

DONALDSON SUPERANNUATION FUND

Resolution of trustees of Donaldson Superannuation Fund

We, the trustees of Donaldson Superannuation Fund hereby give notice to the members of the fund that Beverly Donaldson ceased to be a member on 30 November 2018. This is in accordance with clause 9.5 of the trust deed which states that a member ceases to be a member:

- When the total of all amounts payable under this deed in respect of the members account ceases to be payable.

Donaldson Investments (QLD) Pty Ltd

Mark Donaldson (Director)

Beverly Donaldson (Director)

Dated: 30 November 2018