



21 September 2022

ASX:14D

## RESPONSE TO SECTION 203D NOTICE AND SECTION 249N NOTICE

1414 Degrees Limited (ASX: 14D) (**Company**) announced to the market on 20 September 2022 that the Company had received notices pursuant to sections 203D and 249N of the *Corporations Act 2001* (Cth) (**Corporations Act**), under which Robert John Keith Shepherd as trustee for RJK Shepherd & Assoc SF, John Henry Moss & Wendy Elizabeth Moss <Moss Retirement A/C> and Ammjohn Pty Ltd (**Proposers**) gave notice of their intention to move a resolution for the removal of Kevin Moriarty as a director of the Company at the next general meeting of the Company (**Notices**).

The Company, working with its legal advisers, has reviewed the Notices and determined that they comply with the relevant provisions of the Corporations Act and the Company's constitution.

A copy of the Notices, which were received by the Company on 19 September 2022, are set out in full in the Appendix to this announcement.

As previously announced to ASX on 12 September 2022 and 13 September 2022, the Company has also received a notice pursuant to section 249D of the Corporations Act, under which Pacific Communication and Investment Consultants Pty Ltd, Benger Superannuation Pty Limited as trustee for the Benger Superannuation Fund, Ranat Investments Pty Ltd <Marananga A/C>, Ian Ross Burdon & Catherine Louise Taylor as trustees for the Ian Burdon S/F Account and Mr Harold Tomblin and Mrs Judith Johnston as trustees for the Harold Tomblin S/F Account (**Requisitioning Parties**) have requisitioned a general meeting of the Company to consider resolutions for the removal of Mr Dana Larson, Mr Peter Gan and Mr Tony Sacre.

The resolutions proposed by both the Requisitioning Parties and the Proposers will be put to the Company's Annual General Meeting (**AGM**) alongside the other items to be considered at the AGM. As announced on 15 September 2022, the AGM is currently scheduled to be held on 11 November 2022.

### AUTHORISED BY:

The Board of Directors of 1414 Degrees Ltd

+61 8 8357 8273



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## APPENDIX

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**1414 DEGREES LTD**  
ABN 57 138 803 620

**ASX**  
14D

**ADDRESS**  
136 Daws Road  
Melrose Park, SA, 5039

**EMAIL**  
info@1414degrees.com.au

**PHONE**  
+61 8 8357 8273



[1414DEGREES.COM.AU](http://1414DEGREES.COM.AU)

**Notice of intention to move a resolution for removal of a director**

under section 203D of the *Corporations Act 2001* (Cth)

To: Board of Directors  
1414 Degrees Ltd  
136-138 Daws Road  
Melrose Park SA 5039

We, the undersigned, hereby give you notice of our intention to move the following resolution at the next general meeting of 1414 Degrees Limited ACN 138 803 620 (**Company**) to remove Kevin Moriarty as a director of the Company pursuant to section 203D of the *Corporations Act 2001* (Cth):

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That, pursuant to section 203D of the Corporations Act 2001 (Cth), Kevin Moriarty be removed as a director of the Company with effect from the passing of this resolution."*

Dated 15 September 2022

Signed by **Robert John Keith Shepherd** as trustee  
for **RJK Shepherd & Assoc SF**:



RJK Shepherd

Signed by **John Henry Moss** and **Wendy Elizabeth Moss (Moss Retirement Account)**:



J H Moss



W E Moss

Executed by **Ammjohn Pty Ltd** by its duly  
authorized representative:

A handwritten signature in black ink, appearing to be 'M. L. C.', written over a horizontal line.

Authorised Representative

The name 'MATTHEW JOHNSON' written in a stylized, handwritten font in black ink, positioned above a horizontal line.

Name (please print)

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**Notice of resolution**

under section 249N of the *Corporations Act 2001* (Cth)

To: Board of Directors  
1414 Degrees Ltd  
136-138 Daws Road  
Melrose Park SA 5039

We, the undersigned, in our capacity as the registered holders of at least five per cent (5%) of the votes that may be cast at a general meeting of 1414 Degrees Limited ACN 138 803 620 (**Company**), calculated as at midnight before this notice was given, hereby give you notice pursuant to section 249N of the Corporations Act 2001 (Cth) (**Corporations Act**) of our intention to move the following resolution at the next general meeting of the Company:

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*“That, pursuant to section 203D of the Corporations Act 2001 (Cth), Kevin Moriarty be removed as a director of the Company with effect from the passing of this resolution.”*

Dated 15 September 2022

Signed by **Robert John Keith Shepherd and  
Lynette Dorothy Shepherd** as trustee for **RJK  
Shepherd & Assoc SF**:



RJK Shepherd

~~L D Shepherd~~

Signed by **John Henry Moss and Wendy Elizabeth  
Moss (Moss Retirement Account)**:

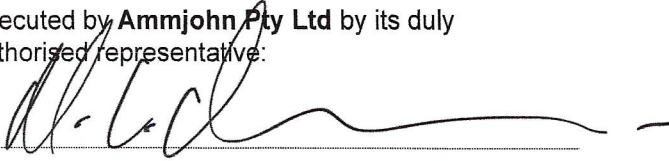


J H Moss



W E Moss

Executed by **Ammjohn Pty Ltd** by its duly  
authorised representative:

A handwritten signature in black ink, appearing to be 'Matthew Johnson', written over a horizontal line.

Authorised Representative

The name 'Matthew Johnson' written in a cursive, handwritten style in black ink, positioned above a horizontal line.

Name (please print)

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