



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
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Part 2

 **SIGN HERE PLEASE**

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

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

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

(ChristinaMahoney/

Signature

 **SIGN HERE PLEASE**

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

For more information

Web www.asic.gov.au
Need help? 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
Issue of shares <input type="checkbox"/> Proprietary company <input type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement	Not required Not required Not required	✓ ✓ ✓	✓ ✓ ✓ Preferred	✓ Not required Not required
Cancellation of shares <input type="checkbox"/> Proprietary company <input type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement	✓ ✓ ✓	Not required Not required Not required	✓ ✓ ✓ Preferred	✓ Not required Not required
Transfer of shares <input checked="" type="checkbox"/> Proprietary company <input type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement	Not required Not required Not required	Not required Not required Not required	Not required Not required Not required	✓ Not required Not required
Changes to amounts paid <input type="checkbox"/> Proprietary company <input type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement	Not required Not required Not required	Not required Not required Not required	✓ ✓ Not required	✓ Not required Not required
Changes to beneficial ownership <input type="checkbox"/> Proprietary company <input type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input type="checkbox"/> if not in response to the Annual company statement	Not required Not required Not required	Not required Not required Not required	Not required 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

☒ Family name
MAHONEY

Given names
KATE LAUREN

OR
☐ Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name
203 PINJARRA ROAD

Suburb/City
PINJARRA HILLS

State/Territory
QLD

Postcode
4069

Country (if not Australia)

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

Date of change

1

8

/

0

9

/

1

9

[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)
ORD		1	0	0.00	0.00	Y	Y	

Date of entry of member's name in register
(New members only)

Date of entry

1

8

/

0

9

/

1

9

[D] [D] [M] [M] [Y] [Y]

C4 Changes to the register of members for proprietary companies

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The changes apply to
Please indicate the name and address of the member whose shareholding has changed

☒ Family name
MAHONEY

Given names
CHRISTINE

OR
☐ Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name
203 PINJARRA ROAD

Suburb/City
PINJARRA HILLS

State/Territory
QLD

Postcode
4069

Country (if not Australia)

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

Date of change

1

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ORD	1		2	2.00	0.00	Y	Y	

Date of entry of member's name in register
(New members only)

Date of entry

1

8

/

0

9

/

1

9

[D] [D] [M] [M] [Y] [Y]