

**TRUSTEE DECLARATION**

We, Simon Kirkness and Tarryn Meason, being the trustee of the HITS Future Fund, hereby declare, that the collectible assets, as defined by the SIS Act and Regulations held by the Fund, have not been used for personal use during the financial year, by any members/trustees and or any related party, as defined by the SIS Act and Regulations, of the trustees/members and full legislative compliance has been maintained by the trustees in relation to the collectibles pursuant to Regulation 13.18AA, as the collectible is insured at market value with WSC Insurance Brokers which is supported by the attached, as well as being stored safely at Custodian Vaults Pty Ltd, 50 St Georges Terrace, Perth, WA, supported by the storage invoices charged to the Fund and paid by the Fund.

Signed.....

Simon Kirkness

Trustee

Dated.....

Signed.....

Tarryn Meason

Trustee

Dated.....