Minutes of Meeting of MAINIAC INVESTMENTS PTY LTD

19 / 6 /2017

Attendees

atherine Anne Main		
Agenda		
Christopher Main to resign as director	nenda enen yeripin ndi Mandaldassa aktisa ak	
 Christopher Main to resign as secretary 		
Christopher Main redeeming shareholding		
Outcome		
dicome		
Declaration		
Ve confirm notes of meeting notes are true and cor	rect.	
Christopher John Main	Catherine Anne Main	
Dated the 19 day of June 2017	Dated the 1.9 . day of $I.me$ 2	

Minutes of Meeting of

THE MAINIAC INVESTMENTS SUPERANNUATION FUND

(9 / 6 /2017

Attendees	
Christopher John Main	Making the share of the share o
Catherine Anne Main	
Agenda	
Christopher to resign as member of SN	MSF
Outcome	
Christopher and Catherine confirmed all agen Declaration	
We confirm notes of meeting notes are true and	nd correct.
Christopher John Main	Catherine Anne Main
Dated the .19 day of .June 2017	Dated the

Minutes of Meeting of MAINIAC SUPER HOLDINGS PTY LTD

19 /6 /2017

Christopher John Main	YS CONTROL OF ANY AND THE GOOD AND AND AND AND AND AND AND AND AND AN
Catherine Anne Main	
Agenda	
Christopher Main to resign as director	аны катарын алышка колостой доковор үч колостой дарын дарын алышка жанын жанын алышка колостой дарын алышка колост
Christopher Main to resign as secretary	
Christopher Main redeeming shareholding	
Outcome	
Christopher and Catherine confirmed all agenda item Declaration	
We confirm notes of meeting notes are true and corre	
	ect.
Christopher John Main	Catherine Anne Main

19/6/17

Resignation as a Director of Mainiac Investments Pty Ltd

In accordance with Company constitution, I resign as a director and secretary of the Company Mainiac Investments Pty Ltd together with any other office or appointment held by me with the Company. My resignation is effective immediately.

I confirm that;

- no moneys are owing to me by way of fees, salaries or expenses, in my capacity as a director;
- I have no claim for compensation for loss of office or otherwise against the Company.

Christopher John Main

19/6/17

Resignation as a Director of Mainiac Super Holdings Pty Ltd

In accordance with Company constitution, I resign as a director and secretary of **Mainiac Super Holdings Pty Ltd** together with any other office or appointment held by me with the Company. My resignation is effective immediately.

I confirm that;

- no moneys are owing to me by way of fees, salaries or expenses, in my capacity as a director;
- I have no claim for compensation for loss of office or otherwise against the Company.

Christopher John Main