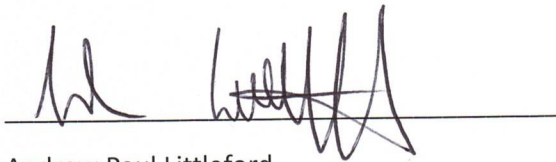


L&B Super Fund
ABN: 59 566 472 456
70 Glenmore Road
PADDINGTON NSW 2021

We Andrew Paul Littleford & Suzan Joy Bliss as Directors of the Corporate Trustee L&B Company Pty Ltd ATF L&B Super Fund do declare the following:

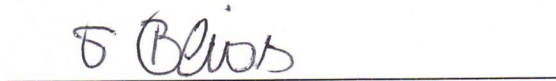
The Fund investment mortgages were related to third parties and the borrowers are not related parties at any during 2021 financial year to any members of L & B Super Fund. Further we declared that the interest earned on the investments during the financial year was set and based on arm length and commercial terms.

Signed by directors of L&B Company Pty Ltd (the Trustee)

A handwritten signature in black ink, appearing to read 'Andrew Paul Littleford', written over a horizontal line.

Andrew Paul Littleford

Director

A handwritten signature in black ink, appearing to read 'Suzan Joy Bliss', written over a horizontal line.

Suzan Joy Bliss

Director

Date: 18.10.21