

**Company Name:** G.T. Steele Family Pty Ltd  
**ACN/ARBN:** 169 046 495  
**Document Type:** Directors Resolution

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***Resignation of Director***

It was resolved that the resignation of the following director of the company be accepted:

Therese Steele

***Preparation of Documents:***

The secretary was requested to complete the documents required to reflect the change of the company.

Signed by the sole director of the company:



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Gregory John Steele

13 / 04 / 2021

13 / 04 / 2021

The Secretary  
G.T. Steele Family Pty Ltd  
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102

Dear Sir/ Madam,

**RESIGNATION OF DIRECTOR**

I hereby resign as the Director of G.T. Steele Family Pty Ltd effective from 13 / 04 / 2021.

Yours faithfully,



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Therese Steele