

PART A

Electronic lodgment declaration (Form P, T, F, SMSF or EX)

This declaration is to be completed where the tax return is to be lodged via an approved ATO electronic channel. It is the responsibility of the taxpayer to retain this declaration for a period of five years after the declaration is made, penalties may apply for failure to do so.

Tax File Number Year of return

Name of Partnership, Trust, Fund or Entity

Total Income/Loss

Total Deductions

Taxable Income/Loss

Privacy

The ATO is authorised by the Taxation Administration Act 1953 to request the provision of tax file numbers (TFNs). The ATO will use the TFNs to identify each partner or beneficiary or entity in our records. It is not an offence not to provide the TFNs. However, you cannot lodge your tax return electronically if you do not quote your TFN.

Taxation law authorises the ATO to collect information and disclose it to other government agencies, including personal information about the person authorised to sign the declaration. For information about privacy go to ato.gov.au/privacy

The Australian Business Register

The Commissioner of Taxation, as Registrar of the Australian Business Register, may use the ABN and business details which you provide on this tax return to maintain the integrity of the register.

Please refer to the privacy statement on the Australian Business Register (ABR) website (www.abr.gov.au) for further information - it outlines our commitment to safeguarding your details.

Electronic funds transfer - direct debit

Where you have requested an EFT direct debit some of your details will be provided to your financial institution and the Tax Office's sponsor bank to facilitate the payment of your taxation liability from your nominated account.

I authorise my tax agent to electronically transmit this tax return via an approved ATO electronic channel.

Important: Before making this declaration please check to ensure that all income has been disclosed and the tax return is true and correct in every detail. If you are in doubt about any aspect of the tax return, place all the facts before the Tax Office. The tax law provides heavy penalties for false or misleading statements on tax returns.

Declaration: I declare that:

- * all the information I have provided to my registered tax agent for the preparation of this tax return, including any applicable schedules is true and correct, and
- * I authorise the agent to give this document to the Commissioner of Taxation.

Signature of Partner, Trustee or Director



Date

PART B

ELECTRONIC FUNDS TRANSFER CONSENT


This declaration is to be completed when an electronic funds transfer (EFT) of a refund is requested and the tax return is being lodged through an approved ATO electronic channel.

This declaration must be signed by the partner, trustee, director or public officer prior to the EFT details being transmitted to the Tax Office. If you elect for an EFT, all details below must be completed.

Important: Care should be taken when completing EFT details as the payment of any refund will be made to the account specified.

Account name: BRENT TYLER SUPERANNUATION FUND

I authorise the refund to be deposited directly to the specified account

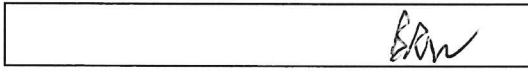
Signature 

Date 23/12/21

PART D Tax agent's certificate (shared facilities only)

We, CARTER WOODGATE PTY LTD declare that:

- * We have prepared this tax return in accordance with the information supplied by the partner, trustee, director or public officer
- * We have received a declaration made by the entity that the information provided to us for the preparation of this tax return is true and correct, and
- * We are authorised by the partner, trustee, director or public officer to lodge this tax return, including any applicable schedules.

Agent's Signature 

Date 4/1/22

Agent's phone 08 9250 2144 Client's reference TYLERBSF
Agent's Contact Name LINDSAY RAYMOND CARTER
Agent's reference number 64104000

BRENT TYLER HOLDINGS PTY LTD

ACN: 137 510 877

ATF THE BRENT TYLER SUPERANNUATION FUND

MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 15/12/21
AT 51 STONES ROAD, WELLINGTON MILL WA 6236

PRESENT:

Brenton George Tyler

MINUTES:

The Chair reported that the minutes of the previous meeting had been signed as a true record.

FINANCIAL STATEMENTS OF SUPERANNUATION FUND:

It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the superannuation fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

The Chair tabled the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30 June 2021 and it was resolved that such statements be and are hereby adopted as tabled.

INVESTMENT STRATEGY:

The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within acceptable ranges outlined in the investment strategy. After considering the risk, rate of return and liquidity of the investments and the ability of the fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the fund and its members. Accordingly, no changes in the investment strategy were required.

ALLOCATION OF INCOME:

It was resolved that the income of the fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).

INVESTMENT ACQUISITIONS:

It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2021.

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2021.

AUDITORS

It was resolved that

Anthony Boys

of

Po Box 3376
Rundle Mall SA 5000

act as auditors of the Fund for the next financial year.

TRUSTEE STATUS:

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the fund and that they are not disqualified persons as defined by s 120 of the SISA.

CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on the

basis of the schedule provided by the principal Fund employer.

CLOSURE:

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –



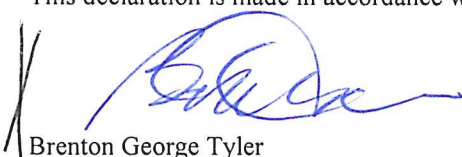
.....
Brenton George Tyler
Chairperson

THE BRENT TYLER SUPERANNUATION FUND
TRUSTEE: BRENT TYLER HOLDINGS PTY LTD
ACN: 137 510 877
TRUSTEES DECLARATION

The directors of Brent Tyler Holdings Pty Ltd being the trustees of THE BRENT TYLER SUPERANNUATION FUND declare that:

- i. the financial statements and notes to the financial statements present fairly the financial position of the Fund as at 30 June 2021, and the results of its operations for the year then ended;
- ii. the financial statements and notes to the financial statements have been prepared in accordance with applicable Australian Accounting Standards, other mandatory reporting requirements and the provisions of the trust deed dated ^DEEU, as amended; and
- iii. the operation of the Fund has been carried out in accordance with its trust deed dated ^DEEU, as amended, and in compliance with:
 - the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations, including applicable Superannuation Prudential Standards;
 - applicable sections of the Corporations Act 2001 and Regulations; and
 - the requirements under s 13 of the Financial Sector (Collection of Data) Act 2001;during the year ended 30 June 2021.

This declaration is made in accordance with a resolution of the Board of Directors of the trustee company:


Brenton George Tyler
Brent Tyler Holdings Pty Ltd
Director

DATED: 15/12/21

THE BRENT TYLER SUPERANNUATION FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 15/12/2021
AT

PRESENT

BRENTON GEORGE TYLER

PENSION CONTINUATION

Brenton George Tyler

wishes to continue existing Minimum Account-Based pension with a commencement date of 01/07/2009

The Pension Account Balance as at 01/07/2020 is \$1,360,329.25, consisting of:

- a Taxable component of: \$0.00
- and a Tax Free component of: \$1,360,329.25

TRUSTEE
ACKNOWLEDGMENT

It was resolved that Trustee(s) have agreed to this and have taken action to ensure the following:

- The member's minimum annual pension payment requirement is met
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount.


PAYMENT

It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2021 of

\$117,291.55 in the frequency of at least an annual payment.

CLOSURE

Signed by the trustee(s) pursuant to the Fund Deed.


..... 15, 12, 21
Brenton George Tyler

Brenton George Tyler
Rmb 247, Ferguson Road
Wellington Mill
WA, 6236

Dear Brenton George,

Re: Account Based Pension

We have recently completed a review of the assets of THE BRENT TYLER SUPERANNUATION FUND and your account based pension account in the Fund as at 30 June 2020.

Based on the account balance and the legislative requirements for account based pensions, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2021.

Your Account Based Pension account - \$1,360,329.25

Your Age at the beginning of the year - 65

Your Minimum income stream applicable - \$34,010.00

The income stream taken will consist of:

- Taxable component - 0.00%
- Tax Free component - 100.00%

You have a choice as to the annual income stream you are to take, between the minimum and your remaining account balance as outlined above.

Should you have any queries please do not hesitate to contact me.

Yours Sincerely,



Brenton George Tyler

DATED: 15/12/21

BRENT TYLER HOLDINGS PTY LTD
ACN 137 510 877

DIRECTOR'S REPORT

Your director presents this report on the company for the financial year ended 30 June 2021.

Director

The name of the director in office at any time during, or since the end of the year is:

Mr BRENTON GEORGE TYLER

Director has been in office since the start of the financial year to the date of this report unless otherwise stated.

Review of Operations

The profit of the company for the financial year after providing for income tax amounted to \$-.

Significant Changes in the State of Affairs

No significant changes in the company's state of affairs occurred during the financial year.

Principal Activities

The principal activities of the company during the financial year were AS TRUSTEE FOR THE BRENT TYLER SUPERANNUATION FUND.

No significant change in the nature of these activities occurred during the year.

Events Subsequent to the End of the Reporting Period

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations, or the state of affairs of the company in future financial years.

Likely Developments and Expected Results of Operations

Likely developments in the operations of the company and the expected results of those operations in future financial years have not been included in this report as the inclusion of such information is likely to result in unreasonable prejudice to the company.

Environmental Regulation

The company's operations are not regulated by any significant environmental regulation under a law of the Commonwealth or of a state or territory.

Dividends

No dividends were paid during the year and no recommendation is made as to the dividends.

The directors do not recommend the payment of a dividend.

Options

These notes should be read in conjunction with the attached compilation report of Carter Woodgate Pty Ltd.

**BRENT TYLER HOLDINGS PTY LTD
ACN 137 510 877**

DIRECTOR'S REPORT

No options over issued shares or interests in the company were granted during or since the end of the financial year and there were no options outstanding at the date of this report.

Indemnification of Officers

No indemnities have been given or insurance premiums paid, during or since the end of the financial year, for any person who is or has been an officer or auditor of the company.

Proceedings on Behalf of the Company

No person has applied for leave of court to bring proceedings on behalf of the company or intervene in any proceedings to which the company is a party for the purpose of taking responsibility on behalf of the company for all or any part of those proceedings.

The company was not a party to any such proceedings during the year.

Signed in accordance with a resolution of the director:

Director:



Mr BRENTON GEORGE TYLER

Dated: 16/12/2021

These notes should be read in conjunction with the attached compilation report of Carter Woodgate Pty Ltd.

**BRENT TYLER HOLDINGS PTY LTD
ACN 137 510 877**

DIRECTOR'S DECLARATION

The director has determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The director of the company declares that:

1. The financial statements and notes present fairly the company's financial position as at 30 June 2021 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
2. In the director's opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the director.

Director:



Mr BRENTON GEORGE TYLER

Dated: 16/12/2021

BRENT TYLER HOLDINGS PTY LTD
ACN 137 510 877
MINUTES OF MEETING OF THE DIRECTOR

Held at: REGISTERED OFFICE

On: 16/12/2021 9.00 AM

Present: Mr BRENTON GEORGE TYLER

Apology:

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

Dividend: The director does not recommend the payment of a dividend.

Financial Statements and Notes to the Financial Statements: The Chairperson tabled the financial statements and notes to the financial statements of the entity in respect of the year ended 30 June 2021 and it was resolved that they be and are hereby adopted as tabled.

Company's Solvency It was resolved after reviewing the profit and cash flow budgets and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they become due and payable.

Director's Report and Declaration: The Chairperson tabled the Report of the Director and Director's Declaration in respect of the year ended 30 June 2021 and it was resolved that such Director's Report and Director's Declaration be approved and signed by the director.

Annual Statement: It was resolved that the contents of the Annual Statement be adopted and that the director sign the declaration certifying that:

- the information contained in the Statement is correct;
- there are reasonable grounds to believe that the entity will be able to pay its debts when they become due and payable; and
- the annual fee will be paid.

Compilation Report: It was noted that the Compilation Report would be signed following the signing of the Director's Declaration.

There being no further business the meeting then closed.

Signed as a true record: 
Mr BRENTON GEORGE TYLER (Chairperson)

These notes should be read in conjunction with the attached compilation report of Carter Woodgate Pty Ltd.

BRENT TYLER HOLDINGS PTY LTD
ACN 137 510 877
MINUTES OF ANNUAL GENERAL MEETING

Held at: REGISTERED OFFICE

On: 16/12/2021 9.30am

Present: Mr BRENTON GEORGE TYLER

Other Shareholders:

Apology:

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

Dividend: The director does not recommend the payment of a dividend.

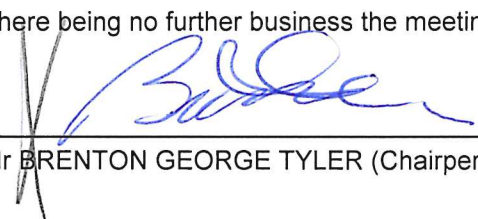
Financial Report and Director's Report: The Chairperson tabled the Financial Report and Compilation Report of the entity in respect of the year ended 30 June 2021 and read a Report of the Director's in relation thereto.

It was resolved that the Director's Report be received and the Financial Report be and are hereby adopted as tabled.

Remuneration Report: It was resolved that the remuneration report be received and passed.

There being no further business the meeting then closed.

Signed as a true record:



Mr BRENTON GEORGE TYLER (Chairperson)