

Schedule

1. **Date of this Deed:** 14/10/2018 at 7/12
2. **Fund** Rustalan SMSF
3. **Bare Trustee:** Rustalan SMSF Pty Ltd ACN 164 727 806
4. **Fund Trustee:** Rustalan Super Pty Ltd ACN 164 727 691

5. **Investment:** Purchase Property - Lot 373
Please print details of Investment
Stockton Elbow
Mount Louisa QLD
4814

Execution

Executed as a Deed

SIGNED, SEALED and DELIVERED by
the Lender

.....
Please print name of Lender

.....
Signature


In the presence of:

.....
Please print name of Witness

.....
Signature of Witness

EXECUTED by
Rustalan SMSF Pty Ltd ACN 164 727 806
in accordance with section 127 of the
Corporations Act 2001 by its Directors or
Director and/ or Secretary:

.....
KEITH MCINNES
Please print name of Director/ Sole Director*

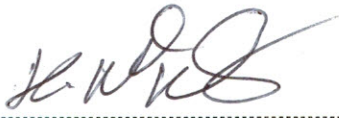
.....

Signature

.....
ALAN VAUGHAN
Please print name of Director/ Secretary*
* Delete as appropriate

.....
A.T. Vaughn
Signature

EXECUTED by
Rustalan Super Pty Ltd ACN 164 727 691
in accordance with section 127 of the
Corporations Act 2001 by its Directors or
Director and/ or Secretary:

.....
KEITH MCINNES
Please print name of Director/ Sole Director*

.....

Signature

.....
ALAN VAUGHAN
Please print name of Director/ Secretary*
* Delete as appropriate

.....
A.T. Vaughn
Signature

Deed of Loan

Date of this Deed: / /

Parties

Between:

Please print name of Lender

of

Please print address of Lender

('the Lender')

and Rustalan SMSF Pty Ltd ACN 164 727 806

('the Borrower')

and Rustalan Super Pty Ltd ACN 164 727 691

('the Bare Trustee')

Whereas:

- A.** The Borrower is the trustee of the superannuation fund, described in section 1 of the Schedule ('the Fund') and enters into this deed only in its capacity as trustee of the Fund ('the Fund Trustee');
- B.** The Fund Trustee wishes to acquire the beneficial interest in the asset, described in section 2 of the Schedule ('the Investment');
- C.** The Investment will be acquired on trust for the Fund Trustee by the Bare Trustee, pursuant to the Bare Trust Deed attached to this deed ('the Bare Trust Deed') under a limited recourse borrowing arrangement;
- D.** The Lender has agreed to lend the amount specified in section 3 of the Schedule ('Principal Sum') to the Borrower to allow the Fund Trustee to acquire the beneficial interest in the Investment; and
- E.** The Lender has agreed that the rights of the Lender in the event of default on the borrowing by the Borrower are non-recourse in that they are limited to rights relating to the Investment or a replacement to the Investment.

Minutes of Meeting of Bare Trustee

Transfer of Initial Funds for the Investment and Bare Trust Deed

Rustalan Super Pty Ltd ACN 164 727 691

Attended by the Directors of Rustalan Super Pty Ltd ACN 164 727 691.

Held at: 17 Shelley Avenue KILSYTH VIC 3137

Date: 14, 10, 13

Time:

Present: Keith McInnes
Alan Vaughan

Chairperson:
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Purchase: The Chairperson reported that the Fund Trustee ('the Fund Trustee') as described in the Bare Trust Deed as trustee for Rustalan SMSF ('the Fund') had provided the Bare Trustee with an initial amount for deposit and stamp duty of:

\$
Please print the initial amount

and had requested that the Bare Trustee:

1. hold that amount according to the terms of the Bare Trust Deed tabled at the meeting; and
2. purchase:

.....
Please print details of the Investment

the legal title to which will be held by the Bare Trustee and the beneficial title to which will be held by the Fund Trustee in accordance with the Bare Trust Deed, by executing a copy of that contract ('the Contract') tabled at the meeting.

Resolutions:

It was resolved that:


1. the Bare Trustee execute the Bare Trust Deed;
2. the Bare Trustee execute the Contract;
3. if the Bare Trustee acquires the Investment, it is to be held according to the terms of the Bare Trust Deed; and
4. the amount of:

\$.....
to be held according to the terms of the Bare Trust Deed.

Meeting closed:

There being no further business the meeting was declared closed.

Confirmed as a true and correct record.


.....
Chairperson

Minutes of Meeting of Bare Trustee

Financing and Security of the Investment

Rustalan Super Pty Ltd ACN 164 727 691

Attended by the Directors of Rustalan Super Pty Ltd ACN 164 727 691.

Held at: 17 Shelley Avenue KILSYTH VIC 3137

Date: 14, 10, 13

Time:

Present: Keith McInnes
Alan Vaughan

Chairperson:
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Purchase: Resolved that the Bare Trustee under Bare Trust Deed between itself and

Rustalan SMSF Pty Ltd ACN 164 727 806

('the Fund Trustee') dated:

...../...../.....
Please print date

enter into finance security arrangement on a limited recourse basis with:

.....
Please print name of Lender

for the acquisition by the Bare Trustee on behalf of the Fund Trustee of:

.....
Please print details of the Investment

on the terms and conditions contained in the following documents tabled at the meeting:

1. Deed of Loan; and
2. other (please specify: e.g. mortgage):
 - a.
 - b.

Purchase monies:

The Chairperson reported that the Fund Trustee will provide the Bare Trustee with monies to complete the purchase of:


Please print details of the Investment

to be held according to the terms of the Bare Trust Deed.

Meeting closed:

There being no further business the meeting was declared closed.

Confirmed as a true and correct record.



Chairperson

Minutes of Meeting of Fund Trustee

Acquisition of the Investment and Bare Trust Deed

Rustalan SMSF

Attended by the Directors of Rustalan SMSF Pty Ltd ACN 164 727 806.

Held at: 17 Shelley Avenue KILSYTH VIC 3137

Date: 14, 10, 13

Time:

Present: Alan Vaughan
Keith McInnes

Chairperson:
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Resolutions: It was resolved that:

1. the Fund Trustee execute the Bare Trust Deed tabled at the meeting between:

Rustalan Super Pty Ltd ACN 164 727 691

as Bare Trustee and the Fund Trustee for the acquisition of the Investment on the terms contained in that Deed, which is to be acquired by the Fund Trustee pursuant to a limited recourse borrowing arrangement;

2. Rustalan Super Pty Ltd ACN 164 727 691

as Bare Trustee be asked to acquire the legal interest in:

.....
Please print details of the Investment

by executing the copy of the draft contract, tabled at the meeting and that the Fund Trustee acquire the beneficial interest in the Investment;

3. the Fund Trustee provide the Bare Trustee with the sum of:

\$
Please print the Initial Amount

for the deposit and stamp duty initially payable on the acquisition of the Investment; and

4. the Fund Trustee approach:

.....
Please print name of Lender

to borrow the sum of:

\$.....
Please print amount borrowed

to assist in funding the acquisition of the Investment under a limited recourse borrowing arrangement.

Meeting closed:

There being no further business the meeting was declared closed.

Confirmed as a true and correct record.


.....
Chairperson

Minutes of Meeting of Fund Trustee

Loan for Acquisition of the Investment

Rustalan SMSF

Attended by the Directors of Rustalan SMSF Pty Ltd ACN 164 727 806.

Held at: 17 Shelley Avenue KILSYTH VIC 3137

Date: 14, 10, 13

Time:

Present: Alan Vaughan
Keith McInnes

Chairperson:
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Loan arrangements: It was resolved that the Fund Trustee of the Fund enter into finance arrangements with the:

.....
Please print name of Lender

for the acquisition by:

Rustalan Super Pty Ltd ACN 164 727 691

as Bare Trustee on behalf of the Fund of:

.....
Please print details of the Investment

on the terms and conditions contained in the following loan documents which were tabled at the meeting:

1. Deed of loan; and
2. other (please specify, e.g. mortgage):
 - a.
 - b.

Resolutions:

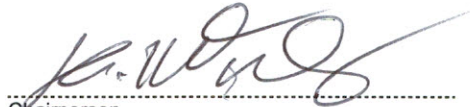
It was resolved that the Trustee of the Fund Trustee execute the following loan documents:

1. Deed of loan; and
2. other (please specify, e.g. mortgage):
 - a.
 - b.

Meeting closed:

There being no further business the meeting was declared closed.

Confirmed as a true and correct record.



Chairperson

Execution

Executed as a Deed

EXECUTED by
**Rustalan Super Pty Ltd ACN 164 727
691**

in accordance with section 127 of the
Corporations Act 2001 by its Directors or
Director and/ or Secretary:

ALAN THOMAS VAUGHAN
Please print name of Director/ ~~Sole Director~~*

X A-T. Vaughn
Signature

KEITH DONALD MCLWINE
Please print name of Director/ ~~Secretary~~
* Delete as appropriate

X K-McL
Signature

EXECUTED by
**Rustalan SMSF Pty Ltd ACN 164 727
806**

in accordance with section 127 of the
Corporations Act 2001 by its Directors or
Director and/ or Secretary:

ALAN THOMAS VAUGHAN
Please print name of Director/ ~~Sole Director~~*

X A-T. Vaughn
Signature

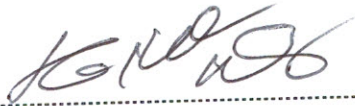
KEITH DONALD MCLWINE
Please print name of Director/ ~~Secretary~~
* Delete as appropriate

X K-McL
Signature

Execution

I/We, the persons whose full name is set out below and who consents to becoming a member of the Company agree to the form of the Constitution for the Company set out above.

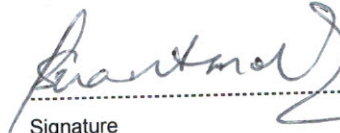
Member's signatures



Keith MCINNES

Alan VAUGHAN

Witness's names & signatures



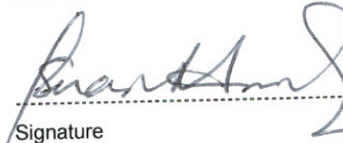
Signature

A-T. Vaughle

Please Print Name of Witness

14, 10, 13

Date



Signature

A-T. Vaughle

Please Print Name of Witness

14, 10, 13

Date

Notice of appointment of public officer

Income Tax Assessment Act 1936 (As amended from time to time)

Rustalan Super Pty Ltd
ACN 164 727 691

Take notice that pursuant to and for the purpose of the Act

Alan Vaughan

Please print name of duly appointed public officer

whose signature appears hereunder, has been duly appointed Public Officer of:

Rustalan Super Pty Ltd

Please print name of company

ACN 164 727 691

Please print company ACN

whose office is situated at:

17 Shelley Avenue KILSYTH VIC 3137

Please print the registered office address

and that Public Officer's address for service of notice is:

17 Shelley Avenue KILSYTH VIC 3137

Please print address of the duly appointed public officer above

Executed by:



Alan Vaughan

14 / 10 / 13

Date

Signature of Director/ Sole Director*

Please Print Name of Director/ Sole Director*

Signature of Director/ Secretary*

*Delete as appropriate

Please Print Name of Director/ Secretary*

Rustalan Super Pty Ltd
ACN 164 727 691

17 Shelley Avenue KILSYTH VIC 3137

Occupier's consent

Specified Address for a Registered Office

Rustalan Super Pty Ltd
ACN 164 727 691

Date: 09/07/2013

Company Name: Rustalan Super Pty Ltd


ACN: 164 727 691

Registered Office: 17 Shelley Avenue
KILSYTH VIC 3137

Occupiers Consent: We consent to the use of the specified address as the address of the registered office of the above named corporation.

Name of Occupier: Keith McInnes & Alan Vaughan

Occupier Signature:


.....
Keith McInnes & Alan Vaughan
.....
DIRECTORS
.....
Please print name and capacity

Director's consent

Rustalan Super Pty Ltd
ACN 164 727 691

I, **Keith McInnes** of **17 Shelley Avenue KILSYTH VIC 3137** hereby consent to my appointment as a Director of **Rustalan Super Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names:

Please print

Date of birth: **13/03/1956**

Place of birth: **Sydney NSW**
Town/City/State/Country

Executed by:



.....
Keith McInnes

09/07/2013

.....
Date

Director's consent

Rustalan Super Pty Ltd
ACN 164 727 691

I, **Alan Vaughan** of **17 Shelley Avenue KILSYTH VIC 3137** hereby consent to my appointment as a Director of **Rustalan Super Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names:
Please print

Date of birth: **23/12/1952**

Place of birth: **United Kingdom**
Town/City/State/Country

Executed by:

.....
Alan Vaughan

09/07/2013
Date

Secretary's consent

Rustalan Super Pty Ltd
ACN 164 727 691

I, **Keith McInnes** of **17 Shelley Avenue KILSYTH VIC 3137** hereby consent to my appointment as a Secretary of **Rustalan Super Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names:

.....
Please print

Date of birth:

13/03/1956

Place of birth:

Sydney NSW
Town/City/State/Country

Executed by:


.....
Keith McInnes

09/07/2013

.....
Date