaintiff	Ulan Quarry Products Pty Limited (Administrators Appointed)
First Defendant	Matthew John Hardy
Second Defendant	Graham Robert Holley
Number of Defendants	4

DATE OF JUDGMENT/ORDER

Date made or given	24 April 2026
Date entered	24 April 2026

TERMS OF JUDGMENT/ORDER

VERDICT, ORDER OR DIRECTION

Brereton J makes the following orders:

1. The solicitor for the Applicants, through her counsel, undertakes to the Court to pay the applicable filing fee for the filing of the Interlocutory Process dated 24 April 2026.

THE COURT ORDERS:

2. Grant leave to the Applicants to file in Court the Interlocutory Process dated 24 April 2026 and the Affidavit of Joshua-Lee Robb sworn 24 April 2026.

3. The Interlocutory Process be made returnable instanter.

4. Pursuant to section 439A(6) of the Corporations Act 2001 (Cth) ("Act"), the period within which the First Applicants ("Administrators") must convene the second meeting of creditors of the Second Applicant ("Company") be extended to 11:59 EST on 25 June 2026.

5. 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 Order 4, above, provided that the Administrators give notice of the meeting in accordance with rules 75-225(1) and 75-15 of the Insolvency Practice Rules (Corporations) 2016 (Cth).

6. Within 3 business days of the proposed orders being made, the Administrators take all reasonable steps to cause the orders made to be given to the Australian Securities and Investments Commission, as well as creditors (including persons or entities claiming to be creditors), owners and lessors of the Company, by means of a circular:

a. to be published on the creditor portal maintained by the Administrators on the website of their firm, SV Partners; and

b. to be sent by email or by post to all known creditors of the Company.

7. The Administrators' costs of the Interlocutory Process be costs in the administration of the Company.

8. These orders be entered forthwith.

9. Liberty for ASIC, the creditors and the parties to apply on 3 business days' notice to the Administrators and the Corporations List Judge, specifying the relief sought.

SEAL AND SIGNATURE



Signature Rebel Kenna
Capacity Principal Registrar
Date 24 April 2026

If this document was issued by means of the Electronic Case Management System (ECM), pursuant to Part 3 of the Uniform Civil Procedure Rules (UCPR), this document is taken to have been signed if the person's name is printed where his or her signature would otherwise appear.

PERSON PROVIDING DOCUMENT FOR SEALING UNDER UCPR 36.12

Name Ulan Quarry Products Pty Limited (Administrators Appointed),
Corporation subject of the proceedings 1
Joshua-Lee Robb & Jason Lloyd Porter in their Capacity as the
Joint and Several Administrators of Ulan Quarry Products Pty
Limited) Administrators Appointed), Plaintiff 1
Ulan Quarry Products Pty Limited (Administrators Appointed),
Plaintiff 2

FURTHER DETAILS ABOUT Plaintiff(s)

First Plaintiff
Name Joshua-Lee Robb & Jason Lloyd Porter in their Capacity as the
Joint and Several Administrators of Ulan Quarry Products Pty
Limited) Administrators Appointed)
ACN 629397726

Address
Telephone
Fax
E-mail
Client reference

Second Plaintiff
Name

Ulan Quarry Products Pty Limited (Administrators Appointed)
ACN 629397726

Address
Telephone
Fax
E-mail
Client reference

Legal representative

Name
Practicing certificate number
Address

Penelope McGill
44646
Unit 7
28 Honeysuckle Drive
NEWCASTLE NSW 2300

DX address
Telephone
Fax
Email
Electronic service address

0249247619

nell.mcgill@sparke.com.au
nell.mcgill@sparke.com.au

FURTHER DETAILS ABOUT Defendant(s)

First Defendant

Name
Address

Matthew John Hardy

Second Defendant

Name
Address

Graham Robert Holley

Third Defendant

Name
Address

Jackson Johnston

Fourth Defendant

Name

Pig Bomb Pty Limited
ACN 629075485

Address