

Memorandum of Resolutions of the Director(s) of

G.T. Steele Family Pty Ltd ACN: 169046495

ATF Steele Family Super Fund

Resignation as a Member

It was resolved that upon the rollout of member benefits and in accordance with Clause 8.8 of the Trust Deed, Therese Steele will resign as member of the superannuation fund in compliance with the court orders dated 19 November 2020.

It was resolved that Therese Steele will cease to be a member of the Steele Family Super Fund upon rollout of member benefits.

Resignation as Director of Trustee

It was resolved that upon resignation as a member, Therese Steele will resign as director of the trustee, G.T. Steele Family Pty Ltd, in compliance with the court orders dated 19 November 2020.

CLOSURE:

Signed as a true record –



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Gregory John Steele

DATE: 29 March 2021



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Therese Steele

DATE: 29 March 2021