29th December 2018

Marning Cairns Superfund

MEETING TO FINALISE LOAN FROM SECURITY CUSTODIAN JUMP RIGHT IN PTY LTD FOR 20/16 QUARRY STREET PORT KEMBLA NSW

It was resolved by Mary-Anne Cairns and Graham Marning to finalise the loan and pay out interest accrued for administrative reasons, namely to not incur annual ASIC company registration fees etc, simplify ownership in case of estate matters etc.

Loan & interest to be paid out before the end of 2018.

Mary-Anne CAIRNS

Graham MARNING