

Matmum Holdings Pty Ltd

229 Melbourne Road
Little River, Vic 3211
Australia

30th June 2016

Nigel Harrison
Co Secretary
Heurston Group Plc
9/30 Prohasky Street
Port Melbourne
VIC 3207

Re: Issue of 6,000,000 ordinary \$0.10 shares

Dear Nigel

Further to the board approval for the issue of the 6,000,000 shares to Matmum Holdings Pty Ltd, please take this as my instruction as authorised signatory of Matmum Holdings Pty Ltd to issue the shares in the name of:

Mr Haralambos Hatzikyriazis,
P.O.Box 18777
Plateia,
Barnaba,
Pagrati 11610,
Athens
Greece

Please confirm that this has been actioned.

Regards



Marino Sussich
Director
Matmum Holdings Pty Ltd

UK Company Number: 07501485

HEURSTON GROUP PLC
(the "Company")

**MINUTES OF A MEETING OF THE
DIRECTORS OF THE COMPANY**

**HELD AT: Unit 9 / 30 Prohasky Street, Port Melbourne, VIC 3207 Australia ON 1st June 2016 AT
9.00 A.M.**

PRESENT: Marino Sussich	(Chairman)
Peter Lombardo	
Nigel Harrison	(Co Sec)
Misha Pigulea	(By phone)

1. NOTICE AND QUORUM

The Chairman reported that notice of the meeting had been given to all of the directors of the Company and that since at least two directors were present, the meeting was quorate.

2. PURPOSE OF MEETING

It was noted that the meeting had been convened to consider the approval of 6,000,000 new issue of shares of the Company.

2.1 IT WAS RESOLVED that:

2.1.1 In recompense for the provision of Mr Marino Sussich as a Director of Heurston Group Plc (previously as 2UP Gaming Plc) for the period of 5 years to 30th June 2016 as full and final settlement of any claims for remuneration in respect the provision of the services of Mr Sussich for that period, six million new shares are to be issued as fully paid ordinary shares with a prima face value of GBP £0.10 being an equivalent value for services of £120,000 per annum. The shares are to be issued under the authority given by Resolution number 5 of 2014 AGM to the following:

1/ Name of Purchaser: **Matmum Holdings PTY LTD**

Address: Sussich Family
229 Melbourne Road
Little River, Vic 3211
Australia


Number of Shares: 6,000,000 (*In words: Six Million*)
ordinary fully paid shares

This will increase the shares on issue of the Company from 311,401,261 to a total of 317,401,261

3. **RESOLUTION APPROVAL**

Mr Susich abstained and the resolution was passed unanimously by the remaining Directors and therefore the resolution was passed.

There being no further business, the meeting closed.



Marino Sussich



Peter Lombardo