

**EXHIBIT 19:**  
**REGISTER OF DIRECTORS &**  
**SECRETARIES**

# INNOVA GLOBAL AUSTRALIA PTY LIMITED 2019

A.C.N. 617 720 073

## REGISTER OF DIRECTORS & SECRETARIES AS AT 07 March 2019

Pursuant to the Provisions of the  
Corporations Act 2001

Full Name & Address	Date of Birth	Place of Birth	Positions Held	*pending		Quorum: 1		Notes
				Appointed	Resigned	Meeting Status		
<b>HAROLD ALEXANDER WONG</b> 116 Dirksen Court Kitchener, Ontario N2p, 2m1, CANADA	23/12/1953	TAISHAN CHINA	Director	02/03/2017	23/08/2018	Non Attendee		
<b>CHIN NAN SOH</b> UNIT 22, 181-183 ST JOHNS AVENUE, GORDON, NSW 2072	17/06/1971	KUALA LUMPUR MALAYSIA	Director	02/03/2017		Attendee		
<b>DENISE LECLAIRE</b> 30 Waterloo Drive Sw Calgary, Alberta, T3c3e8, CANADA	21/08/1971	WINNEPEG, MANITOBA CANADA	Director	02/03/2017	23/08/2018	Non Attendee		
<b>WES AU</b> 52 Edgeview Road Nw Calgary, Alberta T3a, 4t8, CANADA	29/05/1961	STEPHENVILLE CROSSING CANADA	Director	02/03/2017	01/03/2019	Non Attendee		
<b>Derrek Wong</b> 544 Coach Grove Road SW, Calgary, Alberta T3H 1J4, CANADA	20/09/1959	Calgary CANADA	Director	23/08/2018	01/03/2019	Non Attendee		
<b>Jon David Spencer</b> 2613 3rd Avenue NW, Calgary, Alberta T2N 0L6, CANADA	05/05/1983	Edmonton CANADA	Director	<u>23/08/2018</u>		Attendee		
<b>ALLISON STEPHENSON</b> 120 SAGE VALLEY PARK NW, CALGARY, AB, CANADA	03/11/1974	SCARBOROUGH CANADA	Director	<u>01/03/2019</u>		Attendee		