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## **Notice of General Meeting**

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Date: Tuesday, 8 January 2019

Time: 9.00am (AEST)

Venue: At the offices of Ash St.  
Level 21  
1 York Street  
SYDNEY NSW 2000

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## **ACTIONS TO BE TAKEN BY SHAREHOLDERS**

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A General Meeting of FE Investments Group Limited (**Company**) to which this Notice of Meeting relates will be held at:

9.00am (AEST)

Tuesday, 8 January 2019

At the offices of Ash St.  
Level 21  
1 York Street  
SYDNEY NSW 2000

### **Your vote is important**

The business of the General Meeting affects your shareholding and your vote is important.

### **Eligibility to attend and vote**

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the General Meeting are those who are registered Shareholders at 7.00pm (AEST) on Sunday, 6 January 2019.

### **Last date to submit Proxy Form**

Your completed Proxy Form must be received by the Company Secretary no later than 9.00am (AEST) on **Sunday 6 January 2019**. Please complete and sign the enclosed Proxy Form, returning:

**By mail** PO Box 1592, Booragoon WA 6954

**By email** [eryn@kestelcorp8.com.au](mailto:eryn@kestelcorp8.com.au)

**By fax** (08) 9367 8812

**In person** Level 32, 101 Miller Street, North Sydney

### **Appointing a proxy**

You can appoint a proxy to attend and vote on your behalf as an alternative to attending the Meeting in person or casting a direct vote.

To appoint a proxy, please write the name of the appointed proxy in the box on the enclosed proxy form. You can direct your proxy how to vote on Items 1 to 4 by marking "For", "Against" or "Abstain".

A proxy does not need to be a shareholder of the Company. A proxy may be an individual or a company. You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Forms and specify the percentage or number of votes each proxy is appointed to exercise. If you do not specify a percentage or number, each proxy may exercise half of the votes. You must return both Proxy Forms together. If you require additional Proxy Forms, please contact the Company Secretary on +61 (0) 435 905 770.

If you sign the enclosed Proxy Form, and mark the box against the Chair, the Chair will be appointed as your proxy. The Chair currently intends to vote undirected proxies on, and in favour of, all proposed resolutions.

If you appoint a proxy, you may still attend the Meeting. However, your proxy's right to vote and speak will be suspended while you are present.

### **Attending the Meeting in person**

Eligible shareholders may attend the Meeting and vote in person.

If you intend to attend the Meeting in person, you do not need to submit a Proxy Form.

You may still attend the Meeting and vote in person even if you have appointed a proxy. If you have previously submitted a Proxy Form, your attendance will suspend your proxy appointment while you are present at the Meeting.

Please bring your Proxy Form with you as it will help you to register your attendance at the Meeting. If you do not bring your Proxy Form with you, you can still attend the Meeting, but the Company will need to verify your identity. Please arrive 20 minutes prior to the start of the General Meeting on the date and at the venue set out above.

**Voting by Corporate Representative**

A shareholder that is a corporation may appoint an individual to act as its representative to vote at the meeting in accordance with section 250D of the *Corporations Act 2001* (Cth) (**Corporations Act**). The representative should bring to the Meeting evidence of his or her appointment, including any authority under which the appointment is signed. The appropriate "Appointment of Corporate Representative" form should be completed and produced prior to admission to the Meeting. This form may be obtained from the Company's share registry.

**Impact of your proxy appointment on your voting instructions**

If you appoint the Chair as your proxy and have not directed him how to vote, you are authorising the Chair to cast your undirected vote on all proposed resolutions in accordance with his intentions set out below.

**The Chair's voting intentions**

The Chair intends to vote undirected proxies on, and in favour of, all the proposed resolutions. If there is a change to how the Chair intends to vote undirected proxies, the Company will make an announcement to the market.

The Chair's decision on the validity of a vote cast by a proxy or vote cast in person is conclusive.

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## GENERAL MEETING NOTICE

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Notice is given that a General Meeting of FE Investments Group Limited will be held at 9.00 am (AEST) on Tuesday, 8 January 2019 at the offices of Ash St, Level 21, 1 York Street, Sydney, NSW 2000 for transacting the business set out in this Notice.

The Explanatory Memorandum to this Notice of Meeting forms part of the Notice and provides additional information on matters to be considered at the General Meeting.

Terms and abbreviations used in this Notice of Meeting and Explanatory Memorandum are defined in the Glossary.

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## AGENDA

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### ORDINARY Resolutions

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#### 1. Approval to issue Shares to Equity No 8 Limited

To consider, and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of Listing Rules 10.11, Listing Rule 7.1 and for all other purposes, Shareholders approve and authorise the issue of 8,255,265 Shares at \$0.10 per Share to Equity No 8 Limited (being a total subscription price of \$825,526.00) on the terms and conditions set out in the Explanatory Memorandum.”*

#### **Voting exclusion statement**

The Company will disregard any votes cast in favour of Resolution 1 by or on behalf of Equity No. 8 Limited and an Associate of Equity No 8 Limited. However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with directions on the Proxy Form; or
- (b) it is cast by the person chairing the Meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

If you purport to cast a vote other than as permitted above, that vote will be disregarded by the Company (as indicated above) and you may be liable for breaching the voting restrictions that apply to you under the Corporations Act.

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#### 2. Approval to issue Shares to First Eastern Capital Limited

To consider, and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of Listing Rule 10.11, Listing Rule 7.1 and for all other purposes, Shareholders approve and authorise the issue of 1,055,702 Shares at \$0.10 per Share to First Eastern Capital Limited (being a total subscription price of \$105,570.00) on the terms and conditions set out in the Explanatory Memorandum.”*

#### **Voting exclusion statement**

The Company will disregard any votes cast in favour of Resolution 2 by or on behalf of First Eastern Capital Limited and an Associate of First Eastern Capital Limited. However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with directions on the Proxy Form; or
- (b) it is cast by the person chairing the Meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

If you purport to cast a vote other than as permitted above, that vote will be disregarded by the Company (as indicated above) and you may be liable for breaching the voting restrictions that apply to you under the Corporations Act.

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#### 3. Refresh 15% Capacity to issue Equity Securities following issue of Unlisted Options

To consider, and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve the issue of 500,000 unlisted options on the 02 August 2018 on the terms and conditions set out in the Explanatory Memorandum.”*

**Voting exclusion statement**

The Company will disregard any votes cast in favour of Resolution 3 by or on behalf of a recipient of any of the securities the subject of Resolution 3 or any Associate of any such person. However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with directions on the Proxy Form; or
- (b) it is cast by the person chairing the Meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

If you purport to cast a vote other than as permitted above, that vote will be disregarded by the Company (as indicated above) and you may be liable for breaching the voting restrictions that apply to you under the Corporations Act.

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**4. Refresh 15% Capacity to issue Equity Securities following issue of Shares**

To consider, and if thought fit, to pass with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve the issue of 10,456,658 Shares on the 12 November 2018 on the terms and conditions set out in the Explanatory Memorandum.”*

**Voting exclusion statement**

The Company will disregard any votes cast in favour of Resolution 4 by or on behalf of a recipient of any of the securities the subject of Resolution 4 or any Associate of any such person. However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with directions on the Proxy Form; or
- (b) it is cast by the person chairing the Meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

If you purport to cast a vote other than as permitted above, that vote will be disregarded by the Company (as indicated above) and you may be liable for breaching the voting restrictions that apply to you under the Corporations Act.

**By Order of the Board**



**Eryn Kestel**  
**Company Secretary**  
16 November 2018

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## EXPLANATORY STATEMENT

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This Explanatory Statement has been prepared to provide Shareholders with information which the Directors believe to be material in deciding whether to pass the Resolutions.

This Explanatory Statement should be read in conjunction with the accompanying Notice and is a brief explanation of the matters for which Shareholder approval is sought in each Resolution.

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### General

FE Investments Limited, a New Zealand subsidiary of the Company, previously had 1,169,100 redeemable preference shares (**RPS**) on issue. FE Investments Limited is in the process of redeeming all of those RPS for an aggregate amount of NZ\$1,367,580.00 (or AU\$1,274,858).

The terms of issue of the RPS state that they are redeemable in cash at consideration of NZ\$1.00 per RPS. Interest is payable on the RPS at the rate of 10%p.a

On completion of the redemption of all of the RPS, FE Investments Limited will be a wholly owned subsidiary of the Company.

The RPS were held as follows:

Holder	Number of RPS
First Eastern Holdings Limited	100,000
Equity No 8 Limited	750,000
Parkiri Limited	319,100
<b>TOTAL</b>	<b>1,169,100</b>

The RPS held by Parkiri Limited have been redeemed and Parkiri Limited has used the proceeds of that redemption to subscribe for and has been issued and allotted 3,437,610 ordinary shares in the Company issued as fully paid at \$0.10 per share). Each of First Eastern Holdings Limited and Equity No 8 Limited has also agreed to use its redemption proceeds (including any interest payable) to subscribe for Shares at \$0.10 per Share. This will result in the issue of 9,310,970 fully paid new Shares, comprising approximately 5.4% of the Company's issued capital on a fully diluted basis.

First Eastern Holdings Limited and Equity No 8 Limited are each related parties of the Company for the purposes of the Listing Rules.

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### Resolution 1 Approval to issue Shares to Equity No 8 Limited

Equity No 8 Limited held 750,000 redeemable preference shares (**RPS**) in FE Investments Limited. Equity No 8 Limited has subscribed for and wishes to apply the proceeds from the redemption of its RPS to acquire 8,255,271 Shares, subject to Shareholder approval.

Resolution 1 seeks Shareholder approval for the issue of Shares to Equity No 8 Limited as follows:

Subscriber	Value	Issue price	Number of Shares
Equity No 8 Limited	AU\$825,526 (being NZ\$885,568, or NZ\$750,000 redemption price plus NZ\$135,568 interest to 30 November 2018)	\$0.10	8,255,265

### Listing Rule 10.11

Listing Rule 10.11 of the ASX Listing Rules requires Shareholder approval for the issue of Shares to a related party of a listed company.

Equity No 8 Limited is a related party of the Company pursuant to section 228(4) of the Corporations Act because Mr Thatt Kiong Shim is a director of the Company and Equity No 8 Limited is an entity controlled by Mr Shim.

Pursuant to and in accordance with the requirements of ASX Listing Rule 10.13, the following information is provided in relation to the proposed issue of the Shares the subject of Resolution 1:

<b>Director name</b>	Thatt Kiong Shim, executive director
<b>Entity to which Shares will be issued</b>	Equity No 8 Limited, an entity controlled by Mr Shim
<b>Maximum number of Shares to be issued</b>	8,255,265 Shares to Equity No 8 Limited
<b>Date by which Shares will be issued</b>	The Shares will be issued as soon as practicable but, in any event, no later than one (1) month after the General Meeting
<b>Issue price of Shares</b>	\$0.10
<b>Terms of issue of Shares</b>	The Shares will rank equally with all other ordinary shares currently on issue by the Company
<b>Intended use of the funds raised</b>	The funds raised will replace the funds which would otherwise have been expended by the Company group to redeem the RPS, and will now form part of working capital for the Company group.

#### **Recommendation of the Board**

Mr Shim declines to make a recommendation to Shareholders in relation to Resolution 1 due to his personal interest in the outcome of the Resolution, on the basis that Mr Shim's related entity, Equity No 8 Limited, is to be issued the Shares should Resolution 1 be passed.

However, the Board (in the absence of Mr Shim) recommends that Shareholders vote in favour of Resolution 1 as the grant of Shares to Equity No 8 Limited allows consolidation of the Company's ownership without any leakage of capital, and further aligns Mr Shim's interests with the Shareholders by creating a stronger incentive to increase Shareholder value.

No other information is known to the Company or to any of its directors that is reasonably required by Shareholders in order to decide whether or not it is in the Company's interests to pass Resolution 1.

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#### **Resolution 2 Approval to issue Shares to First Eastern Capital Limited**

First Eastern Capital Limited holds 100,000 redeemable preference shares (**RPS**) in FE Investments Limited. First Eastern Capital Limited has subscribed for and wishes to apply the proceeds from the redemption of its RPS to acquire Shares, subject to Shareholder approval.

Resolution 2 seeks Shareholder approval for the issue of Shares to First Eastern Capital Limited as follows:

<b>Subscriber</b>	<b>Value</b>	<b>Issue price</b>	<b>Number of Shares</b>
First Eastern Capital Limited	AU\$105,570.00 (being NZ\$113,248.44, or NZ\$100,000 redemption price plus NZ\$13,248.00 interest to 30 November 2018)	\$0.10	1,055,702

#### **Listing Rule 10.11**

Listing Rule 10.11 of the ASX Listing Rules requires Shareholder approval for the issue of Shares to a related party of a listed company.

First Eastern Capital Limited is a related party of the Company pursuant to section 228(4) of the Corporations Act because Mr Thatt Kiong Shim and Mr Melvin Douglas Stewart are directors of the Company and First Eastern Capital Limited is an entity controlled by both Mr Shim and Mr Stewart.

Pursuant to and in accordance with the requirements of ASX Listing Rule 10.13, the following information is provided in relation to the proposed issue of the Shares the subject of Resolution 2:

<b>Director name</b>	Thatt Kiong Shim, executive director; and Melvin Douglas Stewart, executive director
<b>Entity to which Shares will be issued</b>	First Eastern Capital Limited, an entity controlled by Mr Shim and Mr Stewart
<b>Maximum number of Shares to be issued</b>	1,055,702 Shares to First Eastern Capital Limited
<b>Date by which Shares will be issued</b>	The Shares will be issued as soon as practicable but, in any event, no later than one (1) month after the General Meeting
<b>Issue price of Shares</b>	\$0.10
<b>Terms of issue of Shares</b>	The Shares will rank equally with all other ordinary shares currently on issue by the Company
<b>Intended use of the funds raised</b>	The funds raised will replace the funds which would otherwise have been expended by the Company group to redeem the RPS, and will now form part of working capital for the Company group.

#### **Recommendation of the Board**

Messrs Shim and Stewart decline to make a recommendation to Shareholders in relation to Resolution 2 due to their personal interest in the outcome of the Resolution, on the basis that Messrs Shim and Stewart related entity, First Eastern Capital Limited, is to be issued the Shares should Resolution 2 be passed.

However, the Board (in the absence of Messrs Shim and Stewart) recommends that Shareholders vote in favour of Resolution 2 as the grant of Shares to First Eastern Capital Limited allows consolidation of the Company's ownership without any leakage of capital, and further aligns Messrs Shim and Stewart interests with the Shareholders by creating a stronger incentive to increase Shareholder value.

No other information is known to the Company or to any of its directors that is reasonably required by Shareholders in order to decide whether or not it is in the Company's interests to pass Resolution 2.

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#### **Resolution 3 Refresh 15% Capacity to issue Equity Securities following issue of Unlisted Options**

Under Listing Rule 7.1, the Company has the ability to issue up to 15% of its issued capital in any 12-month period without Shareholder approval. At the Company's annual general meeting on 30 August 2018, the Company sought and obtained Shareholder approval under Listing Rule 7.1A to extend its placement capacity by 10%, giving the Company a total placement capacity of up to 25%.

The Company has issued 500,000 unlisted options in reliance on that power. On a fully diluted basis this equates to approximately 0.31% of the Company's share capital.

ASX Listing Rule 7.4 enables the Company to subsequently approve an issue of Equity Securities made without prior Shareholder approval under Listing Rule 7.1 if:

- the issue of Equity Securities did not breach Listing Rule 7.1; and
- Shareholders subsequently approve the issue of those Equity Securities by the Company.

In relation to each of the issues of Equity Securities set out in the Annexure, the Company confirms:

- the issue did not at any time breach Listing Rule 7.1; and
  - the Equity Securities were issued without prior Shareholder approval on 02 August 2018 from the Company's 15% placement capacity under Listing Rule 7.1,
- and approval is now sought to subsequently approve the issue of these Equity Securities.



The effect of the ratification is to restore (to the extent of the ratification) the Company's maximum discretionary power to issue further Equity Securities up to 25% of the Company's issued capital without requiring Shareholder approval.

The Company is likely to issue further Equity Securities within the next 12 months. Accordingly, the Company seeks approval for the issue of the Equity Securities set out in the Annexure to provide future flexibility to place Equity Securities.

Although the issues will remain valid, if Resolution 3 is not approved by Shareholders then the number of Equity Securities the Company may issue over the next 12-month period without prior Shareholder approval will be reduced, which may impede the Company's ability to manage future capital requirements.

Pursuant to and in accordance with Listing Rule 7.5, the information set out in the Annexure is provided in relation to the relevant Equity Securities.

#### **Recommendation of the Board**

The Board believes that it is in the best interests of the Company to maintain the ability to issue up to its full placement capacity set out in Listing Rule 7.1 A without the requirement to obtain prior Shareholder approval so that the Company retains financial flexibility and can take advantage of commercial opportunities that may arise. Accordingly, the Board recommends that Shareholders approve Resolution 3.

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#### **Resolution 4 Refresh 15% Capacity to issue Equity Securities following Share issue**

Under Listing Rule 7.1, the Company has the ability to issue up to 15% of its issued capital in any 12-month period without Shareholder approval. At the Company's annual general meeting on 30 August 2018, the Company sought and obtained Shareholder approval under Listing Rule 7.1A to extend its placement capacity by 10%, giving the Company a total placement capacity of up to 25%.

The Company has issued 10,456,650 Shares at \$0.10 in reliance on that power. On a fully diluted basis this equates to approximately 6.5% of the Company's share capital.

ASX Listing Rule 7.4 enables the Company to subsequently approve an issue of Equity Securities made without prior Shareholder approval under Listing Rule 7.1 if:

- the issue of Equity Securities did not breach Listing Rule 7.1; and
- Shareholders subsequently approve the issue of those Equity Securities by the Company.

In relation to each of the issues of Equity Securities set out in the Annexure, the Company confirms:

- the issue did not at any time breach Listing Rule 7.1; and
  - the Equity Securities were issued without prior Shareholder approval on 12 November from the Company's 15% placement capacity under Listing Rule 7.1,
- and approval is now sought to subsequently approve the issue of these Equity Securities.

The effect of the ratification is to restore (to the extent of the ratification) the Company's maximum discretionary power to issue further Equity Securities up to 25% of the Company's issued capital without requiring Shareholder approval.

The Company is likely to issue further Equity Securities within the next 12 months. Accordingly, the Company seeks approval for the issue of the Equity Securities set out in the Annexure to provide future flexibility to place Equity Securities.

Although the issues will remain valid, if Resolution 4 is not approved by Shareholders then the number of Equity Securities the Company may issue over the next 12-month period without prior Shareholder approval will be reduced, which may impede the Company's ability to manage future capital requirements.

Pursuant to and in accordance with Listing Rule 7.5, the information set out in the Annexure is provided in relation to the relevant Equity Securities.

**Recommendation of the Board**

The Board believes that it is in the best interests of the Company to maintain the ability to issue up to its full placement capacity set out in Listing Rule 7.1 A without the requirement to obtain prior Shareholder approval so that the Company retains financial flexibility and can take advantage of commercial opportunities that may arise. Accordingly, the Board recommends that Shareholders approve Resolution 4.

## GLOSSARY

**\$** means Australian dollars.

**AEST** means Eastern Standard Time as observed in Sydney, New South Wales.

**ASIC** means the Australian Securities and Investments Commission.

**Associate** has the meaning given in Chapter 19 of the Listing Rules.

**ASX** means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

**Listing Rules** means the ASX Listing Rules.

**Board** means the current board of directors of the Company.

**Business Days** means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

**Chair** means the chair of the Meeting.

**Company** means FE Investments Group Limited (ACN 107 745 095).

**Constitution** means the Company's constitution.

**Corporations Act** means the *Corporations Act 2001* (Cth).

**Director** means a current director of the Company.

**Equity Securities** has the meaning given in Chapter 19 of the Listing Rules.

**Explanatory Statement** means the explanatory statement accompanying the Notice of Meeting.

**General Meeting or Meeting** means the meeting convened by the Notice of Meeting.

**Notice of Meeting** or **Notice of General Meeting** means this notice of meeting including the Explanatory Statement and the Proxy Form.

**Ordinary Securities** has the meaning set out in the ASX Rules.

**Proxy Form** means the proxy form accompanying the Notice.

**Resolutions** means the resolutions set out in the Notice, or any one of them, as the context requires.

**Share** means a fully paid ordinary share in the capital of the Company.

**Shareholder** means a registered holder of a Share.

**APPOINTMENT OF PROXY  
FE INVESTMENTS GROUP LIMITED  
ACN 107 745 095**

**Member Details**

Name: .....

Contact Telephone No: .....

**Appointment of Proxy**

I/We being a Member/s of the Company and entitled to attend and vote hereby appoint

Chair of the Meeting    **OR**   

Or failing the person named, or if no person is named, the Chair of the Meeting, as my/our proxy to attend and act generally at the General Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the General Meeting of FE Investments Group Limited to be held at the offices of Ash St., Level 21, 1 York Street, Sydney, NSW 2000 on Tuesday, 8 January 2019, at 9.00am (AEST) and at any adjournment of that Meeting.

**CHAIR'S VOTING INTENTION IN RELATION TO UNDIRECTED PROXIES**

**The Chair intends to vote undirected proxies in favour of all Resolutions. In exceptional circumstances, the Chair may change his/her voting intention on any Resolution. In the event this occurs an ASX announcement will be made immediately disclosing the reasons for the change.**

**Voting on business of the Meeting**

		FOR	AGAINST	ABSTAIN
Resolution 1	Issue of shares to Equity No 8 Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Issue of shares to First Eastern Capital Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Refresh 15% Capacity to issue Equity Securities following Unlisted Option issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Refresh 15% Capacity to issue Equity Securities following Sharen Issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please Note: By marking the Abstain box for any of the Resolution 1 to 4, Shareholders are directing the proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

If two proxies are being appointed, the proportion of voting rights this proxy represents is -----%

PLEASE SIGN HERE  
Individual or Member 1

Sole Director and  
Sole Company Secretary

Member 2

Director

Member 3

Director/Company Secretary

**Annexure  
Equity Securities**

<b>Date</b>	<b>Number of Equity Securities issued</b>	<b>Price at which Equity Securities issued</b>	<b>Terms of Equity Securities</b>	<b>Names of persons to whom Company issued Equity Securities (or the basis on which determined)</b>	<b>Use or intended use of funds raised</b>
02 August 2018	500,000 unlisted options	Nil	Exercisable at \$0.20 per option, expiring 2 February 2020	Hippo Trustee Limited	In consideration of a guarantee given by the Company's former managing director, Mr Ian Bailey, in accordance with the terms and conditions of the Deed of Settlement (as previously announced on 29 June 2018)
12 November 2018	3,437,620 Shares	\$0.10	The Shares rank equally with all other ordinary shares currently on issue by the Company	Parkiri Limited	The funds raised have replaced the funds which would otherwise have been expended by the Company group to redeem the RPS, and now form part of working capital for the Company group
12 November 2018	7,019,040 Shares	\$0.10	The Shares rank equally with all other ordinary shares currently on issue by the Company	Sophisticated investors identified by the Company and its advisors	Increase the capital base of New Zealand Subsidiary