

15 May 2015

The Secretary  
Locket Pty Ltd  
9 Sun Crescent  
SUNSHINE VIC 3020

Dear Sir / Madam,

**LOCKET PTY LTD**  
**ACN: 135 661 684**

**CONSENT TO ACT AS DIRECTOR & SECRETARY**

I hereby consent to act as a Director and Secretary of the above-named company, effective today, and provide the following information:

Full Name: HIEN QUANG NGUYEN  
Address: 27 Coogee Drive  
TAYLORS HILL VIC 3037  
Date of Birth: 19/01/1965  
Place of Birth: SAIGON, VIETNAM

I hereby agree to be bound by the Constitution of the company.

Yours sincerely,



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HIEN QUANG NGUYEN

15 May 2015

Thanh Huu Tran  
3 Benjamin Street  
SUNSHINE VIC 3020

The Secretary  
Locket Pty Ltd  
9 Sun Crescent  
SUNSHINE VIC 3020

Dear Sir / Madam,

**LOCKET PTY LTD**  
**ACN: 135 661 684**

**RESIGNATION AS DIRECTOR & SECRETARY**

I hereby resign as Director and Secretary of the company effective from today.

Yours sincerely,

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THANH HUU TRAN

Company Name: LOCKET PTY LTD  
ACN: 135 661 684  
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)  
Location: 9 Sun Crescent, SUNSHINE VIC 3020  
Date & Time: 15 May 2015 AT: 12:00 PM

APPOINTMENT OF  
DIRECTOR(S) &  
SECRETARY(IES):

It was RESOLVED that, having consented to act as Director(s) and Secretary(ies) of the company, the following person(s) be **appointed**:

HIEN QUANG NGUYEN

RESIGNATION OF  
DIRECTOR(S) &  
SECRETARY(IES):

It was RESOLVED that the **resignation** of the following Director(s) and Secretary(ies) of the company be accepted:

THANH HUU TRAN

TRANSFER OF  
SHARES:

It was RESOLVED to approve the following **transfer(s)** of share(s):

From: THANH HUU TRAN  
To: HIEN QUANG NGUYEN  
Number of Shares: ONE (1)  
Share Type: ORDINARY - FULLY PAID  
Unique Share Number: 1  
Scrip Number: 3

From: THANH HUU TRAN  
To: SHEUNG PING CHAN  
Number of Shares: ONE (1)  
Share Type: ORDINARY - FULLY PAID  
Unique Share Number: 2  
Scrip Number: 4

CHANGE OF  
REGISTERED  
OFFICE:

It was RESOLVED that the company should **change** its registered office, effective today.

Former Registered Office: 9 Sun Crescent  
SUNSHINE VIC 3020

New Registered Office: 27 Coogee Drive  
TAYLORS HILL VIC 3037

OBTAIN WRITTEN  
AUTHORISATION:

It was RESOLVED that the Secretary should seek the written **authorisation** of the occupant(s) of the new registered office prior to notifying the change of address to the Australian Securities & Investments Commission.

PREPARATION OF  
DOCUMENTS:

The Secretary was requested to complete the necessary documents to reflect the change(s) to the company's details.

It was further RESOLVED to complete the new Share Certificate(s) pursuant to the rules that govern the execution of such documents by the company and to cancel any Share Certificate(s) that are no longer

SIGNATURES:

Signed by the current Director(s) and Secretary(ies) of the company **after** the aforementioned changes.



HIEN QUANG NGUYEN  
Director/Secretary

15 May 2015

The Secretary  
Locket Pty Ltd  
9 Sun Crescent  
SUNSHINE VIC 3020

Dear Sir / Madam,

**LOCKET PTY LTD**  
**CONSENT TO USE OF PREMISE AS REGISTERED OFFICE**

We, Hien Quang Nguyen, being the occupier of the premise named below, hereby give our consent for the company to use this property as it's Registered Office, effective immediately, until such time as a written revocation of this consent is given by us to the company.

Premise Type: Residential

Address: 27 Coogee Drive  
TAYLORS HILL VIC 3037

Yours sincerely,



For and on behalf of: HIEN QUANG NGUYEN

## Standard Share Transfer Form

### Part 1

Company Name:	LOCKET PTY LTD
ACN:	135 661 684
Incorporated in:	Queensland
	Incorporation Date: 3 March 2009
Description:	ORDINARY - FULLY PAID
Quantity:	ONE (1)
Unique Share Number:	1
Consideration:	ONE (1) DOLLARS
Date:	15 May 2015
Full Name(s) and Address of Transferor(s):	THANH HUU TRAN 3 Benjamin Street SUNSHINE VIC 3020

*I/We hereby transfer the above share(s) to the transferee(s) named below.*

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

Date: 15 May 2015

### Part 2

Full Name(s) and Address of Transferee(s):	HIEN QUANG NGUYEN 27 Coogee Drive TAYLORS HILL VIC 3037
Transferor(s) (Buyer(s)) Sign Here:	

Date: 15 May 2015

**LOCKET PTY LTD**  
**ACN: 135 661 684**

Registered Office: 9 Sun Crescent, SUNSHINE VIC 3020  
Incorporated in Victoria on 3 March 2009 under the Corporations Act 2001

**Share Certificate**

Certificate Number: 3

*This is to certify that:* **HIEN QUANG NGUYEN**

*Of:* **27 Coogee Drive  
TAYLORS HILL VIC 3037**

*Is the registered holder of:*

Number of Share(s): **ONE (1)**

Unique Share Number: **1**

Type: **Ordinary Fully Paid**

*In the above-named company subject to its Constitution thereof.*

Signed in accordance with the rules that govern the execution of documents by the company on 15 May 2015



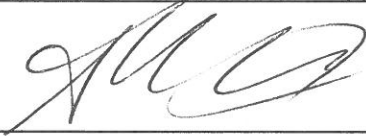
\_\_\_\_\_  
HIEN QUANG NGUYEN  
Director/Secretary

## Standard Share Transfer Form


### Part 1

Company Name:	LOCKET PTY LTD		
ACN:	135 661 684		
Incorporated in:	Queensland	Incorporation Date:	3 March 2009
Description:	ORDINARY - FULLY PAID		
Quantity:	ONE (1)		
Unique Share Number:	2		
Consideration:	ONE (1) DOLLARS		
Date:	15 May 2015		
Full Name(s) and Address of Transferor(s):	THANH HUU TRAN 3 Benjamin Street SUNSHINE VIC 3020		

*I/We hereby transfer the above share(s) to the transferee(s) named below.*

Transferor(s) (Seller(s)) Sign Here:		Date:	15 May 2015
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### Part 2

Full Name(s) and Address of Transferee(s):	SHEUNG PING CHAN 27 Coogee Drive TAYLORS HILL VIC 3037		
Transferor(s) (Buyer(s)) Sign Here:		Date:	15 May 2015

**LOCKET PTY LTD**

**ACN: 135 661 684**

Registered Office: 9 Sun Crescent, SUNSHINE VIC 3020  
Incorporated in Victoria on 3 March 2009 under the Corporations Act 2001

## ***Share Certificate***

Certificate Number: 4

*This is to certify that:* **SHEUNG PING CHAN**

*Of:* **27 Coogee Drive  
TAYLORS HILL VIC 3037**

*Is the registered holder of:*

Number of Share(s): **ONE (1)**

Unique Share Number: **2**

Type: **Ordinary Fully Paid**

*In the above-named company subject to its Constitution thereof.*

Signed in accordance with the rules that govern the execution of documents by the company on 15 May 2015



HIEN QUANG NGUYEN  
Director/Secretary



15 May 2015

The Secretary  
Locket Pty Ltd  
9 Sun Crescent  
SUNSHINE VIC 3020

Dear Sir / Madam,

**LOCKET PTY LTD**  
**ACN: 135 661 684**

**CONSENT TO ACT AS DIRECTOR & SECRETARY**

I hereby consent to act as a Director and Secretary of the above-named company, effective today, and provide the following information:

Full Name: HIEN QUANG NGUYEN  
Address: 27 Coogee Drive  
TAYLORS HILL VIC 3037  
Date of Birth: 19/01/1965  
Place of Birth: SAIGON, VIETNAM

I hereby agree to be bound by the Constitution of the company.

Yours sincerely,

  
\_\_\_\_\_  
HIEN QUANG NGUYEN

15 May 2015

The Secretary  
Locket Pty Ltd  
9 Sun Crescent  
SUNSHINE VIC 3020

Dear Sir / Madam,

**LOCKET PTY LTD**  
**ACN: 135 661 684**

**CONSENT TO ACT AS DIRECTOR & SECRETARY**

I hereby consent to act as a Director and Secretary of the above-named company, effective today, and provide the following information:

Full Name: SHEUNG PING CHAN  
Address: 27 Coogee Drive  
TAYLORS HILL VIC 3037  
Date of Birth: 09/12/1972  
Place of Birth: HONG KONG

I hereby agree to be bound by the Constitution of the company.

Yours sincerely,

  
\_\_\_\_\_  
SHEUNG PING CHAN

Company Name:	LOCKET PTY LTD
ACN:	135 661 684
Document Type:	MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)
Location:	9 Sun Crescent, SUNSHINE VIC 3020
Date & Time:	15 May 2015 AT: 12:00 PM

APPOINTMENT OF  
DIRECTOR(S) &  
SECRETARY(IES):

It was RESOLVED that, having consented to act as Director(s) and Secretary(ies) of the company, the following person(s) be **appointed**:

HIEN QUANG NGUYEN  
SHEUNG PING CHAN

RESIGNATION OF  
DIRECTOR(S) &  
SECRETARY(IES):

It was RESOLVED that the **resignation** of the following Director(s) and Secretary(ies) of the company be accepted:

THANH HUU TRAN

TRANSFER OF  
SHARES:

It was RESOLVED to approve the following **transfer(s)** of share(s):

From:	THANH HUU TRAN
To:	HIEN QUANG NGUYEN
Number of Shares:	ONE (1)
Share Type:	ORDINARY - FULLY PAID
Unique Share Number:	1
Scrip Number:	3

From:	THANH HUU TRAN
To:	SHEUNG PING CHAN
Number of Shares:	ONE (1)
Share Type:	ORDINARY - FULLY PAID
Unique Share Number:	2
Scrip Number:	4

CHANGE OF  
REGISTERED  
OFFICE:

It was RESOLVED that the company should **change** its registered office, effective today.

Former Registered Office:	9 Sun Crescent SUNSHINE VIC 3020
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New Registered Office:	27 Coogee Drive TAYLORS HILL VIC 3037
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OBTAIN WRITTEN  
AUTHORISATION:

It was RESOLVED that the Secretary should seek the written **authorisation** of the occupant(s) of the new registered office prior to notifying the change of address to the Australian Securities & Investments Commission.

PREPARATION OF  
DOCUMENTS:

The Secretary was requested to complete the necessary documents to reflect the change(s) to the company's details.

It was further RESOLVED to complete the new Share Certificate(s) pursuant to the rules that govern the execution of such documents by the company and to cancel any Share Certificate(s) that are no longer

SIGNATURES:

Signed by the current Director(s) and Secretary(ies) of the company **after** the aforementioned changes.

  
\_\_\_\_\_  
HIEN QUANG NGUYEN  
Director/Secretary

15 May 2015

Thanh Huu Tran  
3 Benjamin Street  
SUNSHINE VIC 3020

The Secretary  
Locket Pty Ltd  
9 Sun Crescent  
SUNSHINE VIC 3020

Dear Sir / Madam,

**LOCKET PTY LTD**  
**ACN: 135 661 684**

**RESIGNATION AS DIRECTOR & SECRETARY**

I hereby resign as Director and Secretary of the company effective from today.

Yours sincerely,

---

THANH HUU TRAN

15 May 2015

The Secretary  
Locket Pty Ltd  
9 Sun Crescent  
SUNSHINE VIC 3020

Dear Sir / Madam,

**LOCKET PTY LTD**  
**CONSENT TO USE OF PREMISE AS REGISTERED OFFICE**

We, Hien Quang Nguyen, being the occupier of the premise named below, hereby give our consent for the company to use this property as it's Registered Office, effective immediately, until such time as a written revocation of this consent is given by us to the company.

Premise Type: Residential  
Address: 27 Coogee Drive  
TAYLORS HILL VIC 3037

Yours sincerely,

A handwritten signature in dark ink, appearing to be 'Hien', is written over a horizontal line. To the left of the signature is a small, five-pointed star stamp.


For and on behalf of: HIEN QUANG NGUYEN

## Standard Share Transfer Form


### Part 1

Company Name:	LOCKET PTY LTD		
ACN:	135 661 684		
Incorporated in:	Queensland	Incorporation Date:	3 March 2009
Description:	ORDINARY - FULLY PAID		
Quantity:	ONE (1)		
Unique Share Number:	1		
Consideration:	ONE (1) DOLLARS		
Date:	15 May 2015		
Full Name(s) and Address of Transferor(s):	THANH HUU TRAN 3 Benjamin Street SUNSHINE VIC 3020		

*I/We hereby transfer the above share(s) to the transferee(s) named below.*

Transferor(s) (Seller(s)) Sign Here:		Date:	15 May 2015
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### Part 2

Full Name(s) and Address of Transferee(s):	HIEN QUANG NGUYEN 27 Coogee Drive TAYLORS HILL VIC 3037		
Transferor(s) (Buyer(s)) Sign Here:		Date:	15 May 2015

**LOCKET PTY LTD**  
**ACN: 135 661 684**

Registered Office: 9 Sun Crescent, SUNSHINE VIC 3020  
Incorporated in Victoria on 3 March 2009 under the Corporations Act 2001

**Share Certificate**

Certificate Number: 3

*This is to certify that:* **HIEN QUANG NGUYEN**

*Of:* **27 Coogee Drive  
TAYLORS HILL VIC 3037**

*Is the registered holder of:*

Number of Share(s): **ONE (1)**

Unique Share Number: **1**

Type: **Ordinary Fully Paid**

*In the above-named company subject to its Constitution thereof.*

Signed in accordance with the rules that govern the execution of documents by the company on 15 May 2015




**HIEN QUANG NGUYEN**  
Director/Secretary

## Standard Share Transfer Form


### Part 1

Company Name:	LOCKET PTY LTD		
ACN:	135 661 684		
Incorporated in:	Queensland	Incorporation Date:	3 March 2009
Description:	ORDINARY - FULLY PAID		
Quantity:	ONE (1)		
Unique Share Number:	2		
Consideration:	ONE (1) DOLLARS		
Date:	15 May 2015		
Full Name(s) and Address of Transferor(s):	THANH HUU TRAN 3 Benjamin Street SUNSHINE VIC 3020		

*I/We hereby transfer the above share(s) to the transferee(s) named below.*

Transferor(s) (Seller(s)) Sign Here:		Date:	15 May 2015
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### Part 2

Full Name(s) and Address of Transferee(s):	SHEUNG PING CHAN 27 Coogee Drive TAYLORS HILL VIC 3037		
Transferor(s) (Buyer(s)) Sign Here:		Date:	15 May 2015



**LOCKET PTY LTD**  
**ACN: 135 661 684**

Registered Office: 9 Sun Crescent, SUNSHINE VIC 3020  
Incorporated in Victoria on 3 March 2009 under the Corporations Act 2001

**Share Certificate**

Certificate Number: 4

*This is to certify that:* **SHEUNG PING CHAN**

*Of:* **27 Coogee Drive  
TAYLORS HILL VIC 3037**

*Is the registered holder of:*

Number of Share(s): **ONE (1)**

Unique Share Number: **2**

Type: **Ordinary Fully Paid**

*In the above-named company subject to its Constitution thereof.*

Signed in accordance with the rules that govern the execution of documents by the company on 15 May 2015



**HIEN QUANG NGUYEN**  
Director/Secretary