

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
corporate key

Company name

PIONEER LAKES PTY LTD

ACN/ABN

108681563

Corporate key

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)

19497

Firm/organisation

SHELF COMPANIES AUSTRALIA PTY LTD

Contact name/position description

AARON ADAM

Telephone number (during business hours)

Email address (optional)

Postal address

UNIT 4, LEVEL 1 2 RICHARDSON STREET

Suburb/City

WEST PERTH

State/Territory

WA

Postcode

6005

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

ADAM WATSON

Capacity

☒ Director

☐ Company secretary

Signature

Date

03/07/2011
[D] [M] [Y]

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member.) You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

Suburb/City

MAROUBRA

State/Territory

NSW

Postcode

2035

Country (if not Australia)

Date of change

For members' address changes, use the date of change to the members' register

Date of change

03/07/26
[D][D]/[M][M]/[Y][Y]

Apply address to

You can apply the new address to one or more of the following — registered office, principal place of business, etc.

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

☒ Registered office address

If the registered office has changed, does the company occupy the premises?

☒ yes

☐ no

If no, name of occupier?

☐ Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

☐ Principal place of business address

☐ Company officeholder's residential address

Family name

Given names

1

Date of birth

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

Place of birth (town/city)

(state/country)

Family name

Given names

2

Date of birth

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

Place of birth (town/city)

(state/country)

Proprietary company member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

☐ Proprietary company member's address

Family name

Given names

1

Family name

Given names

2

When a proprietary company member is a company, not an individual

Company name (only if a member)

1

ACN/ ARBN/ ABN

Country of incorporation (if not Australia)

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

03/07/26
[D][D][M][M][Y][Y]

Name

The name of the ceased officeholder is

Family name

BOTICA

Given names

MICHAEL JOE

Date of birth

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

Place of birth (town/city)

(state/country)

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

- ☐ Director
☐ Secretary
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

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

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

☒

Director

☐

Secretary

☐

Alternate director — Person alternate for

Date officeholder ceased

Date of change

[D

D]

[M

M]

[Y

Y]

Name

The name of the ceased officeholder is

Family name

COLEMAN

Given names

STEPHEN BRIAN

Date of birth

[D

D]

[M

M]

[Y

Y]

Place of birth (town/city)

(state/country)

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

☐

Director

☐

Secretary

☐

Alternate director — Person alternate for

Date officeholder ceased

Date of change

[D

D]

[M

M]

[Y

Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

[D

D]

[M

M]

[Y

Y]

Place of birth (town/city)

(state/country)

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

- ☒ Director
- ☒ Secretary
- ☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

0 3 / 0 7 / 2 6
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

O'TOOLE

Given names

JOHN LESLIE

Date of birth

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

Place of birth (town/city)

(state/country)

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

- ☐ Director
- ☐ Secretary
- ☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

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

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

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

WATSON

Given names

ADAM

Date of birth

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

Place of birth (town/city)

(state/country)

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

Suburb/City

MAROUBRA

State/Territory

NSW

Postcode

2035

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

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				
☐ Proprietary company	Not required	✓	✓	✓
☐ Public company				
☐ if in response to the Annual company statement	Not required	✓	✓	Not required
☐ if not in response to the Annual company statement	Not required	✓	✓ Preferred	Not required
Cancellation of shares				
☐ Proprietary company	✓	Not required	✓	✓
☐ Public company				
☐ if in response to the Annual company statement	✓	Not required	✓	Not required
☐ if not in response to the Annual company statement	✓	Not required	✓ Preferred	Not required
Transfer of shares				
☒ Proprietary company	Not required	Not required	Not required	✓
☐ Public company				
☐ if in response to the Annual company statement	Not required	Not required	Not required	Not required
☐ if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to amounts paid				
☐ Proprietary company	Not required	Not required	✓	✓
☐ Public company				
☐ if in response to the Annual company statement	Not required	Not required	✓	Not required
☐ if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to beneficial ownership				
☐ Proprietary company	Not required	Not required	Not required	✓
☐ Public company				
☐ if in response to the Annual company statement	Not required	Not required	Not required	Not required
☐ 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

Earliest date of change

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

/ /

[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		100	20.00	0.00

Earliest date of change

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

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

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	Given names
WATSON	ADAM

OR

☐ Company name

ACN/ARBN/ ABN

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City	State/Territory
MAROUBRA	NSW

Postcode	Country (if not Australia)
2035	

Earliest date of change

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

Date of change							
0	3	/	0	7	/	2	6
[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	40		40	8.00	0.00	Yes	Yes	

Date of entry of member's name in register

(New members only)

Date of entry							
0	3	/	0	7	/	2	6
[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	☐ Given names

OR

☒ Company name
JOMIST DEVELOPMENTS PTY LTD
ACN/ARBN/ ABN
104650526
Office, unit, level, or PO Box number
Street number and Street name
26 HITECH DRIVE
Suburb/City
KUNDA PARK
State/Territory
QLD
Postcode
4556
Country (if not Australia)

Earliest date of change

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

Date of change					
0	3	0	7	2	6
[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		70	0	0.00	0.00	Yes	Yes	

Date of entry of member's name in register

(New members only)

Date of entry					
[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		Given names	
--------------------------------------	----------------------	-------------	----------------------

OR

☒ Company name	GC RESOURCES CORPORATE PTY LTD		
ACN/ARBN/ ABN	680386547		
Office, unit, level, or PO Box number			
Street number and Street name	'13', 1 LAKE SERENITY BOULEVARD		
Suburb/City	HELENSVALE	State/Territory	QLD
Postcode	4212	Country (if not Australia)	

Earliest date of change

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

Date of change	0 3 / 0 7 / 2 6
	[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	30		30	6.00	0.00	Yes	Yes	

Date of entry of member's name in register

(New members only)

Date of entry	0 3 / 0 7 / 2 6
	[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	Given names

OR

☒	Company name
GRASSLAND PROPERTIES PTY LTD	
ACN/ARBN/ ABN	
106656802	
Office, unit, level, or PO Box number	
Street number and Street name	
UNIT 1, 80-82 SIXTH AVENUE	
Suburb/City	State/Territory
MAROOCHYDORE	QLD
Postcode	Country (if not Australia)
4558	

Earliest date of change

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

Date of change						
0	3	/	0	7	2	6
[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		30	0	0.00	0.00	Yes	No	

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

Date of entry						
		/				
[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	Given names

OR

☒ Company name
WATSON FAMILY CORPORATE PTY LTD
ACN/ARBN/ ABN
680384347
Office, unit, level, or PO Box number
Street number and Street name
UNIT 13/1 LAKE SERENITY BOULEVARD
Suburb/City
HELENSVALE
State/Territory
QLD
Postcode
4212
Country (if not Australia)

Earliest date of change

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

Date of change					
0	3	0	7	2	6
[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	30		30	6.00	0.00	Yes	Yes	

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

Date of entry					
0	3	0	7	2	6
[D]	[D]	[M]	[M]	[Y]	[Y]

Company Name: PIONEER LAKES PTY LTD
ACN/ARBN: 108 681 563
Document Type: Directors Resolution

Registered Office Address: It was resolved that the address of the registered office of the company be changed from

26 Hitech Drive, KUNDA PARK, QLD 4556

To

[REDACTED] MAROUBRA, NSW 2035, effective from 03/07/2026.

Appointment of Director: It was resolved that, having consented to act as director of the company, the following be appointed:

ADAM WATSON, appointment effective from 03/07/2026

Appointment of Secretary: It was resolved that, having consented to act as a secretary of the company, the following be appointed:

ADAM WATSON, appointment effective from 03/07/2026

Resignation of Directors: It was resolved that the resignation of the following directors of the company be accepted:

JOHN LESLIE O'TOOLE, resignation effective from 03/07/2026

MICHAEL JOE BOTICA, resignation effective from 03/07/2026

STEPHEN BRIAN COLEMAN, resignation effective from 03/07/2026

Resignation of Secretary: It was resolved that the resignation of the following secretary of the company be accepted:

JOHN LESLIE O'TOOLE, resignation effective from 03/07/2026

Transfer of Shares: It was resolved to approve the following transfers of shares:

Seller: GRASSLAND PROPERTIES PTY LTD

Beneficial owner:

Buyer: GC RESOURCES CORPORATE PTY LTD

No of Shares: 30

Share Type: ORD, ORDINARY, Fully Paid

Effective Date: 03/07/2026

Seller: JOMIST DEVELOPMENTS PTY LTD

Buyer: WATSON FAMILY CORPORATE PTY LTD

No of Shares: 30

Share Type: ORD, ORDINARY, Fully Paid

Effective Date: 03/07/2026

Seller: JOMIST DEVELOPMENTS PTY LTD

Buyer: ADAM WATSON

No of Shares: 40

Share Type: ORD, ORDINARY, Fully Paid

Effective Date: 03/07/2026



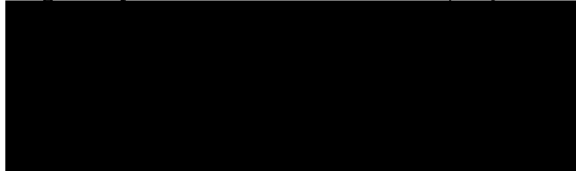
***New Share
Certificates:***

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.

***Preparation of
Documents:***

The secretary was requested to complete the documents required to reflect the change of the company.

Signed by the sole director of the company:

A large black rectangular redaction box covering the signature of Adam Watson.

ADAM WATSON

317126.

03/07/2026

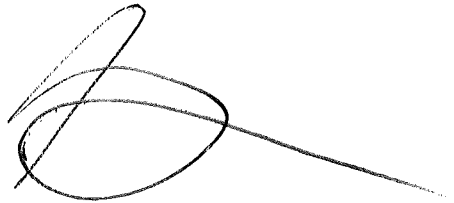
The Secretary
PIONEER LAKES PTY LTD
[REDACTED] MAROUBRA, NSW 2035

Dear Sir/ Madam,

RESIGNATION OF DIRECTOR

I hereby resign as the Director of PIONEER LAKES PTY LTD effective from 03/07/2026.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized 'J' and 'L' followed by a horizontal line extending to the right.

JOHN LESLIE O'TOOLE

03/07/2026

The Secretary
PIONEER LAKES PTY LTD
[REDACTED] MAROUBRA, NSW 2035

Dear Sir/ Madam,

RESIGNATION OF DIRECTOR

I hereby resign as the Director of PIONEER LAKES PTY LTD effective from 03/07/2026.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

MICHAEL JOE BOTICA

03/07/2026

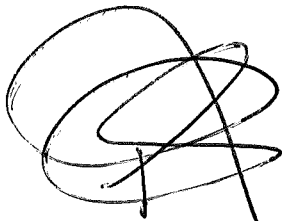
The Secretary
PIONEER LAKES PTY LTD
[REDACTED] MAROUBRA, NSW 2035

Dear Sir/ Madam,

RESIGNATION OF DIRECTOR

I hereby resign as the Director of PIONEER LAKES PTY LTD effective from 03/07/2026.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized 'S' and 'C' intertwined, with a horizontal line extending to the right.

STEPHEN BRIAN COLEMAN

03/07/2026

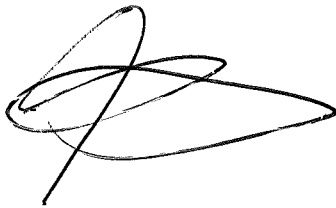
The Secretary
PIONEER LAKES PTY LTD
[REDACTED] MAROUBRA, NSW 2035

Dear Sir/ Madam,

RESIGNATION OF SECRETARY

I hereby resign as the Secretary of PIONEER LAKES PTY LTD effective from 03/07/2026.

Yours faithfully,

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

JOHN LESLIE O'TOOLE

**CONSENT TO ACT AS DIRECTOR
AND STATUTORY INFORMATION**

The Directors,

PIONEER LAKES PTY LTD

[REDACTED] MAROUBRA, NSW 2035

I hereby consent to act as Director of the Company and disclose the following information:

Full Name	ADAM WATSON
Residential Address	[REDACTED] MAROUBRA, NSW 2035
Date of Birth	[REDACTED]
Place of Birth	[REDACTED]
Appointment Date	03/07/2026
Director ID	Director ID number not provided

Dated: 03/07/2026

[REDACTED]

ADAM WATSON

**CONSENT TO ACT AS SECRETARY
AND STATUTORY INFORMATION**

The Directors,

PIONEER LAKES PTY LTD

[REDACTED] MAROUBRA, NSW 2035

■ hereby consent to act as Secretary of the Company and disclose the following information:

Full Name	ADAM WATSON
Residential Address	[REDACTED] MAROUBRA, NSW 2035
Date of Birth	[REDACTED]
Place of Birth	[REDACTED]
Appointment Date	03/07/2026
Director ID	Director ID number not provided

Dated: 03/07/2026

[REDACTED]

ADAM WATSON

PIONEER LAKES PTY LTD

ACN/ARBN: 108 681 563

Incorporated in Queensland on 05/04/2026 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: 7

 MAROUBRA, NSW 2035

Share Certificate

This is to certify that

ADAM WATSON

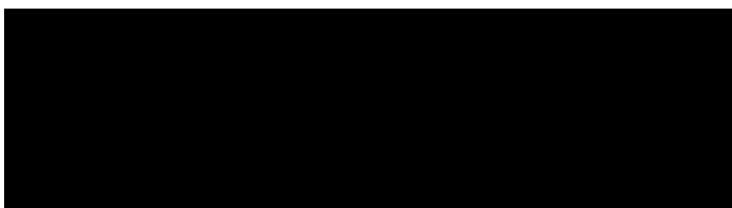
 MAROUBRA, NSW 2035

Is the registered holder of

No of Shares	40
Share type	ORD - ORDINARY
Amount Payable per Share	\$0.20
Amount Paid per Share	\$0.20

In the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 03/07/2026



ADAM WATSON
Director

PIONEER LAKES PTY LTD

ACN/ARBN: 108 681 563

Incorporated in Queensland on 05/04/2026 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: 6

 MAROUBRA, NSW 2035

Share Certificate

This is to certify that

GC RESOURCES CORPORATE PTY LTD

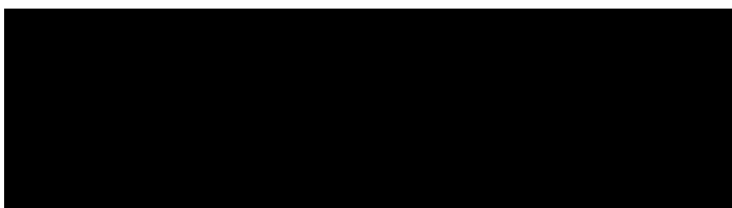
'13', 1 Lake Serenity Boulevard, HELENSVALE, QLD 4212

Is the registered holder of

No of Shares	30
Share type	ORD - ORDINARY
Amount Payable per Share	\$0.20
Amount Paid per Share	\$0.20

In the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 03/07/2026



ADAM WATSON
Director

PIONEER LAKES PTY LTD

ACN/ARBN: 108 681 563

Incorporated in Queensland on 05/04/2026 under the Corporations Act 2001 (Cth)

Registered Address:

Certificate Number: **5**

 MAROUBRA, NSW 2035

Share Certificate

This is to certify that

WATSON FAMILY CORPORATE PTY LTD

unit 13/1 Lake Serenity Boulevard, HELENSVALE, QLD 4212

Is the registered holder of

No of Shares **30**

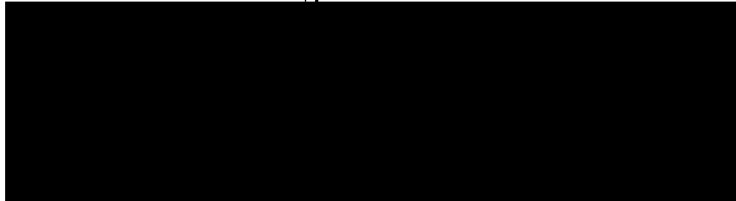
Share type **ORD - ORDINARY**

Amount Payable per Share **\$0.20**

Amount Paid per Share **\$0.20**

In the above named company subject to the Constitution

Signed in accordance with the Constitution of the company on 03/07/2026

ADAM WATSON
Director

Standard Transfer Form

Part 1

Company Name	PIONEER LAKES PTY LTD		
ACN	108 681 563	State of Incorporation	Queensland
Description	ORD - ORDINARY		
Quantity	30		
Consideration	\$3,750,000.00		
Date	03/07/2026		
Full Name (s) and Address(s) of Transferor(s) (Seller(s))	JOMIST DEVELOPMENTS PTY LTD 26 Hitech Drive, KUNDA PARK, QLD 4556		

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s)
Sign Here

JOMIST DEVELOPMENTS PTY LTD

Date:

3.7.26.

Part 2

Full Name (s) of Transferee(s) (Buyer(s))	WATSON FAMILY CORPORATE PTY LTD unit 13/1 Lake Serenity Boulevard, HELENSVALE, QLD 4212
---	--

Transferee(s) (buyer(s))
Sign Here

ADAM BRUCE WATSON
Representing WATSON FAMILY CORPORATE PTY LTD

Date:

3.7.26

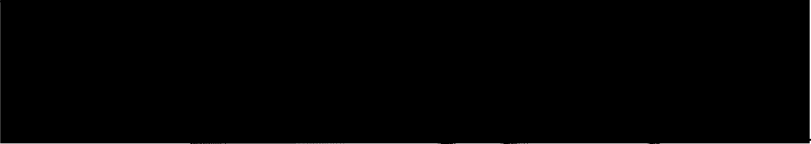
Standard Transfer Form

Part 1

Company Name	PIONEER LAKES PTY LTD		
ACN	108 681 563	State of Incorporation	Queensland
Description	ORD - ORDINARY		
Quantity	30		
Consideration	\$3,750,000.00		
Date	03/07/2026		
Full Name (s) and Address(s) of Transferor(s) (Seller(s))	GRASSLAND PROPERTIES PTY LTD <Beneficially Held by > unit 1, 80-82 Sixth Avenue, MAROOCHYDORE, QLD 4558		

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s)
Sign Here


~~GRASSLAND PROPERTIES PTY LTD~~

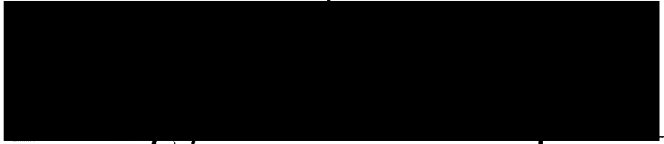
Date:

3.7.26

Part 2

Full Name (s) of Transferee(s) (Buyer(s)) GC RESOURCES CORPORATE PTY LTD
'13', 1 Lake Serenity Boulevard, HELENSVALE, QLD 4212

Transferee(s) (buyer(s))
Sign Here


ADAM WATSON
Representing GC RESOURCES CORPORATE PTY LTD

Date:

3.7.26

Standard Transfer Form

Part 1

Company Name	PIONEER LAKES PTY LTD		
ACN	108 681 563	State of Incorporation	Queensland
Description	ORD - ORDINARY		
Quantity	40		
Consideration	\$5,000,000.00		
Date	03/07/2026		
Full Name (s) and Address(s) of Transferor(s) (Seller(s))	JOMIST DEVELOPMENTS PTY LTD 26 Hitech Drive, KUNDA PARK, QLD 4556		

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s)
Sign Here

JOMIST DEVELOPMENTS PTY LTD

Date:

31.7.26.
3

Part 2

Full Name (s) of
Transferee(s) (Buyer(s))

ADAM WATSON

MAROUBRA, NSW 2035

Transferee(s) (buyer(s))
Sign Here

ADAM WATSON

Date:

31.7.26