

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE T  
& P NOYEN BRICKLAYING PTY LTD ATF  
T & P NOYEN FAMILY SUPER FUND  
HELD ON 19/9/19 AT  
8/48 COLLINGWOOD STREET, MANLY NSW**

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**PRESENT:**

Troy Noyen  
Phyllis Noyen

**PURCHASES OF ASSETS:**

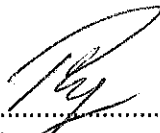
It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

**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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Phyllis Noyen  
Chairperson

Dated: 19/9/2019

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

<b>PURCHASES OF FUND ASSETS</b>	<b>Price</b>	<b>Units</b>	<b>Consideration</b>
<b><u>Listed Securities Market</u></b>			
<b>Bendigo and Adelaide Bank</b>			
29/03/2019 BEN 35C FRANKED@30%;DRP NIL DIS;BSP NIL DIS	9.75	1820.00	17,749.55
28/09/2018 BEN 35C FRANKED@30%;DRP NIL DIS;BSP NIL DIS	10.74	1368.00	14,691.25
28/05/2019 BEn share purchase	11.14	6900.00	76,863.75
21/05/2019 BEN share purchase	11.21	10000.00	112,129.96
31/01/2019 COMMSEC COMMONWEALTH SEC 062934 BEN	11.04	213.00	2,351.65
18/12/2018 Transfer from Noyens and trf fee	10.27	7500.00	77,004.00
<b>National Australia Bank Ltd</b>			
05/07/2018 Investment Income	26.99	256.00	6,910.20
14/12/2018 NAB 99C FR@ 30%; DRP; BSP NIL DISCOUNT	23.49	295.00	6,930.00
<b>Santos Ltd</b>			
17/10/2018 COMMSEC COMMONWEALTH SEC 062934	6.87	600.00	4,121.95

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

<b>SALES OF FUND ASSETS</b>	<b>Price</b>	<b>Units</b>	<b>Consideration</b>
<b>Listed Securities Market</b>			
<b>Bendigo and Adelaide Bank</b>			
04/04/2019 COMMSEC COMMONWEALTH SEC 062895	9.88	2500.00	24,698.22
09/10/2018 COMMSEC COMMONWEALTH SEC 062895 BEN	10.49	343.00	3,599.00
19/06/2019 COMMSEC COMMONWEALTH SEC 062895 BEN share sale	11.46	1200.00	13,757.22
<b>National Australia Bank Ltd</b>			
04/09/2018 COMMSEC COMMONWEALTH SEC 062895 NAB SHARES	28.37	236.00	6,694.87
21/05/2019 NAB share sale	26.01	4295.00	111,709.28
28/05/2019 NAB share sale	26.03	2950.00	76,785.73