

Agent ROSENFELD KANT & CO
Client ZEGA HOLDINGS PTY LTD

ABN 79 631 105 998

Early stage innovation company report

Report

Lodge a report for 2018-2019

Authorised contact

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Innovation company information

Description of the innovation (1500 Character limit)Zega is smart, app-enabled, walkaway cookware that does

the cooking for you. It's patented double-wall thermal insulated design and SmartControl technology heats in minutes and continues to cook safely for hours off the stove. Simply turn on the stove, add your ingredients and when it reaches the required temperature, switch off the stove and walk away. Your food continues to cook off the stove, without gas or electricity, and then stays hot for hours. You return later to a nutritious, home-cooked meal that is ready to eat. With the Zega App, you can choose from a library of recipes and remotely monitor your cooking so you're no longer a

slave to the kitchen.

How does the company satisfy the innovation test? Principles based innovation test

Investors

Investor details 1

Entity type Individual

Name Mister Brendan Joseph Dunne

Date of birth 07/05/1974

Australian business number (ABN) NaN

Residential address 13F Seabee Lane, Discovery Bay 00000 HONG KONG

Amount paid for the shares\$250Number of shares issued25000Date of issue of the shares28/06/2019Percentage of equity interest held immediately after the23.67%

issue of this parcel of charge

issue of this parcel of shares

Investor details 2

Entity type Individual

Name Mister Cornelius Gerard Dunne

Date of birth 26/10/1964

Residential address 777 Sydney Road, Coburg North VICTORIA 3058

AUSTRALIA

Amount paid for the shares \$250 Number of shares issued 25000 Date of issue of the shares 28/06/2019 Percentage of equity interest held immediately after the 23.67%

issue of this parcel of shares

Investor details 3

Individual **Entity type**

Name Mister Joe-Max Chen

Date of birth 22/09/1981

Australian business number (ABN) NaN

Residential address 26 Brompton Road, Kensington NEW SOUTH WALES 2033

AUSTRALIA

Amount paid for the shares \$10,000 Number of shares issued 25000 28/06/2019 Date of issue of the shares Percentage of equity interest held immediately after the 23.67%

issue of this parcel of shares

Investor details 4

Entity type Individual

Name Mister Darren Mapes

Date of birth 26/04/1970

Residential address 5/10 Pyrmont Bridge Road, Camperdown NEW SOUTH

WALES 2050 AUSTRALIA

Amount paid for the shares \$10,000 Number of shares issued 25000 28/06/2019 Date of issue of the shares 23.67% Percentage of equity interest held immediately after the

issue of this parcel of shares

Investor details 5

Company **Entity type** Aurix SRL Legal name

Residential address Via Carnevali 6, Pesaro 61122 ITALY

Amount paid for the shares \$40,000 Number of shares issued 1600 Date of issue of the shares 28/06/2019 Percentage of equity interest held immediately after the

issue of this parcel of shares

1.52%

Investor details 6

Entity type Individual

Mister Michael Gorman Name

02/06/1957 Date of birth

Residential address 604/1 Tusculum St, Potts Point NEW SOUTH WALES 2011

AUSTRALIA

Amount paid for the shares \$60,000 Number of shares issued 2400 Date of issue of the shares 28/06/2019 Percentage of equity interest held immediately after the

issue of this parcel of shares

2.27%

Investor details 7

Entity type Company

Legal name JKB-JM Services Pty Ltd

Australian business number (ABN) 27104425443

Business address 77 Johnston Parade, Coogee NEW SOUTH WALES 2034

AUSTRALIA

Amount paid for the shares \$40,000 Number of shares issued 1600 Date of issue of the shares 28/06/2019 Percentage of equity interest held immediately after the

issue of this parcel of shares

1.52%

Declaration

Tick this box to sign this declaration with the identification details you used to log-in.

Yes

Confirmation

Reference number

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