

**Company Name:** G.T. STEELE FAMILY PTY LTD  
**ACN/ARBN:** 169 046 495  
**Address:** C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102  
**Date:** 25/03/2021  
**Document Type:** Directors Meeting Minutes

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**Present** GREGORY JOHN STEELE, THERESE STEELE were present at the meeting

**Election of Chairperson** GREGORY JOHN STEELE was elected chairperson of the meeting.

**Minutes of Previous Meeting** The minutes of the previous meeting of directors were read and confirmed by all attendees.

**Principal Place of Business** It was resolved that the address of the principal place of business of the company be changed from

Unit 5, 10 Oxlade Drive, New Farm, QLD 4005

To

18 Midjimberry Road, POINT LOOKOUT, QLD 4183

**Change of Address:** The following officers have changed address:

GREGORY JOHN STEELE  
18 Midjimberry Road, POINT LOOKOUT, QLD 4183  
THERESE STEELE  
21/55 Oxlade Drive, NEW FARM, QLD 4005

**Change of Address:** The following members have changed address:

GREGORY JOHN STEELE  
18 Midjimberry Road, POINT LOOKOUT, QLD 4183  
THERESE STEELE  
21/55 Oxlade Drive, NEW FARM, QLD 4005

**Preparation of Documents:** The secretary was requested to complete the documents required to reflect the change of the company.

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



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GREGORY JOHN STEELE  
Chairperson