

**DEED OF AMENDMENT
SUPER STONES PROPERTY TRUST**

Drawn by:

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THIS DEED is made on the Deed Date.

BETWEEN: The parties named in Item 2 in the Schedule.

RECITALS

- A. The Trust was established upon the execution by the Trustee of an agreement for the acquisition of the Asset.
- B. The Beneficiary and the Trustee wish to amend the Trust Deed.
- C. The Beneficiary and the Trustee wish to record the amendment of the Trust Deed in this Deed.

OPERATIVE PART:

1. DEFINITIONS & INTERPRETATION

1.1 Definitions

In this Deed, unless the context or subject matter require otherwise:

Deed Date means the date of this Deed specified in Item 1 in the Schedule;

Trust means the trust described in Item 3 in the Schedule;

Trust Deed means the deed establishing the Trust and includes all documents or instruments made prior to the Deed Date which amend, vary, novate or supplement the Trust Deed.

1.2 Interpretation

- (a) Each party to this Deed will be referred to in this Deed by the description against their name in Item 2 in the Schedule.
- (b) In the interpretation of this Deed, unless the context or subject matter require otherwise, references to:
 - (i) **singular** words include the **plural** and vice versa;
 - (ii) any **gender** include every gender;
 - (iii) a **person** include natural persons, firms, companies, corporations, bodies corporate, trustee, trusts, associations, partnerships, government authorities, and other legal entities and includes successors and assigns;
 - (iv) **writing** include printing, typing, facsimile and other means of representing or reproducing words, figures, drawings or symbols in a visible and tangible or electronic form, in English;
 - (v) **signature** and **signing** mean due execution of a document by a person, corporation or other relevant entity and include signing by an agent or attorney or representative (if a body corporate);
 - (vi) **months** mean calendar months;

SCHEDULE

1. **Deed Date** 17 / 2 / 17.
2. **Trustee** SUPER STONES PROPERTY PTY LTD
ACN 608 415 998

Beneficiary SUPER STONES SUPERANNUATION FUND PTY LTD
ACN 608 414 384 ATF SUPER STONES
SUPERANNUATION FUND
3. **Trust** SUPER STONES PROPERTY TRUST established by the
Trust Deed DATED 10/10/2015 between SUPER
STONES PROPERTY PTY LTD ACN 608 415 998 as the
Trustee and SUPER STONES SUPERANNUATION
FUND PTY LTD ACN 608 414 384 ATF SUPER
STONES SUPERANNUATION FUND as the Beneficiary.

Executed as a Deed.

EXECUTED AS A DEED by SUPER STONES
SUPERANNUATION FUND PTY LTD ACN 608
414 384.



MICHAEL RONALD GRAHAM STONE
Director



ALISON MARIE STONE
Director

EXECUTED AS A DEED by SUPER STONES
PROPERTY PTY LTD ACN 608 415 998.



MICHAEL RONALD GRAHAM STONE
Director



ALISON MARIE STONE
Director