

**PJ & MT SUPER FUND**

---

**DEED OF REMOVAL AND APPOINTMENT  
OF TRUSTEE**

---

BY:

**MICHAEL NICHOLAS TKACZUK AND PRISCILLA GRACE JORDAN**  
("Original Trustees")

AND:

**MT AND PGJ PTY LTD**  
("New Trustee")

AND:

**MICHAEL NICHOLAS TKACZUK AND PRISCILLA GRACE JORDAN**  
in their capacity as Principal Members of the PJ & MT Super Fund  
("Principal Members")