

TIMEGRACE PTY LTD

DIRECTOR'S REPORT

Your director presents this report on the company for the financial year ended 30 June 2022.

Director

The name of the director in office at any time during, or since the end of the year is:

Mr Peter Peebles

Director has been in office since the start of the financial year to the date of this report unless otherwise stated.

Review of Operations

The profit of the company for the financial year after providing for income tax amounted to \$-.

Significant Changes in the State of Affairs

No significant changes in the company's state of affairs occurred during the financial year.

Principal Activities

The principal activities of the company during the financial year were to act as trustee for the Peebles Superannuation Fund.

No significant change in the nature of these activities occurred during the year.

Events Subsequent to the End of the Reporting Period

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations, or the state of affairs of the company in future financial years.

Likely Developments and Expected Results of Operations

Likely developments in the operations of the company and the expected results of those operations in future financial years have not been included in this report as the inclusion of such information is likely to result in unreasonable prejudice to the company.

Environmental Regulation

The company's operations are not regulated by any significant environmental regulation under a law of the Commonwealth or of a state or territory.

Dividends

No dividends were paid during the year and no recommendation is made as to the dividends.

The directors do not recommend the payment of a dividend.

Options

No options over issued shares or interests in the company were granted during or since the end of the financial year and there were no options outstanding at the date of this report.

These notes should be read in conjunction with the attached compilation report of Carter Woodgate Pty Ltd.

TIMEGRACE PTY LTD

DIRECTOR'S REPORT

Indemnification of Officers

No indemnities have been given or insurance premiums paid, during or since the end of the financial year, for any person who is or has been an officer or auditor of the company.

Proceedings on Behalf of the Company

No person has applied for leave of court to bring proceedings on behalf of the company or intervene in any proceedings to which the company is a party for the purpose of taking responsibility on behalf of the company for all or any part of those proceedings.

The company was not a party to any such proceedings during the year.

Signed in accordance with a resolution of the director:

Director:



Mr Peter Peebles

Dated: 6/10/2022

These notes should be read in conjunction with the attached compilation report of Carter Woodgate Pty Ltd.

TIMEGRACE PTY LTD

DIRECTOR'S DECLARATION

The director has determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The director of the company declares that:

1. The financial statements and notes present fairly the company's financial position as at 30 June 2022 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
2. In the director's opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the director.

Director:


Mr Peter Peebles

Dated: 6/10/2022

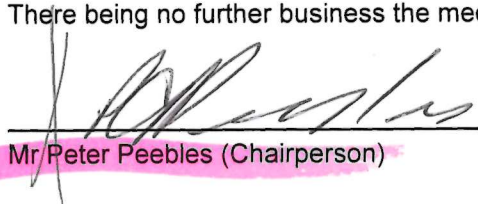
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**TIMEGRACE PTY LTD
MINUTES OF MEETING OF THE DIRECTOR**

- Held at:** Registered Office
- On:** 6/10/22 10am
- Present:** Mr Peter Peebles
- Apology:**
- Minutes:** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.
- Dividend:** The director does not recommend the payment of a dividend.
- Financial Statements and Notes to the Financial Statements:** The Chairperson tabled the financial statements and notes to the financial statements of the entity in respect of the year ended 30 June 2022 and it was resolved that they be and are hereby adopted as tabled.
- Company's Solvency** It was resolved after reviewing the profit and cash flow budgets and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they become due and payable.
- Director's Report and Declaration:** The Chairperson tabled the Report of the Director and Director's Declaration in respect of the year ended 30 June 2022 and it was resolved that such Director's Report and Director's Declaration be approved and signed by the director.
- Annual Statement:** It was resolved that the contents of the Annual Statement be adopted and that the director sign the declaration certifying that:
- the information contained in the Statement is correct;
 - there are reasonable grounds to believe that the entity will be able to pay its debts when they become due and payable; and
 - the annual fee will be paid.
- Compilation Report:** It was noted that the Compilation Report would be signed following the signing of the Director's Declaration.

There being no further business the meeting then closed.

Signed as a true record:


Mr Peter Peebles (Chairperson)

These notes should be read in conjunction with the attached compilation report of Carter Woodgate Pty Ltd.

**TIMEGRACE PTY LTD
MINUTES OF ANNUAL GENERAL MEETING**

Held at: Registered Office

On: 6/10/22 10.30am

Present: Mr Peter Peebles

Other Shareholders:

Apology:

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

Dividend: The director does not recommend the payment of a dividend.

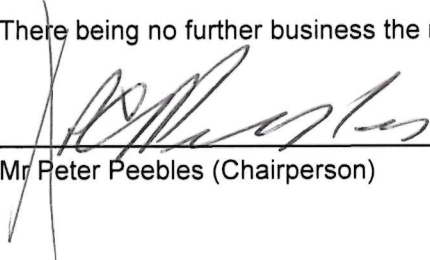
Financial Report and Director's Report: The Chairperson tabled the Financial Report and Compilation Report of the entity in respect of the year ended 30 June 2022 and read a Report of the Director's in relation thereto.

It was resolved that the Director's Report be received and the Financial Report be and are hereby adopted as tabled.

Remuneration Report: It was resolved that the remuneration report be received and passed.

There being no further business the meeting then closed.

Signed as a true record:



Mr Peter Peebles (Chairperson)