

**Notice of Call on Partly Paid Shares**  
**CODE VALLEY TECHNOLOGY PRECINCT PTY LTD**  
**ACN 624 464 982**

To the Member:

Member Name	Member Address
LOVISA SERVICES PTY LTD A.C.N. 169 804 166 as trustee for LOVISA SUPER	2 DIANELLA COURT ANNANDALE QLD 4814

The Directors have called on all holders of Partly Paid shares in the Company to make a payment in respect of those shares. You are the holder of the following Partly Paid shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
500000	PART PAID	\$0.02	\$0.98

The Directors now call on you to make the following payments in respect of those shares no later than 90 days from the date of this Notice:

Amount of Your Call	Amount Per Share	Amount Paid per Share After Call	Amount Unpaid per Share After Call
<b>\$50,000.00</b>	\$0.10	\$0.12	\$0.88

Dated: 26/11/2018

Signature:

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NOEL WILLIAM

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**Minutes of Meeting of Directors**

**Of:** CODE VALLEY TECHNOLOGY PRECINCT PTY LTD A.C.N. 624 464 982

**Held at:** 2 DIANELLA COURT, ANNANDALE QLD 4814

**On:** 26/11/2018

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**Present** NOEL WILLIAM LOVISA

**Chairman** It was resolved that Noel be elected as Chairman of the meeting.

**Quorum** The Chair noted that the required quorum was present and the meeting could proceed to business.

**Call on Partly**

**Paid Shares** The Board has determined that a call of \$0.10 per share should be made in respect of all shares held by the holders of Partly Paid shares in the Company, in order to raise \$50,000 to fund its continuing operations.

**Resolved** That the Company issue a call on all holders of Partly Paid shares to pay \$0.10 per share of amounts unpaid in respect of those shares as soon as possible and, in any event, no later than 90 days from the date of the notification.

**Closure** There being no further business, the meeting was declared closed.

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Signed as a correct record

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Chairman

**Register of Members**  
**CODE VALLEY TECHNOLOGY**  
**PRECINCT PTY LTD**  
**ACN 624 464 982**

**Name:** LOVISA SERVICES PTY LTD A.C.N. 169 804 166  
as trustee for LOVISA SUPER

**Address:** 2 DIANELLA COURT  
ANNANDALE QLD 4814

**Date of entry  
as a member:** 31/08/2018

[illegible]

Date of cessation as a Member: