

**OFFICER CHANGE
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 was appointed as the Chairperson of the meeting.

APPOINTMENT OF THE DIRECTOR It was RESOLVED on 11 July 2022 to appoint:

Matthew David Edwards of 85 BUNDAH STREET, CAMP HILL, QLD 4152 as a Director of SWEGMATE PTY LTD - ACN 659 528 051.

Anika Ilonka Korda Spencer of 17 WALKERS DRIVE, BALMORAL, QLD 4171 as a Director of SWEGMATE PTY LTD - ACN 659 528 051.

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

SIGNED as a true and correct record by:



Emily Bridget Edwards
Director

Dated: _____

CONSENT TO ACT AS A DIRECTOR

SWEGMATE PTY LTD
ACN: 659 528 051

FULL NAME: MATTHEW DAVID EDWARDS

FORMER NAME (IF ANY):

ADDRESS: 85 BUNDAH STREET, CAMP HILL, QLD 4152

DATE OF BIRTH: 14 JUNE 1980

PLACE OF BIRTH: BRISBANE QUEENSLAND

consents to act as a DIRECTOR of the
forementioned company.

Signed by:



Matthew David Edwards

SIGN HERE

Dated: _____

CONSENT TO ACT AS A DIRECTOR

SWEGMATE PTY LTD
ACN: 659 528 051

FULL NAME: ANIKA ILONKA KORDA SPENCER

FORMER NAME (IF ANY):

ADDRESS: 17 WALKERS DRIVE, BALMORAL, QLD 4171

DATE OF BIRTH: 24 JUNE 1985

PLACE OF BIRTH: BRISBANE QUEENSLAND

consents to act as a DIRECTOR of the
forementioned company.

Signed by:



Anika Ilonka Korda Spencer

SIGN HERE

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

Company name

SWEGMATE PTY LTD

ACN/ABN

659 528 051

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

THERESE KREUTZER

Telephone number (during business hours)

(07) 3422-8000

Email address (optional)

THERESEK@MTACCOUNTANTS.COM.AU

Postal address

PO BOX 83

Suburb/City

MOUNT GRAVATT

State/Territory

QLD

Postcode

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.

EMILY BRIDGET EDWARDS

Capacity

☒ Director

☐ Company secretary

Signature

EmilyBridgetEdwards/

SIGN HERE

Date signed

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

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder
Select one or more boxes

☒ Director

☐ Secretary

☐ Alternate director

Date of appointment

Date of appointment

1

[D]

1

[D]

/

0

[M]

7

[M]

/

2

[Y]

2

[Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

Given names

Edwards

Matthew David

Date of birth

1

[D]

4

[D]

/

0

[M]

6

[M]

/

8

[Y]

0

[Y]

Place of birth (town/city)

(state/country)

Brisbane

Queensland

Former name
Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

85 BUNDAH STREET

Suburb/City

State/Territory

CAMP HILL

Queensland

Postcode

Country (if not Australia)

4152

If an 'Alternate director', for whom

Note:
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

[D]

[D]

/

[M]

[M]

/

[Y]

[Y]

☐ Alternate director terms of appointment attached

ASIC Form 484

Section B

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder
Select one or more boxes

☒ Director

☐ Secretary

☐ Alternate director

Date of appointment

Date of appointment

11

07

22

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

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

Given names

Spencer

Anika Ilonka Korda

Date of birth

24

06

85

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

Place of birth (town/city)

(state/country)

Brisbane

Queensland

Former name
Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

17 WALKERS DRIVE

Suburb/City

State/Territory

BALMORAL

Queensland

Postcode

Country (if not Australia)

4171

If an 'Alternate director', for whom

Note:
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

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

☐ Alternate director terms of appointment attached