



**TRANSFER OF SHARES**

**PEARL SUPER FUND PTY. LTD.**

**ACN 065 473 181**

# MINUTES OF MEETING OF DIRECTORS

## PEARL SUPER FUND PTY. LTD.

ACN: 065 473 181

HELD AT 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069  
ON 18 SEPTEMBER 2019

**PRESENT:** Christine Mahoney, Kate Lauren Mahoney, Patrick Gilbert Mahoney and Tara Margaret Mahoney

**CHAIRPERSON:** Christine Mahoney

**TRANSFER OF SHARES:** It was **RESOLVED** to approve the following transfer of shares:

**Date of Transfer** 18 September 2019

From	To	Security	Consideration paid
Kate Lauren Mahoney	Christine Mahoney	1 ORD	\$1.00

**PREPARATION OF DOCUMENTS** It was resolved to complete the documents required to reflect the change to members of the company.

It was also resolved to complete the new share certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

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

**Signed** as a true and correct record by the chairperson:

 **SIGN HERE  
PLEASE**

\_\_\_\_\_  
**Christine Mahoney**  
Director

**Dated:** \_\_\_\_\_

**Standard Transfer Form****Part 1**

Company Name	PEARL SUPER FUND PTY. LTD.		
ACN/ARBN	065 473 181	Incorporated in:	VIC
Quantity / Description	1 ORD		
Consideration	\$1.00		
Date	18 September 2019		
Full Name (s) of Transferor(s) (Seller(s))	Kate Lauren Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069		

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s) (Seller(s)) Sign Here	Kate Lauren Mahoney	Signed in accordance with the rules that govern the execution of documents by the company
-------------------------------------	---------------------	---

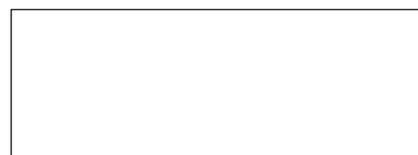
**Part 2**

 **SIGN HERE PLEASE**

Full Name (s) of Transferee(s) (Buyer(s))	Christine Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069	
---	--	--

Transferee(s) (Buyer(s)) Sign Here	Christine Mahoney	Signed in accordance with the rules that govern the execution of documents by the company
------------------------------------	-------------------	---

 **SIGN HERE PLEASE**



Trace Number 2003410497

Form 484

Corporations Act 2001

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- |   |                                 |   |
|---|---------------------------------|---|
| A1 Change of address  | B1 Cease company officeholder   | C1 Cancellation of shares                                       |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares  |
| A3 Change - ultimate holding company                              | B3 Special purpose company      | C3 Change to share structure                                    |
|   |                                 | C4 Changes to the register of members for proprietary companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about

Company name	PEARL SUPER FUND PTY. LTD.
ACN/ABN	065 473 181
Corporate	93773838

## Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?		
ASIC registered agent number (if applicable)		
33754		
Firm/organisation		
GREEN FROG SUPER		
Contact name/position description	Telephone number (during business hours)	
PAUL BARNES	( 02 ) 6607-1196	
Email address (optional)		
PAUL@GREENFROGSUPER.COM.AU		
Postal address		
PO BOX 227		
Suburb/City	State/Territory	Postcode
BALLINA	NSW	2478

## Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.	
CHRISTINE MAHONEY	
Capacity	
<input type="checkbox"/>	Director
<input checked="" type="checkbox"/>	Company secretary
(ChristinaMahoney/	
Signature	
Date signed	

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

## Section C completion guide

### Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

### Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
<b>Issue of shares</b>				
<input type="checkbox"/> Proprietary company	Not required	✓	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	✓	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	✓	✓ Preferred	Not required
<b>Cancellation of shares</b>				
<input type="checkbox"/> Proprietary company	✓	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	✓	Not required	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	✓	Not required	✓ Preferred	Not required
<b>Transfer of shares</b>				
<input checked="" type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
<b>Changes to amounts paid</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
<b>Changes to beneficial ownership</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

## C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

### The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input checked="" type="checkbox"/> Family name	Given names
<b>MAHONEY</b>	<b>KATE LAUREN</b>
<b>OR</b>	
<input type="checkbox"/> Company name	
ACN/ARBN/ ABN	
Office, unit, level, or PO Box number	
Street number and Street name	
<b>203 PINJARRA ROAD</b>	
Suburb/City	State/Territory
<b>PINJARRA HILLS</b>	<b>QLD</b>
Postcode	Country (if not Australia)
<b>4069</b>	

### Earliest date of change

Please indicate the earliest date that any of the following changes occurred.

Date of change

<b>1</b>	<b>8</b>	/	<b>0</b>	<b>9</b>	/	<b>1</b>	<b>9</b>
[D	D]		[M	M]		[Y	Y]

### The changes are

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by . . . (number)	Shares decreased by . . . (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
<b>ORD</b>		<b>1</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>Y</b>	<b>Y</b>	

### Date of entry of member's name in register

(New members only)

Date of entry

<b>1</b>	<b>8</b>	/	<b>0</b>	<b>9</b>	/	<b>1</b>	<b>9</b>
[D	D]		[M	M]		[Y	Y]

## C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

### The changes apply to

Please indicate the name and address of the member whose shareholding has changed

<input checked="" type="checkbox"/> Family name	Given names
<b>MAHONEY</b>	<b>CHRISTINE</b>
<b>OR</b>	
<input type="checkbox"/> Company name	
ACN/ARBN/ ABN	
Office, unit, level, or PO Box number	
Street number and Street name	
<b>203 PINJARRA ROAD</b>	
Suburb/City	State/Territory
<b>PINJARRA HILLS</b>	<b>QLD</b>
Postcode	Country (if not Australia)
<b>4069</b>	

### Earliest date of change

Please indicate the earliest date that any of the following changes occurred.

Date of change

<b>1</b>	<b>8</b>	/	<b>0</b>	<b>9</b>	/	<b>1</b>	<b>9</b>
[D	D]		[M	M]		[Y	Y]

### The changes are

Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by . . . (number)	Shares decreased by . . . (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
<b>ORD</b>	<b>1</b>		<b>2</b>	<b>2.00</b>	<b>0.00</b>	<b>Y</b>	<b>Y</b>	

### Date of entry of member's name in register

(New members only)

Date of entry

<b>1</b>	<b>8</b>	/	<b>0</b>	<b>9</b>	/	<b>1</b>	<b>9</b>
[D	D]		[M	M]		[Y	Y]