

SIDCOR

TRANSFER OF UNITS GOLDTHOR INVESTMENTS UNIT TRUST

DIRECTOR RESOLUTION

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

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

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

Goldthor Investments Unit Trust

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.

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

The Transferors

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

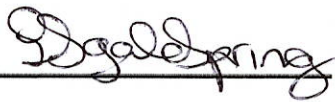


Peter Goldspring
Transferor



Witness Name / Signature

Dated: 30-06-2020



Lainey Goldspring
Transferor

Dated: 30-06-2020



Witness Name / Signature

The Transferee

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

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

The Trustee

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

