

# AUSTRALIAN STANDARD TRANSFER FORM

# BoardRoom

Smart Business Solutions  
 GPO Box 3993  
 Sydney NSW 2001  
 Tel: 1300 737 760 (within Aust)  
 Tel: + 61 2 9290 9600 (outside Aust)  
 Fax: + 61 2 9279 0664  
[www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)  
 enquiries@boardroomlimited.com.au

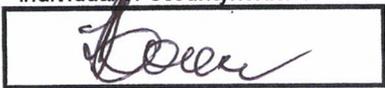
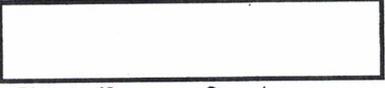
Use a **black pen**. Print in **CAPITAL** letters

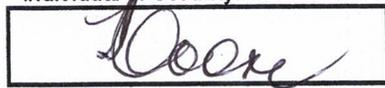
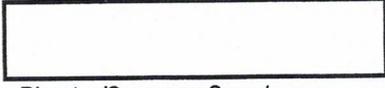
**Uncertificated CHESS Holdings** - This form must be forwarded to the CHESS Sponsoring Broker or Non-Broker Participant.  
**Uncertificated Issuer Sponsored Holdings** - This originally signed form must be forwarded to the Issuer's Registry.  
**Certificated Holdings** - This originally signed form and the original certificate (or replacement certificate form) must be forwarded to the Issuer's Registry.

Stamp Duty (if applicable)

Full name of Company or Corporation	AMALGAMATED AUSTRALIAN INVESTMENT GROUP		
Description of Securities (Shares, options etc.)	Class	If not fully paid, paid to	Register
	FULLY PAID	ORDINARY	4.
Quantity	Words	Figures	
	65,000		
Full name/s of Transferor/s (Seller/s)	Given Name/s	Surname	6A. Seller's daytime contact telephone number (required for security checks)
	FRANCIS	MOORE	
Securityholder Reference Number	SRN : 500122302610		
	<small>(Must be quoted for uncertificated securities. Otherwise original certificate must be returned)</small>		
Consideration	\$ NIL	Date of Purchase	9. 29/11/2021
Full name/s of Transferee/s (Buyer/s)	Title	Given Name/s	Surname
	Mr	MOORE	SUPER CO P/L ATF
	Mrs	FRANK & JOAN	MOORE
	Ms	SUPERANNUATION	FUND
10A. Securityholder Reference Number (if applicable)	SRN : _____		
11. Full postal address of Transferee/s (Buyer/s)	PO BOX 1777		
	WOLLONGONG		
	State/Country	NSW	Postcode 2500

I/We the registered holder/s and undersigned seller/s for the above consideration do hereby transfer to the above name/s hereinafter called the Buyer/s the securities as specified above standing in my/our name/s in the books of the above named Company, subject to the several conditions on which I/We held the same at the time of signing hereof and I/We the Buyer/s do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed.

12. Transferor/s (Seller/s) sign here	Individual of Securityholder 1	Securityholder 2	Securityholder 3
			
	Sole Director and Sole Company Secretary	Director	Director/Company Secretary
	13. Day Month Year 29 / 11 / 2021		

14. Transferee/s (Buyer/s) sign here	Individual of Securityholder 1	Securityholder 2	Securityholder 3
			
	Sole Director and Sole Company Secretary	Director	Director/Company Secretary
	15. Day Month Year 29 / 11 / 2021		

# Completed Transactions

Francis Moore  
 PO Box 1777  
 WOLLONGONG DC NSW 2500

Holder No. S00122302610  
 Date 23-11-2021

Description	Type	Date	Ext Xfer	Reference	SR Reg	Units	XRef	XSR	\$Value	\$Price	\$Comm	\$Tax	U% T%	Brok/Adv
Amalgamated Australian Investment Group Limited Fully Paid Ordinary Certificated Allotment	On	14-12-2017	000001-000000408	948	C NSW	65,000			0.00	0.00000	0.00	0.00	0.0 0.0	/
Total Units On						65,000								
Total Units Off						0								
Total Units						65,000								

Boardroom Pty Limited  
 ABN 14 003 209 836

GPO Box 3993, Sydney NSW 2001, Phone : +61 2 9290 9600 Fax : +61 2 9279 0664  
 Email : enquiries@boardroomlimited.com.au Web : www.boardroomlimited.com.au



**BIRTH REGISTERED IN NEW SOUTH WALES, AUSTRALIA.**

**CERTIFIED COPY FURNISHED UNDER PART V OF THE  
 REGISTRATION OF BIRTHS, DEATHS AND MARRIAGES ACT, 1973.**

No.	Date and place of birth of child	Name and whether present or not	Sex	Father's name, occupation, age and birthplace	Date and place of marriage-previous issue	Mother's name and maiden surname, age and birthplace	Infant	Witnesses	Particulars of registration	Name if added after Registration of birth
3086	12th January 1932 St. Andrew's Hospital New South Wales	Francis John	Male	(1) Pelele Boorer (2) Alexander (3) 37 years (4) 38 years Victoria	1932 St. Andrew's Hospital New South Wales (1) Alexander H. H. B. (2) Alexander H. H. B. (3) Alexander H. H. B.	Hen & Thelma (1) Hen & Thelma H. H. B. (2) Hen & Thelma H. H. B. (3) Hen & Thelma H. H. B.	Francis John Alexander Hen & Thelma Alexander	(1) Hen & Thelma (2) Hen & Thelma (3) Hen & Thelma	1932 St. Andrew's Hospital New South Wales	

I, VERNON MARK BENNETT, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF PARTICULARS RECORDED IN A REGISTER KEPT BY ME.



*Vernon Mark Bennett*  
 PRINCIPAL REGISTRAR

ISSUED AT SYDNEY. | 17<sup>TH</sup> | SEPTEMBER, 1986.

Certified as a true and correct copy of the original as sighted by me  
 Sanja Dopud - JP for NSW  
 Reg No: 196993  
*Sanja Dopud* 29/11/2021

**Driver Licence**  
New South Wales, Australia

Francis John MOORE

Card Number  
2 046 907 091

29 GAHANS LANE  
WOONONA NSW 2517

Licence No.  
5326HH

Licence Class  
C

Conditions  
S

Date of Birth  
12 JAN 1934

Expiry Date  
19 DEC 2024

Francis John MOORE



*Francis John Moore*

Certified as a true and correct copy of the  
original as sighted by me  
Sanja Dopud - JP for NSW  
Reg No: 196993

*Sanja Dopud* 29/11/2021