

TRUSTEE(S) DECLARATION
RESIDENTIAL REAL PROPERTY

We Warren Green AND Lisa Green being the trustee of the WARLISA SUPERANNUATION FUND, ABN: 88 100 481 459 hereby **Declare**, that the residential real property held by the Fund situated at 404/59 Porter Street Prahran VIC 3181 which is managed by _____ (state the name of the property manager(s) and the name of the real estate company where applicable) 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, and rental income is at market rate value, 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 whereby all Terms and Conditions of the Lease Agreement have been met.

Dated: 13 November 2023


Warren Green

Signed _____



Lisa Green

Signed _____



TRUSTEE(S) DECLARATION
UNLISTED SHARES

We Warren Green AND Lisa Green being the trustee of the WARLISA SUPERANNUATION FUND, ABN: 88 100 481 459, hereby **Declare**, that the unlisted shares in **Tato Holdings Limited** are owned by the WARLISA SUPERANNUATION FUND and have not been pledged nor is there any charge over those shares held by the Fund. In addition, no trustee, member or related party of the trustee, member has gained a personal benefit from holding the units in the unit trust as all gains associated with the units are for the long term retirement benefit of the members, and transactions are conducted on an arm's length basis pursuant to section 109 of the SIS Act.

Tato Holdings Limited is not related party with the SMSF.

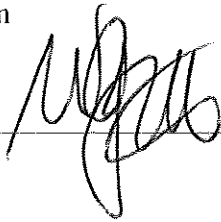
The value of the shares last traded was \$16.17420 as at 30/06/2022.

There is no transaction between the trustee and the company.

Dated: 13 November 2023

Warren Green

Signed _____



Lisa Green

Signed _____

