

RESOLUTION of Andrew Warwick Kilby and Jennifer Louise Kilby (Directors) of Kilby Consolidated Pty Ltd as Trustee of the KILBY RETIREMENT FUND made on the 12th November 2018 by all Trustee.

It was resolved that the fund accept by way of contribution from Andrew Warwick Kilby and Jennifer Louise Kilby, a personal contribution of \$250,000.00 on this day and transferred directly to the Kilby Retirement Fund:-

and will be made on behalf of the following members, in the amounts set out below:-

Andrew Warwick Kilby

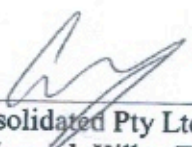
Concessional Contribution
Non Concessional Contribution

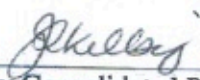
\$ Nil
\$ Nil

Jennifer Louise Kilby

Concessional Contribution
Non Concessional Contribution

\$ Nil
\$ 250,000.00


Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)


Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

RESOLUTION of Andrew Warwick Kilby and Jennifer Louise Kilby (Directors) of Kilby Consolidated Pty Ltd as Trustee of the KILBY RETIREMENT FUND made on the 29th October 2018 by all Trustee.

It was resolved that the fund accept by way of contribution from Andrew Warwick Kilby, a personal contribution of \$250,000.00 on this day and transferred directly to the Kilby Retirement Fund:-

and will be made on behalf of the following members, in the amounts set out below:-

Andrew Warwick Kilby

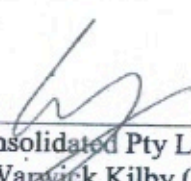
Concessional Contribution
Non Concessional Contribution

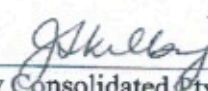
\$ Nil
\$ 200,000.00

Jennifer Louise Kilby

Concessional Contribution
Non Concessional Contribution

\$ Nil
\$ 50,000.00


Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)


Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

RESOLUTION of Andrew Warwick Kilby and Jennifer Louise Kilby (Directors) of Kilby Consolidated Pty Ltd as Trustee of the KILBY RETIREMENT FUND made on the 17th August 2018 by all Trustee.

It was resolved that the fund accept by way of contribution from Andrew Warwick Kilby, a personal contribution of \$125,000.00 on this day and transferred directly to the Kilby Retirement Fund:-

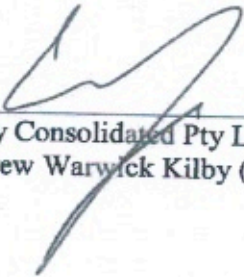
and will be made on behalf of the following members, in the amounts set out below:-

Andrew Warwick Kilby

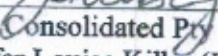
Concessional Contribution	\$ 25,000.00
Non Concessional Contribution	\$100,000.00

Jennifer Louise Kilby

Concessional Contribution	\$ Nil
Non Concessional Contribution	\$ Nil



Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)



Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	1730 BAL Shares	\$20,268.45
Purchase	7300 BIN Shares	\$20,130.21
Purchase	570 WTC Shares	\$10,148.95

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

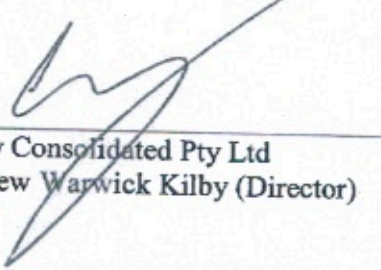
Declaration

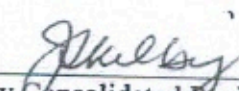
We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

25th July 2018


Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)


Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	2,385 SFR Shares	\$20,632.12

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

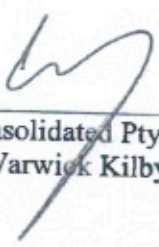
Declaration

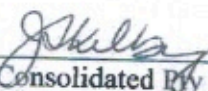
We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

27th July 2018


Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)


Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	1050 OZL Shares	\$10,099.64

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

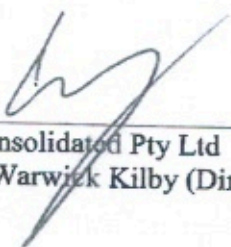
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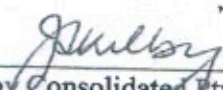
We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

1st August 2018


Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)


Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Sale	1600 SRX Shares	\$53,760.00

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

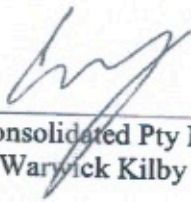
Declaration

We hereby declare that these minutes are a true and correct record.

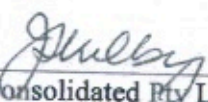
Closure

There being no further business the meeting closed.

20th September 2018



Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)



Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	931 CTD Shares	\$20,031.45

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

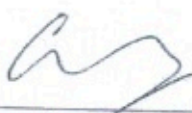
Declaration

We hereby declare that these minutes are a true and correct record.

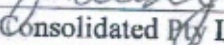
Closure

There being no further business the meeting closed.

1st November 2018



Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)



Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	Macquarie Term Deposit 228089439	\$50,000.00

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

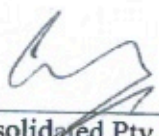
Declaration

We hereby declare that these minutes are a true and correct record.

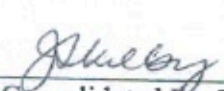
Closure

There being no further business the meeting closed.

13th November 2018



Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)



Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	Macquarie Term Deposit 262734619	\$50,000.00

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

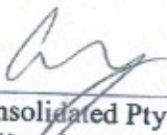
Declaration

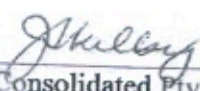
We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

15th November 2018


Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)


Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	Macquarie Term Deposit 280710294	\$50,000.00

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

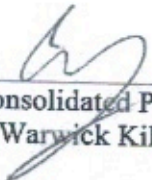
Declaration

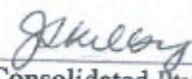
We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

13th November 2018


Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)


Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Director)
Jennifer Louise Kilby (Director)

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	175 IAA Shares	\$15,161.81
Purchase	230 IOO Shares	\$15,082.61
Purchase	40 IVV Shares	\$15,863.00
Purchase	5100 MICH Shares	\$15,117.70

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

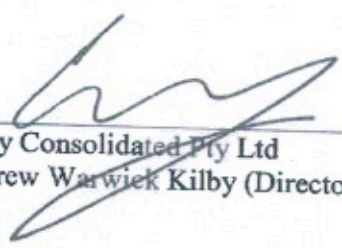
Declaration

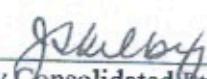
We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

22nd February 2019


Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)


Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Director)
Jennifer Louise Kilby (Director)

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Sale	4300 ABC Shares	\$21,024.11
Sale	930 CTD Shares	\$26,341.67
Purchase	580 ALU Shares	\$20,221.86
Purchase	1230 BAL Shares	\$10,055.16
Purchase	7460 BIN Shares	\$ 9,984.85
Purchase	730 FPH Shares	\$10,142.40
Purchase	610 MFG Shares	\$20,073.07

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.


Declaration

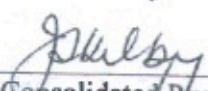
We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

22nd February 2019


Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)


Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Director)
Jennifer Louise Kilby (Director)

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

ACTION

Sale

INVESTMENT

1450 CTD Shares

PRICE

\$35,019.43

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

Declaration

We hereby declare that these minutes are a true and correct record.

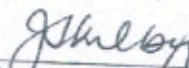
Closure

There being no further business the meeting closed.

14th March 2019



Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)



Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	Macquarie Term Deposit 235299708	\$200,000.00

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

Declaration

We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

4 March 2019

Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)

Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	Macquarie Term Deposit 202229399	\$200,000.00

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

Declaration

We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

4 March 2019

Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)

Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Purchase	Macquarie Term Deposit 225181346	\$150,000.00

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

Declaration

We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

15 May 2019

Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)

Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Maturity	Macquarie Term Deposit 228089439	\$50,000.00

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

Declaration

We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

10 May 2019

Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)

Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Maturity	Macquarie Term Deposit 289344053	\$50,000.00

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

Declaration

We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

13 May 2019

Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)

Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)

MINUTES OF MEETING

Between the Trustees of the Kilby Retirement Fund.

Present

Andrew Warwick Kilby (Chairman)
Jennifer Louise Kilby

General Business

It was agreed by the Trustees that the Kilby Retirement Fund undertake the following:-

<u>ACTION</u>	<u>INVESTMENT</u>	<u>PRICE</u>
Maturity	Macquarie Term Deposit 262734619	\$50,000.00

The transactions outlined above fits within the investment strategy for the Kilby Retirement Fund in this current financial year.

Declaration

We hereby declare that these minutes are a true and correct record.

Closure

There being no further business the meeting closed.

14 May 2019

Kilby Consolidated Pty Ltd
Andrew Warwick Kilby (Director)

Kilby Consolidated Pty Ltd
Jennifer Louise Kilby (Director)