

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
\$50,000.00	\$0.10	\$0.12	\$0.88

Dated: 26/11/2018

Signature:

NOEL WILLIAM

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

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.

Signed as a correct record

Chairman

