



COOPER GRACE WARD
LAWYERS

**VARIATION AND CHANGE OF
TRUSTEE DEED
ZAGS SUPERANNUATION FUND**

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AVS10200513 3458-7504-2572v1

VARIATION AND CHANGE OF TRUSTEE DEED

SCHEDULE 1

THE FUND

- (a) Name of the Fund: Zags Superannuation Fund
- (b) Original trustee: Glen James Lynch and Samone Theresa Lynch
- Date of Trust Deed: 6 February 2007
- Date of establishment: 6 February 2007
- Variations and related trust documents: Nil



VARIATION AND CHANGE OF TRUSTEE DEED

PARTIES

Retiring Trustees GLEN JAMES LYNCH
 SAMONE THERESA LYNCH

New Trustee EXCLUSIVE FISHING CHARTERS PTY LTD ACN 126 239 129

Members GLEN JAMES LYNCH
 SAMONE THERESA LYNCH

Client No:	1009804	Duties Act 2001
Transaction No:	517-150-207	
Duty Paid \$:	Nil	<input checked="" type="checkbox"/> Exempt
UTI \$:	Nil	S.117
Date:	14/02/19	Signed: 

BACKGROUND

- A. The Retiring Trustees are the trustees of the Fund.
- B. Clause 12.8 of the Trust Deed allows the trustees of the Fund to vary the Trust Deed.
- C. The Retiring Trustees wish to resign as the trustees of the Fund after the variation of the Trust Deed by this deed.
- D. Clause 8.2 of the Trust Deed as varied by this deed allows the members of the Fund to appoint a new trustee of the Fund.

OPERATIVE PART

1. INTERPRETATION

Definitions

- 1.1 The meanings of the terms used in this deed are set out below.

Term	Meaning
Fund	Zags Superannuation Fund, particulars of which are set out in Schedule 1 of the Annexure
Provisions	all of the provisions, clauses, rules, schedules and annexures in the Trust Deed
Trust Deed	the trust deed for the Fund, particulars of which are set out in Schedule 1 of the Annexure

Construction

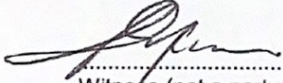
- 1.2 In this deed:

(a) words in the singular include the plural and vice versa;



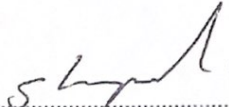
SIGNED AS A DEED on the date the last party signs this document.

SIGNED SEALED AND DELIVERED by GLEN JAMES LYNCH as Retiring Trustee and Member in the presence of:

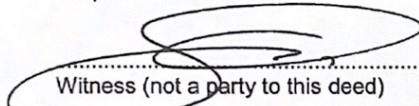

.....
Witness (not a party to this deed)

PETER ANTOINE ESPARON
.....
Name of Witness

06-02-2019
.....
Date

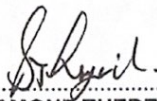

.....
GLEN JAMES LYNCH

SIGNED SEALED AND DELIVERED by SAMONE THERESA LYNCH as Retiring Trustee and Member in the presence of:

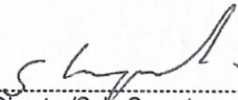

.....
Witness (not a party to this deed)

Charles Julian Nddu
.....
Name of Witness

21/1/19
.....
Date


.....
SAMONE THERESA LYNCH

SIGNED SEALED AND DELIVERED by EXCLUSIVE FISHING CHARTERS PTY LTD ACN 126 239 129 as New Trustee in accordance with section 127(1) of the Corporations Act 2001 (Cth) by a sole director who is also the sole secretary:


.....
Sole Director/Sole Secretary
GLEN JAMES LYNCH

6-2-19
.....
Date

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