

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

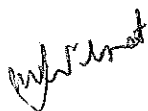
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 8/09/2022

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$1575.87 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Town of Victoria Park for the council rates Unit 8/73-75 King George St Victoria Park.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
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ABN: 14 609 236 085
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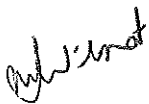
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 8/9/2022

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$1336.07 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Town of Victoria Park for the council rates Unit 8/169 Hubert St East Victoria Park.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
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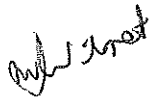
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 20/10/2022

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment via ezidebit direct debit request, of 7140.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to GPS Wealth, Prestige Portfolios for on going professional services.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
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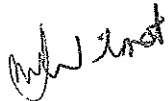
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 4/11/2022

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$4685.66 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to MLC Limited for insurance policy 93127987 for and on behalf of Ian Wilmot.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
ACN: 169 610 128**

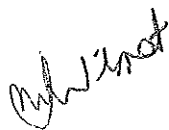
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 10/3/2023

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to transfer a payment of \$100 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to **BEANNAITHE PTY LTD (BEANNAITHE SMSF) COMMSEC SHARE TRADING ACCOUNT BSB 067167 Acc No. 33557061** for the purposes of purchasing shares for and on behalf of **BEANNAITHE SMSF**



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
ACN: 169 610 128**

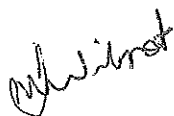
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 10/3/2023

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to transfer a payment of \$9900 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to **BEANNAITHE PTY LTD (BEANNAITHE SMSF) COMMSEC SHARE TRADING ACCOUNT BSB 067167 Acc No. 33557061** for the purposes of purchasing shares for and on behalf of **BEANNAITHE SMSF**



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
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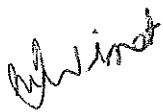
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 15/3/2023

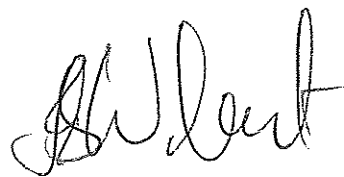
Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to purchase 170 ANZ Group Holdings Ltd ordinary fully paid shares at \$23.30 per share, including \$19.95 for brokerage and costs (including GST), at a total cost of \$3980.95 for **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** from **BEANNAITHE PTY LTD (BEANNAITHE SMSF) COMMSEC SHARE TRADING ACCOUNT BSB 067167 Acc No. 33557061**



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
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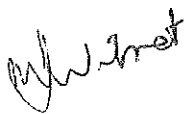
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 16/3/2023

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to purchase 3425 DDH1 Ltd ordinary fully paid shares at \$0.87 per share, including \$19.95 for brokerage and costs (including GST), at a total cost of \$2999.70 for **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** from **BEANNAITHE PTY LTD (BEANNAITHE SMSF) COMMSEC SHARE TRADING ACCOUNT BSB 067167 Acc No. 33557061**



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
ACN: 169 610 128**

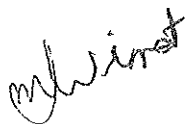
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 23/3/2023

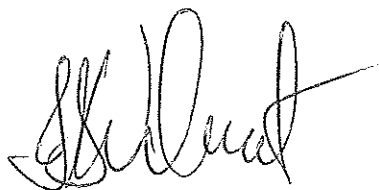
Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to purchase 461 BOQ ordinary fully paid shares at \$6.49 per share, including \$19.95 for brokerage and costs (including GST), at a total cost of \$3011.84 for **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** from **BEANNAITHE PTY LTD (BEANNAITHE SMSF) COMMSEC SHARE TRADING ACCOUNT BSB 067167 Acc No. 33557061**



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 13/04/2023

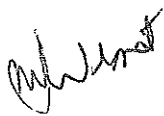
Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make three TRANSITION TO RETIREMENT payments of \$2568.42 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to ANZ Account 016499560472997 for and on behalf of Ian Wilmot on the following dates:

- 13/04/2023 \$2568.42
- 27/04/2023 \$2568.42
- 12/05/2023 \$2568.42

Totalling and not exceeding \$7705.26



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

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ABN: 14 609 236 085
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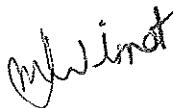
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 19/04/2023

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a TRANSITION TO RETIREMENT payment of \$40000.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to ANZ Account 016499560472997 for and on behalf of Ian Wilmot.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
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ABN: 14 609 236 085
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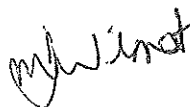
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 17/05/2023

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$1980.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to D. BAKER & ASSOCIATES PTY LTD for professional services as per invoice number 030623.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
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BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

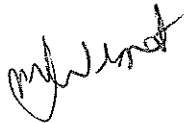
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 31/05/2023

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$298.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to D. BAKER & ASSOCIATES PTY LTD for professional services as per invoice number 030681.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

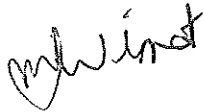
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 31/05/2023

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$59.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Australian Securities and Investment Commission for the annual review of the **BEANNAITHE PTY LTD** company credentials.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

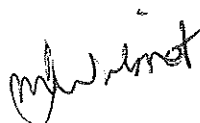
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 06/06/2023


Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$495.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to Super Audits ABN 20 461 503 652, for auditing services provided.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
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BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
ACN: 169 610 128**

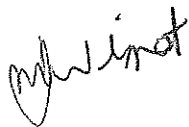
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 11/6/2023

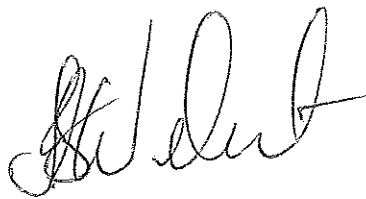
Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to transfer a payment of \$5000 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to **BEANNAITHE PTY LTD (BEANNAITHE SMSF) COMMSEC SHARE TRADING ACCOUNT BSB 067167 Acc No. 33557061** for the purposes of purchasing shares for and on behalf of **BEANNAITHE SMSF**



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
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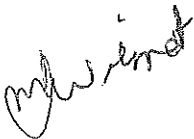
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 13/6/2023

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to purchase 206 NAB ordinary fully paid shares at \$25.20 per share, including \$19.95 for brokerage and costs (including GST), at a total cost of \$5211.15 for **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** from **BEANNAITHE PTY LTD (BEANNAITHE SMSF) COMMSEC SHARE TRADING ACCOUNT BSB 067167 Acc No. 33557061**



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
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ABN: 14 609 236 085
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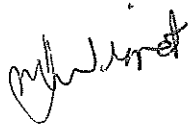
Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 27/06/2023

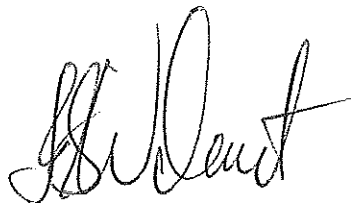
Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$198.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to D. BAKER & ASSOCIATES PTY LTD for professional services as per invoice number 030835.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary