

Number of securities certificate:



21

ASIC extract attached - confirms the SF still owned 1,317 shares as at 30 June 2021

### SECURITIES CERTIFICATE

### EVIDENCING OWNERSHIP OF SHARES & OPTIONS

## PRO-ACTIVES GAMES PTY LTD

ACN 123 493 318

This is to certify that the person or entity identified below  
**Wemm Pty Ltd as trustee for WEMM Superfund**  
is the owner of the following securities issued by the company

| Nature of Security | Number Held | Amount Paid  | Amount Unpaid |
|--------------------|-------------|--------------|---------------|
| ordinary shares    | 1,317 ✓     | A\$59,265.00 | nil           |

Issued under the authority of the board of directors dated 22 March 2013

Director

Director/Secretary

**Note: This certificate must be produced to the company on any transfer of shares**



ASIC

Australian Securities & Investments Commission

Australian Company

PRO-ACTIVE GAMES PTY LTD  
ACN 123 493 318

Extracted from ASIC's database at AEST 15:23:14 on 16/06/2022

### Company Summary

Name: PRO-ACTIVE GAMES PTY LTD

ACN: 123 493 318

ABN: 33 123 493 318

Registration Date: 17/01/2007

Next Review Date: 17/01/2023

Status: Deregistered

Date Deregistered: 12/06/2022

Type: Australian Proprietary Company, Limited By Shares

Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC.

Company deregistered in 2022 FY

Superfund did not receive any dividend / final distribution on the winding up of the company

Have marked to nil market value as at 30 June 2021

# Balance Sheet

## Pro-Active Games Australia Pty Ltd As at 30 June 2021

30 Jun 2021 30 Jun 2020

### Assets

|   | 30 Jun 2021    | 30 Jun 2020    |
|---|----------------|----------------|
| <b>Bank</b>   |                |                |
| Petty Cash  | 5              | 5              |
| WBC PAG Aust - 295290                                       | 571            | 86             |
| <b>Total Bank</b>   | <b>576</b>     | <b>91</b>      |
| <b>Fixed Assets</b>   |                |                |
| <b>Plant and equipment</b>                                  |                |                |
| Plant and Equipment - Accumulated Depreciation              | (19,005)       | (19,005)       |
| Plant and Equipment - at Cost                               | 21,534         | 21,534         |
| <b>Total Plant and equipment</b>                            | <b>2,529</b>   | <b>2,529</b>   |
| <b>Software Development</b>                                 |                |                |
| Software Development  | 6,000          | 6,000          |
| Software Development - Accumulated Depreciation             | (6,000)        | (6,000)        |
| <b>Total Software Development</b>                           | <b>-</b>       | <b>-</b>       |
| <b>Software Development</b>                                 |                |                |
| Domain Name - Accumulated Depreciation                      | (4,212)        | (4,212)        |
| Domain Name - at Cost                                       | 5,000          | 5,000          |
| <b>Total Software Development</b>                           | <b>788</b>     | <b>788</b>     |
| <b>Total Fixed Assets</b>                                   | <b>3,317</b>   | <b>3,317</b>   |
| <b>Non-current Assets</b>                                   |                |                |
| Accumulated Amortisation - Formation Expenses               | (320)          | (320)          |
| Accumulated Amortisation - Formation Expenses US operations | (9,046)        | (9,046)        |
| Accumulated amortisation - Legal Expenditure (Capitalised)  | (12,875)       | (12,875)       |
| Loan - Pro-Active Games Systems Pty Ltd                     | 278,384        | 278,384        |
| Loan to PAG   | 1,392          | 1,392          |
| <b>Intangible Assets</b>                                    |                |                |
| Formation Expenses  | 320            | 320            |
| Formation Expenses - US Operations                          | 9,046          | 9,046          |
| Legal Expenditure (Capitalised)                             | 16,067         | 16,067         |
| <b>Registered Trademark</b>                                 |                |                |
| Registered Trademark - at Cost                              | 13,404         | 13,404         |
| <b>Total Registered Trademark</b>                           | <b>13,404</b>  | <b>13,404</b>  |
| <b>Total Intangible Assets</b>                              | <b>38,838</b>  | <b>38,838</b>  |
| <b>Total Non-current Assets</b>                             | <b>296,372</b> | <b>296,372</b> |
| <b>Total Assets</b>   | <b>300,265</b> | <b>299,779</b> |

### Liabilities

|                               | 30 Jun 2021 | 30 Jun 2020 |
|-------------------------------|-------------|-------------|
| <b>Current Liabilities</b>    |             |             |
| ATO Integrated Client Account | 169         | 169         |

# Balance Sheet

|                                      | 30 Jun 2021        | 30 Jun 2020        |
|--------------------------------------|--------------------|--------------------|
| Goods and Services Tax               | (8,544)            | (8,354)            |
| Loan - AK Mott Holdings              | 850                | 300                |
| Loan from AK Mott Investments        | 8,000              | 8,000              |
| MV Salary Sacrifice - R Holden       | 634                | 634                |
| PAYG Withholding Payable             | 189                | 189                |
| Rounding                             | -                  | -                  |
| Trade Creditors                      | 1,245              | 1,245              |
| Wages Payable                        | (2,151)            | -                  |
| <b>Total Current Liabilities</b>     | <b>393</b>         | <b>2,184</b>       |
| <b>Non-Current Liabilities</b>       |                    |                    |
| LOAN - B Bell Trust                  | 600                | -                  |
| LOAN - Brice Investment Trust        | 1,000              | -                  |
| LOAN - David Groth                   | 1,000              | -                  |
| LOAN - Geoff Marshall                | 600                | -                  |
| LOAN - Geoffrey Thomas               | 600                | -                  |
| LOAN - Jeff Claudius                 | 600                | -                  |
| Loan- Pro-Active Games Pty Ltd       | 6,114,344          | 6,114,344          |
| Superannuation Liability             | -                  | 104                |
| <b>Total Non-Current Liabilities</b> | <b>6,118,744</b>   | <b>6,114,447</b>   |
| <b>Total Liabilities</b>             | <b>6,119,137</b>   | <b>6,116,631</b>   |
| <b>Net Assets</b>                    | <b>(5,818,873)</b> | <b>(5,816,852)</b> |
| <b>Equity</b>                        |                    |                    |
| 100 fully paid shares of \$1 ea      | 100                | 100                |
| Current Year Earnings                | (2,021)            | (48,141)           |
| Retained Earnings                    | (5,816,952)        | (5,768,811)        |
| <b>Total Equity</b>                  | <b>(5,818,873)</b> | <b>(5,816,852)</b> |

# Balance Sheet

## Pro-Active Games Systems Pty Ltd As at 30 June 2021

30 Jun 2021

30 Jun 2020

### Assets

#### Fixed Assets

##### GaaS Platform Development

|  |           |           |
|--|-----------|-----------|
| GaaS Platform Development - Accumulated Depreciation | (534,129) | (534,129) |
|--|-----------|-----------|

|                                     |         |         |
|-------------------------------------|---------|---------|
| GaaS Platform Development - at Cost | 644,618 | 644,618 |
|-------------------------------------|---------|---------|

|  |                |                |
|--|----------------|----------------|
| <b>Total GaaS Platform Development</b> | <b>110,490</b> | <b>110,490</b> |
|--|----------------|----------------|

##### Software Development

|   |           |           |
|---|-----------|-----------|
| Software Development - Accumulated Depreciation | (244,399) | (244,399) |
|---|-----------|-----------|

|                                |         |         |
|--------------------------------|---------|---------|
| Software Development - at Cost | 357,576 | 357,576 |
|--------------------------------|---------|---------|

|                                   |                |                |
|-----------------------------------|----------------|----------------|
| <b>Total Software Development</b> | <b>113,177</b> | <b>113,177</b> |
|-----------------------------------|----------------|----------------|

|                           |                |                |
|---------------------------|----------------|----------------|
| <b>Total Fixed Assets</b> | <b>223,666</b> | <b>223,666</b> |
|---------------------------|----------------|----------------|

|                     |                |                |
|---------------------|----------------|----------------|
| <b>Total Assets</b> | <b>223,666</b> | <b>223,666</b> |
|---------------------|----------------|----------------|

### Liabilities

#### Current Liabilities

|     |       |       |
|-----|-------|-------|
| GST | (106) | (106) |
|-----|-------|-------|

|                                   |         |         |
|-----------------------------------|---------|---------|
| Loan - Pro-Active Games Australia | 278,384 | 278,384 |
|-----------------------------------|---------|---------|

|                                 |         |         |
|---------------------------------|---------|---------|
| Loan - Pro-Active Games Pty Ltd | 441,859 | 441,859 |
|---------------------------------|---------|---------|

|                                  |                |                |
|----------------------------------|----------------|----------------|
| <b>Total Current Liabilities</b> | <b>720,137</b> | <b>720,137</b> |
|----------------------------------|----------------|----------------|

|                          |                |                |
|--------------------------|----------------|----------------|
| <b>Total Liabilities</b> | <b>720,137</b> | <b>720,137</b> |
|--------------------------|----------------|----------------|

|                   |                  |                  |
|-------------------|------------------|------------------|
| <b>Net Assets</b> | <b>(496,471)</b> | <b>(496,471)</b> |
|-------------------|------------------|------------------|

### Equity

|                                 |     |     |
|---------------------------------|-----|-----|
| 200 fully paid shares of \$1 ea | 200 | 200 |
|---------------------------------|-----|-----|

|                       |   |       |
|-----------------------|---|-------|
| Current Year Earnings | - | (273) |
|-----------------------|---|-------|

|                   |           |           |
|-------------------|-----------|-----------|
| Retained Earnings | (496,671) | (496,398) |
|-------------------|-----------|-----------|

|                     |                  |                  |
|---------------------|------------------|------------------|
| <b>Total Equity</b> | <b>(496,471)</b> | <b>(496,471)</b> |
|---------------------|------------------|------------------|

# Balance Sheet

## Pro-Active Games Pty Ltd As at 30 June 2021

30 Jun 2021

30 Jun 2020

### Assets

#### Current Assets

|   |                  |                  |
|---|------------------|------------------|
| Cash on Hand                              | 95               | 95               |
| Loan - Emsash Pty Ltd                     | 1,788            | 1,788            |
| Loan - Pro-Active Games Australia Pty Ltd | 6,112,954        | 6,112,954        |
| Loan - Pro-Active Games Systems Pty Ltd   | 441,859          | 441,859          |
| <b>Total Current Assets</b>               | <b>6,556,696</b> | <b>6,556,696</b> |

#### Fixed Assets

##### Office Equipment

|   |              |              |
|---|--------------|--------------|
| Office Equipment - Accumulated Depreciation | (3,711)      | (3,711)      |
| Office Equipment - at Cost                  | 4,910        | 4,910        |
| <b>Total Office Equipment</b>               | <b>1,199</b> | <b>1,199</b> |

##### Warehouse Equipment

|  |           |           |
|--|-----------|-----------|
| Event Equipment - Accumulated Depreciation | (2,942)   | (2,942)   |
| Event Equipment - at Cost                  | 3,000     | 3,000     |
| <b>Total Warehouse Equipment</b>           | <b>58</b> | <b>58</b> |

#### Total Fixed Assets

1,257

1,257

#### Non-current Assets

##### Financial Assets

|  |            |            |
|--|------------|------------|
| Investment in Pro-Active Games Australia Pty Ltd | 100        | 100        |
| Investment in Pro-Active Games Systems Pty Ltd   | 200        | 200        |
| <b>Total Financial Assets</b>                    | <b>300</b> | <b>300</b> |

##### Intangible Assets

##### Formation Expenses

|   |          |          |
|---|----------|----------|
| Formation Expenses - Accumulated Amortisation | (1,946)  | (1,946)  |
| Formation Expenses - at Cost                  | 1,946    | 1,946    |
| <b>Total Formation Expenses</b>               | <b>-</b> | <b>-</b> |

##### Formation Expenses (US Ops)

|  |          |          |
|--|----------|----------|
| Formation expenses (US Ops) - Accumulated Amortisation | (24,672) | (24,672) |
| Formation expenses (US Ops) - at Cost                  | 24,672   | 24,672   |
| <b>Total Formation Expenses (US Ops)</b>               | <b>-</b> | <b>-</b> |

##### Legal Expenditure

|  |          |          |
|--|----------|----------|
| Legal Expenditure - Accumulated Amortisation | (12,737) | (12,737) |
| Legal Expenditure - at Cost                  | 12,737   | 12,737   |
| <b>Total Legal Expenditure</b>               | <b>-</b> | <b>-</b> |

##### Patents

|                                    |              |              |
|------------------------------------|--------------|--------------|
| Patents                            | 143,536      | 143,536      |
| Patents - Accumulated Amortisation | (142,214)    | (142,214)    |
| <b>Total Patents</b>               | <b>1,322</b> | <b>1,322</b> |

# Balance Sheet

|                                    | 30 Jun 2021      | 30 Jun 2020      |
|------------------------------------|------------------|------------------|
| <b>Registered Trademarks</b>       |                  |                  |
| Registered Trademarks - at Cost    | 32,017           | 32,017           |
| <b>Total Registered Trademarks</b> | <b>32,017</b>    | <b>32,017</b>    |
| <b>Total Intangible Assets</b>     | <b>33,339</b>    | <b>33,339</b>    |
| <b>Total Non-current Assets</b>    | <b>33,639</b>    | <b>33,639</b>    |
| <b>Total Assets</b>                | <b>6,591,592</b> | <b>6,591,592</b> |

## Liabilities

|                                  |                  |                  |
|----------------------------------|------------------|------------------|
| <b>Current Liabilities</b>       |                  |                  |
| Goods and Services Tax           | (75)             | (75)             |
| <b>Total Current Liabilities</b> | <b>(75)</b>      | <b>(75)</b>      |
| <b>Total Liabilities</b>         | <b>(75)</b>      | <b>(75)</b>      |
| <b>Net Assets</b>                | <b>6,591,667</b> | <b>6,591,667</b> |

## Equity

|  |           |           |
|--|-----------|-----------|
| 3LC Invest ATF 3LC Invest Trust - \$35.00                                      | 50,015    | 50,015    |
| 3LC Invest Pty Ltd ATF 3LC Invest Trust \$125.00                               | 25,000    | 25,000    |
| 3LC Invest Pty Ltd ATF 3LC Invest Trust \$50.00                                | 17,500    | 17,500    |
| A&T Wigan ATF A&T Wigan Family Trust - \$50.00                                 | 6,100     | 6,100     |
| A&T Wigan Family Trust - \$125.00  | 3,125     | 3,125     |
| AK Mott Investments Pty Ltd - \$50.00 Feb 2017                                 | 96,850    | 96,850    |
| Bruce Bell Investments Pty Ltd - \$35.00 - April 2018                          | 192,990   | 192,990   |
| Bruce Bell Investments Pty Ltd - \$50.00 Feb 2017                              | 124,150   | 124,150   |
| CamShan Pty Ltd ATF The Buchanan Family Trust - \$50.00                        | 30,550    | 30,550    |
| CamShan Pty Ltd ATF The Buchanan Family Trust \$125.00                         | 15,625    | 15,625    |
| Claudius Superannuation Pty Ltd ATF Claudius Superannuation Fund \$125.00      | 25,000    | 25,000    |
| Claudius Superannuation Pty Ltd ATF Claudius Superannuation Fund \$50.00       | 17,500    | 17,500    |
| Current Year Earnings  | -         | 216,264   |
| David Noel Groth & Kathryn Renae Taylor-Groth ATF Groth Family Trust - \$50.00 | 24,450    | 24,450    |
| Geoffrey Allen Marshall \$125.00   | 5,000     | 5,000     |
| Groth Family Trust \$125.00  | 12,500    | 12,500    |
| JDB Services Pty Ltd ATF The RAC & JD Brice Investment Trust \$125.00          | 198,000   | 198,000   |
| JDB Services Pty Ltd ATF The RAC & JD Brice Investment Trust - \$35.00         | 300,020   | 300,020   |
| JDB Services Pty Ltd ATF The RAC & JD Brice Investment Trust \$50.00           | 57,400    | 57,400    |
| John Ross - \$50.00  | 10,500    | 10,500    |
| Peggy Chan - \$125.00  | 20,000    | 20,000    |
| Philip Andrew Hicks ATF Hicks Family Trust - \$50.00                           | 5,550     | 5,550     |
| Presidential Holdings & Investment Ltd - \$50.00                               | 92,100    | 92,100    |
| Presidential Holdings & Investment Ltd \$125.00                                | 62,125    | 62,125    |
| Retained Earnings  | 1,300,185 | 1,083,920 |
| RJHC Enterprises Pty Ltd - \$50.00   | 4,000     | 4,000     |
| Sharon Lesley Robson \$125.00  | 5,000     | 5,000     |
| Snapping Ardvarks Pty Ltd - \$50.00  | 25,000    | 25,000    |
| Tatts Tech Pty Ltd - \$35.00   | 199,500   | 199,500   |
| Tatts Tech Pty Ltd - \$50.00   | 225,850   | 225,850   |
| Tatts Tech Pty Ltd \$125.00  | 115,500   | 115,500   |

# Balance Sheet

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|  | 30 Jun 2021      | 30 Jun 2020      |
|--|------------------|------------------|
| The Carnoustie Superannuation Fund \$125.00      | 6,250            | 6,250            |
| <b>Issued Capital</b>                            |                  |                  |
| 1,002 fully paid ordinary shares of \$49.90 each | 50,000           | 50,000           |
| 2,117 fully paid ordinary shares of \$48.60 each | 102,886          | 102,886          |
| 4,739 fully paid ordinary shares of \$50 each    | 256,950          | 256,950          |
| 5,000 fully paid ordinary shares of \$100 each   | 500,000          | 500,000          |
| 500 fully paid ordinary shares of \$500 each     | 119,980          | 119,980          |
| 6,665 fully paid ordinary shares of \$45 each    | 59,265           | 59,265           |
| 9,240 fully paid ordinary shares                 | 999,100          | 999,100          |
| 9,500 fully paid ordinary shares of \$0.01 each  | 1,230,152        | 1,230,152        |
| <b>Total Issued Capital</b>                      | <b>3,318,332</b> | <b>3,318,332</b> |
| <b>Total Equity</b>                              | <b>6,591,667</b> | <b>6,591,667</b> |



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** PRO-ACTIVE GAMES PTY LTD

**ACN:** 123 493 318

Date/Time: 25 January 2022 AEST 03:15:48 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

| Organisation Details                         | Document Number |
|--|-----------------|
| <b>Current Organisation Details</b>          |                 |
| Name: PRO-ACTIVE GAMES PTY LTD               | 1E2838286       |
| ACN: 123 493 318                             |                 |
| ABN: 33123493318                             |                 |
| Registered in: Victoria                      |                 |
| Registration date: 17/01/2007                |                 |
| Next review date: 17/01/2023                 |                 |
| Name start date: 17/01/2007                  |                 |
| Status: Registered                           |                 |
| Company type: Australian Proprietary Company |                 |
| Class: Limited By Shares                     |                 |
| Subclass: Proprietary Company                |                 |

| Address Details  | Document Number |
|--|-----------------|
| <b>Current</b>   |                 |
| Registered address: 14 Golf Course Drive, MIDDLE RIDGE QLD 4350                  | 7EAM02461       |
| Start date: 13/06/2019   |                 |
| Principal Place Of Business address: 14 Golf Course Drive, MIDDLE RIDGE QLD 4350 | 7EAM02461       |
| Start date: 10/05/2019   |                 |

| Officeholders and Other Roles   | Document Number |
|---|-----------------|
| <b>Director</b>   |                 |
| Name: ANTHONY KEITH MOTT  | 028006103       |
| Address: 14 Golf Course Drive, TOOWOOMBA QLD 4350                     |                 |
| Born: 24/05/1959, RICHMOND, NSW                                       |                 |
| Appointment date: 06/02/2012  |                 |
| Name: GEOFFREY ALAN THOMAS  | 029209771       |
| Address: 3657e Canyon Wind Place Tucson Arizona, 85718, United States |                 |
| Born: 11/03/1959, BRISBANE, QLD                                       |                 |
| Appointment date: 02/04/2015  |                 |
| Name: ANNA CREETH COTTELL   | 7EAC54037       |
| Address: 39 Laurel Avenue, CHELMER QLD 4068                           |                 |
| Born: 11/10/1969, MELBOURNE, VIC                                      |                 |
| Appointment date: 26/07/2018  |                 |

| Share Information |                 |               |                   |                     |                 |
|-------------------|-----------------|---------------|-------------------|---------------------|-----------------|
| Share Structure   |                 |               |                   |                     |                 |
| Class             | Description     | Number issued | Total amount paid | Total amount unpaid | Document number |
| ORD               | ORDINARY SHARES | 81119         | 5239993.11        | 0.00                | 7EAA70461       |

**Members**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: KWG SUPERANNUATION PTY LTD  
 ACN: 126 076 757  
 Address: PO BOX 1546, MILTON QLD 4064

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 300         | no                | FULLY | 027526858       |

Name: VALBEXA PTY LIMITED  
 ACN: 010 279 713  
 Address: PO BOX 7096, EAST BRISBANE QLD 4169

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 1694        | yes               | FULLY | 028459189       |

Name: EVE DIMOS  
 Address: 1 Dalton Road, ST IVES CHASE NSW 2075

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 2003        | no                | FULLY | 028871151       |

Name: INTEGRA CAPITAL PTY LTD  
 ACN: 159 437 340  
 Address: 210 Alice Street, BRISBANE QLD 4000

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 750         | no                | FULLY | 028871151       |

Name: WEMM PTY LTD  
 ACN: 059 946 557  
 Address: PO BOX 748, ALBION DC QLD 4010

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 1317        | no                | FULLY | 028459189       |

Name: HAY SUPERANNUATION PTY LTD  
 ACN: 080 864 982  
 Address: PO BOX 921, SANCTUARY COVE QLD 4212

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 550         | no                | FULLY | 7E8015524       |

Name: GEOFFREY ALLEN MARSHALL  
 Address: 119 York Street, NUNDAH QLD 4012

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 4106        | yes               | FULLY | 7E8015524       |

Name: SHARON LESLEY ROBSON  
 Address: 119 York Street, NUNDAH QLD 4012

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 1230        | yes               | FULLY | 7E8015524       |

Name: PEGGY CHAN  
 Address: 63 Clanville Road, ROSEVILLE NSW 2069

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 160         | no                | FULLY | 7E8015524       |

Name: A.K. MOTT INVESTMENTS PTY LTD  
 ACN: 064 162 821  
 Address: 14 Golf Course Drive, MIDDLE RIDGE QLD 4350

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 6296        | yes               | FULLY | 7E9158726       |

Name: CLAUDIUS SUPERANNUATION PTY LTD  
 ACN: 082 841 763  
 Address: 'B12 - 1 Rivage Royale', 75 Brighton Parade, SOUTHPORT QLD 4215

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 550         | no                | FULLY | 7E9158726       |

Name: CAMSHAN PTY LTD  
 ACN: 105 912 258  
 Address: 296 O'Brien Road, PULLENVALE QLD 4069

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 1986        | no                | FULLY | 7E9158726       |

Name: RJHC ENTERPRISES PTY. LTD.  
 ACN: 146 388 310  
 Address: 285 Redland Bay Road, CAPALABA QLD 4157

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 1023        | yes               | FULLY | 7E9158726       |

Name: PRESIDENTIAL HOLDINGS & INVESTMENT LTD  
 Org No.: 158 059 762  
 Address: C/FT CONSULTANTS, One Montague Place, Nassau Np, Bahamas

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 5987        | yes               | FULLY | 7E9158726       |

Name: PHILIP ANDREW HICKS  
 Address: 19 Prospect Street, SHERWOOD QLD 4075

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 361         | no                | FULLY | 7E9158726       |

Joint members

Name: DAVID GROTH  
 Address: 17 Baldwin Street, ASCOT QLD 4007

Name: KATIE TAYLOR-GROTH  
Address: 17 Baldwin Street, ASCOT QLD 4007

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 1589        | no                | FULLY | 7E9158726       |

## Joint members

Name: ALAN WIGAN  
Address: 19 Graham Street, INDOORROOPILLY QLD 4068  
Name: TREENA WIGAN  
Address: 19 Graham Street, INDOORROOPILLY QLD 4068

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 397         | no                | FULLY | 7E9158726       |

Name: SNAPPING ARDVARKS PTY LTD  
ACN: 067 129 953  
Address: 17 Baldwin Street, ASCOT QLD 4007

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 500         | no                | FULLY | 7E9158726       |

Name: J.D.B. SERVICES PTY. LTD.  
ACN: 009 685 867  
Address: 9 St Pauls Terrace, SPRING HILL QLD 4004

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 12304       | no                | FULLY | 7EAA70387       |

Name: BRUCE BELL INVESTMENTS PTY. LTD.  
ACN: 079 988 426  
Address: PO BOX 256, SHERWOOD QLD 4075

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 15445       | no                | FULLY | 7EAA70387       |

Name: TATTSTECH PTY LTD  
ACN: 133 789 241

Address: 87 Ipswich Road, WOOLLOONGABBA QLD 4102

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 20381       | no                | FULLY | 7EAA70387       |

Name: 3LC INVEST PTY LTD  
 ACN: 154 124 286  
 Address: PO BOX 2502, GRACEVILLE EAST QLD 4075

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 1979        | no                | FULLY | 7EAA70387       |

Name: JOHN GILBERT ROSS  
 Address: Unit 50, 272 Oxley Drive, COOMBABAH QLD 4216

| Class | Number held | Beneficially held | Paid  | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD   | 210         | no                | FULLY | 7EAA70461       |

#### Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

| Date received | Form type  | Date processed | Number of pages | Effective date | Document number |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 06/06/2019    | 484 Change To Company Details<br>484B Change Of Registered Address<br>484C Change Of Principal Place Of Business (Address) | 06/06/2019     | 2               | 06/06/2019     | 7EAM02461       |
| 29/07/2019    | 492 Request For Correction   | 30/07/2019     | 2               | 29/07/2019     | 7EAN84718       |

\*\*\*End of Extract of 6 Pages\*\*\*