

Dealing Number



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<b>1. Type/Dealing No of Instrument/Document being amended</b>	<b>Lodger (Name, address, E-mail &amp; phone number)</b>	<b>Lodger Code</b>
Type of Instrument/Document Lease	RUSSELLS	BE121A
Dealing Number 713380040	GPO BOX 1402 BRISBANE QLD 4001	
	TELEPHONE: 07 3004 8888	
	REFERENCE: SAJ/20170012	

<b>2. Lot on Plan Description</b>	<b>Title Reference</b>
Lot 20 BUP 8783	17213075

**3. Grantor/Mortgagor/Lessor**  
GOLE INVESTMENTS PTY LTD ACN 074 477 188 TRUSTEE UNDER INSTRUMENT 701672740

**4. Grantee/Mortgagee/Lessee**  
THORNROCK PTY LTD ACN 067 231 985 TRUSTEE UNDER INSTRUMENT 713380040

**5. Amendment of Lease Details (Only to be completed for an amendment of the term and/or option of lease)**  
 Expiry date: 18/07/2019 AND/OR Event:  
 Option/s#: 3 years  
 # Insert nil if no option or insert option period (eg 3 years or 2 x 3 years etc)

**6. Request/Execution**

The parties identified in **Items 3 and 4** agree that the instrument/document in **Item 1** is amended in accordance with **Item 5** and attached schedule.

**Witnessing officer must be aware of his/her obligations under section 162 of the Land Title Act 1994**

..... signature  
 ..... full name  
 ..... qualification

EXECUTED by GOLE INVESTMENTS PTY LTD ACN 074 477 188 in accordance with Section 127 of the Corporations Act with the authority of the Director / Secretary

x 28, 6, 17

**Witnessing Officer**

(Witnessing officer must be in accordance with Schedule 1 of the Land Title Act 1994 eg Legal Practitioner, JP, C Dec)

Execution Date **Grantor's/Mortgagor's/Lessor's Signature**

..... signature  
 ..... full name  
 ..... qualification

EXECUTED by THORNROCK PTY LTD ACN 067 231 985 in accordance with Section 127 of the Corporations Act with the authority of the Director / Secretary

x 19, 6, 17

**Witnessing Officer**

(Witnessing officer must be in accordance with Schedule 1 of the Land Title Act 1994 eg Legal Practitioner, JP, C Dec)

Execution Date **Grantee's/Mortgagee's/Lessee's Signature**

Title Reference 17213075

This is the Schedule referred to in **Item 6** of the Form 13 between GOLE INVESTMENTS PTY LTD ACN 074 477 188 TRUSTEE UNDER INSTRUMENT 701672740 (as Lessor), and THORNROCK PTY LTD ACN 067 231 985 TRUSTEE UNDER INSTRUMENT 713380040 (as Lessee).

1. The Lessor and Lessee have agreed to extend the term of the document in **Item 1** of the Form 13 (the Lease) and accordingly the following amendments shall be made to the Lease:

(a) **Term** in the Particulars will be amended to be "9 years";

(b) **Review Date** in the Particulars will be amended to read as follows:-

2011	4% increase per annum or CPI review, whichever is greater
2012	4% increase per annum or CPI review, whichever is greater
2013	Market Review
2014	4% increase per annum or CPI review, whichever is greater
2015	4% increase per annum or CPI review, whichever is greater
2016	4% increase per annum or CPI review, whichever is greater
2017	4% increase per annum or CPI review, whichever is greater
2018	4% increase per annum or CPI review, whichever is greater

If option is exercised:

2019	Market Review
2020	4% increase per annum or CPI review, whichever is greater
2021	4% increase per annum or CPI review, whichever is greater"

2. The Lessor and Lessee covenant with each other that they will respectively conform to and observe the covenants and stipulations contained in the Lease, subject to the aforesaid amendments and/or exceptions as if the same had been repeated here and in full, or such modifications as only are necessary to make them applicable to this Lease.