

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** Conversation with [REDACTED]  
**Date:** Thursday, 14 December 2023 10:23:47 AM

---

[REDACTED] 9:47 AM:  
yeah that's fine - depends how much details you want to go into

[REDACTED] 9:47 AM:

[REDACTED] 9:48 AM:

also, are you just going to refer to one of ISIGN THIS EMONEY transactions?

[REDACTED] 9:51 AM:

I wasn't sure whether to mention both as one of the Payer is ISIGNTHIS EMONEY LTD and the other is the Pty Ltd company

[REDACTED] 9:52 AM:

yeah okay

[REDACTED] 9:52 AM:

like they are different entities

[REDACTED] 9:52 AM:

rightio

[REDACTED] 9:53 AM:

according to ASIC the LTD company is offshore

[REDACTED] 9:53 AM:

[https://connectonline.asic.gov.au/RegistrySearch/faces/landing/SearchRegisters.jspx?\\_afriLoop=3003402451040482&\\_afriWindowMode=0&\\_adf.ctrl-state=1aq235q7zk\\_4](https://connectonline.asic.gov.au/RegistrySearch/faces/landing/SearchRegisters.jspx?_afriLoop=3003402451040482&_afriWindowMode=0&_adf.ctrl-state=1aq235q7zk_4)

[REDACTED] 9:53 AM:

maybe ill ask LSD if we can ask about both entities

[REDACTED] 9:55 AM:

yeah cool (y)

[REDACTED] 9:55 AM:

[REDACTED] 9:59 AM:

[REDACTED] 10:00 AM:

yep that sounds good

[REDACTED] 10:00 AM:

are we keeping the relevant period the same in all the notices?

[REDACTED] 10:01 AM:

nope - depends on when the transaction was

[REDACTED] 10:01 AM:

[REDACTED] 10:02 AM:

[REDACTED] 10:05 AM:

ok so I would start the date 3 months prior to that to capture any dealings beforehand

[REDACTED] 10:12 AM:

would it be overkill to put 1 Jan 2022?

[REDACTED] 10:19 AM:

yeah maybe

[REDACTED] 10:19 AM:

i reckon 3 months before



10:19 AM:

okay