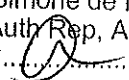


*Everall Family Super Fund
Deed of Establishment*

**CERTIFIED TRUE COPY OF THE
ORIGINAL DOCUMENT**
Simone de Medici - CFP
Auth Rep, AFSL: 385845
Signed...  Date 13/5/15

Level 10, 420 St Kilda Road
MELBOURNE VIC 3004
Ph: 03) 9827 3134

DEED OF ESTABLISHMENT

THIS DEED OF ESTABLISHMENT is made on the date specified in Appendix A as the Date of Deed.

BY:

The person named and described in Appendix A as the Trustee

RECITALS:

A The Trustee has decided to establish a superannuation fund to be maintained solely for the purpose of providing superannuation benefits for Members in the event of their retirement from Gainful Employment, for the Dependants of Members in the event of the death of a Member and for other purposes permitted under the Relevant Law.

B The Trustee has determined to act as Trustee in accordance with the provisions of this Deed.

IT IS DECLARED:

1. ESTABLISHMENT

The Trustee establishes the Fund which commences on the Date of Deed specified in Appendix A.

2. RULES

The Fund shall be maintained, managed and administered pursuant to the rules set out in the attached *SMSF Governing Rules Version 14.01*, which forms part of this Deed.

Level 10, 420 St Kilda Road
MELBOURNE VIC 3004
Ph: (03) 9827 3134

CERTIFIED TRUE COPY OF THE
ORIGINAL DOCUMENT
Simone de Medici - CFP
Auth/Rep, AFSL: 385845
Signed.....Date 17/5/15

EXECUTED as a Deed on the date set out in Appendix A.

EXECUTED BY EVERALL FAMILY SUPER)
PTY LTD (ACN 605 027 629) as Trustee in)
accordance with the Corporations Act:)



Director Signature

Jay Charles Everall

Director Name

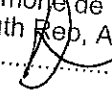


Director Signature

Karen Elizabeth Everall

Director Name

Level 10, 420 St Kilda Road
MELBOURNE VIC 3007
Ph: (03) 9827 3134


CERTIFIED TRUE COPY OF THE
ORIGINAL DOCUMENT
Simone de Medici - CFP
Auth Rep, AFSL: 385845
Signed..........Date 18/5/15

1

APPENDIX A

DATE OF DEED:	30 March 2015
TRUSTEE:	Everall Family Super Pty Ltd (ACN 605 027 629) Level 2, 21 Shierlaw Ave Canterbury VIC 3126
MEMBERS:	Jay Charles Everall 2 Pye Crt Warrnambool VIC 3280 Karen Elizabeth Everall 2 Pye Crt Warrnambool VIC 3280
NAME OF FUND:	Everall Family Super Fund
PROPER LAW GOVERNING FUND:	Victoria

Level 10, 420 St Kilda Road
MELBOURNE VIC 3004
Ph: 03) 9827 3134

CERTIFIED TRUE COPY OF THE ORIGINAL DOCUMENT
Simone de Medici - CFP
Auth Rep. AFSL: 385845
Signed..........Date..13/5/15