



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

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:

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:

 **SIGN HERE
PLEASE**

Christine Mahoney
Director

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**

Tara Margaret Mahoney

Dated: _____



Trace Number 2003410553

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.

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

 **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

For more information

Web www.asic.gov.au
Need help? 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]