

SHARE TRANSFER FORM

Registered Office Address: _____

Transferor Details (Seller):

Full Name / Entity Name: _____

Address: _____

ACN / ABN (if applicable): _____

Contact Number / Email: _____

Transferee Details (Buyer):

Full Name / Entity Name: _____

Address: _____

ACN / ABN (if applicable): _____

Contact Number / Email: _____

Company Details:

Company Name: _____

ACN / ABN: _____

Registered Office: _____

Share Details:

Class of Shares Being Transferred: _____

Number of Shares: _____

Certificate Number(s) (if applicable): _____

Consideration:

Amount Paid / Consideration for Transfer: _____

1. Transfer of Shares

The Transferor hereby transfers to the Transferee the shares described above, and the Transferee agrees to accept the shares subject to the terms and conditions set out in this form and the Company's constitution.

2. Warranties and Representations

The Transferor warrants that they are the legal and beneficial owner of the shares, free from any encumbrances, and has full power and authority to transfer the shares. The Transferee acknowledges that they have inspected and accepted the shares as offered.

3. Compliance with Law

This transfer is subject to the Corporations Act 2001 (Cth) and all other applicable Australian laws and the Company's constitution.

4. Effective Date

The transfer shall be effective upon acceptance by the Company and registration in the Company's share register.

5. Indemnity

The Transferor and Transferee agree to indemnify and hold harmless the Company from any loss arising from any breach of warranties or representations.

6. Governing Law

This Share Transfer Form shall be governed by and construed in accordance with the laws of the Commonwealth of Australia.

7. Execution

This form must be signed by both the Transferor and Transferee to be valid and binding.

TRANSFEROR'S SIGNATURE

Full Name:

Date:

Signature: _____

TRANSFEE'S SIGNATURE

Full Name:

Date:

Signature: _____

WITNESS

Full Name:

Address:

Date:

Signature: _____

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