



Issued: 10 July 2025 11:37 AM

JUDGMENT/ORDER

COURT DETAILS

| | |
|-------------|----------------------|
| Court | Supreme Court of NSW |
| Division | Equity |
| List | Corporations List |
| Registry | Supreme Court Sydney |
| Case number | 2025/00217698 |

TITLE OF PROCEEDINGS

| | |
|------------------|---|
| First Plaintiff | Christopher Johnson and Joseph Hayes in their capacity as joint and several Deed Administrators of Fleet Technologies Limited (Subject to Deed of Company Arrangement) ACN 152473482 |
| Second Plaintiff | FLEET TECHNOLOGIES LIMITED |
| First | |

DATE OF JUDGMENT/ORDER

| | |
|--------------------|--------------|
| Date made or given | 10 July 2025 |
| Date entered | 10 July 2025 |

TERMS OF JUDGMENT/ORDER

VERDICT, ORDER OR DIRECTION:

Hearing of Originating Process filed 6 June 2025.

Affidavits read. Exhibits marked.

Black J makes orders in accordance with Short Minutes of Order initialled by him and placed in the file.

THE COURT ORDERS THAT:

1. Pursuant to section 444GA(1)(b) of the Corporations Act 2001 (Cth) (Act), the First Plaintiffs (Deed Administrators) have leave to transfer all of the issued shares (Shares) of the Second Plaintiff (Fleet) from the "members" (as defined in the Act) of Fleet (together, the Members) to Mark Osborn or his nominee, in accordance with the terms of the deed of company arrangement dated 28 April 2025.

2. Pursuant to section 447A(1) of the Act and/or section 90-15(1) of the Insolvency Practice Schedule (Corporations), any of the Deed Administrators may jointly or severally:

- (a) execute, on behalf of any of the Members, share transfer forms and any other documents as are necessary to effect the transfer of the Shares referred to in paragraph 1 of these orders above; and
- (b) enter or procure the entry of the name of Mark Osborn or his nominee in Fleet's register of members in respect of all Shares transferred to Mark Osborn or his nominee in accordance with these orders.

3. The Plaintiffs' costs of and incidental to this application be costs in the deed administration of Fleet.

4. The Court's orders be entered forthwith.

SEAL AND SIGNATURE



Signature Rebel Kenna
Capacity Principal Registrar
Date 10 July 2025

If this document was issued by means of the Electronic Case Management System (ECM), pursuant to Part 3 of the Uniform Civil Procedure Rules (UCPR), this document is taken to have been signed if the person's name is printed where his or her signature would otherwise appear.

PERSON PROVIDING DOCUMENT FOR SEALING UNDER UCPR 36.12

Name Christopher Johnson and Joseph Hayes in their capacity as joint and several Deed Administrators of Fleet Technologies Limited (Subject to Deed of Company Arrangement), Plaintiff 1
FLEET TECHNOLOGIES LIMITED, Corporation subject of the proceedings 1
FLEET TECHNOLOGIES LIMITED, Plaintiff 2

Legal representative DANIELLE FUNSTON
Legal representative reference
Telephone 02 9291 6102

FURTHER DETAILS ABOUT Plaintiff(s)

First Plaintiff
Name Christopher Johnson and Joseph Hayes in their capacity as joint and several Deed Administrators of Fleet Technologies Limited (Subject to Deed of Company Arrangement)
ACN 152473482

Address
Telephone
Fax
E-mail
Client reference

Second Plaintiff
Name FLEET TECHNOLOGIES LIMITED
ACN 152473482
Address Level 27
123 Pitt Street
SYDNEY NSW 2000

Telephone
Fax
E-mail

Client reference

Legal representative

| | |
|-------------------------------|--|
| Name | DANIELLE FUNSTON |
| Practicing certificate number | 45460 |
| Address | Angel Place Level 27 123 Pitt Street SYDNEY NSW 2000 |
| DX address | |
| Telephone | 02 9291 6102 |
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FURTHER DETAILS ABOUT (s)