

## Change to company details

### Company details

Company name

**SWL NOMINEES WA PTY. LTD.**

Australian Company Number (ACN)

**655 414 065**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**GIBSON, DEAN**

ASIC registered agent number (if applicable)

**29417**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

*Stephen Walter Larkman*

Capacity

Signature



Date signed

*9-12-21*

## B1 Cease company officeholder

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### Officer

This section shows the cessation of a company officeholder

#### Date officeholder ceased Note:

If lodgement is greater than 28 calendar days from the cessation date, the cessation date will change to the lodgement date.

### Officeholder cessation Details

#### Role(s)

Director - Cessation Date: 09-12-2021

The name of the ceased officeholder is:

Given names **BILLIE**

Family name **COURT**

#### Birth Details

Date of Birth **22-08-1974**

City/town of Birth **SUBIACO**

State (if born in Australia) **WA**

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SWL Nominees WA Pty Ltd  
4 Nastes Ct  
Gelorup WA 6230

Dear Stephen

I am writing to inform you that I am resigning from my position as Director of SWL Nominees WA Pty Ltd as of 9 December 2021.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Billie Court', with a stylized flourish at the end.

Billie Court

SWL NOMINEES WA PTY LTD

ACN 655 414 065

GENERAL MEETING HELD AT UNIT 6, 3 BENJAMIN WAY ROCKINGHAM ON THE 9 DECEMBER  
2021

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Present: Stephen Larkman and Billie Court

Resignation & Appointment: Resolved that Billie Court would be resigning from the position of  
Director of SWL Nominees WA Pty Ltd

Closure: Signed as a true and correct record



Billie Court



Stephen Larkman

## Change to company details

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**Company details**

Company name  
**SWL NOMINEES WA PTY. LTD.**  
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**655 414 065**

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**Lodgement details**

Who should ASIC contact if there is a query about this form?

Name  
**GIBSON,DEAN**  
ASIC registered agent number (if applicable)  
**29417**

---

**Signature**

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name  
**Stephen Walter LARKMAN**  
Capacity  
**Director**  
Signature

Date signed  
**06-12-2021**

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## A2 Change of name - officeholders or members

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### Apply change of name to

The following person (or entity) has changed their name

### Officeholders name changes

#### Officeholder details

The previous name was:

Given names **STEPHEN**  
Family name **LARKMAN**

#### Birth Details

Date of Birth **15-08-1972**  
City/town of Birth **SUBIACO**  
State (if born in Australia) **WA**

The new name is:

Given names **Stephen Walter**  
Family name **LARKMAN**  
Effective Date **06-12-2021**

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### Apply change of name to

The following person (or entity) has changed their name

### Member name changes

#### Member details

The previous name was:

Given names **STEPHEN**  
Family name **LARKMAN**

The new name is:

Given names **Stephen Walter**  
Family name **LARKMAN**  
Effective Date **06-12-2021**

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## Change to company details

### Company details

Company name  
**SWL NOMINEES WA PTY. LTD.**  
Australian Company Number (ACN)  
**655 414 065**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name  
**GIBSON, DEAN**  
ASIC registered agent number (if applicable)  
**29417**


### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name *Stephen Walter Larkman*

Capacity *Director*

Signature 

Date signed

*13-12-21*

### C4 Changes to the register of members

The changes apply to members whose shareholding has changed

#### Changes to member's register details

Member details

Given names **BILLIE**  
 Family name **COURT**  
 Address **4 NASTES COURT  
 GELORUP WA 6230**  
 Earliest date of change **13-12-2021**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD		-10	0	0	0	Y	Y	

The changes apply to members whose shareholding has changed

#### Changes to member's register details

Member details

Given names **STEPHEN WALTER**  
 Family name **LARKMAN**  
 Address **4 NASTES COURT  
 GELORUP WA 6230**  
 Earliest date of change **13-12-2021**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	10		20	20	0	Y	Y	Y



# STANDARD TRANSFER FORM

FULL NAME OF COMPANY OR CORPORATION SWL Nominees WA Pty Ltd  
ACN 655 414 065

DESCRIPTION OF SECURITIES Class ORDINARY SHARE  
Register WA

QUANTITY Words Ten  
Figures 10

FULL NAME(S) OF TRANSFEROR(S) (SELLER(S)) Name(s) Billie Court

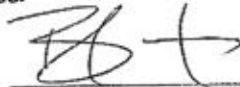
CONSIDERATION \$10.00

FULL NAME(S) OF TRANSFEREE(S) (BUYER(S)) Name(s) Stephen Larkman

FULL POSTAL ADDRESS OF TRANSFEREE(S) (BUYER(S)) 4 Nastes Ct  
Gelorup WA 6230

I/We the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above name(s) hereinafter called the Buyer(s) the securities as specified above standing in my/our name(s) in the books of the above-named Company, subject to the several conditions on which I/We held the same at the time of signing hereof and I/We Buyer(s) do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocations of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed.

TRANSFEROR(S)  
SELLER(S) SIGN HERE =>



DATE SIGNED

13-12-21

TRANSFEREE(S)  
BUYER(S) SIGN HERE =>



DATE SIGNED

13-12-21

SWL NOMINEES WA PTY LTD  
ACN 655 414 065


GENERAL MEETING HELD AT UNIT 2, 32 STIRLING ST BUNBURY ON  
THE 13 DECEMBER 2021

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Present: Stephen Larkman and Billie Court

Transfer of Shares: A standard transfer share form was tabled indicating the transfer of 10 ordinary shares from Billie Court as shareholder of SWL Nominees WA Pty Ltd to Stephen Larkman as shareholder of SWL Nominees WA Pty Ltd.

Closure: Signed as a true and correct record



Billie Court



Stephen Larkman

eligible roll over fund under clause 143.

### **Ceasing to be a member**

- 25 A person ceases to be a member of the fund as soon as the first of the following happens:
- the person dies.
  - the person ceases to be a director of the trustee of the fund.
  - when payment of all the member's benefits is made to the member or to an approved benefit arrangement for the member.
  - when benefits payable to or for the member cease to be payable.
  - as determined in accordance with any condition imposed as the person's membership under clause 14.

When a person ceases to be a member of the fund, the person ceases to be a director of the trustee of the fund, if he or she has not already ceased to act in that role.

### **Exception to ceasing to be a member**

- 26 A person (**first person**) does not cease to be a member of the fund when the first person ceases to be a director of the trustee of the fund if:
- another person (**second person**) has been appointed to act as a director of the trustee of the fund in the place of the first person; and
  - that second person is the first person's legal personal representative, while he or she holds an enduring power of attorney in respect of the first person or while the first person is under a legal disability.

### **Minor as a member**

- 27 A minor, being a person who is under 18 years of age, may be a member of the fund provided the superannuation law is complied with. In relation to a member who is a minor:
- the minor's parent or guardian must make the application for the minor to become a member in a form acceptable to the trustee;
  - decisions in relation to the minor's membership must be made by the minor's parent or guardian until:
    - the minor turns 18; or
    - after the minor turns 16, the time at which the parent or guardian notifies the fund that the minor will be making decisions in relation to the minor's membership;
  - when the minor turns 16, any parent or guardian acting as a director of a corporate trustee in place of the member, may continue acting in that role; and
  - when the minor turns 18, the parent or guardian acting as a director of the trustee of the fund must do everything necessary to procure that the minor be appointed as a director of the trustee of the fund in place of them acting in that role.