

MINUTES OF A MEETING OF THE DIRECTORS

P & S FLEMING SUPER PTY LTD

A.C.N. 161 685 025

Present:

Fleming, Beris Isabell
Fleming, Peter James (Chairperson)
Fleming, Sonia Sheree

Minutes of Previous Meeting:

The minutes of the previous meeting of directors were read and confirmed.

Transfers of Shares:

It was resolved to approve the following transfers of shares:

Seller: Fleming, Beris Isabell
Buyer: Fleming, Sonia Sheree
No. of Shares: 10
Ordinary Shares Fully Paid

Seller: Fleming, Beris Isabell
Buyer: Fleming, Peter James
No. of Shares: 10
Ordinary Shares Fully Paid

Preparation of Documents:

The secretary was requested to complete the documents required to reflect the change to members of the company

New Share Certificates Produced

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.

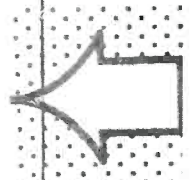
Closure:

There being no further business the meeting was closed.



Fleming, Peter James
Chairperson

30/10/21





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
P & S FLEMING SUPER PTY LTD

ACN/ABN
161 685 025

Corporate key
98658658

Refer to guide for information about 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)
12754

Firm/organisation
DGZ CHARTERED ACCOUNTANTS

Contact name/position description
Telephone number (during business hours)

Email address (optional)

Postal address
24 BAROLIN STREET

Suburb/City
BUNDABERG

State/Territory
QLD

Postcode
4670

Signature

This form must be signed by a current officeholder of the company.

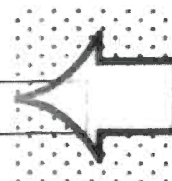
I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name
FLEMING, PETER JAMES

Capacity
 Director
 Company secretary

Signature

Date signed
 27/10/21
 [D] [DI] [M] [M] [Y] [Y]



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
<input type="checkbox"/> 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
<input type="checkbox"/> 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
<input checked="" type="checkbox"/> 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
<input type="checkbox"/> 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
<input type="checkbox"/> 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	ORDINARY SHARES	60	60.00	0.00

Earliest date of change

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

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

/ /

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

<input checked="" type="checkbox"/>	Family name	Given names
	<input type="text" value="FLEMING"/>	<input type="text" value="BERIS ISABELL"/>
OR		
<input type="checkbox"/>	Company name	
	<input type="text"/>	
	ACN/ARBN/ ABN	
	<input type="text"/>	
	Office, unit, level, or PO Box number	
	<input type="text"/>	
	Street number and Street name	
	<input type="text" value="13 HILLCREST COURT"/>	
	Suburb/City	State/Territory
	<input type="text" value="BARGARA"/>	<input type="text" value="QLD"/>
	Postcode	Country (if not Australia)
	<input type="text" value="4670"/>	<input type="text"/>

Earliest date of change

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

Date of change
 / /
 [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		20	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 checked="" type="checkbox"/> Family name	Given names
FLEMING	PETER JAMES
OR	
<input type="checkbox"/> Company name	
ACN/ARBN/ ABN	
Office, unit, level, or PO Box number	
Street number and Street name	
144 KLEIDONS ROAD	
Suburb/City	State/Territory
BUCCA	QLD
Postcode	Country (if not Australia)
4670	

Earliest date of change

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

Date of change

2	7	/	1	0	/	2	1
[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	10		30	30.00	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 checked="" type="checkbox"/> Family name	Given names
FLEMING	SONIA SHAREE
OR	
<input type="checkbox"/> Company name	
ACN/ARBN/ ABN	
Office, unit, level, or PO Box number	
Street number and Street name	
144 KLEIDONS ROAD	
Suburb/City	State/Territory
BUCCA	QLD
Postcode	Country (if not Australia)
4670	

Earliest date of change

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

Date of change
 [2] [7] , [1] [0] , [2] [1]
 [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	10		10	10.00	0.00	Yes	Yes	

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

Date of entry
 [2] [7] , [1] [0] , [2] [1]
 [D D] [M M] [Y Y]

P & S FLEMING SUPER PTY LTD

ACN/ARBN: 161 685 025

Incorporated in Queensland on 17/12/2012 under the Corporations Act 2001 (Cth)

Registered Office:

DGZ CHARTERED ACCOUNTANTS
GROUND FLOOR, 24 BAROLIN STREET
BUNDABERG, QLD, 4670

Certificate Number: 2

Share Certificate

This is to certify that

FLEMING, PETER JAMES
144 KLEIDONS ROAD
BUCCA, QLD, 4670

is the registered holder of

No. of Shares:	TEN
Security	ORD - ORDINARY SHARES FULLY PAID
Amount Payable per Share	\$1.00
Amount Unpaid per Share	\$0.00
Consideration per Share	\$1.00

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 27/10/2021



FLEMING, PETER JAMES
Director/Secretary



FLEMING, BERIS ISABELL
Director

P & S FLEMING SUPER PTY LTD

ACN/ARBN: 161 685 025

Incorporated in Queensland on 17/12/2012 under the Corporations Act 2001 (Cth)

Registered Office:

DGZ CHARTERED ACCOUNTANTS
GROUND FLOOR , 24 BAROLIN STREET
BUNDABERG, QLD, 4670

Certificate Number: **2**

Share Certificate

This is to certify that

FLEMING, PETER JAMES
144 KLEIDONS ROAD
BUCCA, QLD, 4670

is the registered holder of

No. of Shares:	TEN
Security	ORD - ORDINARY SHARES FULLY PAID
Amount Payable per Share	\$1.00
Amount Unpaid per Share	\$0.00
Consideration per Share	\$1.00

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 27/10/2021

FLEMING, PETER JAMES
Director/Secretary



FLEMING, BERIS ISABELL
Director

P & S FLEMING SUPER PTY LTD

ACN/ARBN: 161 685 025

Incorporated in Queensland on 17/12/2012 under the Corporations Act 2001 (Cth)

Registered Office:

DGZ CHARTERED ACCOUNTANTS
GROUND FLOOR, 24 BAROLIN STREET
BUNDABERG, QLD, 4670

Certificate Number: **1**
(Balance Certificate)

Share Certificate

This is to certify that


FLEMING, BERIS ISABELL
13 HILLCREST COURT
BARGARA, QLD, 4670

is the registered holder of

No. of Shares:	0
Security	ORD - ORDINARY SHARES FULLY PAID
Amount Payable per Share	\$1.00
Amount Unpaid per Share	\$0.00

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 27/10/2021



FLEMING, PETER JAMES
Director/Secretary



FLEMING, BERIS ISABELL
Director

P & S FLEMING SUPER PTY LTD

ACN/ARBN: 161 685 025

Incorporated in Queensland on 17/12/2012 under the Corporations Act 2001 (Cth)

Registered Office:

DGZ CHARTERED ACCOUNTANTS
GROUND FLOOR , 24 BAROLIN STREET
BUNDABERG, QLD, 4670

Certificate Number: **1**
(Balance Certificate)

Share Certificate

This is to certify that

FLEMING, BERIS ISABELL
13 HILLCREST COURT
BARGARA, QLD, 4670

is the registered holder of

No. of Shares:

Security

ORD - ORDINARY SHARES FULLY PAID

Amount Payable per Share **\$1.00**

Amount Unpaid per Share **\$0.00**

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 27/10/2021

FLEMING, PETER JAMES
Director/Secretary



FLEMING, BERIS ISABELL
Director

P & S FLEMING SUPER PTY LTD

ACN/ARBN: 161 685 025

Incorporated in Queensland on 17/12/2012 under the Corporations Act 2001 (Cth)

Registered Office:

DGZ CHARTERED ACCOUNTANTS
GROUND FLOOR , 24 BAROLIN STREET
BUNDABERG, QLD, 4670

Certificate Number: **3**

Share Certificate

This is to certify that

FLEMING, SONIA SHAREE
144 KLEIDONS ROAD
BUCCA, QLD, 4670

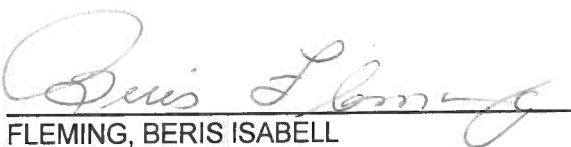
is the registered holder of

No. of Shares:	TEN
Security	ORD - ORDINARY SHARES FULLY PAID
Amount Payable per Share	\$1.00
Amount Unpaid per Share	\$0.00
Consideration per Share	\$1.00

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 27/10/2021

FLEMING, PETER JAMES
Director/Secretary



FLEMING, BERIS ISABELL
Director

P & S FLEMING SUPER PTY LTD

ACN/ARBN: 161 685 025

Incorporated in Queensland on 17/12/2012 under the Corporations Act 2001 (Cth)

Registered Office:

DGZ CHARTERED ACCOUNTANTS
GROUND FLOOR, 24 BAROLIN STREET
BUNDABERG, QLD, 4670

Certificate Number: 3

Share Certificate

This is to certify that


FLEMING, SONIA SHAREE
144 KLEIDONS ROAD
BUCCA, QLD, 4670

is the registered holder of

No. of Shares:	TEN
Security	ORD - ORDINARY SHARES FULLY PAID
Amount Payable per Share	\$1.00
Amount Unpaid per Share	\$0.00
Consideration per Share	\$1.00

in the above named company subject to its Constitution.

Signed in accordance with the Constitution of the company on 27/10/2021



FLEMING, PETER JAMES
Director/Secretary



FLEMING, BERIS ISABELL
Director

Trace: 07035

Standard Transfer Form

Part 1


Company Name	P & S FLEMING SUPER PTY LTD	
ACN/ARBN	161 685 025	Incorporated in: Queensland
Description	ORD - ORDINARY SHARES FULLY PAID	
Quantity	10	
Consideration	\$10.00	
Date	27/10/2021	
Full Name (s) of Transferor(s) (Seller(s))	FLEMING, BERIS ISABELL 13 HILLCREST COURT, BARGARA, QLD, 4670	

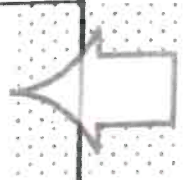
I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s) (Seller(s)) Sign Here	Beris 
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Part 2

Full Name (s) of Transferee(s) (Buyer(s))	FLEMING, PETER JAMES 144 KLEIDONS ROAD, BUCCA, QLD, 4670
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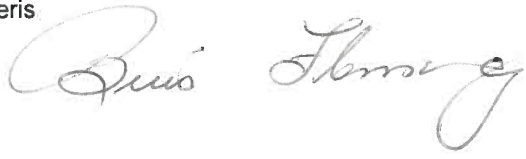
Transferee(s) (Buyer(s)) Sign Here	Peter  30 10 21
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Standard Transfer Form**Part 1**

Company Name	P & S FLEMING SUPER PTY LTD	
ACN/ARBN	161 685 025	Incorporated in: Queensland
Description	ORD - ORDINARY SHARES FULLY PAID	
Quantity	10	
Consideration	\$10.00	
Date	27/10/2021	
Full Name (s) of Transferor(s) (Seller(s))	FLEMING, BERIS ISABELL 13 HILLCREST COURT, BARGARA, QLD, 4670	

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


Transferor(s) (Seller(s)) Sign Here	Beris 
Part 2	28/10/21
Full Name (s) of Transferee(s) (Buyer(s))	FLEMING, PETER JAMES 144 KLEIDONS ROAD, BUCCA, QLD, 4670
Transferee(s) (Buyer(s)) Sign Here	Peter / /

Standard Transfer Form

Part 1

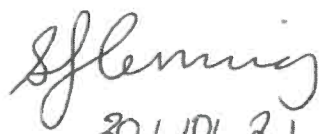
Company Name	P & S FLEMING SUPER PTY LTD	
ACN/ARBN	161 685 025	Incorporated in: Queensland
Description	ORD - ORDINARY SHARES FULLY PAID	
Quantity	10	
Consideration	\$10.00	
Date	27/10/2021	
Full Name (s) of Transferor(s) (Seller(s))	FLEMING, BERIS ISABELL 13 HILLCREST COURT, BARGARA, QLD, 4670	

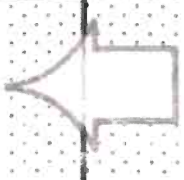
I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s) (Seller(s)) Sign Here	<p>Beris</p>  <p>28/10/21</p>
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Part 2

Full Name (s) of Transferee(s) (Buyer(s))	FLEMING, SONIA SHAREE 144 KLEIDONS ROAD, BUCCA, QLD, 4670
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Transferee(s) (Buyer(s)) Sign Here	<p>Sonia</p>  <p>30/10/21</p>
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Standard Transfer Form**Part 1**

Company Name

P & S FLEMING SUPER PTY LTD

ACN/ARBN

161 685 025

Incorporated in: Queensland

Description

ORD - ORDINARY SHARES FULLY PAID

Quantity

10

Consideration

\$10.00

Date

27/10/2021

Full Name (s)
of
Transferor(s)
(Seller(s))

FLEMING, BERIS ISABELL

13 HILLCREST COURT, BARGARA, QLD, 4670

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

Transferor(s)
(Seller(s))
Sign Here

Beris

**Part 2**

28/10/21

Full Name (s)
of
Transferee(s)
(Buyer(s))

FLEMING, SONIA SHAREE

144 KLEIDONS ROAD, BUCCA, QLD, 4670

Transferee(s)
(Buyer(s))
Sign Here

Sonia

/ /