

**Minutes of Meeting of
MAINIAC INVESTMENTS PTY LTD**

19 / 6 / 2017

Attendees

Christopher John Main

Catherine Anne Main

Agenda

- Christopher Main to resign as director
- Christopher Main to resign as secretary
- Christopher Main redeeming shareholding

Outcome

Christopher and Catherine confirmed all agenda items above are true and correct.

Declaration

We confirm notes of meeting notes are true and correct.


.....
Christopher John Main


.....
Catherine Anne Main

Dated the 19 day of June 2017

Dated the 19 day of June 2017

**Minutes of Meeting of
THE MAINIAC INVESTMENTS SUPERANNUATION
FUND**

19 / 6 /2017

Attendees

Christopher John Main

Catherine Anne Main

Agenda

- Christopher to resign as member of SMSF

Outcome

Christopher and Catherine confirmed all agenda items above are true and correct.

Declaration

We confirm notes of meeting notes are true and correct.


.....
Christopher John Main


.....
Catherine Anne Main

Dated the *19* day of *June* 2017

Dated the *19* day of *June* 2017

**Minutes of Meeting of
MAINIAC SUPER HOLDINGS PTY LTD**

19 / 6 / 2017

Attendees

Christopher John Main

Catherine Anne Main

Agenda

- Christopher Main to resign as director
- Christopher Main to resign as secretary
- Christopher Main redeeming shareholding

Outcome

Christopher and Catherine confirmed all agenda items above are true and correct.

Declaration

We confirm notes of meeting notes are true and correct.


.....
Christopher John Main


.....
Catherine Anne Main

Dated the 19... day of JUNE 2017

Dated the 19... day of JUNE 2017

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.

 19. 10/2017
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.

 19/06/2017
Christopher John Main