

ISSUE OF SHARES

SWEGMATE PTY LTD

ACN 659 528 051

MINUTES OF MEETING OF THE DIRECTORS

SWEGMATE PTY LTD ACN: 659 528 051

HELD AT LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122
ON 11 JULY 2022

ATTENDEES: Emily Bridget Edwards and Toby Gray Bryant Spencer

CHAIRPERSON: Emily Bridget Edwards

ISSUE OF SHARES: It was **RESOLVED** to approve the following issue of shares:

APPLICANT: MATTHEW DAVID EDWARDS of 85 BUNDAH STREET
CAMP HILL QLD 4152

CLASS OF SHARES: ORD

NUMBER OF SHARES: 1

**AMOUNT PAID
PER SHARE:** \$1.00

APPLICANT: ANIKA ILONKA KORDA SPENCER of 17 WALKERS
DRIVE BALMORAL QLD 4171

CLASS OF SHARES: ORD

NUMBER OF SHARES: 1

**AMOUNT PAID
PER SHARE:** \$1.00

**PREPARATION OF
DOCUMENTS:** It was also resolved to complete the new share
certificates pursuant to the rules that govern the
execution of documents by the company and to
cancel any certificates that are no longer
required.

CLOSURE: There being no further business the meeting was
closed.

SIGNED as a true and correct record by:

SIGN HERE

Emily Bridget Edwards

Dated: _____

APPLICATION FOR SHARES

SWEGMATE PTY LTD
ACN: 659 528 051

I, MATTHEW DAVID EDWARDS of 85 BUNDAH STREET CAMP HILL QLD 4152 hereby apply for an allotment of shares in SWEGMATE PTY LTD as follows:

CLASS OF SHARES: ORD
NUMBER OF SHARES: 1
AMOUNT PAID PER SHARE: \$1.00
AMOUNT UNPAID PER SHARE: \$0.00

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

Signed:

The Member

Signed by Matthew David Edwards:



Matthew David Edwards
Member

Dated: _____

CONSENT TO BE A MEMBER AND HOLD SHARES

SWEGMATE PTY LTD
ACN: 659 528 051

I, MATTHEW DAVID EDWARDS of 85 BUNDAH STREET CAMP HILL QLD 4152 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

DATE: 11 July 2022

CLASS OF SHARES: ORD

NUMBER OF SHARES: 1

AMOUNT PAID PER SHARE: \$1.00

AMOUNT UNPAID PER SHARE: \$0.00

Signed:

The Member

Signed by Matthew David Edwards:



Matthew David Edwards
Member

Dated: _____

APPLICATION FOR SHARES

SWEGMATE PTY LTD
ACN: 659 528 051

I, ANIKA ILONKA KORDA SPENCER of 17 WALKERS DRIVE BALMORAL QLD 4171 hereby apply for an allotment of shares in SWEGMATE PTY LTD as follows:

CLASS OF SHARES: ORD
NUMBER OF SHARES: 1
AMOUNT PAID PER SHARE: \$1.00
AMOUNT UNPAID PER SHARE: \$0.00

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

Signed:

The Member

Signed by Anika Ilonka Korda Spencer:

SIGN HERE

Anika Ilonka Korda Spencer
Member

Dated: _____

CONSENT TO BE A MEMBER AND HOLD SHARES

SWEGMATE PTY LTD
ACN: 659 528 051

I, ANIKA ILONKA KORDA SPENCER of 17 WALKERS DRIVE BALMORAL QLD 4171 hereby consent to become a MEMBER and agree to take up the following SHARES for the forementioned company:

DATE: 11 July 2022

CLASS OF SHARES: ORD

NUMBER OF SHARES: 1

AMOUNT PAID PER SHARE: \$1.00

AMOUNT UNPAID PER SHARE: \$0.00

Signed:

The Member

Signed by Anika Ilonka Korda Spencer:

SIGN HERE

Anika Ilonka Korda Spencer
Member

Dated: _____

SHARE CERTIFICATE #3

SWEGMATE PTY LTD

ACN: 659 528 051

Registered under the Corporations Act 2001(Cth)

This is to certify that:

MATTHEW DAVID EDWARDS of 85 BUNDAH STREET CAMP HILL QLD 4152 is the registered holder of:

Date	Class	Number of Shares	Total Amount Paid	Total Amount Unpaid
11 July 2022	ORD	1	1.00	0.00

EXECUTED by

SWEGMATE PTY LTD

ACN: 659 528 051

in accordance with subsection 127(1)
of the Corporations Act 2001

SIGN HERE

SIGN HERE

Emily Bridget Edwards

Director

Toby Gray Bryant Spencer

Director

Dated: _____

Dated: _____

SHARE CERTIFICATE #4

SWEGMATE PTY LTD

ACN: 659 528 051

Registered under the Corporations Act 2001(Cth)

This is to certify that:

ANIKA ILONKA KORDA SPENCER of 17 WALKERS DRIVE BALMORAL QLD 4171 is
the registered holder of:

Date	Class	Number of Shares	Total Amount Paid	Total Amount Unpaid
11 July 2022	ORD	1	1.00	0.00

EXECUTED by

SWEGMATE PTY LTD

ACN: 659 528 051

in accordance with subsection 127(1)
of the Corporations Act 2001

SIGN HERE

SIGN HERE

Emily Bridget Edwards

Director

Toby Gray Bryant Spencer

Director

Dated: _____

Dated: _____

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|-------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name	SWEGMATE PTY LTD
ACN/ABN	659528051
Corporate key	00517387

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?		
ASIC registered agent number (if applicable)		
2358		
Firm/organisation		
MARSH TINCKNELL		
Contact name/position description	Telephone number (during business hours)	
THERESE KREUTZER	(07) 3422-8000	
Email address (optional)		
THERESEK@MTACCOUNTANTS.COM.AU		
Postal address		
PO BOX 83		
Suburb/City	State/Territory	Postcode
MOUNT GRAVATT	QLD	4122

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.	
Name	
EMILY BRIDGET EDWARDS	
Capacity	
<input checked="" type="checkbox"/>	Director
<input type="checkbox"/>	Company secretary
Signature	
/Dated_EMILYBRIDGETEDWARDS/	
Date signed	

SIGN HERE

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
Issue of shares				
<input checked="" type="checkbox"/> Proprietary company	Not required	✓	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	✓	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	✓	✓ Preferred	Not required
Cancellation of shares				
<input type="checkbox"/> Proprietary company	✓	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	✓	Not required	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	✓	Not required	✓ Preferred	Not required
Transfer of shares				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to amounts paid				
<input type="checkbox"/> Proprietary company	Not required	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	✓	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to beneficial ownership				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

C1 Cancellation of shares

Reason for cancellation
Please indicate the reason that shares have been cancelled (select one or more boxes)

☐

Redeemable preference shares — **S.254J**

☐

Redeemed out of profits

☐

Redeemed out of proceeds of a fresh issue of shares

☐

Capital reduction — **S.256A – S.256E**

☐

Single shareholder company

☐

Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

☐

Share buy-back. — **ss.257H(3)**

☐

Minimum holding buy-back by listed company

☐

Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

☐

Forfeited shares — **S.258D**

☐

Shares returned to a public company — **ss.258E(2) & (3)**

☐

Under section 651C, 724(2), 737 or 738

☐

Under section 1325A (court order)

☐

Other

Description

Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)

Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

/

/

[D]

[D]

[M]

[M]

[Y]

[Y]

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	2	1.00	0.00

Earliest date of change
Please indicate the earliest date that any of the above changes occurred
1 1 / 0 7 / 2 2
[D D] [M M] [Y Y]
If shares were issued for other than cash, were some or all of the shares issued under a written contract?
☐ **Yes**
if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.
☒ **No**
if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	4	4.00	0.00

Earliest date of change
Please indicate the earliest date that any of the above changes occurred
[D D] [M M] [Y Y]
1 1 / 0 7 / 2 2

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No

C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to
Please indicate the name and address of the member whose shareholding has changed

☒ Family name
EDWARDS

Given names
MATTHEW DAVID

OR
☐ Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name
85 BUNDAH STREET

Suburb/City
CAMP HILL

State/Territory
QLD

Postcode
4152

Country (if not Australia)

Earliest date of change
Please indicate the earliest date that any of the following changes occurred.

Date of change

1

1

/

0

7

/

2

2

[D] [D] [M] [M] [Y] [Y]

The changes are
Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	1		1	1.00	0.00	Y	Y	

Date of entry of member's name in register
(New members only)

Date of entry

1

1

/

0

7

/

2

2

[D] [D] [M] [M] [Y] [Y]

C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to
Please indicate the name and address of the member whose shareholding has changed

☒ Family name

SPENCER

Given names

ANIKA ILONKA KORDA

OR
☐ Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name

17 WALKERS DRIVE

Suburb/City

BALMORAL

State/Territory

QLD

Postcode

4171

Country (if not Australia)

Earliest date of change
Please indicate the earliest date that any of the following changes occurred.

Date of change

1

1

/

0

7

/

2

2

[D] [D] [M] [M] [Y] [Y]

The changes are
Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held.

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	1		1	1.00	0.00	Y	Y	

Date of entry of member's name in register
(New members only)

Date of entry

1

1

/

0

7

/

2

2

[D] [D] [M] [M] [Y] [Y]