

BETWEEN:

**DARREN JOHN CROFTS and
JODIE LOUISE CROFTS
("Continuing Trustee")**

AND:

**BRENDAN JAMES CROFTS
("New Trustee")**

AND:

**NATHEN JAY CROFTS
("New Trustee")**

DEED OF VARIATION, APPOINTMENT OF NEW TRUSTEE

D AND J CROFTS SUPERANNUATION FUND

2004
Fine 4

THIS DEED is made on the 30th day of APRIL 2004.

ABN 66 012 878 629
WESTERN AUSTRALIA STAMP DUTY
DEE 09/05/05 16:30 002208270-001
FEE \$ *****0
SD \$ *****20.00 PEN *****4.00

BETWEEN:

DARREN JOHN CROFTS AND JODIE LOUISE CROFTS
18 HAWKESBURY RETREAT, ATWELL, WA, 6164
("Continuing Trustee")

AND:

BRENDAN JAMES CROFTS
48 NORTHSHORE DRIVE, DONGARA, WA, 6525
("New Trustee")

AND:

NATHEN JAY CROFTS
2 FRANCIS ROAD, DONGARA, WA, 6525
("New Trustee")

RECITALS:

- A) By the Superannuation deed, the fund known as the "D and J Crofts Superannuation Fund" was constituted.
- B) Pursuant to clause 46.1 of the Superannuation Deed the Trustee may add to, amend, alter, modify or vary any provision of the Superannuation Deed.
- C) The Continuing Trustee wishes to vary the Superannuation Deed as set out in this Deed.
- D) The Continuing Trustee was appointed trustee of the Fund by the Superannuation Deed and has continuously held such office up to and including the effective date.
- E) Pursuant to clause 16.1 of the Superannuation Deed the power to appointment an additional Trustee is vested in the Trustee.
- F) The Continuing Trustee desires to appoint additional Trustee of the fund.
- G) The New Trustee is not by virtue of the provisions of the Superannuation Deed or by the Superannuation Law precluded from assuming office as trustee of the Fund.
- H) The New Trustee confirms their capacity to act as trustee of the Fund and have consented to such appointment on and from the Effective Date.
- I) The New Trustee wish to confirm their appointment as trustee under the Superannuation Deed by execution of this Deed.

EXECUTED AS A DEED

CONTINUING TRUSTEE

SIGNED by)
DARREN JOHN CROFTS)
In the presence of:)

D J Crofts
Signature of **D J CROFTS**

Jim D
Signature of Witness

JOSE DAVIS
Print full name of witness

33 Barkley Loop

CANDIA VALE
Address of Witness

Accountant
Occupation of Witness

SIGNED by)
JODIE LOUISE CROFTS)
In the presence of:)

JL Crofts
Signature of **J L CROFTS**

Jim D
Signature of Witness

JOSE DAVIS
Print full name of witness

33 Barkley Loop

CANDIA VALE
Address of Witness

Accountant
Occupation of Witness

NEW TRUSTEE

SIGNED by)
BRENDAN JAMES CROFTS)
In the presence of:)

Brendan James Crofts
Signature of **BJ CROFTS**

James
Signature of Witness

JOSE DOWD
Print full name of witness

33 BARKLEY LOOP

CANNING VALLE
Address of Witness

ACCOUNTANT
Occupation of Witness

SIGNED by)
NATHEN JAY CROFTS)
In the presence of:)

N J Crofts
Signature of **N J CROFTS**

James
Signature of Witness

JOSE DOWD
Print full name of witness

33 BARKLEY LOOP

CANNING VALLE
Address of Witness

ACCOUNTANT
Occupation of Witness