

ANTSAR SUPER FUND
(FUND)

TSLC SUPER PTY LTD
ACN: 611 889 279
(COMPANY)

RESOLUTION OF THE DIRECTORS

MADE ON THE 19th DAY OF April 20 16

Superannuation Fund Trustee

The Directors tabled a proposal that the Company accept the position of trustee for the ANTSAR SUPER FUND (**Fund**) constituted to commence forthwith in accordance with the terms and conditions set out in the trust deed of the Fund (**Trust Deed**) annexed to these resolutions.

After considering the contents of the Trust Deed, it was resolved that the Company consent to act as trustee of the Fund in accordance with the terms and conditions of the Trust Deed and that the Company, in its capacity as trustee of the Fund (**Trustee**) execute the Trust Deed.

Consent to act and Directors declaration

The Directors noted the requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*. Under the SIS Act the directors of a trustee of a superannuation fund must state that they are not disqualified to act as directors of the trustee and sign a declaration acknowledging that they understand their duties and responsibilities as a director of the trustee.

It was resolved that the Trustee accept the consents to act and trustee declarations signed by Antonio Celentano and Sarah Louise Celentano stating that they are not disqualified to act under the SIS Act.

Investment strategy

It was resolved that the Trustee take steps to determine an investment strategy for the Fund in accordance with the requirements of the SIS Act and its regulations.

Product disclosure statement (PDS)

It was resolved that each prospective member of the Fund be given a PDS, with an attached membership application form, containing such information required by the *Corporations Act 2001* as a member would reasonably need for the purpose of making a decision whether to acquire an interest in the Fund.

Bank account

It was resolved that the Trustee open a bank account in the name of the Fund at a nominated bank to facilitate the operation of the Fund.

Tax file number

It was resolved that the Trustee make an application for a tax file number for the Fund.

Election to be a regulated superannuation fund

The Directors, being satisfied that:

- (a) the Trust Deed allows the trustee of the Fund to be a constitutional corporation; and
- (b) the Trust Deed contains all necessary requirements to facilitate the operation of the Fund by the Trustee as a regulated superannuation fund,

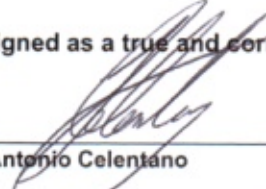
resolved that the Trustee make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the SIS Act thereby entitling the Fund to concessional taxation treatment in accordance with the provisions of the SIS Act.

ACCOUNTANTS
COPY

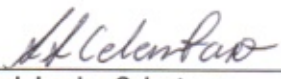
Trustee to lodge form
with ATO

It was resolved that the approved form be executed and lodged with the Australian
Taxation Office within 60 days.

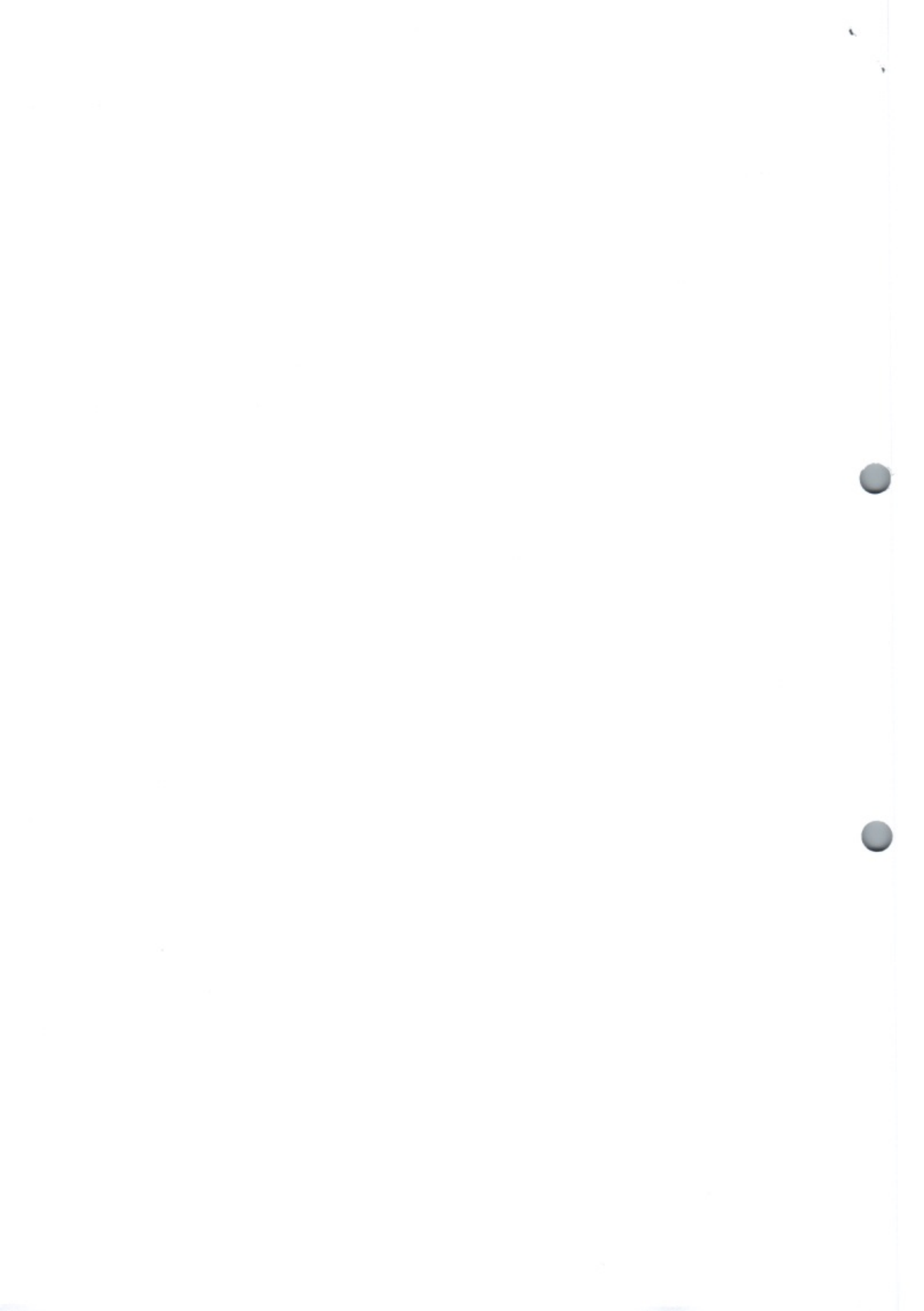
Signed as a true and correct record.



Antonio Celentano
Date 19 14 2016 .



Sarah Louise Celentano
Date 19 14 2016



TSLC SUPER PTY LTD
ACN: 611 889 279
(COMPANY)
AS TRUSTEE FOR
ANTSAR SUPER FUND

RESOLUTION OF THE DIRECTORS

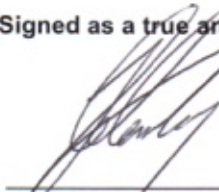
MADE ON THE 14th DAY OF April 20 16

Membership of the Fund The Directors tabled written applications for membership of the ANTSAR SUPER FUND (Fund) received from the following persons:

Member's Name	Address
Antonio Celentano	8 Chimneys Retreat Erskine, WA 6210
Sarah Louise Celentano	8 Chimneys Retreat Erskine, WA 6210

Resolved that the Company accept the applications for membership and admit those persons to membership of the Fund, and that the membership of those persons will commence on and from the date of this resolution.

Signed as a true and correct record.



Antonio Celentano

Date 14 / 4 / 2016



Sarah Louise Celentano

Date 14 / 4 / 2016

ACCOUNTANTS
COPY



Self-managed super fund trustee declaration

I understand that as an individual trustee or director of the corporate trustee of

Fund name

ANTSAR SUPER FUND

I am responsible for ensuring that the fund complies with the *Superannuation Industry (Supervision) Act 1993* (SISA) and other relevant legislation. The Commissioner of Taxation (the Commissioner) has the authority and responsibility for administering the legislation and enforcing the fund's compliance with the law.

I must keep myself informed of changes to the legislation relevant to the operation of my fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

If I do not comply with the legislation, the Commissioner may take the following actions:

- impose administrative penalties on me
- enter into agreements with me to rectify any contraventions of the legislation
- disqualify me from being a trustee or director of a corporate trustee of any superannuation fund in the future
- remove the fund's complying status, which may result in a significant tax penalty on the fund
- prosecute me under the law, which may result in fines or imprisonment.

SOLE PURPOSE

I understand it is my responsibility to ensure the fund is maintained for the purpose of providing benefits to its members upon their retirement (or attainment of a certain age) or their beneficiaries if a member dies.

TRUSTEE DUTIES

I understand that by law I must:

- act honestly in all matters concerning the fund
- exercise skill, care and diligence in managing the fund
- act in the best interests of all the members of the fund
- ensure that retirement benefits are only accessed by members upon a legitimate condition of release being met
- not enter into transactions that circumvent restrictions on the payment of benefits
- ensure that my money and other assets are kept separate from the money and other assets of the fund
- take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of fund assets)
- not enter into any contract or do anything that would prevent me from, or hinder me in, properly performing or exercising my functions or powers as a trustee or director of the corporate trustee of the fund
- prepare and implement an investment strategy that takes the whole of the fund's circumstances into account, which includes, but is not limited to
 - the risks associated with the fund's investments
 - the likely return from investments, taking into account the fund's objectives and expected cash flow requirements
 - investment diversity and the fund's exposure to risk due to inadequate diversification
 - the liquidity of the fund's investments having regard to the fund's expected cash flow requirements in discharging its existing and prospective liabilities
- allow all members of the fund to have access to information and documents as required, including details about
 - the financial situation of the fund
 - the investments of the fund
 - the members' benefit entitlements.

Investment restrictions

I understand that, as a trustee or director of the corporate trustee of the fund, subject to certain limited exceptions specified in the law, I am prohibited from the following:

- lending money of the fund to, or providing financial assistance to, a member of the fund or a member's relative (financial assistance means any assistance that improves the financial position of a person directly or indirectly, including the provision of credit)
- acquiring assets (other than business real property, listed securities, certain in-house assets and acquisitions made under mergers allowed by special determinations or acquisitions as a result of a breakdown of a relationship) for the fund from members or other related parties of the fund
- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances
- having more than 5% of the market value of the fund's total assets at the end of the income year as in-house assets (these are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments on behalf of the fund that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets reflects their market value).

Accepting contributions and paying a benefit

I understand that I can only accept contributions and pay benefits (pensions or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund's trust deed have been met.

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund
- ensure that an approved auditor is appointed no later than 31 days before the due date of the fund's annual return to audit the fund for each income year, and provide that auditor with documents as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- notify the ATO within 28 days of any changes in the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - details of the contact person and his/her contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 28 days of the fund being wound up or after becoming aware that the fund has ceased to be an SMSF.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.

Trustee's or director's name

ANTONIO CELENTANO.

Trustee's or director's signature



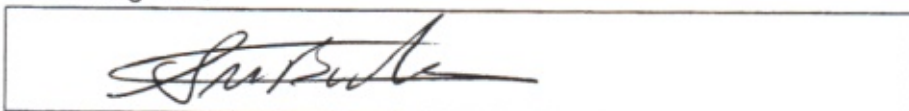
Date

Day Month Year
23 / 04 / 2016

Witness' name (witness must be 18 years old or over)

Stephen Malcolm Birch

Witness' signature



Date

Day Month Year
23 / 04 / 2016

CONSENT TO ACT AS DIRECTOR OF TRUSTEE


under section 118 of the *Superannuation Industry (Supervision) Act 1993*

ANTSAR SUPER FUND (Fund)

I, **Antonio Celentano** of 8 Chimneys Retreat, Erskine, WA 6210 consent to act as a director of **TSLC SUPER PTY LTD ACN 611 889 279** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 19 / 11 / 2016



Antonio Celentano

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956* (Cth) or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

CONSENT TO ACT AS DIRECTOR OF TRUSTEE

under section 118 of the *Superannuation Industry (Supervision) Act 1993*

ANTSAR SUPER FUND (Fund)

I, **Sarah Louise Celentano** of 8 Chimneys Retreat, Erskine, WA 6210 consent to act as a director of **TSLC SUPER PTY LTD ACN 611 889 279** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 19 / 4 / 2016



Sarah Louise Celentano

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956* (Cth) or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.



ASIC

Australian Securities & Investments Commission

Tslc Super Pty Ltd
8 Chimneys Retreat
ERSKINE WA 6210

14 - 22 Grey Street, Traralgon
PO Box 4000
Gippsland Mail Centre VIC 3841

Customer Inquiries: 1300 300 630
Facsimile: (03) 5177 3999
ASIC website: www.asic.gov.au

15/04/2016

Dear Company Officeholder

TSLC SUPER PTY LTD
ACN 611 889 279

IMPORTANT INFORMATION

Corporate Key 84887217

We are writing to notify you that a corporate key has been issued for this company. A corporate key is an 8-digit number that is similar to the PIN on a bank account and is used to keep your company information secure.

The corporate key can be used to register for online access to manage your company details. This will allow you to quickly and easily check and update your company details on our records. For further information on how to register for online access see www.asic.gov.au/register-for-access.

If you are lodging forms with us in paper rather than online, some of our forms will require you to provide the corporate key on the form. If the corporate key is not provided, we will not be able to update the company record.

It is your responsibility to keep the corporate key number in a safe and secure location. This is important so that unauthorised persons cannot alter your company details. If at any time you feel that the security of the corporate key has been compromised, company officeholders or authorised registered agents can request a new corporate key. For further information on this process, see www.asic.gov.au/corporatekey.

The corporate key also appears on the top right hand corner of the annual company statement we send on your company's review date (usually the anniversary of your company's registration).

If you require further assistance or information, please visit our website at www.asic.gov.au, or telephone ASIC on 1300 300 630.

Yours faithfully

Margaret Boothman
Senior Manager Registry Services
Registry

Share Certificate

TSLC SUPER PTY LTD
A.C.N. 611 889 279

(Incorporated under the Corporations Act 2001)

Registered Office:

8 CHIMNEYS RETREAT, ERSKINE, WA 6210

This is to Certify that

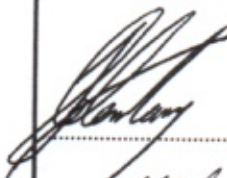
ANTONIO CELENTANO
of
8 CHIMNEYS RETREAT, ERSKINE, WA 6210


is the registered holder of:

"One" (1)
Ordinary Shares

Certificate Number: 1

Distinctive Numbers: 1 to 1 (Inclusive)


..... Director/Secretary


..... Director

Dated this 15th day of April 2016.

TSLC SUPER PTY LTD
A.C.N. 611 889 279

RECEIPT

Certificate No: 1

Date Issued: April 15, 2016

Issued Shares: "One" (1) Ordinary Shares
Distinctive numbers: 1 to 1 (Inclusive)

Issued to: ANTONIO CELENTANO of 8 CHIMNEYS RETREAT, ERSKINE, WA 6210

Signature: _____



Share Certificate

TSLC SUPER PTY LTD
A.C.N. 611 889 279

(Incorporated under the Corporations Act 2001)

Registered Office:

8 CHIMNEYS RETREAT, ERSKINE, WA 6210

This is to Certify that

SARAH LOUISE CELENTANO
of
8 CHIMNEYS RETREAT, ERSKINE, WA 6210

is the registered holder of:

"One" (1)
Ordinary Shares

Certificate Number: 2

Distinctive Numbers: 2 to 2 (Inclusive)


..... Director/Secretary


..... Director

Dated this 15th day of April 2016.

TSLC SUPER PTY LTD
A.C.N. 611 889 279

RECEIPT

Certificate No: 2

Date Issued: April 15, 2016

Issued Shares: "One" (1) Ordinary Shares
Distinctive numbers: 2 to 2 (Inclusive)

Issued to: SARAH LOUISE CELENTANO of 8 CHIMNEYS RETREAT, ERSKINE, WA 6210

Signature: 

TSLC SUPER PTY LTD

A.C.N. 611 889 279

RESOLUTION OF DIRECTORS

We, the undersigned Directors of TSLC SUPER PTY LTD at this date, resolve:-

CERTIFICATE OF INCORPORATION:

That all necessary matters in connection with the incorporation of TSLC SUPER PTY LTD have been attended to.
The company was on this day registered under the Corporations Act 2001, and the Certificate of Registration as presented to the Board, was issued by the Australian Securities and Investments Commission.
The Company's A.C.N. is 611 889 279.

APPOINTMENT OF OFFICEHOLDERS:

That having consented to act, the following officeholders be appointed:-

DIRECTOR
ANTONIO CELENTANO
SARAH LOUISE CELENTANO
SECRETARY
ANTONIO CELENTANO

APPOINTMENT OF PUBLIC OFFICER:

That ANTONIO CELENTANO be appointed Public Officer of the Company and that the Taxation office be notified of this appointment.

REGISTERED OFFICE:

That the registered office of the Company be located at the following address:-

8 CHIMNEYS RETREAT
ERSKINE, WA 6210

PRINCIPAL PLACE OF BUSINESS:

That the principal place of business of the Company be located at the following address:-

8 CHIMNEYS RETREAT
ERSKINE, WA 6210

SPECIAL PURPOSE COMPANY:

It was resolved that the company be a "special purpose company" as that term is defined in the Corporations (Review Fees) Regulations 2003.



TSLC SUPER PTY LTD

A.C.N. 611 889 279

RESOLUTION OF DIRECTORS (cont.)

INITIAL SUBSCRIBER(S):

It was resolved that the initial subscriber(s) to the Constitution, having consented in writing to act as Members, be allotted shares upon registration as follows:-

MEMBERS	NO. OF SHARES	CLASS
ANTONIO CELENTANO	1	\$1.00 Ordinary Shares
SARAH LOUISE CELENTANO	1	\$1.00 Ordinary Shares

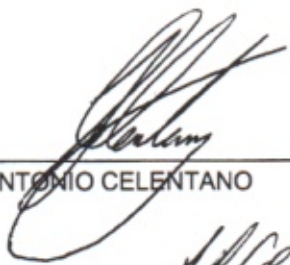
It was further resolved that an amount of \$2.00 be paid to the Company by the initial subscribers in full satisfaction of the acquisition thereof.

DOCUMENTS AND REGISTERS: That the necessary steps be undertaken to ensure preparation and/or lodgement of appropriate forms, certificates and other relevant documents, and to attend to the appropriate entries into the Company registers.


EXECUTION OF DOCUMENTS: The company resolved to execute its documents by signature only of the director and secretary.

Signed as a true and correct record

Dated this 15th day of April 2016.



ANTONIO CELENTANO



SARAH LOUISE CELENTANO

TSLC SUPER PTY LTD
A.C.N. 611 889 279

CONSENT TO ACT AS DIRECTOR

Pursuant to Section 201D of the
Corporations Act 2001

The Board of Directors
TSLC SUPER PTY LTD
8 CHIMNEYS RETREAT
ERSKINE, WA 6210

I hereby consent to act as Director of TSLC SUPER PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: SARAH LOUISE CELENTANO

Former Name: QUIN-CONROY

Residential Address: 8 CHIMNEYS RETREAT
ERSKINE, WA 6210

Date of Birth: 06-12-1989

Place of Birth: ATTADALE, WA, AUSTRALIA

Dated this 15th day of April 2016.



SARAH LOUISE CELENTANO

TSLC SUPER PTY LTD

A.C.N. 611 889 279

CONSENT TO ACT AS DIRECTOR, SECRETARY AND PUBLIC OFFICER

Pursuant to Section 201D & 204C of the
Corporations Act 2001

The Board of Directors
TSLC SUPER PTY LTD
8 CHIMNEYS RETREAT
ERSKINE, WA 6210

I hereby consent to act as Director, Secretary and Public Officer of TSLC SUPER PTY LTD upon registration by the Australian Securities and Investments Commission, and confirm that I am capable of being a public officer of a company in accordance with section 252(2) of the Income Tax Assessment Act 1936.

My details are as follows:-

Full Name: ANTONIO CELENTANO

Former Name:

Residential Address: 8 CHIMNEYS RETREAT
ERSKINE, WA 6210

Date of Birth: 14-05-1964

Place of Birth: ARMADALE, WA, AUSTRALIA

Dated this 15th day of April 2016.



ANTONIO CELENTANO