

MINUTES OF MEETING OF THE DIRECTORS

MISKIN SUPER PTY LTD ACN: 166 474 979

HELD AT SUITE 1 G 50 HUNTER STREET, NEWCASTLE, NSW 2300
ON 1 OCTOBER 2021

- ATTENDEES:** Kyrie Joseph Miskin and Rebecca Mary Miskin
- CHAIRPERSON:** Kyrie Joseph Miskin was appointed as the Chairperson of the meeting.
- CESSATION OF THE DIRECTOR AND SECRETARY** **RESOLVED** to acknowledge and confirm the resignation of Rebecca Mary Miskin of 163 Broken Head Road NEWRYBAR NSW 2479 as a Director and Secretary of the MISKIN SUPER PTY LTD - ACN 166 474 979 on and from 01 October 2021
- CLOSURE:** There being no further business the meeting is closed.

SIGNED as a true and correct record by:

DocuSigned by:

E7A7EBC013CD4A7...

Kyrie Joseph Miskin

Director

13/10/2021

Dated: _____

RESIGNATION LETTER

01/10/2021

MISKIN SUPER PTY LTD
C/- SIDCOR CHARTERED ACCOUNTANTS SUITE 1 G 50 HUNTER STREET
NEWCASTLE
NSW 2300

I, Rebecca Mary Miskin of 163 Broken Head Road NEWRYBAR NSW 2479 hereby resign as a Director, Secretary for MISKIN SUPER PTY LTD - 166 474 979 on 01/10/2021.

DocuSigned by:

6241C9DC757146D...

Rebecca Mary Miskin
12/10/2021

Dated: _____

MINUTES OF MEETING OF DIRECTORS

MISKIN SUPER PTY LTD ACN: 166 474 979

HELD AT SUITE 1 G 50 HUNTER STREET, NEWCASTLE, NSW 2300
ON 1 OCTOBER 2021

ATTENDEES: Kyrie Joseph Miskin and Rebecca Mary Miskin

CHAIRPERSON: Kyrie Joseph Miskin

TRANSFER OF SHARES: It was **RESOLVED** to approve the following transfer of shares:

Date of Transfer 1 October 2021

From	To	Security	Consideration paid
Rebecca Mary Miskin	Kyrie Joseph Miskin	1 ORD	\$1.00

PREPARATION OF DOCUMENTS: It was resolved to complete the documents required to reflect the change to members of the company.

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

CLOSURE: There being no further business the meeting is closed.

Signed as a true and correct record by the chairperson:

DocuSigned by:

E7A7EBC013CD4A7...

Kyrie Joseph Miskin

Director

13/10/2021

Dated: _____

SHARE CERTIFICATE 3

MISKIN SUPER PTY LTD
ACN: 166 474 979

Registered under the Corporations Act 2001(Cth)

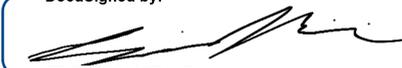
This is to certify that:

Kyrie Joseph Miskin of UNIT 3 166 RAMSGATE AVENUE, NORTH BONDI, NSW 2026 is the registered holder of:

Date	Class	Number of Shares	Consideration Paid	Total Amount Unpaid
1 October 2021	ORD	1	1.00	0.00

The Director

Kyrie Joseph Miskin of UNIT 3 166 RAMSGATE AVENUE, NORTH BONDI, NSW 2026:

DocuSigned by:

E7A7EBC013CD4A7...

Kyrie Joseph Miskin
Director
13/10/2021

Dated: _____

SHARE REGISTRY

MISKIN SUPER PTY LTD
ACN: 166 474 979

UPDATED SHARE REGISTRY:

Member	Number of shares	Class	Total Paid	Total Unpaid	Beneficially held
Kyrie Joseph Miskin of UNIT 3 166 RAMSGATE AVENUE, NORTH BONDI, NSW 2026	2	ORD	\$2.00	\$0.00	Y
Rebecca Mary Miskin of 163 Broken Head Road NEWRYBAR NSW 2479	0	ORD	\$0.00	\$0.00	Y

Australian Securities & Investments Commission

Trace Number 2008235034

Form 484

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|---|---------------------------------|---|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about

Company name

MISKIN SUPER PTY LTD

ACN/ABN

166 474 979

Corporate key

83697020

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

21327

Firm/organisation

SIDCOR CHARTERED ACCOUNTANTS

Contact name/position description

ALEXANDRA HARRISON

Telephone number (during business hours)

(02) 4926-5299

Email address (optional)

ALEXANDRAHARRISON@SIDCOR.COM.AU

Postal address

50 HUNTER STREET

Suburb/City

NEWCASTLE

State/Territory

NSW

Postcode

2300

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

KYRIE JOSEPH MISKIN

Capacity

 Director Company secretary

Signature

DocuSigned by:

 EFA7EB60136B4A7...

Date signed

13/10/2021

Lodgement

Send completed and signed forms to:
 Australian Securities and Investments Commission,
 PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au
 Need help? www.asic.gov.au/question
 Telephone 1300 300 630

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

- Director
- Secretary
- Alternate director — Person alternate for

Date officeholder ceased

Date of change

/ /
 [D D] [M M] [Y Y]

Name

The name of the ceased officeholder is

Family name

Miskin

Given names

Rebecca Mary

Date of birth

/ /
 [D D] [M M] [Y Y]

Place of birth (town/city)

PERTH

(state/country)

Western Australia

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

- Director
- Secretary
- Alternate director — Person alternate for

Date officeholder ceased

Date of change

/ /
 [D D] [M M] [Y Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

/ /
 [D D] [M M] [Y Y]

Place of birth (town/city)

(state/country)

B2 Continued... Appoint another company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- Director
- Secretary
- Alternate director

Date of appointment

Date of appointment

/ /

[D] [D] [M] [M] [Y] [Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name Given names

Date of birth

/ /

[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city) (state/country)

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City State/Territory

Postcode Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name Given names

Expiry date (if applicable)

/ /

[D] [D] [M] [M] [Y] [Y]

Alternate director terms of appointment attached

B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

The change is

- Commence
- Home unit company
- Superannuation trustee company
- For charitable purposes only
- Cease

For new registrations, use the date of registration as the 'date of change'

Date of change

/ /

[D] [D] [M] [M] [Y] [Y]

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
Issue of shares				
<input type="checkbox"/> Proprietary company	Not required	✓	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	✓	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	✓	✓ Preferred	Not required
Cancellation of shares				
<input type="checkbox"/> Proprietary company	✓	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	✓	Not required	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	✓	Not required	✓ Preferred	Not required
Transfer of shares				
<input checked="" type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to amounts paid				
<input type="checkbox"/> Proprietary company	Not required	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to beneficial ownership				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input checked="" type="checkbox"/> Family name	Given names
MISKIN	REBECCA MARY
OR	
<input type="checkbox"/> Company name	
ACN/ARBN/ ABN	
Office, unit, level, or PO Box number	
Street number and Street name	
163 Broken Head Road	
Suburb/City	State/Territory
NEWRYBAR	NSW
Postcode	Country (if not Australia)
2479	

Earliest date of change

Please indicate the earliest date that any of the following changes occurred.

Date of change

0	1	/	1	0	/	2	1
[D	D]		[M	M]		[Y	Y]

The changes are

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD		1	0	0.00	0.00	Y	Y	

Date of entry of member's name in register
(New members only)

Date of entry

		/			/		
[D	D]		[M	M]		[Y	Y]

C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input type="checkbox"/>	Family name	Given names
	MISKIN	KYRIE JOSEPH
OR		
<input type="checkbox"/>	Company name	
	ACN/ARBN/ ABN	
	Office, unit, level, or PO Box number	
	UNIT 3	
	Street number and Street name	
	166 RAMSGATE AVENUE	
	Suburb/City	State/Territory
	NORTH BONDI	NSW
	Postcode	Country (if not Australia)
	2026	

Earliest date of change

Please indicate the earliest date that any of the following changes occurred.

Date of change

0	1	/	1	0	/	2	1
[D	D]		[M	M]		[Y	Y]

The changes are

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	1		2	2.00	0.00	Y	Y	

Date of entry of member's name in register

(New members only)

Date of entry

<input type="checkbox"/>	<input type="checkbox"/>	/	<input type="checkbox"/>	<input type="checkbox"/>	/	<input type="checkbox"/>	<input type="checkbox"/>
[D	D]		[M	M]		[Y	Y]