

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 11 The Promenade, Camp Hill, Queensland 4152

PRESENT:

Stuart James Kay Crossley and Sharon Lee Stephenson

TRUSTEE(S) DECLARATION OF REAL PROPERTY:

We, Stuart James Kay Crossley and Sharon Lee Stephenson being the trustees of the Crossley Stephenson Superannuation Fund, ABN 24 718 507 814 hereby **Declare**, that the business real property held by the Fund situated at **17/109 Holt Street, Eagle Farm QLD**, which is managed by Stuart James Kay Crossley and Sharon Lee Stephenson is not leased to a related party, as defined by the SIS Act 1993 of the trustee(s) / member(s) and the leasing arrangements were conducted on commercial terms on an arm's length basis pursuant to section 109 of the SIS Act 1993 during the financial year ending **30 June 2023**.

In support of this declaration, the trustee(s) obtained an independent market appraisal of the rent to be charged and market value of the property, both of which are attached, as well as the, collection periods of the rent from the tenant to satisfy section 109 of the SIS Act which also included the Outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of Non Arm's Length Income and or Non Arm's Length Expenditure.

CLOSURE:

There being no further business the meeting then closed.

Signed as a true record –

.....
Stuart James Kay Crossley

.....
Sharon Lee Stephenson

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 11 The Promenade, Camp Hill, Queensland 4152

PRESENT:

Stuart James Kay Crossley and Sharon Lee Stephenson

TRUSTEE(S) DECLARATION OF REAL PROPERTY:

We, Stuart James Kay Crossley and Sharon Lee Stephenson being the trustees of the Crossley Stephenson Superannuation Fund, ABN 24 718 507 814 hereby **Declare**, that the business real property held by the Fund situated at ***3/4 Florence Street, Hendon SA 5014***, which is managed by Stuart James Kay Crossley and Sharon Lee Stephenson is not leased to a related party, as defined by the SIS Act 1993 of the trustee(s) / member(s) and the leasing arrangements were conducted on commercial terms on an arm's length basis pursuant to section 109 of the SIS Act 1993 during the financial year ending **30 June 2023**.

In support of this declaration, the trustee(s) obtained an independent market appraisal of the rent to be charged and market value of the property, both of which are attached, as well as the, collection periods of the rent from the tenant to satisfy section 109 of the SIS Act which also included the Outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of Non Arm's Length Income and or Non Arm's Length Expenditure.

CLOSURE:

There being no further business the meeting then closed.

Signed as a true record –

.....
Stuart James Kay Crossley

.....
Sharon Lee Stephenson

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 11 The Promenade, Camp Hill, Queensland 4152

PRESENT:

Stuart James Kay Crossley and Sharon Lee Stephenson

TRUSTEE(S) DECLARATION OF REAL PROPERTY:

We, Stuart James Kay Crossley and Sharon Lee Stephenson being the trustees of the Crossley Stephenson Superannuation Fund, ABN 24 718 507 814 hereby **Declare**, that the business real property held by the Fund situated at **3/62 Ingleston Rd, Wakerley QLD 4154**, which is managed by Stuart James Kay Crossley and Sharon Lee Stephenson is not leased to a related party, as defined by the SIS Act 1993 of the trustee(s) / member(s) and the leasing arrangements were conducted on commercial terms on an arm's length basis pursuant to section 109 of the SIS Act 1993 during the financial year ending **30 June 2023**.

In support of this declaration, the trustee(s) obtained an independent market appraisal of the rent to be charged and market value of the property, both of which are attached, as well as the, collection periods of the rent from the tenant to satisfy section 109 of the SIS Act which also included the Outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of Non Arm's Length Income and or Non Arm's Length Expenditure.

CLOSURE:

There being no further business the meeting then closed.

Signed as a true record –

.....
Stuart James Kay Crossley

.....
Sharon Lee Stephenson

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 11 The Promenade, Camp Hill, Queensland 4152

PRESENT:

Stuart James Kay Crossley and Sharon Lee Stephenson

TRUSTEE(S) DECLARATION OF REAL PROPERTY:

We, Stuart James Kay Crossley and Sharon Lee Stephenson being the trustees of the Crossley Stephenson Superannuation Fund, ABN 24 718 507 814 hereby **Declare**, that the business real property held by the Fund situated at ***5/16 Farrow Circuit, Seaford SA 5169***, which is managed by Stuart James Kay Crossley and Sharon Lee Stephenson is not leased to a related party, as defined by the SIS Act 1993 of the trustee(s) / member(s) and the leasing arrangements were conducted on commercial terms on an arm's length basis pursuant to section 109 of the SIS Act 1993 during the financial year ending **30 June 2023**.

In support of this declaration, the trustee(s) obtained an independent market appraisal of the rent to be charged and market value of the property, both of which are attached, as well as the, collection periods of the rent from the tenant to satisfy section 109 of the SIS Act which also included the Outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of Non Arm's Length Income and or Non Arm's Length Expenditure.

CLOSURE:

There being no further business the meeting then closed.

Signed as a true record –

.....
Stuart James Kay Crossley

.....
Sharon Lee Stephenson

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 11 The Promenade, Camp Hill, Queensland 4152

PRESENT:

Stuart James Kay Crossley and Sharon Lee Stephenson

TRUSTEE(S) DECLARATION OF REAL PROPERTY:

We, Stuart James Kay Crossley and Sharon Lee Stephenson being the trustees of the Crossley Stephenson Superannuation Fund, ABN 24 718 507 814 hereby **Declare**, that the business real property held by the Fund situated at ***7/27 Lindsay Road, Lonsdale SA 5160***, which is managed by Stuart James Kay Crossley and Sharon Lee Stephenson is not leased to a related party, as defined by the SIS Act 1993 of the trustee(s) / member(s) and the leasing arrangements were conducted on commercial terms on an arm's length basis pursuant to section 109 of the SIS Act 1993 during the financial year ending **30 June 2023**.

In support of this declaration, the trustee(s) obtained an independent market appraisal of the rent to be charged and market value of the property, both of which are attached, as well as the, collection periods of the rent from the tenant to satisfy section 109 of the SIS Act which also included the Outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of Non Arm's Length Income and or Non Arm's Length Expenditure.

CLOSURE:

There being no further business the meeting then closed.

Signed as a true record –

.....
Stuart James Kay Crossley

.....
Sharon Lee Stephenson

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 11 The Promenade, Camp Hill, Queensland 4152

PRESENT:

Stuart James Kay Crossley and Sharon Lee Stephenson

TRUSTEE(S) DECLARATION OF REAL PROPERTY:

We, Stuart James Kay Crossley and Sharon Lee Stephenson being the trustees of the Crossley Stephenson Superannuation Fund, ABN 24 718 507 814 hereby **Declare**, that the business real property held by the Fund situated at ***8/27 Lindsay Road, Lonsdale SA 5160***, which is managed by Stuart James Kay Crossley and Sharon Lee Stephenson is not leased to a related party, as defined by the SIS Act 1993 of the trustee(s) / member(s) and the leasing arrangements were conducted on commercial terms on an arm's length basis pursuant to section 109 of the SIS Act 1993 during the financial year ending **30 June 2023**.

In support of this declaration, the trustee(s) obtained an independent market appraisal of the rent to be charged and market value of the property, both of which are attached, as well as the, collection periods of the rent from the tenant to satisfy section 109 of the SIS Act which also included the Outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of Non Arm's Length Income and or Non Arm's Length Expenditure.

CLOSURE:

There being no further business the meeting then closed.

Signed as a true record –

.....
Stuart James Kay Crossley

.....
Sharon Lee Stephenson