

**OFFICER CHANGE  
DELTON SUPER PTY LTD  
ACN 650 503 594**

# MINUTES OF MEETING OF THE DIRECTORS

## DELTON SUPER PTY LTD ACN: 650 503 594

HELD AT LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122  
ON 1 JULY 2021

**ATTENDEES:** Karl Anthony Sharples, Lester James Sharples,  
Norman George Sharples and Tanya Ann Sharples

**CHAIRPERSON:** Norman George Sharples was appointed as the Chairperson of  
the meeting.

**APPOINTMENT OF THE DIRECTOR** It was RESOLVED on 1 July 2021 to appoint:

Jonathan Paul Sharples of 13 Ironbark Street, CAPALABA, QLD  
4157 as a Director of DELTON SUPER PTY LTD - ACN 650 503  
594.

Clare Beatrice Sharples of 8 Ironbark Street, CAPALABA, QLD  
4157 as a Director of DELTON SUPER PTY LTD - ACN 650 503  
594.

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

**SIGNED** as a true and correct record by:

SIGN HERE

  
Norman George Sharples  
Director

Dated: 5-7-2021

## 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  
A2 Change of name - officeholders and proprietary  
company members  
A3 Change - ultimate holding company

B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

C1 Cancellation of shares  
C2 Issue of shares  
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

DELTON SUPER PTY LTD

ACN/ABN

650 503 594

Corporate key

10616505

### 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.

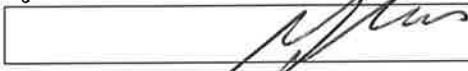
NORMAN GEORGE SHARPLES

Capacity

☒ Director

☐ Company secretary

Signature



**SIGN HERE**

Date signed

5.7.2021

### 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](http://www.asic.gov.au)

### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)

Need help? [www.asic.gov.au/question](http://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

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

### Name

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

Family name

Sharples

Given names

Jonathan Paul

Date of birth

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

Place of birth (town/city)

Brisbane

(state/country)

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

13 Ironbark Street

Suburb/City

CAPALABA

State/Territory

Queensland

Postcode

4157

Country (if not Australia)

### 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

## 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

01 / 07 / 21  
[D] [D] [M] [M] [Y] [Y]

### Name

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

Family name

Sharples

Given names

Clare Beatrice

Date of birth

24 / 01 / 86  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

Perth

(state/country)

Western Australia

### 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

8 Ironbark Street

Suburb/City

CAPALABA

State/Territory

Queensland

Postcode

4157

Country (if not Australia)

### If an 'Alternate director', for whom

#### Note:

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Family name

Given names

Expiry date (if applicable)

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

☐ Alternate director terms of appointment attached