**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

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date | Particulars of  Transaction | Class of  Share | Cert. No. | Serial Numbers | | Shares  Acq'd | Shares  Trf'd | Balance  Held | Amount Paid/ Share | Amount Unpaid/ Share |
| From | To |
| 31/08/2018 | Purchased | ORD | 3 | ORD1 | ORD57100 | 57100 | Nil | 57100 | $0.9453882 | $0.00 |
| 07/09/2018 | Allotted | PART PAID | 4 | PP01 | PP500000 | 500000 | Nil | 500000 | $0.02 | $0.98 |
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Date of cessation as a Member:

To the Directors,

|  |  |
| --- | --- |
| 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 |

apply for the following shares:

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

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: 07/09/2018

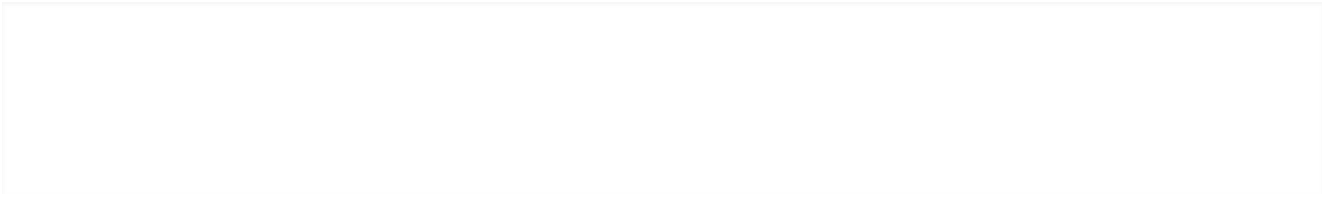
Signature:

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 |
| 07/02/2018 | 1 | 1200 | ORD | ORD1 | ORD1200 | $1.00 | $0.00 |

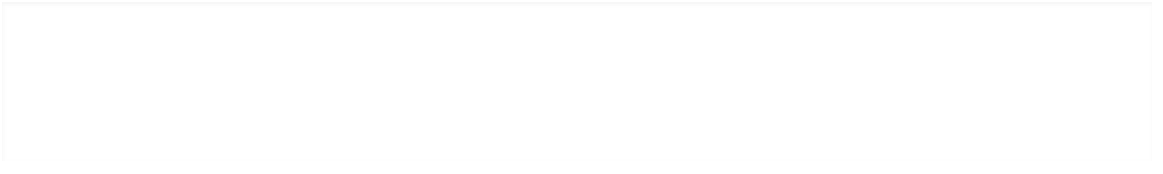
Member Name: NOEL WILLIAM LOVISA

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Date Issued | Cert  No. | Shares | | Serial Numbers | | Amount  Paid/Share | Amount  Unpaid/Share |
| No. | Class | From | To |
| 29/08/2018 | 2 | 74300 | ORD | ORD1201 | ORD75500 | $1.00 | $0.00 |

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Date Issued | Cert  No. | Shares | | Serial Numbers | | Amount  Paid/Share | Amount  Unpaid/Share |
| No. | Class | From | To |
| 07/09/2018 | 4 | 500000 | PART PAID | PP01 | PP500000 | $0.02 | $0.98 |

**Share Certificate**



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

**ACN:** 624 464 982

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

**Certificate Number:** 4

**Date of Issue:** 07/09/2018

**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 |
| 500000 | PART PAID | PP1 | PP500000 | $0.02 | $0.98 |

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