

## SHARE CERTIFICATE #12

**KDM FINANCIAL AND ESTATE PLANNING PTY LTD**  
**ACN: 130 240 578**

This is to certify that:

Barry John Dunn and Brett Dunn of 46 Hermitage Crescent, THORNLANDS, QLD 4164 as Trustee for B Dunn Superannuation Fund is the registered holder of:

Date	Class	Number	Total Amount Paid	Total Amount Unpaid
<b>01 July 2021</b>	<b>ORD</b>	<b>22</b>	<b>101,596.00</b>	<b>0.00</b>

### The Directors

Kristopher David Martin of 15 BAYVIEW STREET, STAFFORD HEIGHTS, QLD 4053 and  
Luke Gregory Charles Marshall of 50 TARM STREET, WAVELL HEIGHTS, QLD 4012:

DocuSigned by:  
  
D697F407805F4FC...

**Kristopher David Martin**  
Director

Dated: 21/7/2021

DocuSigned by:  
  
AE6CE27D0077438...

**Luke Gregory Charles Marshall**  
Director

Dated: 21/7/2021

# APPLICATION FOR SHARES

---

## KDM FINANCIAL AND ESTATE PLANNING PTY LTD ACN: 130 240 578

---

We, Barry John Dunn and Brett Dunn of 46 HERMITAGE CRESCENT, THORNLANDS, QLD 4164 as Trustee for B Dunn Superannuation Fund hereby apply for an allotment of shares in KDM FINANCIAL AND ESTATE PLANNING PTY LTD as follows:

**CLASS OF SHARES:** ORD  
**NUMBER OF SHARES:** 1  
**AMOUNT PAID PER SHARE:** \$4,618.00  
**AMOUNT UNPAID PER SHARE:** \$0.00

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

Signed:

### The Member

---

Signed by Barry John Dunn and Brett Dunn as trustee for B Dunn Superannuation Fund:

DocuSigned by:  
*Barry John Dunn*  
32E4AE639BF3490...

---

**Barry John Dunn**  
Member

Dated: 22/3/2022

DocuSigned by:  
*Brett Dunn*  
829C127BF64C45D...

---

**Brett Dunn**  
Member

Dated: 4/3/2022

## DECLARATION OF TRUST

### KDM FINANCIAL AND ESTATE PLANNING PTY LTD ACN 130 240 578

Barry John Dunn and Brett Dunn of 46 Hermitage Crescent, THORNLANDS, QLD 4164 ("Trustee"), being the registered holder of Certificate #12, representing a shareholding of ORD Shares in KDM FINANCIAL AND ESTATE PLANNING PTY LTD - 130 240 578 ("security), hold the security on trust for B Dunn Superannuation Fund ("Beneficial Owner"). The Beneficial Owner has provided all the money for the purchase of the Security by the Trustee.

The security will at all times be held by the Trustee UPON TRUST for the Beneficial Owner.

The Beneficial Owner is and has at all times been entitled to the benefits of the security together with all dividends, distributions and profits accrued and to accrue in respect thereof.

The Beneficial Owner shall be entitled to hold the scrip for the security.

The Trustee or its successor or assignee will when called upon by the Beneficial Owner, execute a transfer of the security to the Beneficial Owner or to such other person or persons, company or corporation as the Beneficial Owner shall direct.

The Beneficial Owner is hereby authorised to complete any transfer of the security executed by the trustee by inserting the name of any transferee or otherwise completing such transfer to be duly registered.

The Trustee undertakes to deal with the security and exercise and perform all the rights, duties and powers attributable to the owner of the security as directed by the Beneficial Owner.

Signed:

#### The Member

Signed by Barry John Dunn and Brett Dunn as trustee for B Dunn Superannuation Fund:

DocuSigned by:  
*Barry John Dunn*  
2CB041D8972A4C6...

**Barry John Dunn**  
Member

Dated: 25/7/2021

DocuSigned by:  
*Brett John Dunn*  
2E66A98452704BB...

**Brett Dunn**  
Member

Dated: 27/7/2021

## **SCHEDULE**

---

### **KDM FINANCIAL AND ESTATE PLANNING PTY LTD**

### **ACN: 130 240 578**

---

**THE TRUSTEE:** Barry John Dunn and Brett Dunn of 46 Hermitage Crescent,  
THORNLANDS, QLD 4164

**THE BENEFICIAL OWNER :** B Dunn Superannuation Fund

**THE SECURITY:**

<b>CLASS OF SHARES:</b>	ORD
<b>NUMBER OF SHARES:</b>	22
<b>AMOUNT PAID PER SHARE:</b>	\$4,618.00
<b>AMOUNT UNPAID PER SHARE:</b>	\$0.00

## Rachel Green-Luther

---

**From:** Kris Martin <kris@kdmfinancial.com.au>  
**Sent:** Friday, December 3, 2021 9:40 AM  
**To:** Max Watkinson; Rachel Green-Luther  
**Subject:** RE: B Dunn Super Fund - 2021FY Queries  
**Attachments:** B Dunn Super Funds Share Certificate.pdf

KDM is unrelated entity

Thanks team

For sure

- Share certificate/investment document for Barry's buy in; - attached
- Financial Accounts for the entity invested in?; - Do you mean the full financials for 21FY for KDM Financial?
- Market Value of the investment held at 30 June 2021?; The value of Barry's investment via the Fund? \$101,596
- Confirmation that the investment is not considered a related party of the super fund? – can this just be an email from me?

Kind Regards,



**Kris Martin** eMBA (QUT), BBus, Adv.DFS, FChpFP, AFA  
Managing Director  
Authorised Representative No. 253782  
KDM Financial and Estate Planning  
ABN 29 130 240 578  
AFSL 516642

(07) 3369 0010  
0407 149 989  
[kris@kdmfinancial.com.au](mailto:kris@kdmfinancial.com.au)  
[www.kdmfinancial.com.au](http://www.kdmfinancial.com.au)  
Level P1, 120 Chalk St, Lutwyche QLD 4030  
PO Box 593, Lutwyche QLD 4030

Refer a Friend

Rate Your Adviser

Follow Facebook

Happy Holidays

Our office will be closed over Christmas and New Years from **Dec 23 to Jan 10**.  
**See you in the new year!**

PS – We are always open for new business so please pass on our details to any friends or family who would benefit from our services.

---

**From:** Max Watkinson <max@kdmfinancial.com.au>  
**Sent:** Thursday, 2 December 2021 3:05 PM  
**To:** Kris Martin <kris@kdmfinancial.com.au>  
**Cc:** Rachel Green-Luther <RachelG@virtusuper.com.au>  
**Subject:** FW: B Dunn Super Fund - 2021FY Queries

Hey mate,

FYI below – Rach is just running some year end stuff for Barry Dunn's SMSF and needs the info below.

I figure you've probably got all of this lying around somewhere.

Kind regards,



**Max Watkinson** BBus(Fin)  
Provisional Adviser  
KDM Financial and Estate Planning  
ABN 29 130 240 578 | AFSL 516642

[1300 731 372](tel:1300731372)  
 [max@kdmfinancial.com.au](mailto:max@kdmfinancial.com.au)  
 [www.kdmfinancial.com.au](http://www.kdmfinancial.com.au)  
 11/1420 Logan Road, Mount Gravatt QLD 4122  
 PO Box 593, Lutwyche QLD 4030

[Refer a Friend](#)

[Rate Your Adviser](#)

[Follow Facebook](#)

PS – we are always open for new business so please pass on our details to any friends or family who would benefit from our services.



Our office will be closed over Christmas and New Years from **Dec 23** to **Jan 10**.  
**See you in the new year!**

**From:** Rachel Green-Luther <[RachelG@virtusuper.com.au](mailto:RachelG@virtusuper.com.au)>

**Sent:** Thursday, 2 December 2021 3:02 PM

**To:** Max Watkinson <[max@kdmfinancial.com.au](mailto:max@kdmfinancial.com.au)>

**Cc:** Sahil <[sahilb@wealthmt.com.au](mailto:sahilb@wealthmt.com.au)>

**Subject:** RE: B Dunn Super Fund - 2021FY Queries

[External Communication]

Hi Max,

On this note, could I please have:

- Share certificate/investment document for Barry's buy in;
- Financial Accounts for the entity invested in?;
- Market Value of the investment held at 30 June 2021?;
- Confirmation that the investment is not considered a related party of the super fund?

I figure you will just send this to Kris and Kris will call me. 😊 Appreciate you!!!!

Kind regards,  
Rach



**Rachel Green-Luther**  
Senior Accountant

**VIRTU** | *self managed super specialists*  
1454 Logan Road, Mount Gravatt Q 4122

07 3349 1452  
 PO BOX 83 Mount Gravatt Q 4122  
 [www.virtusuper.com.au](http://www.virtusuper.com.au)

Please note that collection, use and storage of all information held by the Virtu Super is governed by our Privacy Policy.  
This email and any attachment are confidential. If you are not the intended recipient, please notify Virtu Super by reply email and delete this email.  
Please note that you must not access or use this email or any information in it. Virtu Super accepts no liability for viruses in this email or in any attachment to it.

**From:** Max Watkinson <[max@kdmfinancial.com.au](mailto:max@kdmfinancial.com.au)>  
**Sent:** Thursday, December 2, 2021 2:56 PM  
**To:** Rachel Green-Luther <[RachelG@virtusuper.com.au](mailto:RachelG@virtusuper.com.au)>  
**Cc:** Sahil <[sahilb@wealthmt.com.au](mailto:sahilb@wealthmt.com.au)>  
**Subject:** RE: B Dunn Super Fund - 2021FY Queries

Hey yeah just confirmed from Luke. Those transactions for Barry are just his buy-in.

Kind regards,



**Max Watkinson** BBus(Fin)  
Provisional Adviser  
KDM Financial and Estate Planning  
ABN 29 130 240 578 | AFSL 516642

[1300 731 372](tel:1300731372)  
 [max@kdmfinancial.com.au](mailto:max@kdmfinancial.com.au)  
 [www.kdmfinancial.com.au](http://www.kdmfinancial.com.au)  
 11/1420 Logan Road, Mount Gravatt QLD 4122  
 PO Box 593, Lutwyche QLD 4030

[Refer a Friend](#)

[Rate Your Adviser](#)

[Follow Facebook](#)

PS – we are always open for new business so please pass on our details to any friends or family who would benefit from our services.



Our office will be closed over Christmas and New Years from **Dec 23** to **Jan 10**.  
**See you in the new year!**

**From:** Rachel Green-Luther <[RachelG@virtusuper.com.au](mailto:RachelG@virtusuper.com.au)>  
**Sent:** Thursday, 2 December 2021 2:52 PM  
**To:** Max Watkinson <[max@kdmfinancial.com.au](mailto:max@kdmfinancial.com.au)>  
**Cc:** Sahil <[sahilb@wealthmt.com.au](mailto:sahilb@wealthmt.com.au)>  
**Subject:** RE: B Dunn Super Fund - 2021FY Queries

[External Communication]  
Thanks legend.

Good luck with your day.

Ta  
Rach



**Rachel Green-Luther**  
Senior Accountant

**VIRTU** | *self managed super specialists*  
1454 Logan Road, Mount Gravatt Q 4122

07 3349 1452

✉ PO BOX 83 Mount Gravatt Q 4122  
🌐 [www.virtusuper.com.au](http://www.virtusuper.com.au)

*Liability limited by a scheme approved under Professional Standards legislation  
Virtu Super Pty Ltd ACN 134 260 512*

Please note that collection, use and storage of all information held by the Virtu Super is governed by our Privacy Policy.  
This email and any attachment are confidential. If you are not the intended recipient, please notify Virtu Super by reply email and delete this email.  
Please note that you must not access or use this email or any information in it. Virtu Super accepts no liability for viruses in this email or in any attachment to it.

**From:** Max Watkinson <[max@kdmfinancial.com.au](mailto:max@kdmfinancial.com.au)>  
**Sent:** Thursday, December 2, 2021 2:45 PM  
**To:** Rachel Green-Luther <[RachelG@virtusuper.com.au](mailto:RachelG@virtusuper.com.au)>  
**Cc:** Sahil <[sahilb@wealthmt.com.au](mailto:sahilb@wealthmt.com.au)>  
**Subject:** RE: B Dunn Super Fund - 2021FY Queries

Hey Rach,

I've attached the updated Cashwerkz report for the SF, I think this shows everything now.

In terms of the transactions, Sahil wasn't handling Barry then I don't think so we have no idea what those are. I have a feeling that was around the time Kris and Luke were bringing in shareholders at KDM though so it could be that.

Haven't managed to speak to Luke about it yet cause he's impossible to get a hold of half the time. I'll let you know if I can.

Kind regards,



**Max Watkinson** BBus(Fin)  
Provisional Adviser  
KDM Financial and Estate Planning  
ABN 29 130 240 578 | AFSL 516642

☎ [1300 731 372](tel:1300731372)  
✉ [max@kdmfinancial.com.au](mailto:max@kdmfinancial.com.au)  
🌐 [www.kdmfinancial.com.au](http://www.kdmfinancial.com.au)  
📍 11/1420 Logan Road, Mount Gravatt QLD 4122  
📦 PO Box 593, Lutwyche QLD 4030

[Refer a Friend](#)

[Rate Your Adviser](#)

[Follow Facebook](#)

PS – we are always open for new business so please pass on our details to any friends or family who would benefit from our services.



Our office will be closed over Christmas and New Years from **Dec 23** to **Jan 10**.  
**See you in the new year!**

**From:** Rachel Green-Luther <[RachelG@virtusuper.com.au](mailto:RachelG@virtusuper.com.au)>  
**Sent:** Thursday, 2 December 2021 10:15 AM  
**To:** Info - WealthMT <[info@wealthmt.com.au](mailto:info@wealthmt.com.au)>  
**Cc:** Sahil <[sahilb@wealthmt.com.au](mailto:sahilb@wealthmt.com.au)>; Max Watkinson <[max@kdmfinancial.com.au](mailto:max@kdmfinancial.com.au)>  
**Subject:** B Dunn Super Fund - 2021FY Queries

[External Communication]  
Hi Max and Sahil,

For Barry Dunn – B Dunn Superannuation Fund’s 2021FY, could you please:

- Advise you have any information on the below unknown withdrawals:

Date	Withdrawals	Description
23/06/2021	\$ 25,000.00	HOL transfer to 064-155 10223372 #2340409191 KDM Financial - Barry Dunn
23/06/2021	\$ 50,000.00	TRANSACT FUNDS TFR TO KDM FINANCIAL AND
24/06/2021	\$ 25,000.00	HOL transfer to CBA (scheduled) - 064-155 10223372 KDM Financial Barry Dunn

- Cashwerz report (the previous one cut off the Interest figures – see attached).

If you have any questions, please feel free to contact me.

Kind regards,  
Rach



**Rachel Green-Luther**  
Senior Accountant

**VIRTU** | *self managed super specialists*  
1454 Logan Road, Mount Gravatt Q 4122

☎ 07 3349 1452

✉ PO BOX 83 Mount Gravatt Q 4122

🌐 [www.virtusuper.com.au](http://www.virtusuper.com.au)

*Liability limited by a scheme approved under Professional Standards legislation  
Virtu Super Pty Ltd ACN 134 260 512*

Please note that collection, use and storage of all information held by the Virtu Super is governed by our Privacy Policy.  
This email and any attachment are confidential. If you are not the intended recipient, please notify Virtu Super by reply email and delete this email.  
Please note that you must not access or use this email or any information in it. Virtu Super accepts no liability for viruses in this email or in any attachment to it.



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** KDM FINANCIAL AND ESTATE PLANNING PTY LTD

**ACN:** 130 240 578

Date/Time: 03 December 2021 AEST 01:49:18 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name:	KDM FINANCIAL AND ESTATE PLANNING PTY LTD
ACN:	130 240 578
ABN:	29130240578
Registered in:	Queensland
Registration date:	19/03/2008
Next review date:	19/03/2022
Name start date:	24/01/2012
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
<b>Current</b>	
Registered address:	'Lutwyche City Shopping Centre' Suite, T205 Level 2, 543 Lutwyche Road, LUTWYCHE QLD 4030
Start date:	15/01/2021
Principal Place Of Business address:	'Lutwyche City Shopping Centre' Suite, T205 Level 2, 543 Lutwyche Road, LUTWYCHE QLD 4030
Start date:	15/01/2021

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
<b>Current</b>
Address:
PO BOX 3287, AUSTRALIA FAIR QLD 4215
Start date:
12/12/2017

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name:	KRISTOPHER DAVID MARTIN
Address:	15 Bayview Street, STAFFORD HEIGHTS QLD 4053
Born:	21/10/1981, BRISBANE, QLD
Appointment date:	19/03/2008
Name:	LUKE GREGORY CHARLES MARSHALL
Address:	'49', 30 Weller Road, TARRAGINDI QLD 4121
Born:	18/08/1983, LIVERPOOL, NSW
Appointment date:	01/07/2017
<b>Secretary</b>	
Name:	KRISTOPHER DAVID MARTIN
Address:	15 Bayview Street, STAFFORD HEIGHTS QLD 4053
Born:	21/10/1981, BRISBANE, QLD
Appointment date:	19/03/2008

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1697	2770853.00	0.00	2EPA58348
Members					
<p>Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.</p>					
<p>Name: FOUR ACES AUS PTY LTD  ACN: 642 295 332  Address: 8 Gould Place, CALAMVALE QLD 4116</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	90	no	FULLY	1ENG61000	
<p>Joint members</p> <p>Name: KANA SATO  Address: Unit 503, 15 Felix Street, LUTWYCHE QLD 4030</p> <p>Name: CHASE MARSHALL  Address: Unit 503, 15 Felix Street, LUTWYCHE QLD 4030</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	65	no	FULLY	2EIK98052	
<p>Name: KARLA LUCY-MAY LENNON  Address: Suite T205, 543 Lutwyche Road, LUTWYCHE QLD 4030</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	217	no	FULLY	2EKI05677	
<p>Joint members</p> <p>Name: BARRY JOHN DUNN  Address: 46 Hermitage Crescent, THORNLANDS QLD 4164</p> <p>Name: BRETT DUNN  Address: 46 Hermitage Crescent, THORNLANDS QLD 4164</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	22	no	FULLY	2EKI05677

Name: BARRY JOHN DUNN  
Address: 46 Hermitage Crescent, THORNLANDS QLD 4164

Class	Number held	Beneficially held	Paid	Document number
ORD	65	no	FULLY	2EKI05677

Name: KDM PROFESSIONAL SERVICES PTY LTD  
ACN: 636 900 797  
Address: Shop 205, 543 Lutwyche Road, LUTWYCHE QLD 4030

Class	Number held	Beneficially held	Paid	Document number
ORD	619	no	FULLY	2EPA58348

Name: LUKE GREGORY CHARLES MARSHALL  
Address: '49', 30 Weller Road, TARRAGINDI QLD 4121

Class	Number held	Beneficially held	Paid	Document number
ORD	619	no	FULLY	2EPA58348

## Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/10/2019	FS02 Copy Of Afs Licence	01/10/2019	25	01/10/2019	0L0000442
09/10/2019	A104 Supplementary Pages To Imaged Document	09/10/2019	2	09/10/2019	030674596
13/01/2020	484N Change To Company Details Changes To (Members) Share Holdings	13/01/2020	2	13/01/2020	1EBA11113
05/03/2020	FS02 Copy Of Afs Licence	05/03/2020	25	05/03/2020	0L0207878
10/07/2020	484N Change To Company	10/07/2020	2	10/07/2020	1EMW1641

	Details Changes To (Members) Share Holdings				6
15/07/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	15/07/2020	2	15/07/2020	1ENG6100 0
05/01/2021	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	05/01/2021	2	05/01/2021	7EBD57355
06/01/2021	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A2 Change Member Name Or Address	06/01/2021	2	06/01/2021	1EYR22551
24/06/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	24/06/2021	2	24/06/2021	2EIK98052
22/07/2021	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	22/07/2021	2	22/07/2021	2EKA17976
27/07/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	27/07/2021	4	27/07/2021	2EKI05677

15/10/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	15/10/2021	3	15/10/2021	2EPA58348
25/10/2021	492 Request For Correction	26/10/2021	2	25/10/2021	7EBM5826 5

\*\*\*End of Extract of 5 Pages\*\*\*