SCHEDULE OF DOCUMENTS - FOI-2364 ATTACHMENT A

Document No.	Date	Number of pages	Description	Decision on access[1]	Exemption
1	22/09/2020	1	Email	RE	s 47F (part) s 47G (part)
2	22/09/2020	3	Attachment to Document 1	RE	s 47F - pages 1-3 (part) s 47G - pages 1-3 (part)
3	25/09/2020	4	Email	REI	s 22 - page 1 (part) s 47F - page 1 (part)
4	24/11/2020	2	Attachment to Document 3	RE	s 47F - page 1 (part)
5	14/12/2020	11	Simple delegate decision - simple variation	REI	s 22 - pages 1, 2, 4, 6 (part) s 22 - page 5 (full) s 47C - pages 2, 6, 7 (part) s 47C - pages 3, 4, 8 (full) s 47E - pages 2-4, 6 (part) s 47E - pages 3, 4, 7, 8 (full) s 47F - pages 1, 6-7, 9-11 (part) s 47G - pages 1,2, 6, 9-11 (part)
6	14/12/2020	10	Manufacture Licence	REI	s 22 - page 2 (part) s 47G - pages 1-10 (part) s 47F - page 2 (part)
7	14/12/2020	11	Cannabis Research Licence	REI	s 22 - page 1 (part) s 47F - pages 10 - 11 (part) s 47G - pages 1-11 (part)
8	14/12/2020	11	Medicinal Cannabis Licence	REI	s 22 - page 1 (part) s 47F - pages 10-11 (part) s 47G - pages 1-11 (part)
9	14/12/2020	6	Notification Letter to TasCann	REI	s 22 - page 2 (part) s 47F - pages 3-5 (part) s 47G - page 1-4 (part)

[1] RE = Release with exempt information removed, REI = Release with irrelevant material and exempt information removed.

From: Tim Harding
To: MCS Application
Subject: Licence Variation - Simple
Date: Tuesday, 22 September 2020 4:59:37 PM
Attachments: Mockup Logo new Bk2.jpg
ATT00001.htm
Application to vary a licence – Simple.pdf
ATT00002.htm

Hello,

I write on behalf of TasCann Limited, to submit a variation on our three licences.

– Cannabis Research Licence 47G

– Manufacture Licence 47G

– Medicinal Cannabis Licence 47G

Please see the attached 'application to vary a licence - Simple'

Regards

Tim Harding
Non-executive Director
P 47F
E 47F

Australian Government
Department of Health
Office of Drug Control

Application to vary a licence – Simple

Important notices

1. This form is to be used for applications to vary a ***medicinal cannabis licence*** or a ***cannabis research licence*** granted under the *Narcotic Drugs Act 1967*.
2. Please refer to the Medicinal Cannabis Scheme Specification of variation applications on the ODC website for information to determine if you should submit an Application to vary a licence that is simple or complex.
3. An ***Application to vary a licence – Simple*** is subject to an application fee of **$1, 090**.
4. An invoice will be generated for an application once all relevant information and documentation that must accompany an application has been submitted to the Office of Drug Control (ODC) within the Australian Government Department of Health.
5. Payment is required upon receiving an invoice from the Australian Government Department of Health.
6. The application fee is non-refundable.
7. Assessment of the application will not commence until the application fee has been paid.
8. Under Divisions 136 and 137 of the *Criminal Code Act 1995* it is an offence to provide a false or misleading statement, information or documents to the Commonwealth, including as part of an application for a licence. A Delegate of the Secretary of the Department of Health must refuse to grant an application to vary a licence if they are satisfied on reasonable grounds that the application:
   - contains information, or information has been given in relation to the application that is false or misleading in a material particular, or
   - omits matters or things without which the application is misleading in a material respect. It is also grounds for revocation if the permit was obtained or varied on the basis of information described above.
9. The ODC is part of the Australian Government Department of Health. The ODC collects a variety of personal information in the course of performing its function. Personal information is defined in the *Privacy Act 1988* (Cth) (Privacy Act). Your personal information is protected by law under the Privacy Act, which contains the Australian Privacy Principles. The Privacy Policy for this Department is available at www.health.gov.au.

IMPORTANT

The submission of an ***Application to vary a licence – Simple*** does not constitute approval to commence or continue activities that may be authorised under such a variation. Such actions may be unlawful.

1. Applicant details

Licence holder name	TasCann Limited
Cannabis licence number/s	47G , 47G , 47G
Dates that licence is in force	s 47G
Email	47F
Phone	47F
Address	Registered Address: KPMG 100 Melville street Hobart TAS 7000

2. Aspect of licence to be varied

2.1	**Please indicate which aspects of your licence you wish to vary. You may select more than one option.**
☐	Vary the period for which a licence is in effect
☑	Add/Remove persons authorised by the licence to engage in activities authorised by the licence
☐	Vary the trading name of the licence holder
2.2	**Please provide a description of the aspect/s of your licence that you seek to vary, including the reasons for the proposed variation.** **Please attach relevant supporting documentation that must accompany your application.**

Remove: Troy Langman as an 'Authorised Person' to engage in activities under TasCann Limited's licences.

Add: Timothy John Harding as an 'Authorised Person' to engage in activities under TasCann Limited's licences.
47G

3. Applicant declaration

I am authorised by the licence holder to submit this ***Application to vary a licence - Simple***. I declare that, to the best of my knowledge, all the information in this application is true, correct and complete. I am aware that giving false or misleading statement, information or document is a serious offence—see Division 136 and 137 of the *Criminal Code Act 1995*.

Signature	47F
Name	
Position	
Date	

CIRCULATING RESOLUTION OF THE DIRECTORS

The directors resolve:

47G

Director: 47F

Signed 47F

Date: 21.9.2020

Director: Tim Harding

Signed: 47F

Date:

From: Medical Cannabis Section
To: s22
Subject: FW: New contact for TasCann Limited [SEC=OFFICIAL]
Date: Wednesday, 25 November 2020 9:41:41 AM
Attachments: Mockup Logo new Bk2.jpg
ATT00001.htm
Asic Company Details.pdf
ATT00002.htm
image001.png

Good morning s 22

I understand that you are looking after this.

Cheers

Medicinal Cannabis Section

Office of Drug Control | Health Products Regulation Group
Australian Government Department of Health
T: 02 6289 4618 | E: mcs@health.gov.au
PO Box 100, Woden ACT 2606, Australia
www.odc.gov.au

The Department of Health acknowledges the traditional owners of country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to them and their cultures, and to elders both past and present.

From: Tim Harding 47F
Sent: Wednesday, 25 November 2020 9:04 AM
To: Medical Cannabis Section <MCS@health.gov.au>
Subject: Re: New contact for TasCann Limited [SEC=OFFICIAL]

Hello s 22

Thanks for your correspondence and I can confirm that we wish to remove Troy Langman from the Licences, Mr Langman resigned entirely from the company as of yesterday.
I can also confirm that I am now the main point of contact regarding TasCann Limited.

I have attached a copy of the company details and company officeholders as they currently stand with ASIC.

Thanks very much,

Tim Harding
Non-executive Director
P 47F
E 47F

ASIC
Australian Securities & Investments Commission

Forms Manager
Company Officeholders

Company: TASCANN LIMITED ACN 621 287 965

Company details

Date company registered	24-08-2017
Company next review date	24-08-2021
Company type	Australian Public Company
Company status	Registered
Home unit company	No
Superannuation trustee company	No
Non profit company	No

Registered office

KPMG, 100 MELVILLE STREET , HOBART TAS 7000

Principal place of business

'KPMG' , 100 MELVILLE STREET , HOBART TAS 7000

Officeholders

HARDING, TIMOTHY JOHN

47F

47F

Office(s) held: Director, appointed 14-09-2017

Secretary, appointed 24-11-2020

47F

47F

Office(s) held: Director, appointed 26-09-2017

Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY	10771	910067.41	0.00

Members

As from 1 July 2007, members information for public companies will not be recorded and provided by ASIC. This is due to the implementation of the Simpler Regulatory System Bill Package Corporations Amendment Regulations 2007 (No.5)

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form	Description	Status
24 11 2020	7EBC53663484		CHANGE TO COMPANY DETAILS	Processed awaiting imaging
28-11-2019	7EAR74692388		FINANCIAL REPORT	Processed and imaged
25 11 2019	7EAR59613484		CHANGE TO COMPANY DETAILS	Processed and imaged

Australian Government
Department of Health
Office of Drug Control

Recommendation to delegate Variations to Medicinal Cannabis Licence, Cannabis Research Licence and Manufacture Licence	
Applicant name	TasCann Limited
Primary contact	**Contact officer**: Mr Tim Harding **Position:** Director **Email address**: 47F **Mailing address**: C/O KPMG 100 Melville Street, Hobart TAS 7000 **Telephone**: 47F
ACN/ABN	621 287 965
Individual/Body Corporate	Body Corporate
Variation Reference Number	VAR-PLE784S (MCL) VAR-PLE784S-SEC (CRL) VAR-PLE784S –M (Man L)
Licence type and activities	Medicinal Cannabis Licence: 47G Cannabis Research Licence: 47G Manufacturing Licence: 47G
Site address	47G
Assessing officer	22

Contents

s 47C, 47E

s 47C, 47E

s 47G

s 22

3. **History of application**

   a. A variation application was received on 22 September 2020 (D20-3428804) for the removal of Company Secretary Troy Langman. A variation application form was provided by TasCann (D20-3428815).

s 47E

s 47E

s 47C, 47E

<table>
<tr><th colspan="3">ATTACHMENT 1: Proposed variations to conditions of 47G</th></tr>
<tr><th>Change
(addition, amendment or deletion)</th><th>Location of change within licence</th><th>Summary of change and rationale
(bolded text shows added wording)
(strikethrough text shows removed wording)</th></tr>
<tr><td>Amendment and Deletion</td><td>Appendix A: Fit and proper persons and authorised persons

1. Fit and proper persons: Directors and/or officers assessed as fit and proper persons to be associated with the medicinal cannabis licence held by TasCann Limited</td><td>
<table>
<tr><th>Name</th><th>Position</th></tr>
<tr><td><s>Troy Langman</s></td><td><s>Company Secretary</s></td></tr>
<tr><td>Timothy John Harding</td><td>Director</td></tr>
<tr><td>s 47F</td><td>Director</td></tr>
</table>
</td></tr>
<tr><td>Amendment</td><td>Appendix A: Fit and proper persons and authorised persons

3. Authorised persons: Persons authorised to engage in activities authorised under the medicinal cannabis licence held by TasCann limited</td><td>
<table>
<tr><th>Name</th><th>Position</th></tr>
<tr><td><s>Troy Langman</s></td><td><s>Company Secretary</s></td></tr>
<tr><td>s 47F</td><td>Manufacturing Manager</td></tr>
</table>
</td></tr>
</table>

<table>
<tr><th colspan="3">ATTACHMENT 2 Proposed variations to conditions of 47G</th></tr>
<tr><th>Change
(addition, amendment or deletion)</th><th>Location of change within licence</th><th>Summary of change and rationale
(bolded text shows added wording)
(strikethrough text shows removed wording)</th></tr>
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<tr><td>s 47F</td><td>Manufacturing Manager</td></tr>
</table>
</td></tr>
</table>

ATTACHMENT 3 Proposed variations to conditions of 47G		
Change *(addition, amendment or deletion)*	**Location of change within licence**	**Summary of change and rationale** *(bolded text shows added wording)* *(strikethrough text shows removed wording)*
Amendment	Persons authorised to engage in activities under this licence within the specified licensed premises	**Name** ~~**Troy Langman**~~ s 47F

Australian Government

Department of Health

Office of Drug Control

Manufacture Licence s 47G

I, s 22 delegate of the Secretary of the Department of Health for the purposes of section 13 of the *Narcotic Drugs Act 1967* (the Act), hereby vary the manufacture licence granted to TasCann Limited (the licence holder) on 12 December 2018 to undertake the authorised activities, for the specified period, at the specified premises (the licensed premises), for the specified drugs.

This licence is subject to the requirements and conditions of the *Narcotic Drugs Act 1967*, the *Narcotic Drugs Regulation 2016* (the Regulation) and conditions specified in Schedule 1 and Schedule 2 of this licence.

Licence holder: TasCann Limited

ABN: 621 287 965

Licence period: s 47G

Licensed premises: s 47G
s 47G

Specified drugs: Extracts and tinctures of cannabis and cannabis resin

Activities authorised: This licence authorises the licence holder to undertake the following activities in specified areas of the licensed premises as provided for in the site plan lodged with the application.

a) the manufacture of a drug in accordance with one or more manufacture permits;
b) activities relating to such manufacture, including but not limited to the following (as applicable):
    i. the supply of the drug;
    ii. the packaging, transport, storage, possession and control of the drug;
    iii. the disposal or destruction of the drug.

These activities are only authorised to the extent prescribed in one or more valid manufacture permits, issued by the Office of Drug Control, held by the licence holder for the licensed premises.

Australian Government
Department of Health
Office of Drug Control

Manufacture Licence s 47G

Persons authorised to engage in activities under this licence within the specified licensed premises

Name
s 47F

Note that other persons may undertake the authorised activities if they are employed or engaged under the processes provided by the licence holder to the Office of Drug Control, and that such employment or engagement complies with the condition of a manufacture licence that the licence holder employ or engage suitable staff, as prescribed in the circumstances under section 12H of the Act and section 39 of the Regulation.

Directions in relation to destruction

The Secretary may, in accordance with section 15 of the Act, require the destruction of, or other dealings with, cannabis, cannabis resin, drugs or narcotic preparations in the possession of, or under the control of, the licence holder or a previous licence holder.

Supply of medicinal cannabis products

Medicinal cannabis products manufactured under this licence must only be:

a) supplied for the purposes of use in a clinical trial that is, or is likely to be, approved under the *Therapeutic Goods Act 1989* or notified to the Secretary under that Act; or
b) otherwise supplied in accordance with an approval or authority under the *Therapeutic Goods Act 1989*; or
c) supplied in circumstances prescribed by the regulations; or
d) supplied as registered goods within the meaning of the *Therapeutic Goods Act 1989*.

s 22

s 22
Delegate of the Secretary of the Department of Health

Manufacture Licence s 47G

Schedule 1 - Statutory Conditions

Conditions of manufacture licences under Chapter 3, Part 2, Division 2 of the Act

1. Condition that manufacture licence holder inform people of obligations

(1) It is a condition of a manufacture licence that the licence holder inform any person authorised by the licence to engage in the manufacture of drugs, or activities related to such manufacture, of the following:

a) each condition that is relevant to that person, including each variation or revocation of such a condition;

b) the revocation of the licence and of any permit that relates to the licence and is relevant to the person;

c) the giving of one or more directions in relation to the licence under Part 3 of Chapter 5.

(2) Requirements in relation to the manner in which information is provided under subsection (1) may be:

a) prescribed by the regulations; or

b) specified by the Secretary.

(3) A reference in subsection (1) to a licence holder or a person authorised under a manufacture licence is, in the case of revocation of the licence, taken to be a reference to the person who was the licence holder, or was so authorised, immediately before that revocation.

2. Condition that manufacture licence holder employ or engage suitable staff

(1) It is a condition of a manufacture licence that the licence holder take all reasonable steps not to employ or engage a person to carry out activities authorised by the licence if:

a) the person is aged under 18 years; or

b) the person has been convicted of a serious offence during the period of 5 years before the employment or engagement; or

c) the person is taken not to be suitable to carry out activities authorised by a manufacture licence under regulations made for the purposes of subsection (2); or

d) the person is included in a class of persons prescribed by the regulations for the purposes of this paragraph.

(2) The regulations may prescribe circumstances in which a person is taken not to be suitable to carry out activities authorised by a manufacture licence, including but not limited to circumstances relating to the following:

a) a person's criminal record;

b) a person's employment history.

Note: Section 39 of the Regulation is a prescribed circumstance for the purpose of this condition. See condition 8 of this document.

Manufacture Licence s 47G

3. Condition that manufacture of drugs is in accordance with a manufacture permit

It is a condition of a manufacture licence that the licence holder, and other persons authorised by the licence to manufacture a drug, do so in accordance with a manufacture permit.

4. Condition about monitoring and inspection

It is a condition of a manufacture licence that, if a person is authorised by the licence:

a) to manufacture a drug; or
b) to engage in activities related to such manufacture;

the person allow the Secretary, or a person authorised by the Secretary, to:

a) enter the premises at which the person is present and where the manufacture or activity is being undertaken, for the purposes of the following:
b) inspecting or monitoring the manufacture or activity;
c) checking whether the manufacture or activity is being carried out as authorised by the licence in accordance with a manufacture permit, and whether licence conditions are being complied with; and
d) take samples of any thing at such premises and remove and test such samples.

5. Condition for manufacture licences authorising manufacture of drugs that are medicinal cannabis products

It is a condition of a manufacture licence that authorises the manufacture of one or more drugs that are medicinal cannabis products that the licence holder does not supply the medicinal cannabis products other than as mentioned in paragraph 11K(2)(b) or (c).

6. Condition for manufacture licences authorising manufacture for medicinal cannabis research

It is a condition of a manufacture licence that authorises the manufacture of one or more drugs for the purposes of research in relation to medicinal cannabis products that the manufacture of those drugs is undertaken solely for those purposes.

7. Condition that licence holder notify the Secretary of certain matters

(1) It is a condition of a manufacture licence that the licence holder notify the Secretary if any of the following matters comes to the attention of the licence holder:

a) a matter that may affect whether the licence holder is a fit and proper person to hold the licence, or whether a business associate of the licence holder (in relation to a business relating to the licence or in relation to any other business) is a fit and proper person to be associated with the holder of such a licence;
b) a breach of the licence;
c) any other matter that may require or permit the Secretary to revoke the licence;
d) any other matter prescribed by the regulations.

Note 1: Section 40 of the Regulation is a prescribed circumstance for the purpose of this condition. See condition 9 of this document.

Note 2: Section 24B of the Act deals with the privilege against self-incrimination.

(2) The licence holder must notify the Secretary of a matter referred to in subsection (1):
   a) if the regulations prescribe a period within which the matter must be notified to the Secretary—before the end of that period; or
   b) otherwise—as soon as reasonably practicable after the matter comes to the attention of the licence holder.

Conditions of manufacture licences under Part 3, Division 2 of the Regulation

8. Condition that manufacture licence holder employ or engage suitable staff

Classes of unsuitable persons

(1) Each of the following classes of persons is prescribed for the purposes of paragraph 12H(1)(d) of the Act:
   a) persons who are undertaking, or who have undertaken, treatment for drug addiction;
   b) persons who have a drug addiction;
   c) persons who are undischarged bankrupts under the *Bankruptcy Act 1966*.

Circumstances in which persons are taken not to be suitable

(2) For the purposes of subsection 12H(2) of the Act, the following circumstances are prescribed as circumstances in which a person is taken not to be suitable to carry out activities authorised by a manufacture licence at a particular time:
   a) the person has, during the period of 5 years (the ***exclusion period***) before that time, used illicit drugs;
   b) the person has, during the exclusion period, been convicted of a drug related offence;
   c) the person has, during the exclusion period, been convicted of an offence against a law of the Commonwealth, a State or a Territory that:
      i. involves theft; and
      ii. is punishable by a maximum penalty of imprisonment for not less than 3 months.

9. Condition that manufacture licence holder notify the Secretary of certain matters

(1) For the purposes of paragraph 12N(1)(d) of the Act, the following matters are prescribed in relation to a manufacture licence:
   a) a security breach, a suspected security breach, an unauthorised access or a suspected unauthorised access, in relation to the location, premises or facilities covered by the licence;
   b) a theft, or a suspected theft, of drugs or starting material from the location, premises or facilities covered by the licence;
   c) a loss, or a suspected loss, of drugs or starting material at the location, premises or facilities covered by the licence;

d) a discrepancy, or a suspected discrepancy, in the quantity of drugs or starting material in the possession or under the control of the licence holder;

e) a loss, or a suspected loss, of drugs or starting material in the possession or under the control of the licence holder, other than at the location, premises or facilities covered by the licence, including during transportation of the drugs or starting material;

f) a serious incident involving drugs or starting material in the possession or under the control of the licence holder during transportation of the drugs or starting material;

g) an adverse finding or a recommendation, relating to security matters, made in a security audit report or other report relating to the location, premises or facilities covered by the licence;

h) a change made, or proposed to be made, by the licence holder in relation to premises, security arrangements, conduct of activities, record-keeping, staff or contractors, or other arrangements relating to the licence, in response to any of the following:

   i. a direction of the Secretary under section 14P of the Act;

   ii. a new condition imposed on the manufacture licence under the Act;

   iii. a variation of the licence or of a permit that relates to the licence;

   iv. a finding or a recommendation notified to the licence holder and arising from the monitoring, inspection or investigation of the activities covered by the licence;

i) the licence holder commences to manufacture drugs under the licence;

j) the licence holder ceases to manufacture drugs, or ceases to undertake any other activities, under the licence;

k) if the licence holder is a body corporate—a transaction that results in, or a proposed transaction that will result in, a change to the type, name or number of shares in the body corporate that are held by a person;

l) if the licence holder is a body corporate—a change, or a proposed change, in any of the directors or officers of the body corporate;

m) the licence holder has been notified that a Commonwealth, State or Territory agency has commenced to inquire into, or investigate, any actions, conduct or activities relating to the location, premises or facilities covered by the licence.

(2) For the purposes of paragraph 12N(2)(a) of the Act, the period for a matter covered by paragraph (1)(a), (b), (c), (d), (e) or (f) of this section is 72 hours starting when the matter comes to the attention of the licence holder.

Australian Government

Department of Health

Office of Drug Control

Manufacture Licence s 47G

s 47G

Australian Government

Department of Health

Office of Drug Control

Manufacture Licence s 47G

s 47G

Australian Government

Department of Health

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Manufacture Licence s 47G

s 47G

Australian Government

Department of Health

Office of Drug Control

Manufacture Licence s 47G

s 47G

Australian Government

Department of Health

Office of Drug Control

Cannabis Research Licence s 47G

I, s 22 delegate of the Secretary of the Department of Health for the purposes of section 10M of the *Narcotic Drugs Act 1967* (the Act), vary the cannabis research licence granted to TasCann Limited (the licence holder) on 04 December 2018 to carry out the authorised activities listed under Schedule 1 (Authorised activities, extent and persons) below, for the specified period described below, at the premises (the licensed premises) at the site address specified.

This licence (as varied) is subject to the requirements and statutory conditions under the Act and the *Narcotic Drugs Regulation 2016*, and any additional conditions or directions imposed on the licence as detailed under *Schedule 2 (Conditions and directions)* below.

Licence holder:	**TasCann Limited**
ACN / ABN:	621 287 965 / 696 2128 7965
Licence period:	s 47G
Licensed premises:	s 47G

s 22

s 22
Delegate of the Secretary of the Department of Health

Cannabis Research Licence s 47G

Schedule 1 - Authorised activities, extent and persons

1.1 Authorised activities under the *Narcotic Drugs Act 1967*

This cannabis research licence authorises the licence holder to undertake the following activities:

a. the cultivation of cannabis plants, in accordance with one or more cannabis research permits, for the purpose of producing cannabis or cannabis resin for medicinal purposes

b. the production of cannabis or cannabis resin for medicinal purposes, in accordance with one or more cannabis research permits

c. activities relating to such obtaining, cultivation or production, including but not limited to the following:

   i. the obtaining of cannabis plants for the purpose of cultivation

   ii. the packaging, transport, storage, possession, testing and control of cannabis plants, cannabis or cannabis resin

   iii. the supply of cannabis plants, cannabis or cannabis resin to entities nominated under *Schedule 1.5* below

   iv. the disposal or destruction of cannabis plants, cannabis or cannabis resin.

These activities are only authorised to the extent prescribed in a valid permit, issued by the Office of Drug Control, held by the licence holder for this licenced premises for the stated licence period.

1.2 Extent of cultivation and production

The activities authorised under 1.1.a and 1.1.b above shall be conducted only at the licenced premises specified; and in the areas of that licence premises nominated for cultivation and production in the site plan lodged by the licence holder to the Office of Drug Control with the application for a cannabis research licence.

For activities authorised under the licence but carried out outside the premises (under 1.1.c above), such as disposal and destruction, and testing and analysis of plant material resulting from the activities authorised under the licence, the entities authorised to carry out these ancillary activities are named in the relevant transport, testing, destruction and disposal standard operating procedures lodged by the licence holder to the Office of Drug Control, and accepted by the Office of Drug Control.

Cannabis Research Licence s 47G

1.3 Fit and proper persons to be associated with this licence

Fit and proper persons may comprise the following: directors and/or officers of the licenced entity, and any shareholders and/or business associates deemed to have influence over the operations of the licenced entity.

Please see *Appendix A* for the list of fit and proper persons, as approved by the Office of Drug Control.

Please note that a variation to this licence must be granted by the delegate of the Secretary under 10M(1) of the Act to add or remove fit and proper persons.

1.4 Persons authorised to engage in activities authorised under this licence

Any person/s conducting or undertaking activities authorised under the licence must do so under the supervision of a person authorised to engage in such activities at the licenced premises.

Please see *Appendix A* for the list of persons authorised to engage in activities at the licenced premises, as approved by the Office of Drug Control.

Please note that a variation to this licence must be granted by the delegate of the Secretary under 10M(1) of the Act to add or remove fit and proper persons.

1.5 Entities receiving cannabis

The following entities are authorised to receive supply of medicinal cannabis under section 9D(1)(c)(ia) of the Act:

- **TasCann Limited** in its capacity as the holder of a *Narcotic Drugs Act 1967* medicinal cannabis licence.

This authorisation for supply is dependent on the above named entity maintaining a medicinal cannabis licence under section 8F of the Act; subsequently satisfying the reasonable grounds test under 9D(1)(c) of the Act that the supply is for the purposes of supply to a licenced entity.

Please note that a variation to this licence must be approved by the Office of Drug Control to supply medicinal cannabis:

a. to any other entity for any purpose, or

b. for the above named entity, for any purpose other than that specified above.

Australian Government

Department of Health

Office of Drug Control

Cannabis Research Licence s 47G

s 47G

Cannabis Research Licence s 47G

Schedule 2 – Conditions and directions

2.1 Directions relation to destruction

The Secretary may, in accordance with section 15 of the Act, require the destruction of cannabis plants, cannabis or cannabis resin in the possession of, or under the control of, the licence holder or a previous licence holder.

2.2 Statutory conditions

Certain conditions are imposed on all cannabis licences. Each licence is subject to the conditions detailed in the *Narcotic Drugs Act 1967* and the *Narcotic Drugs Regulation 2016*.

1. Section 10E Condition that cannabis licence holder inform people of obligations
2. Section 10F Condition that cannabis licence holder employ or engage suitable staff
3. Section 10G (2) Condition that certain activities are undertaken in accordance with a cannabis permit
4. Section 10H Condition about monitoring and inspection
5. Section 10K Condition that licence holder notify the Secretary of certain matters
6. Regulation 18 Condition that cannabis licence holder employ or engage suitable staff
7. Regulation 20 Condition that cannabis licence holder notify the Secretary of certain matters.

s 47G

Australian Government

Department of Health

Office of Drug Control

Cannabis Research Licence s 47G

s 47G

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Appendix A: Fit and proper persons and authorised persons

1 Fit and proper persons: Directors and/or officers assessed as fit and proper persons to be associated with the cannabis research licence held by TasCann Limited

Name	Position
Timothy John Harding	Director
s 47F	Director

2 Fit and proper persons: Shareholders and/or other business associates assessed as fit and proper persons to be associated with the cannabis research licence held by TasCann Limited

Name	Position
s 47F	Business associate
s 47F	Business associate
s 47F	Business associate
s 47F	Business associate
s 47F	Business associate
s 47F	Business associate
s 47F	Business associate
s 47F	Business associate
s 47F	Business associate
s 47F	Relative of business associate, director or officer of the body corporate
s 47F	Relative of business associate, director or officer of the body corporate

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3 Authorised persons: Persons authorised to engage in activities authorised under the cannabis research licence held by TasCann Limited

Name	Position
s 47F	Manufacturing Manager

Note that any other person/s conducting or undertaking activities authorised under the licence must do so under the supervision of a person authorised to engage in such activities at the licenced premises.

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Medicinal Cannabis Licence s 47G

I, s 22 delegate of the Secretary of the Department of Health for the purposes of section 10M of the *Narcotic Drugs Act 1967* (the Act), vary the medicinal cannabis licence granted to TasCann Limited (the licence holder) on 04 December 2018 to carry out the authorised activities listed under Schedule 1 (Authorised activities, extent and persons) below, for the specified period described below, at the premises (the licensed premises) at the site address specified.

This licence, as varied, is subject to the requirements and statutory conditions under the Act and the *Narcotic Drugs Regulation 2016*, and any additional conditions or directions imposed on the licence as detailed under *Schedule 2 (Conditions and directions)* below.

Licence holder:	**TasCann Limited**
ACN / ABN:	621 287 965 / 696 2128 7965
Licence period:	s 47G
Licensed premises:	s 47G

Dated: 14 December 2020

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s 22

Delegate of the Secretary of the Department of Health

Medicinal Cannabis Licence s 47G

Schedule 1 - Authorised activities, extent and persons

1.1 Authorised activities under the *Narcotic Drugs Act 1967*

This medicinal cannabis licence authorises the licence holder to undertake the following activities:

a. the cultivation of cannabis plants, in accordance with one or more medicinal cannabis permits, for the purpose of producing cannabis or cannabis resin for medicinal purposes

b. the production of cannabis or cannabis resin for medicinal purposes, in accordance with one or more medicinal cannabis permits

c. activities relating to such obtaining, cultivation or production, including but not limited to the following:

   i. the obtaining of cannabis plants for the purpose of cultivation

   ii. the packaging, transport, storage, possession, testing and control of cannabis plants, cannabis or cannabis resin

   iii. the supply of cannabis plants, cannabis or cannabis resin to entities nominated under *Schedule 1.5* below

   iv. the disposal or destruction of cannabis plants, cannabis or cannabis resin.

These activities are only authorised to the extent prescribed in a valid permit, issued by the Office of Drug Control, held by the licence holder for this licenced premises for the stated licence period.

1.2 Extent of cultivation and production

The activities authorised under 1.1.a and 1.1.b above shall be conducted only at the licenced premises specified; and in the areas of that licence premises nominated for cultivation and production in the site plan lodged by the licence holder to the Office of Drug Control with the application for a medicinal cannabis licence.

For activities authorised under the licence but carried out outside the premises (under 1.1.c above), such as disposal and destruction, and testing and analysis of plant material resulting from the activities authorised under the licence, the entities authorised to carry out these ancillary activities are named in the relevant transport, testing, destruction and disposal standard operating procedures lodged by the licence holder to the Office of Drug Control, and accepted by the Office of Drug Control.

Medicinal Cannabis Licence s 47G

1.3 Fit and proper persons to be associated with this licence

Fit and proper persons may comprise the following: directors and/or officers of the licenced entity, and any shareholders and/or business associates deemed to have influence over the operations of the licenced entity.

Please see *Appendix A* for the list of fit and proper persons, as approved by the Office of Drug Control.

Please note that a variation to this licence must be granted by the delegate of the Secretary under 10M(1) of the Act to add or remove fit and proper persons.

1.4 Persons authorised to engage in activities authorised under this licence

Any person/s conducting or undertaking activities authorised under the licence must do so under the supervision of a person authorised to engage in such activities at the licenced premises.

Please see *Appendix A* for the list of persons authorised to engage in activities at the licenced premises, as approved by the Office of Drug Control.

Please note that a variation to this licence must be granted by the delegate of the Secretary under 10M(1) of the Act to add or remove fit and proper persons.

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Medicinal Cannabis Licence s 47G

Schedule 2 – Conditions and directions

2.1 Directions relation to destruction

The Secretary may, in accordance with section 15 of the Act, require the destruction of cannabis plants, cannabis or cannabis resin in the possession of, or under the control of, the licence holder or a previous licence holder.

2.2 Statutory conditions

Certain conditions are imposed on all cannabis licences. Each licence is subject to the conditions detailed in the *Narcotic Drugs Act 1967* and the *Narcotic Drugs Regulation 2016*.

1. Section 10E Condition that cannabis licence holder inform people of obligations
2. Section 10F Condition that cannabis licence holder employ or engage suitable staff
3. Section [10G (1) Condition that certain activities are undertaken in accordance with a cannabis permit
4. Section 10H Condition about monitoring and inspection
5. Section 10J Condition that medicinal cannabis licence holder be a party to certain contracts
6. Section 10K Condition that licence holder notify the Secretary of certain matters
7. Regulation 18 Condition that cannabis licence holder employ or engage suitable staff
8. Regulation 19 Condition that medicinal cannabis licence holder be party to certain contracts
9. Regulation 20 Condition that cannabis licence holder notify the Secretary of certain matters.

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Appendix A: Fit and proper persons and authorised persons

1 Fit and proper persons: Directors and/or officers assessed as fit and proper persons to be associated with the medicinal cannabis licence held by TasCann Limited

Name	Position
Timothy John Harding	Director
s 47F	Director

2 Fit and proper persons: Shareholders and/or other business associates assessed as fit and proper persons to be associated with the medicinal cannabis licence held by TasCann Limited

Name	Position
s 47F	Business associate
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s 47F	Relative of business associate, director or officer of the body corporate
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Medicinal Cannabis Licence s 47G

3 Authorised persons: Persons authorised to engage in activities authorised under the medicinal cannabis licence held by TasCann Limited

Name	Position
s 47F	Manufacturing Manager

Note that any other person/s conducting or undertaking activities authorised under the licence must do so under the supervision of a person authorised to engage in such activities at the licenced premises.

Australian Government
Department of Health
Office of Drug Control

14 December 2020

Mr Tim Harding
TasCann Limited
C/O KPMG 100 Melville Street
Hobart, TAS, 7000

Dear Mr Harding,

Notification of variations to medicinal cannabis licence s 47G **and cannabis research licence [**s 47G **] under section 10M of the *Narcotic Drugs Act 1967* and variation to manufacture licence [**s 47G **under section 13(1) of the *Narcotic Drugs Act 1967***

As delegate of the Secretary for the purposes of section 10M and section 13(1) of the *Narcotic Drugs Act 1967* (the Act), I am writing to notify you of my decisions to vary medicinal cannabis licence s 47G , cannabis research licence s 47G and manufacture licence s 47G that were granted to TasCann Limited.

As a delegate of the Secretary I have made the following decisions:

Decision 1: Variation to Appendix A: Fit and proper persons and authorised persons on s 47G ***and*** s 47G

For the purposes of section 10M of the Act, I have decided it is appropriate in all circumstances to vary medicinal cannabis licences 47G and cannabis research licence s 47G . Specifically, in relation to your licences, the decision I have made is to remove Troy Langman as a fit and proper person and authorised person associated with your licences.

I have made these decisions having regard to the matters and the requirements set out in the Act, including taking into consideration the matters set out in section 10M(3) which, had they not been satisfied, would require the decision maker to refuse to grant the licence variations.

Aligning with the new practice for cannabis licences, the licence numbers have now been amended from s 47G to s 47G and from s 47G to s 47G . This practice allows differentiation between licence variations.

The amendments to s 47G are detailed in **Attachment 1**

The amendments to s 47G are detailed in **Attachment 2**

Decision 2: Variation of s 47G ***to change authorised persons***

For the purposes of section 13 of the Act, I have decided it is appropriate in all circumstances to vary manufacture licence s 47G . Specifically, in relation to your licence, the decision I have made is to remove Troy Langman as an authorised person associated with your licence.

I have made this decision having regard to the matters and the requirements set out in the Act, including taking into consideration the matters set out in section 13(3) which, had they not been satisfied, would require the decision maker to refuse to grant the licence variations.

Consistent with Office of Drug Control practices for manufacture licences, the licence number has now been amended from s 47G to s 47G This practice allows differentiation between licence variations.

The amendments to s 47G are detailed in **Attachment 3**

I note that the decisions to vary your licence are subject to review should you disagree with these decisions. Should you wish to have the above decisions reviewed in whole or in part, then the mechanisms for doing so are outlined under section 15G of the Act. The notice of rights for review is at **Attachment 4**.

If you have any further questions, please email mos@health.gov.au.

Yours sincerely

s 22

s 22

Delegate of the Secretary

Office of Drug Control

Department of Health

<table>
<tr><th colspan="3">ATTACHMENT 1: Proposed variations to conditions of s 47G</th></tr>
<tr><th>Change
(addition, amendment or deletion)</th><th>Location of change within licence</th><th>Summary of change and rationale
(bolded text shows added wording)
(strikethrough text shows removed wording)</th></tr>
<tr><td>Amendment</td><td>Licence Number</td><td>s 47G</td></tr>
<tr><td>Amendment and Deletion</td><td>Appendix A: Fit and proper persons and authorised persons

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<tr><td>Timothy John Harding</td><td>Director</td></tr>
<tr><td>s 47F</td><td>Director</td></tr>
</table>
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<table>
<tr><th colspan="3">ATTACHMENT 2 Proposed variations to conditions of s 47G</th></tr>
<tr><th>Change
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ATTACHMENT 3 Proposed variations to conditions of s 47G		
Change *(addition, amendment or deletion)*	**Location of change within licence**	**Summary of change and rationale** *(bolded text shows added wording)* *(strikethrough text shows removed wording)*
Amendment	Licence Number	s 47G
Amendment	Persons authorised to engage in activities under this licence within the specified licensed premises	**Name** ~~**Troy Langman**~~ s 47F

Attachment 4: Review of a reviewable decision

Under section 15F of the Narcotic Drugs Act 1967, the following statement must be included within the written notification of a single, reviewable decision. Please note that a list of reviewable decisions are also included in the regulations for the purposes of subsection 15E(2), and would require the same statement.

Application for review of a reviewable decision

This decision is a reviewable decision under section 15E of the Narcotic Drugs Act 1967 (the Act). Under section 15G, a person to whom a notice is given under subsection 15F(1) or (2) in relation to a reviewable decision, can apply to the Minister for review of that decision.

This document constitutes written notice of the making of a reviewable decision under subsection 15F of the Act. An application for review of this decision must be given to the Minister within 90 days after the date of the notice of the reviewable decision, setting out the reasons for the application and be accompanied by any information that you wish to have considered. An application for review given to the Minister outside the statutory 90 day application period cannot be accepted.

The Minister may either review the reviewable decision personally or by an internal reviewer. An internal reviewer is a person to whom the Minister has delegated his or her power to review the decision under the Act.

Under paragraph 15H(2)(b) of the Act, the Minister (or the internal reviewer) is not able to consider any information provided after the application for review is made unless the information is provided in response to a notice under section 15K requesting for further information about the application.

Guidelines for making an application for review of a reviewable decision

An application for review of a reviewable decision must be made in writing, signed and dated by the person making the application, should be titled "**<insert person/company name>**'s Application for Review of Decision **Under Section 15H of the *Narcotic Drugs Act 1967***" and should include the following:

- a copy of the notice of a reviewable decision letter (or other evidence of notification);
- identify, and describe with as much specificity as possible, which component(s) of the reviewable decision should be reconsidered and set out the reasons why an application for review is made;
- any information/documentation in support of the application, clearly labelled to correspond with (any or each of) the reasons why an application is made; and
- an email address nominated for the purposes of receiving correspondence in relation to the application for review.

All applications for review should be given to the Minister by email:

Email: '**minister.hunt@health.gov.au**' and copied to '**decision.review@health.gov.au**'

Applications for review that include dossiers (or similar bulk material) that cannot easily be attached to the application given by email, may then be submitted on a USB drive or CD by express post or registered mail to:

Mail: **Minister for Health**
Suite M1 41
c/- Parliament House
CANBERRA ACT 2600

Subject to the *Administrative Appeals Tribunal Act 1975* (AAT Act), if you are dissatisfied with the decision on review by the Minister or the internal reviewer, you can apply to the Administrative Appeals Tribunal (AAT) for a review of that decision upon reconsideration. However, please note the application of section 15N of the Act in relation to the application for review of decision in the AAT

NOTE: The decision under review under section 15H remains in effect unless and until it is varied or set aside by the Minister or the internal reviewer as a result of an application for review under section 15G of the Act OR is set aside, varied or remitted by the AAT or is otherwise stayed as decided by the AAT prior to the review by the AAT being finalised.