

Company Name: MD O'SHEA INVESTMENTS PTY LTD
ACN/ARBN: 628 184 243
Address: 225 CHURCH STREET, MUDGEE, NSW 2850
Date: 01/09/2019
Document Type: Directors Meeting Minute

Present: DIANNA MARGARET O'SHEA, MICHAEL JOSEPH O'SHEA were present at the meeting

Resignation of Directors: It was resolved that the resignation of the following directors of the company be accepted:

JAYNE ISOBEL O'SHEA, MICHAEL JOSEPH O'SHEA

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of the company.

Transfer of Shares: It was resolved to approve the following transfer of shares:

Seller: MICHAEL JOSEPH O'SHEA
Buyer: MICHAEL AND DIANNA O'SHEA
No of Shares: 1
ORD, ORDINARY SHARES, FULLY PAID

New Share Certificates: 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 was closed.

DIANNA MARGARET O'SHEA
Chairperson

/ /



01/09/2019

The Secretary
Md Oshea Investments Pty Ltd
Visionary Advisors, '4', 16 A Bolton,
NEWCASTLE, NSW 2300

Dear Sir/ Madam,

RESIGNATION OF DIRECTOR

I hereby resign as the Director of MD OSHEA INVESTMENTS PTY LTD effective from 01/09/2019.

Yours faithfully,



MICHAEL JOSEPH O'SHEA

01/09/2019

The Secretary
Md Oshea Investments Pty Ltd
Visionary Advisors, '4', 16 A Bolton,
NEWCASTLE, NSW 2300

Dear Sir/ Madam,

RESIGNATION OF DIRECTOR

I hereby resign as the Director of MD OSHEA INVESTMENTS PTY LTD effective from 01/09/2019.

Yours faithfully,



JAYNE ISOBEL O'SHEA

MD OSHEA INVESTMENTS PTY LTD

ACN/ARBN: **628 184 243**

Incorporated in New South Wales on 15/08/2018 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: **4**

VISIONARY ADVISORS, '4', 16 A BOLTON,
NEWCASTLE, NSW 2300

Share Certificate

This is to certify that

MICHAEL AND DIANNA OSHEA

225 CHURCH STREET, MUDGEE, NSW 2850

Is the registered holder of

No of Shares	1
Share type	ORD - ORDINARY SHARES
Amount Payable per Share	\$1.00
Amount Paid per Share	\$1.00

In the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 01/09/2019

DIANNA MARGARET OSHEA
Director



MICHAEL JOSEPH OSHEA
Director



Standard Transfer Form

Part 1

Company Name	MD OSHEA INVESTMENTS PTY LTD
ACN	628 184 243
Description	ORD - ORDINARY SHARES
Quantity	1
Consideration	\$1.00
Date	01/09/2019
Full Name (s) of Transferor(s) (Seller(s))	MICHAEL JOSEPH O'SHEA 62 MURNIN STREET, WALLSEND, NSW 2287

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

Transferor(s) (seller(s))
Sign Here



Date: 1 / 1 / 19

Part 2

Full Name (s) of Transferee(s) (Buyer(s))	MICHAEL AND DIANNA OSHEA 225 CHURCH STREET, MUDGEE, NSW 2850
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Transferee(s) (buyer(s))
Sign Here



Date: / /

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

MD OSHEA INVESTMENTS PTY LTD

ACN/ABN

628184243

Refer to guide for information about
corporate key

Corporate key

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)

33515

Firm/organisation

VISIONARY ADVISORS

Contact name/position description

DENE KILPATRICK

Telephone number (during business hours)

Email address (optional)

Postal address

LEVEL 4

16 A BOLTON STREET

Suburb/City

NEWCASTLE

State/Territory

NSW

Postcode

2300

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.

Name

DIANNA MARGARET OSHEA

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

0 1 / 0 9 / 1 9
[D] [D] [M] [M] [Y] [Y]

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

0	1	0	9	1	9
[D]	[D]	[M]	[M]	[Y]	[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

2	3	0	7	8	6
[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)

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

O'SHEA

Given names

MICHAEL JOSEPH

Date of birth

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

MUDGE

(state/country)

NEW SOUTH WALES

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)

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	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
Cancellation of shares				
<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
Transfer of shares				
<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
Changes to amounts paid				
<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
Changes to beneficial ownership				
<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.

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

☐ Redeemable preference shares — **S.254J**

☐ Redeemed out of profits

☐ Redeemed out of proceeds of a fresh issue of shares

☐ Capital reduction — **S.256A – S.256E**

☐ Single shareholder company

☐ Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

☐ Share buy-back. — **ss.257H(3)**

☐ Minimum holding buy-back by listed company

☐ Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

☐ Forfeited shares — **S.258D**

☐ Shares returned to a public company — **ss.258E(2) & (3)**

☐ Under section 651C, 724(2), 737 or 738

☐ Under section 1325A (court order)

☐ Other

Description

Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)

Earliest date of change

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

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

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/ /

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

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐ **Yes**
if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐ **No**
if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		3	3.00	0.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

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

0 1 / 0 9 / 1 9

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No

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

Given names

O'SHEA

MICHAEL JOSEPH

OR

☐

Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name

62 MURNIN STREET

Suburb/City

State/Territory

WALLSEND

NSW

Postcode

Country (if not Australia)

2287

Earliest date of change

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

Date of change

0 1 / 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	Yes	Yes	

Date of entry of member's name in register

(New members only)

Date of entry

/ /

[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 type="checkbox"/>	Family name	Given names
<input type="text"/>		<input type="text"/>

OR Refer to the attached Annexure 1

<input type="checkbox"/>	Company name
<input type="text"/>	

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Earliest date of change

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

Date of change					
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
[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		1	1.00	0.00	Yes	Yes	

Date of entry of member's name in register

(New members only)

Date of entry					
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
[D	D]	[M	M]	[Y	Y]

Company name MD OSHEA INVESTMENTS PTY LTD

Company number 628184243

This is annexure 1 referred to in form 484C

☒ Family name OSHEA
Given names MICHAEL JOSEPH

OR

☐ Company name

ACN/ARBN/ABN

Address

225 CHURCH STREET, MUDGEE, NSW 2850

Jointly held with

☒ Family name OSHEA
Given names DIANNA MARGARET

OR

☐ Company name

ACN/ARBN/ABN

Address

225 CHURCH STREET, MUDGEE, NSW 2850

Jointly held with

☐ Family name
Given names

OR

☐ Company name

ACN/ARBN/ABN

Address

Jointly held with

☐ Family name
Given names

OR

☐ Company name

ACN/ARBN/ABN

Address

Jointly held with

☐ Family name
Given names

OR

☐ Company name

ACN/ARBN/ABN

Address

**MJ O'Shea Superannuation Fund
Level 4, 16a Bolton Street
Newcastle NSW 2300**

01/07/2019

Dear Trustee,
MJ O'Shea Superannuation Fund
Level 4, 16A Bolton Street
Newcastle NSW 2300

Dear Directors,

Resignation as member of MJ O'Shea Superannuation Fund

Please accept this letter as confirmation that I wish to resign as a member of the MJ O'Shea Superannuation Fund effective 1 July 2019.

My current member balance is nil so there is no requirement to rollover or transfer the balance of my account.

I also wish to resign as Director of the trustee company MD O'Shea Investments Pty Ltd and transfer my shares in specie to the remaining Shareholders as soon as practicable.

Should you have any further questions in respect to this matter, please do not hesitate to contact me.

Yours faithfully,

Jayne O'Shea
Member



**MJ O'Shea Superannuation Fund
Level 4, 16a Bolton Street
Newcastle NSW 2300**

01/07/2019

Dear Trustee,
MJ O'Shea Superannuation Fund
Level 4, 16A Bolton Street
Newcastle NSW 2300

Dear Directors,

Resignation as member of MJ O'Shea Superannuation Fund

Please accept this letter as confirmation that I wish to resign as a member of the MJ O'Shea Superannuation Fund effective 1 July 2019.

Please rollover my member balance in full to the following fund:

Hub 24
ABN 60 910 190 523
Level 2, 7 Macquarie Place
Sydney NSW 2000
Member Number: 24048997

I also wish to resign as Director of the trustee company MD OShea Investments Pty Ltd and transfer my shares in specie to the remaining Shareholders as soon as practicable.

Should you have any further questions in respect to this matter, please do not hesitate to contact me.

Yours faithfully,



Michael J OShea
Member

**Minutes of the meeting of the directors of
MD O'Shea Investments Pty Ltd**
ACN 628 184 243

As Trustee for MJ O'Shea Superannuation Fund

Held at	Level 4, 16A Bolton Street, Newcastle
Attending	Michael O'Shea (Chairman) Michael O'Shea Dianna O'Shea Jayne O'Shea
Date	01/07/2019
Minutes	IT WAS CONFIRMED that the minutes of the previous meeting are a true and correct record.
Decision to resign as member	It was RESOLVED to accept the resignation of Michael J O'Shea (Junior) effective 1 July 2019 and to pay the balance of his member account to Hub 24. It was also resolved to accept the resignation of Jayne O'Shea effective 1 July 2019.
Process to remove member of the fund	The Directors RESOLVE to undertake the following actions to effectively resign Jayne O'Shea and Michael J O'Shea as members:- <ul style="list-style-type: none">• Close Jayne O'Shea and Michael J O'Shea (Junior) memberships of the fund• Provide notice to Michael O'Shea and Jayne O'Shea• Provide written advice to the Australian Taxation Office within 28 days of the members resigning• Arrange for the preparation of up-to-date financial statements to determine the assets available to rollover to Michael O'Shea's complying superannuation fund;• Prepare and lodge with ASIC, the necessary documentation to remove Jayne O'Shea and Michael O'Shea as directors and shareholders of the trustee company MD O'Shea Investments Pty Ltd
Payment of Member Benefits	In accordance with the instructions provided by the member, the Trustees resolve to pay the members benefit as follows:- Michael J O'Shea (Junior) Rollover 100% of Member Balance

Signed as a true and correct record


Chairman

Michael O'Shea
Signature Name

1/9/19
Date

**Minutes of the meeting of the directors of
MD OShea Investments Pty Ltd**
ACN 628 184 243

As Trustee for MJ OShea Superannuation Fund

Held at	Level 4, 16A Bolton Street, Newcastle
Attending	Michael O'Shea (Chairman) Michael O'Shea Dianna O'Shea Jayne O'Shea
Date	01/09/2019
Minutes	IT WAS CONFIRMED that the minutes of the previous meeting are a true and correct record.
Transfer of Shares	The Directors RESOLVE to transfer the shares in specie to the remaining members jointly as requested by the members and to lodge the necessary paperwork with the relevant share registries.
Resignation as Director	The Directors RESOLVE to accept the directors requests to resign as Director and prepare and lodge the necessary paperwork for ASIC.
Documentation	The Directors RESOLVED to request Visionary Advisors to tend to the compliance obligations with the ATO and ASIC.
Close	As there was no further business the meeting was closed.

Signed as a true and correct record

Michael O'Shea
Chairman


Signature

1/9/19
Date