

## 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  
A2 Change of name - officeholders and proprietary  
company members  
A3 Change - ultimate holding company

B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

C1 Cancellation of shares  
C2 Issue of shares  
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

Company name

PEARL SUPER FUND PTY. LTD.

ACN/ABN

065 473 181

Refer to guide for information  
about

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

PAUL BARNES

Telephone number (during business hours)

( 02 ) 6607-1196

Email address (optional)

PAUL@GREENFROGSUPER.COM.AU

Postal address

PO BOX 227

Suburb/City

BALLINA

State/Territory

NSW

Postcode

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.

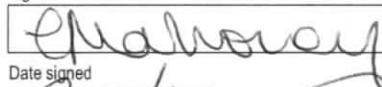
CHRISTINE MAHONEY

Capacity

☒ Director

☐ Company secretary

Signature

  
Date signed  
3/09/19

 SIGN HERE  
PLEASE

### 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)

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Telephone 1300 300 630

# 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
Tara Margaret Mahoney	Patrick Gilbert 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:

  
**Christine Mahoney**  
Director

 **SIGN HERE PLEASE**

**Dated:** 30/09/19

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C1 Cancellation of shares

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C3 Change to share structure

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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

Company name

PEARL SUPER FUND PTY. LTD.

ACN/ABN

065 473 181

Corporate

93773838

Refer to guide for information  
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### Lodgement details

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Contact name/position description

PAUL BARNES

Telephone number (during business hours)

( 02 ) 6607-1196

Email address (optional)

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Postal address

PO BOX 227

Suburb/City

BALLINA

State/Territory

NSW

Postcode

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  
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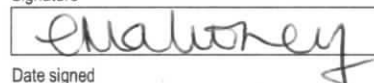
CHRISTINE MAHONEY

Capacity

☐ Director

☒ Company secretary

Signature



Date signed

30/09/19

 SIGN HERE  
PLEASE

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Telephone 1300 300 630

**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		



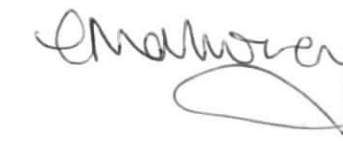
I/We hereby transfer the above shares to the transferee(s) names below



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**

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  
 SIGN HERE PLEASE

# 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:

  
Christine Mahoney  
Director

 SIGN HERE  
PLEASE

Dated: 30/09/19

**REQUEST TO CEASE MEMBERSHIP OF THE FUND  
MAHONEY FAMILY SUPER PLAN (FUND)**

**Trustee:** PEARL SUPER FUND PTY. LTD. - ACN 065 473 181  
**Member Name:** Kate Lauren Sarah Mahoney  
**Residential address:** 203 Pinjarra Road, PINJARRA HILLS, QLD 4069  
**Date of birth:** 07 September 1983  
**TFN:**

I request that the Trustee accept my request to cease being a member of the Fund with effect from 18 September 2019.

**The Member**

---

Signed by Kate Lauren Sarah Mahoney:

  
**Kate Lauren Sarah Mahoney**  
Member

**Dated:** 30/09/19

**REQUEST TO CEASE MEMBERSHIP OF THE FUND  
MAHONEY FAMILY SUPER PLAN (FUND)**

**Trustee:** PEARL SUPER FUND PTY. LTD. - ACN 065 473 181  
**Member Name:** Tara Margaret Mahoney  
**Residential address:** 203 Pinjarra Road, PINJARRA HILLS, QLD 4069  
**Date of birth:** 30 August 1986  
**TFN:**

I request that the Trustee accept my request to cease being a member of the Fund with effect from 18 September 2019.

**The Member**

---

Signed by Tara Margaret Mahoney:

  
**Tara Margaret Mahoney**  
Member

**Dated:** 30/09/19

## Minutes of a Meeting of the Trustee

Held on 18 September 2019 at 203 Pinjarra Road, Pinjarra Hills, Queensland 4069

---

**PRESENT:**

Christine Mahoney, Patrick Mahoney, Kate Mahoney and Tara Mahoney

**MEMBER TERMINATION:**

The Trustee has determined that Tara and Kate Mahoney should no longer be Members of the Fund and confirm that they no longer hold Superannuation Interests in the Fund.


**TRUSTEE  
ACKNOWLEDGEMENT:**

It was resolved that Trustee(s) have relied on section 15.1(a) of the Fund Deed in this decision.

**CLOSURE:**

Signed by the trustee(s) pursuant to the Fund Deed.

  
.....  
Christine Mahoney

  
.....  
Patrick Mahoney



## Director resolution

PEARL SUPER FUND PTY. LTD. - ACN 065 473 181 as trustee for Mahoney Family Super Plan (Fund)

### *Person ceasing to be a member of the Fund*

- 1 A request by Tara Margaret Mahoney to cease membership of the Fund with effect from 18 September 2019 has been received by the Company.
- 2 It is proposed to confirm that Tara Margaret Mahoney ceases to be a member of the Fund with effect from 18 September 2019.
- 3 The reason for the cessation is as a result of the rollover of the member's superannuation benefits to a complying superannuation fund.

### *Resolution*

- 4 To accept the cessation of membership of the Fund.
- 5 To implement the rollover of superannuation benefits to the member's nominated complying superannuation fund (if not already done).
- 6 To complete and sign any other documents necessary to give effect to the membership exit, including the Australian Government 'Change of details for superannuation entities' form and any other documents required to ensure all statutory and superannuation law requirements are complied with.

### **The Directors**

---

Signed by Christine Mahoney, Patrick Gilbert Mahoney, Tara Margaret Mahoney and Kate Lauren Sarah Mahoney:

  
**Christine Mahoney**  
Director

Dated: 30/09/19

  
**Patrick Gilbert Mahoney**  
Director

Dated: 30/09/19

  
**Tara Margaret Mahoney**  
Director

Dated: 30/09/19

  
**Kate Lauren Sarah Mahoney**  
Director

Dated: 30/09/19

## Director resolution

PEARL SUPER FUND PTY. LTD. - ACN 065 473 181 as trustee for Mahoney Family Super Plan (Fund)

### *Person ceasing to be a member of the Fund*

- 1 A request by Kate Lauren Sarah Mahoney to cease membership of the Fund with effect from 18 September 2019 has been received by the Company.
- 2 It is proposed to confirm that Kate Lauren Sarah Mahoney ceases to be a member of the Fund with effect from 18 September 2019.
- 3 The reason for the cessation is as a result of the rollover of the member's superannuation benefits to a complying superannuation fund.

### *Resolution*

- 4 To accept the cessation of membership of the Fund.
- 5 To implement the rollover of superannuation benefits to the member's nominated complying superannuation fund (if not already done).
- 6 To complete and sign any other documents necessary to give effect to the membership exit, including the Australian Government 'Change of details for superannuation entities' form and any other documents required to ensure all statutory and superannuation law requirements are complied with.

### **The Directors**

---

Signed by Christine Mahoney, Patrick Gilbert Mahoney, Tara Margaret Mahoney and Kate Lauren Sarah Mahoney:

  
**Christine Mahoney**  
Director

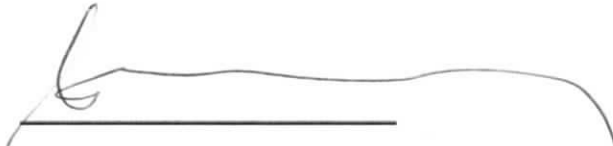
Dated: 30/9/19

  
**Patrick Gilbert Mahoney**  
Director

Dated: 30/09/19

  
**Tara Margaret Mahoney**  
Director

Dated: 30/09/19

  
**Kate Lauren Sarah Mahoney**  
Director

Dated: 30/09/19

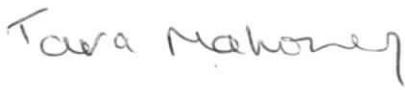

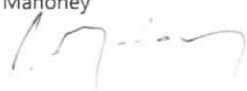

**Standard Transfer Form****Part 1**

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))	Tara Margaret 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	Tara Margaret Mahoney	Signed in accordance with the rules that govern the execution of documents by the company
-------------------------------------	-----------------------	---

**Part 2**

 		
Full Name (s) of Transferee(s) (Buyer(s))	Patrick Gilbert Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069	
Transferee(s) (Buyer(s)) Sign Here	Patrick Gilbert Mahoney 	Signed in accordance with the rules that govern the execution of documents by the company 

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ACN/ABN

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Firm/organisation

GREEN FROG SUPER

Contact name/position description

PAUL BARNES

Telephone number (during business hours)

( 02 ) 6607-1196

Email address (optional)

PAUL@GREENFROGSUPER.COM.AU

Postal address

PO BOX 227

Suburb/City

BALLINA

State/Territory

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Postcode

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### Signature

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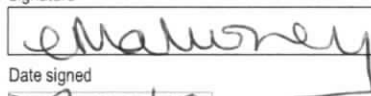
CHRISTINE MAHONEY

Capacity

☐ Director

☒ Company secretary

Signature



Date signed

30/09/19

 SIGN HERE  
PLEASE

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# MINUTES OF MEETING OF THE 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 was appointed as the Chairperson of the meeting.

**CESSATION OF THE DIRECTOR** It was RESOLVED on 18 September 2019 to accept the cessation of:  
  
Kate Lauren Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069 as a Director of PEARL SUPER FUND PTY. LTD. - ACN 065 473 181.

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

**SIGNED** as a true and correct record by:

  
Christine Mahoney  
Director

 SIGN HERE  
PLEASE

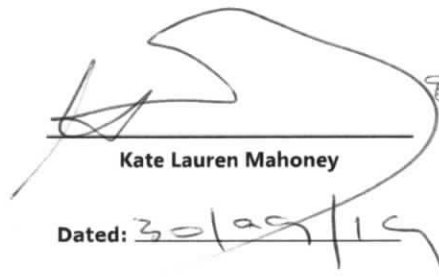
Dated: 


## RESIGNATION LETTER

18/09/2019

PEARL SUPER FUND PTY. LTD.  
203 PINJARRA ROAD  
PINJARRA HILLS  
QLD 4069

Please accept my resignation as a director of Pearl Super Fund Pty Ltd

  
\_\_\_\_\_  
**Kate Lauren Mahoney**

 SIGN HERE  
PLEASE

Dated: 30/09/19

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PAUL BARNES

Telephone number (during business hours)

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Email address (optional)

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Postal address

PO BOX 227

Suburb/City

BALLINA

State/Territory

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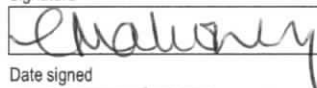
CHRISTINE MAHONEY

Capacity

☒ Director

☐ Company secretary

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# MINUTES OF MEETING OF THE DIRECTORS

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## 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 was appointed as the Chairperson of the meeting.
- CESSATION OF THE DIRECTOR** It was RESOLVED on 18 September 2019 to accept the cessation of:  
  
Tara Margaret Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069 as a Director of PEARL SUPER FUND PTY. LTD. - ACN 065 473 181.
- CLOSURE:** There being no further business the meeting is closed.

**SIGNED** as a true and correct record by:

  
Christine Mahoney  
Director

 SIGN HERE  
PLEASE

Dated: 30/09/19



## RESIGNATION LETTER

18/09/2019

PEARL SUPER FUND PTY, LTD.  
203 PINJARRA ROAD  
PINJARRA HILLS  
QLD 4069

Please accept my resignation as a director of Pearl Super Fund Pty Ltd

 SIGN HERE  
PLEASE

Tara Mahoney  
Tara Margaret Mahoney

Dated: 30/09/19