

**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>th</sup> July 2022**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$14,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> July 2022 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>th</sup> August 2022**

**PRESENT:** Royce Goodall


**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$14,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> August 2022 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>th</sup> September 2022**

**PRESENT:** Royce Goodall

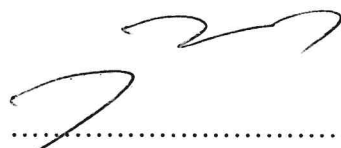
**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$14,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> September 2022 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 28<sup>th</sup> September 2022**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$1,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 28<sup>th</sup> September 2022 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON





**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>th</sup> October 2022**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$14,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> October 2022 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 25<sup>th</sup> November 2022**

**PRESENT:** Royce Goodall

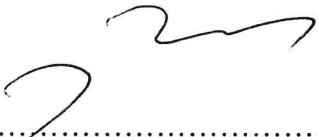
**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$15,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 25<sup>th</sup> November 2022 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>th</sup> December 2022**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$15,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> December 2022 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**



.....  
ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>th</sup> January 2023**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$15,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> January 2023 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON





**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>th</sup> February 2023**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$15,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> February 2023 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>th</sup> March 2023**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$15,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> March 2023 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>h</sup> April 2023**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:  
  
A dividend of \$15,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> April 2023 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
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ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>th</sup> May 2023**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$15,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> May 2023 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON





**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 19<sup>th</sup> June 2023**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$14,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 19<sup>th</sup> June 2023 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF**  
**GOODALL FINANCIAL SERVICES PTY LTD**  
**HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 27<sup>th</sup> June 2023**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$15,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 27<sup>th</sup> June 2023 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON



**MINUTES OF A MEETING OF DIRECTORS OF  
GOODALL FINANCIAL SERVICES PTY LTD  
HELD AT THE OFFICES OF THE COMPANY**

**AT 1/235 ROCKINGHAM ROAD, SPEARWOOD, WA 6163**

**On the 28<sup>th</sup> June 2023**

**PRESENT:** Royce Goodall

**IN ATTENDANCE:** Royce Goodall

**MINUTES:** It was RESOLVED that:

A dividend of \$4,000.00 be declared to Shareholders of the Company registered as of this date, and payable as at 28<sup>th</sup> June 2023 and such dividend be fully franked to 100%.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
.....  
ROYCE GOODALL  
CHAIRPERSON

