

**Minutes of Meeting of the Directors of
Plendale Pty Ltd (ACN 005 453 510)
as Trustee for
Plendale Superannuation Fund**

Held at:	4 Scurrah Court KEILOR VIC 3033
Held on:	30/06/2021
Present:	John Robert Mather Helen Patricia Mather
Minutes:	<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 Plendale Superannuation Fund.</p>
Financial Statements:	<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>
Trustee Declaration:	It was resolved that the trustee declaration included in the superannuation fund's financial statements be signed.
Income Tax Return:	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 Walker Partners (Aust) Pty Ltd.

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.

30/07/2020	BUY	Afterpay Limited	20,064.00
03/08/2020	SELL	Flight Centre	10,238.17
03/08/2020	SELL	Qantas Airways	6,730.05
10/08/2020	SELL	Afterpay Limited	21,219.02
20/08/2020	BUY	Corporate Travel Management Limited	10,668.93
28/08/2020	SELL	Zip Co. Ltd	19,220.68
04/09/2020	BUY	Zip Co. Ltd	14,203.89
05/10/2020	SELL	The A2 Milk Company Limited	14,072.16
05/10/2020	SELL	Zip Co. Ltd	13,278.71
05/10/2020	BUY	Rhythm Bioscience FPO	9,829.95
08/10/2020	SELL	Afterpay Limited	25,318.57
13/10/2020	BUY	Corporate Travel Management Limited	6,204.80
21/10/2020	BUY	Flight Centre	26,658.87
21/10/2020	BUY	Qantas Airways	8,729.95
20/11/2020	BUY	Rhythm Bioscience FPO	20,864.47
19/01/2021	SELL	Rhythm Bioscience FPO	32,640.73
21/01/2021	BUY	Rhythm Bioscience FPO	32,349.97
01/02/2021	BUY	Zip Co. Ltd	14,705.44
12/02/2021	SELL	Rhythm Bioscience FPO	53,498.45
12/02/2021	BUY	Rhythm Bioscience FPO	70,500.22

12/02/2021	SELL	Rhythm Bioscience FPO	59,694.69
16/02/2021	BUY	Rhythm Bioscience FPO	40,460.64
22/02/2021	SELL	Rhythm Bioscience FPO	117,822.21
24/02/2021	BUY	Zip Co. Ltd	5,101.95
08/03/2021	BUY	Rhythm Bioscience FPO	116,800.94
22/03/2021	BUY	Rhythm Bioscience FPO	5,789.95
06/04/2021	SELL	Rhythm Bioscience FPO	57,820.22
06/04/2021	BUY	Rhythm Bioscience FPO	22,068.20
09/04/2021	BUY	Flight Centre	9,524.18
09/04/2021	BUY	Qantas Airways	10,693.04
28/04/2021	SELL	Rhythm Bioscience FPO	53,832.61
07/05/2021	SELL	Rhythm Bioscience FPO	4,958.05
11/05/2021	BUY	Rhythm Bioscience FPO	38,872.33
14/05/2021	BUY	Rhythm Bioscience FPO	5,017.95
30/06/2021	BUY	Commonwealth Bank of Australia	294.00
30/06/2021	BUY	Commonwealth Bank of Australia	456.00
30/06/2021	BUY	Macquarie Bank Limited Ordinary Shares	558.00
30/06/2021	BUY	Macquarie Bank Limited Ordinary Shares	425.25
30/06/2021	BUY	Westpac Banking Corporation Ordinary Shares	13.64
30/06/2021	BUY	Westpac Banking Corporation Ordinary Shares	26.10
30/06/2021	BUY	Wesfarmers Ltd Ordinary Shares	387.60
30/06/2021	BUY	Wesfarmers Ltd Ordinary Shares	366.96
30/06/2021	BUY	Australia and New Zealand Bank Ordinary Shares	100.00
30/06/2021	BUY	Australia and New Zealand Bank Ordinary Shares	142.10

Auditors and Tax Agents:

It was resolved that Super Audits will continue acting as auditor and Walker Partners (Aust) Pty Ltd 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:

smx Jalulu

smx Heri P. Patu