Danson Super Fund Variation to Bare Trust Deed 352 Parkland Crescent Lavington

Danson Super Pty Ltd
Danson Property Nominee Pty Ltd
Daniel Peter Brazdil



THIS DEED dated

BETWEEN Danson Super Pty Ltd A.C.N. 132 529 241 (RSF Trustee)

AND

Danson Property Nominee Pty Ltd A.C.N. 133 790 888 (Bare Trustee)

AND

Daniel Peter Brazdil (Member)

BACKGROUND

- A. RSF Trustee and Bare Trustee entered into a deed dated 12 June 2015 (Bare Trust Deed).
- B. Member is the only member of the Fund.
- C. RSF Trustee and Bare Trustee have resolved to amend the Bare Trust Deed as set out in this deed.

AGREEMENT

- 1. The parties agree to amend the Bare Trust Deed by inserting the following clause 4:
 - "4. RSF Trustee's directions
 - 4.1 The Bare Trustee will transfer the legal title to the RSF Trustee upon request after payment in full of any financial accommodation secured by the Underlying Property.
 - 4.2 The Bare Trustee will only act in accordance with the directions of the RSF Trustee."
- 2. Recital A of the Bare Trust Deed refers to subsection 67(4A) and the parties acknowledge that that is incorrect and that the reference should be to section 67A.
- 3. This deed records Member's consent to the amendments to the Deed.

Executed as a deed

Executed by Danson Super Pty Ltd in accordance with Section 127 of the Corporations Act

Daniel Peter Brazdil

Sole Director / Sole Secretary



Executed by Danson Property Nominee Pty Ltd in accordance with Section 127 of the Corporations Act

Daniel Peter Brazdil

Sole Director / Sole Secretary

Executed by

Daniel Peter Brazdil

in the presence of:\

Witness

SEUNG JIN LEE

(print name)