

Minutes of a meeting of the Director(s)

held on 24 June 2022 at 2 Boronia Street, Windang, New South Wales 2528

PRESENT: Mark Radisich and Jennette Radisich

RE: DEED OF AGREEMENT FOR WORKS AND EASEMENT:


With reference to the Deed of Agreement for Works and Easement between Jemena Eastern Gas Pipeline (1) Pty Ltd and Jemena Eastern Gas Pipeline (2) Pty Ltd (Jemena) and Radisich Property Pty Ltd (Landholder) it was resolved that

1. The agreement be tabled and accepted by the directors of the fund;
2. The trustee has the legal authority to enter into the agreement on behalf of the members;
3. The trustee believes in good faith that the agreement is in the members' best interests; and
4. The trustee approves the execution of the agreement on behalf of the members.

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –


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Jennette Radisich
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Mark Radisich