

**Minutes of Meeting of the Directors of  
Joula Pty Ltd (ACN 630 365 847)  
as Trustee for  
Joula Superannuation Fund**

---

<b>Held at:</b>	30 Tom Packer Drive Street ATHELSTONE SA 5076
<b>Held on:</b>	03/08/2021
<b>Present:</b>	John Curnow Paula Curnow
<b>Minutes:</b>	<p>The Chair reported that the minutes of the previous meeting had been signed as a true record.</p> <p>The company acts as trustee of Joula Superannuation Fund.</p>
<b>Financial Statements:</b>	<p>It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the directors of the trustee company, the superannuation fund is a non-reporting entity and therefore is not required to comply with all the Australian Accounting Standards.</p> <p>The Chair tabled the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30th June 2021 and it was resolved that such statements be and are hereby adopted as tabled.</p>
<b>Trustee Declaration:</b>	It was resolved that the trustee declaration included in the superannuation fund's financial statements be signed.
<b>Income Tax Return:</b>	Being satisfied that the fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30th June 2021, it was resolved that, once the audit has been finalised and the audit report issued, the annual return be approved and signed by

the trustee and lodged with the Australian Taxation Office by TTO Chartered Accountants.

**Investment Strategy:**

The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return, diversification and liquidity of the investments, the ability of the fund to discharge its existing liabilities and the provision of insurance cover for fund members, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the fund and its members. Accordingly, no changes to the investment strategy were required.

**Allocation of Income:**

It was resolved that the income of the fund would be allocated to the members in accordance with the fund's trust deed, on a fair and reasonable basis.

**Investment  
Acquisitions/Disposals:**

It was resolved to ratify the investment acquisitions and disposals throughout the financial year ended 30th June 2021.

17/07/2020	SELL	Westpac Banking Corp	3,542.05
17/07/2020	BUY	Incannex Healthcare Limited	3,259.95
12/11/2020	BUY	Creso Pharma Limited	6,289.95
12/11/2020	SELL	Nuheara Ordinary Fully Paid	6,490.05
08/12/2020	SELL	Creso Pharma Limited	6,250.05
09/12/2020	SELL	Creso Pharma Limited	9,880.05
09/12/2020	SELL	Creso Pharma Limited	10,630.05
10/12/2020	SELL	Creso Pharma Limited	22,812.38
16/12/2020	SELL	Pilbara Minerals Limited Institutional Placement	54,315.18
18/12/2020	BUY	Pilbara Minerals Limited Institutional Placement	12,813.48
13/01/2021	BUY	Sayona Mining Limited	43,547.85
18/01/2021	BUY	Australian Mines Ltd	27,029.70
09/03/2021	BUY	Leighcreek Ordinary Fully Paid	49,053.90
09/03/2021	SELL	Westpac Banking Corp	50,204.76
09/03/2021	BUY	Leighcreek Ordinary Fully Paid	28,030.80
15/03/2021	SELL	Pilbara Minerals Limited Institutional Placement	85,888.50
15/03/2021	BUY	Pilbara Minerals Limited Institutional Placement	42,246.42
15/03/2021	BUY	Leighcreek Ordinary Fully Paid	40,044.00

17/03/2021	SELL	Pilbara Minerals Limited Institutional Placement	80,913.66
17/03/2021	BUY	Leighcreek Ordinary Fully Paid	80,088.00
18/03/2021	SELL	Imagionbio Ordinary Fully Paid	39,956.00
18/03/2021	BUY	Australian Mines Ltd	9,019.95
18/03/2021	BUY	Leighcreek Ordinary Fully Paid	37,449.78
19/03/2021	BUY	Leighcreek Ordinary Fully Paid	22.81
22/03/2021	BUY	Leighcreek Ordinary Fully Paid	1,320.04
30/03/2021	RIGHTS	Sayona Mining Limited	0.00
06/04/2021	BONUS	Australian Mines Limited Ent To Shares In Norwest Minerals L	0.00
07/04/2021	BUY	Norwestmin Ordinary Fully Paid	189.73
07/04/2021	SELL	Australian Mines Limited Ent To Shares In Norwest Minerals L	189.73
26/04/2021	BUY	Australian Mines Ltd	5,959.95
28/04/2021	SELL	Sayona Mining Limited	0.00
20/05/2021	BUY	Holochain	200.00
20/05/2021	BUY	Ethereum	200.00
20/05/2021	SELL	Incannex Healthcare Limited	24,198.35
20/05/2021	BUY	Ripple	400.00
20/05/2021	BUY	Stellar	200.00
20/05/2021	SELL	Amaero International Ltd	6,100.05
27/05/2021	SELL	Pilbara Minerals Limited Institutional Placement	7,180.05
27/05/2021	BUY	Sayona Mining Limited	50,055.00
27/05/2021	SELL	Leighcreek Ordinary Fully Paid	12,640.30
09/06/2021	SELL	Pilbara Minerals Limited Institutional Placement	12,265.05
15/06/2021	BUY	Creso Pharma Limited	49,992.43
15/06/2021	SELL	Australian Mines Ltd	42,463.24
21/06/2021	BUY	Bitcoin	4,900.00
22/06/2021	SELL	Pilbara Minerals Limited Institutional Placement	140,844.90
23/06/2021	BUY	Leighcreek Ordinary Fully Paid	139,533.29
25/06/2021	BUY	Australian Mines Ltd	1,399.95

**Auditors and Tax Agents:**

It was resolved that Tony Boys will continue acting as auditor and TTO Chartered Accountants will continue as tax agent of the fund for the year ending 30th June 2022.

**Director's Status:**

Each of the directors confirmed that they are qualified to act as a director of the trustee company and that

they are not a disqualified person as defined by s120  
of the SISA.

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

There being no further business the meeting was closed.

**Signed as a true and correct record**

**Chairperson:**



**Date:**

29.8.21