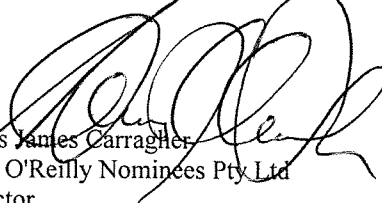



DJ CARRAGHER SUPERANNUATION FUND
TRUSTEE: G.G. O'REILLY NOMINEES PTY LTD
ACN: 005 916 218
TRUSTEES DECLARATION

The directors of G.G. O'Reilly Nominees Pty Ltd being the trustees of DJ CARRAGHER SUPERANNUATION FUND declare that:

- i. the financial statements and notes to the financial statements present fairly the financial position of the Fund as at 30 June 2021, and the results of its operations for the year then ended;
- ii. the financial statements and notes to the financial statements have been prepared in accordance with applicable Australian Accounting Standards, other mandatory reporting requirements and the provisions of the trust deed dated 12 June 2014, as amended; and
- iii. the operation of the Fund has been carried out in accordance with its trust deed dated 12 June 2014, as amended, and in compliance with:
 - the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations, including applicable Superannuation Prudential Standards;
 - applicable sections of the Corporations Act 2001 and Regulations; and
 - the requirements under s 13 of the Financial Sector (Collection of Data) Act 2001;during the year ended 30 June 2021.

This declaration is made in accordance with a resolution of the Board of Directors of the trustee company:

xDJ 
Denis James Carragher
G.G. O'Reilly Nominees Pty Ltd
Director

x6L 
Georgia Lesley Carragher
G.G. O'Reilly Nominees Pty Ltd
Director

DATED: 15th / 12 / 2022