

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE
IVAN GAB PTY LTD ATF
TOMAS SUPERANNUATION FUND**

PURCHASES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

SALES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE:

There being no further business the meeting was closed.

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Ivan Tomas
Director
Dated/...../.....

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Gabrielle Tomas
Director
Dated/...../.....

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE
IVAN GAB PTY LTD ATF
TOMAS SUPERANNUATION FUND**

**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2019**

PURCHASES OF FUND ASSETS	Price	Units	Consideration
<u>Property Direct Market</u>			
28 Allied Drive, Tullamarine			
28/08/2018 Property Purchase Deposit	242,000.00	1.00	242,000.00

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**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2019**

SALES OF FUND ASSETS	Price	Units	Consideration
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No sales in period