

**Application for Shares**  
**CODE VALLEY TECHNOLOGY PRECINCT PTY LTD**

To the Directors,

Member Name	Member Address
NOEL WILLIAM LOVISA	2 DIANELLA COURT ANNANDALE QLD 4814

apply for the following shares:

Number of Shares	Class of Shares	Amount Paid per Share	Amount Unpaid per Share
55900	ORD	\$1.00	\$0.00

and agree to accept the shares allotted and to be bound by the constitution/replaceable rules of the Company and authorise the member names to be placed on the Register of Members in respect of the shares.

Dated: 29/08/2018

Signature:



\_\_\_\_\_  
NOEL WILLIAM LOVISA

# Allotment Journal

**CODE VALLEY TECHNOLOGY PRECINCT PTY LTD**  
**ACN 624 464 982**

Member Name: NOEL WILLIAM LOVISA

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
16/02/2018	1	1200	ORD	ORD1	ORD1200	\$1.00	\$0.00

Member Name: NOEL WILLIAM LOVISA

Date Issued	Cert No.	Shares		Serial Numbers		Amount Paid/Share	Amount Unpaid/Share
		No.	Class	From	To		
29/08/2018	2	55900	ORD	ORD1201	ORD57100	\$1.00	\$0.00

# Share Certificate

**Company Name:** CODE VALLEY TECHNOLOGY PRECINCT PTY LTD  
**ACN:** 624 464 982  
**Registered Office:** 2 DIANELLA COURT  
ANNANDALE QLD 4814  
**Certificate Number:** 3  
**Date of Issue:** 29/08/2018

**This is to certify that:**

Member Name	Member Address
NOEL WILLIAM LOVISA	2 DIANELLA COURT ANNANDALE QLD 4814

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
55900	ORD	ORD1201	ORD57100	\$1.00	\$0.00

Signed on behalf of CODE VALLEY TECHNOLOGY PRECINCT PTY LTD ACN 624 464 982 by:

  
\_\_\_\_\_  
NOEL WILLIAM LOVISA  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares

To: NOEL WILLIAM LOVISA (the "Grantor")

From: LOVISA SERVICES PTY LTD A.C.N. 169 804 166 as trustee for LOVISA SUPER (the "Transferee")

We refer to the Call Option Agreement (the "Option Agreement") dated 29 June 2018 made between the Grantee and the Grantor in respect of Code Valley Technology Precinct Pty Ltd. Terms defined in the Option Agreement shall have the same meanings as used herein.

We hereby give you notice that we require you to sell to us Noel William Lovisa and Bernadette Margaret Lovisa Directors of Lovisa Services Pty Ltd in accordance with the terms and conditions of the Option Agreement, the following Option Shares at the Exercise Price set out below, subject to the terms and conditions set out in the Option Agreement. Completion shall take place at 2 Dianella Court, Annandale Qld 4814 on 31 August 2018.

<u>Grantee</u>	<u>Option Shares</u>	<u>Option Price</u>
LOVISA SERVICES PTY LTD A.C.N. 169 804 166 as trustee for LOVISA SUPER	57,100 Ordinary Shares	\$53,981.67 - \$1,200.00 = <u>\$52,781.67</u>

Yours faithfully  
LOVISA SERVICES PTY LTD

*NW*  
  
.....  
NOEL WILLIAM LOVISA  
Director

*BM*  
.....  
BERNADETTE MARGARET LOVISA  
Director





## Share Transfer

Full Name of Company	CODE VALLEY TECHNOLOGY PRECINCT PTY LTD
ACN	624 464 982
Description of Share(s)	Class:    ORD <input checked="" type="checkbox"/> Fully Paid <input type="checkbox"/> Paid To   \$ _____
Quantity	57,100
Full Name of Seller(s)	NOEL WILLIAM LOVISA
Full Address of Seller(s)	2 DIANELLA COURT, ANNANDALE QLD 4814
Total Consideration	\$53,981.67
Full Name of Buyer(s)	LOVISA SERVICES PTY LTD as trustee for LOVISA SUPER
Full Address of Buyer(s)	2 DIANELLA COURT, ANNANDALE QLD 4814
Request	Please enter this transfer on the Share Register

I/We the registered holder(s) for the above consideration transfer to the Buyer(s) named above the shares specified above standing in my/our name(s) in the books of the Company subject to the conditions on which I/We held the same at the time of signing and I/We the Buyer(s) agree to accept the shares subject to the same conditions and the Rules contained in the Company's Constitution.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if any).

Seller(s)	Sign Here X NL  Date Signed 31/08/2018
Buyer(s)	Sign Here X NL  BLX Date Signed 31/08/2018

# Transfer Journal

CODE VALLEY TECHNOLOGY PRECINCT PTY LTD  
ACN 624 464 982

Transferor name: NOEL WILLIAM LOVISA

Transferor address: 2 DIANELLA COURT, ANNANDALE QLD 4814

Date of Transfer	Transferee Name and Address	New Cert. No.	Shares Transferred		Serial No.'s	
			No.	Class	From	To
31/08/2018	LOVISA SERVICES PTY LTD as trustee for LOVISA SUPER	3	57100	ORD	ORD1	ORD57100

Transferor name: \_\_\_\_\_

Transferor address: \_\_\_\_\_

Date of Transfer	Transferee Name and Address	New Cert. No.	Shares Transferred		Serial No.'s	
			No.	Class	From	To

Transferor name: \_\_\_\_\_

Transferor address: \_\_\_\_\_

Date of Transfer	Transferee Name and Address	New Cert. No.	Shares Transferred		Serial No.'s	
			No.	Class	From	To

Transferor name: \_\_\_\_\_

Transferor address: \_\_\_\_\_

Date of Transfer	Transferee Name and Address	New Cert. No.	Shares Transferred		Serial No.'s	
			No.	Class	From	To

# Share Certificate

**Company Name:** CODE VALLEY TECHNOLOGY PRECINCT PTY LTD

**ACN:** 624 464 982

**Registered Office:** 2 DIANELLA COURT  
ANNANDALE QLD  
4814

**Certificate Number:** 3

**Date of Issue:** 31/08/2018

**This is to certify that:**

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

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
57100	ORD	ORD1	ORD57100	\$1.00	\$0.00

Signed on behalf of CODE VALLEY TECHNOLOGY PRECINCT PTY LTD ACN 624 464 982 by:

  
\_\_\_\_\_  
NOEL WILLIAM LOVISA  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares