

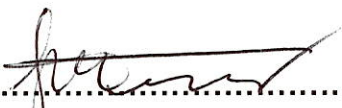
**Minutes of a Meeting of Directors of Moreberth Pty Ltd held at 28/70 Alfred Street Milsons Point, as Trustee of The Graham Huxley Family Fund, on the 19th November 2021 at 9.00am.**

**Present:** Graham C Huxley (Chairman)  
Sasha Huxley  
Philippa Alexandra Huxley

**Allotment of Shares:** It was resolved that the shares set out in Annexure "A" hereto be issued and a record of the same be entered in the company register

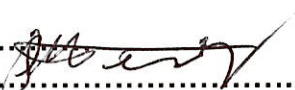
**Returns:** The Secretary was directed to prepare and lodge with ASIC all statutory returns necessitated by the resolution passed at this meeting.

**Signed as a correct record of the proceedings**

  
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**Chairman**

**ANNEXURE "A"**

Shareholder	No. of shares	Class	Paid
Graham C Huxley	Two (2)	Ordinary	\$1.00
Philippa A Huxley	One (1)	Ordinary	\$1.00

  
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**Chairman**