

MAB61 PTY LTD

ACN 617 254 010

as trustee for

MARK BATES SUPERANNUATION FUND

ABN 47 668 470 254

TRUSTEE'S DECLARATION

I hereby declare that the business real property held by the Fund situated at Unit 6, 6-12 Stanbel Road, Salisbury Plain in South Australia, which is managed by the trustee, is leased to a related party, as defined by the SIS Act 1993 of the trustees / members and the leasing arrangements were conducted on commercial terms on an arm's length basis pursuant to section 109 of the SIS Act 1993 during the financial year ending 30 June 2023.

In support of this declaration, the trustee obtained an independent market appraisal of the rent to be charged as well as the collection periods of the rent from the tenant to satisfy section 109 of the SIS Act which also included the outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of non-arms length and / or non-arms length expenditure.

Confirmed.


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Mark Alexander Bates

Director of corporate trustee


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Alix Sybil Papalia

Director of corporate trustee

Dated: 10 August 2023