

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE
MCLEAN SF PTY LTD ATF
MCLEAN SUPERANNUATION FUND**

PURCHASES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

SALES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE:

There being no further business the meeting was closed.

.....
Kim McLean
Director
Dated/...../.....

.....
Christian McLean
Director
Dated/...../.....

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE
MCLEAN SF PTY LTD ATF
MCLEAN SUPERANNUATION FUND**

**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2019**

PURCHASES OF FUND ASSETS	Price	Units	Consideration
---------------------------------	--------------	--------------	----------------------

No purchases in period

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE
MCLEAN SF PTY LTD ATF
MCLEAN SUPERANNUATION FUND**

**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2019**

SALES OF FUND ASSETS	Price	Units	Consideration
-----------------------------	--------------	--------------	----------------------

No sales in period