

# **SIDCOR**

## **TRANSFER OF UNITS GOLDTHOR INVESTMENTS UNIT TRUST**

## DIRECTOR RESOLUTION

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### GOLDTHOR INVESTMENTS PTY LTD - ACN 611 485 477 as trustee for Goldthor Investments Unit Trust

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Transfers of the following units were received and are attached:

Transferor	Transferee	Number of units
Debra Goldspring, Lainey Goldspring, Mark Goldspring and Peter Goldspring as trustee for Goldspring Family Superannuation Fund	GOLDSRING FAMILY SUPER PTY LTD - ACN 634 382 040 as trustee for Goldspring Superannuation Fund	675,879

**It is resolved:**

- 1 To register each transfer in the Trust register.
- 2 To cancel the existing unit certificate and issue a new unit certificate to each Transferee.

**The Directors**

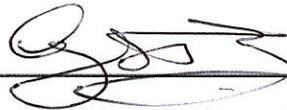
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Signed by Peter Michael Goldspring and Craig Stephen Thorley:



Peter Michael Goldspring  
Director

Dated: 30-6-2020



Craig Stephen Thorley  
Director

Dated: 30-6-2020

# UNIT TRANSFER

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## Goldthor Investments Unit Trust

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The Transferor and the Transferee agree:

- 1 the Transferor transfers the Units to the Transferee,
- 2 the Transferee accepts the Units,

on the terms below.

<b>Trust</b>	Goldthor Investments Unit Trust
<b>Transferor</b>	Debra Goldspring, Lainey Goldspring, Mark Goldspring and Peter Goldspring as trustee for Goldspring Family Superannuation Fund
<b>Transferee</b>	GOLDSRING FAMILY SUPER PTY LTD - ACN 634 382 040 as trustee for Goldspring Superannuation Fund
<b>Security</b>	675,879 OU
<b>Purchase Date</b>	30 June 2020
<b>Consideration</b>	\$579,622.00

### The Transferors

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Signed by Lainey Goldspring and Peter Goldspring as trustee for Goldspring Family Superannuation Fund in the presence of:

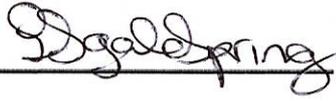


Peter Goldspring  
Transferor



Witness Name / Signature

Dated: 30-06-2020



Lainey Goldspring  
Transferor

Dated: 30-06-2020



Witness Name / Signature

**The Transferee**

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Executed by GOLDSRING FAMILY SUPER PTY LTD - ACN 634 382 040 as trustee for Goldspring Superannuation Fund by:



Peter Goldspring  
Director

Dated: 30-06-2020

# Unit Certificate

<b>Certificate No.</b>	7
<b>Trust</b>	Goldthor Investments Unit Trust
<b>Security</b>	675,879 OU
<b>Consideration Price Per Unit:</b>	\$0.8576
<b>Consideration Paid/Unpaid</b>	\$579,622.00/\$0.00
<b>Registered Unitholder</b>	GOLDSRING FAMILY SUPER PTY LTD - ACN 634 382 040 as trustee for Goldspring Superannuation Fund

## The Trustee

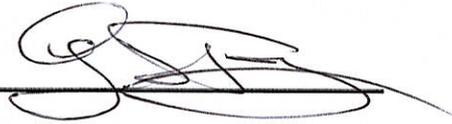
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Executed by GOLDTHOR INVESTMENTS PTY LTD - ACN 611 485 477 by:



Peter Michael Goldspring  
Director

Dated: 30-06-2020



Craig Stephen Thorley  
Director

Dated: 30-06-2020

## REGISTER OF UNITHOLDERS

### Goldthor Investments Unit Trust

**UPDATED UNIT REGISTRY:**

Holder	Number of units	Class	Total Paid	Total Unpaid	Beneficially held
Debra Goldspring, Lainey Goldspring, Mark Goldspring and Peter Goldspring as Trustee for Goldspring Family Superannuation Fund	0	OU	\$0.00	\$0.00	N
GOLDSPRING FAMILY SUPER PTY LTD - ACN 634 382 040 as Trustee for Goldspring Superannuation Fund	675,879	OU	\$675,879.00	\$0.00	N
Marianne Evelyn Goodchild	0	OU	\$0.00	\$0.00	Y
THORLEY SUPER PTY LIMITED - ACN 144 584 592 as Trustee for Thorley Family Superannuation Fund	1,013,818	OU	\$1,013,818.00	\$0.00	N
P GOLDSPRING INVESTMENTS PTY LTD - ACN 131 797 290 as Trustee for P Goldspring Family Trust	337,939	OU	\$337,939.00	\$0.00	N

**Standard Transfer Form****Part 1**

Trust Name Goldthor Investments Unit Trust

ABN

Security 675879 OU

Consideration \$579,622.00

Date 30 June 2020

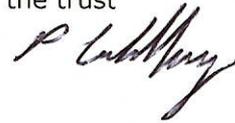
Full Name (s) of Transferor(s) (Seller(s)) Debra Goldspring and Mark Goldspring of 10 Nirvana Close, VACY, NSW 2421 and Lainey Goldspring and Peter Goldspring of 192 PHOENIX PARK ROAD, PHOENIX PARK, NSW 2321 as trustee for Goldspring Family Superannuation Fund

I/We hereby transfer the above units to the transferee(s) names below

Transferor(s) (Seller(s)) Sign Here

Peter Goldspring

Signed in accordance with the rules that govern the execution of documents by the trust

**Part 2**

Lainey Goldspring



Full Name (s) of Transferee(s) (Buyer(s))

GOLDSRING FAMILY SUPER PTY LTD - ACN 634 382 040 of 50 Hunter Street, Newcastle, NSW 2300 as trustee for Goldspring Superannuation Fund

Transferee(s) (Buyer(s)) Sign Here

Peter Goldspring

Signed in accordance with the rules that govern the execution of documents by the trust

