

MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
MIKE MULHERIN CONSULTING PTY LTD ATF
MIKE MULHERIN CONSULTING P L SUPERANNUATION FUND
HELD ON 11/12/19 AT
9 LAGOON VIEW ROAD, CROMER NSW

PRESENT:

Michael Mulherin
Sigrid Mulherin

PURCHASES OF ASSETS:

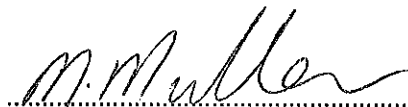
It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

SALES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE:

There being no further business the meeting was closed.



Dated: 4, 12, 2019

Michael Mulherin
Chairperson

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HELD ON/...../..... AT
9 LAGOON VIEW ROAD, CROMER NSW
SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2018

PURCHASES OF FUND ASSETS	Price	Units	Consideration
<u>Listed Securities Market</u>			
Aristocrat Leisure Limited			
09/01/2018 Commsec - Aristocrat buy	23.22	800.00	18,577.58
Atlas Arteria - Fpo Stap Us Prohibited Excluding Qup			
28/05/2018 MQAVALX Code Change	6.31	2500.00	15,779.95
Macquarie Atlas Roads Group - Ordinary Stapled Securities			
09/01/2018 Commsec - Macquarie atlas roads buy	6.31	2500.00	15,779.95

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**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2018**

SALES OF FUND ASSETS	Price	Units	Consideration
<u>Listed Securities Market</u>			
Linc Energy Ltd			
01/07/2017 Company loss declaration issued 2016	0.00	2000.00	0.00
Macquarie Atlas Roads Group - Ordinary Stapled Securities			
28/05/2018 MQA/ALX Code Change	6.31	2500.00	15,779.95