



**OFFICER CHANGE**  
**PEARL SUPER FUND PTY. LTD.**  
**ACN 065 473 181**

# MINUTES OF MEETING OF THE DIRECTORS

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## PEARL SUPER FUND PTY. LTD. ACN: 065 473 181

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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:

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**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

 **SIGN HERE  
PLEASE**

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**Kate Lauren Mahoney**

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



Trace Number 2003410526

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	<input type="text" value="PEARL SUPER FUND PTY. LTD."/>
ACN/ABN	<input type="text" value="065 473 181"/>
Corporate	<input type="text" value="93773838"/>

## Lodgement details

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

<b>Who should ASIC contact if there is a query about this form?</b>		
ASIC registered agent number (if applicable)		
<input type="text" value="33754"/>		
Firm/organisation		
<input type="text" value="GREEN FROG SUPER"/>		
Contact name/position description	Telephone number (during business hours)	
<input type="text" value="PAUL BARNES"/>	<input type="text" value="( 02 ) 6607-1196"/>	
Email address (optional)		
<input type="text" value="PAUL@GREENFROGSUPER.COM.AU"/>		
Postal address		
<input type="text" value="PO BOX 227"/>		
Suburb/City	State/Territory	Postcode
<input type="text" value="BALLINA"/>	<input type="text" value="NSW"/>	<input type="text" value="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.	
<input type="text" value="CHRISTINE MAHONEY"/>	
Capacity	
<input checked="" type="checkbox"/>	Director
<input type="checkbox"/>	Company secretary
Signature	
<input type="text" value="(ChristinaMahoney)"/>	
<input type="text"/>	
Date signed	
<input type="text"/>	



## 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

## B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

- Director  
 Secretary  
 Alternate director — Person alternate for

### Date officeholder ceased

Date of change

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

### Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

## B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

- Director  
 Secretary  
 Alternate director — Person alternate for

### Date officeholder ceased

Date of change

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

### Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

## B2 Continued... Appoint another company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

### Role of appointed officeholder

Select one or more boxes

- Director  
 Secretary  
 Alternate director

### Date of appointment

Date of appointment  
 /  /   
[D] [D] [M] [M] [Y] [Y]

### Name

#### The name of the appointed officeholder is (provide full given names, not initials)

Family name  Given names

Date of birth  
 /  /   
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)  (state/country)

### Former name

Eg change by deed poll or marriage

#### Their previous name was (provide full given names, not initials)

Family name  Given names

### Residential address

#### The residential address of the appointed officeholder is

Street number and Street name

Suburb/City  State/Territory

Postcode  Country (if not Australia)

### If an 'Alternate director', for whom

#### Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

#### The appointed 'Alternate director' is alternate for (person alternate for)

Family name  Given names

Expiry date (if applicable)  
 /  /   
[D] [D] [M] [M] [Y] [Y]

Alternate director terms of appointment attached

## B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

**Note:** If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

### The change is

- Commence
- Home unit company
  - Superannuation trustee company
  - For charitable purposes only
- Cease

For new registrations, use the date of registration as the 'date of change'

Date of change  
 /  /   
[D] [D] [M] [M] [Y] [Y]