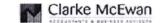
The Dalziell Family Super Fund

Minutes of a meeting of the Director(s)



held on 30 June 2023 at 67 The Terraces, 74 Brown Street, PADDINGTON NSW 2021

PRESENT: Dr Hamish Dalziell

Mrs Lindee Dalziell (Chair)

MINUTES: The Chair reported that the minutes of the previous meeting had been signed as

a true record.

FINANCIAL STATEMENTS OF

SUPERANNUATION FUND:

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 not a reporting entity and therefore is not

required to comply with all Australian Accounting Standards.

The Chair tabled the financial statements and notes to the financial statements of the Superannuation Fund in respect of the year ended 30 June 2023 and it

was resolved that such statements be and are hereby adopted as tabled.

TRUSTEE'S DECLARATION: It was resolved that the trustee's declaration of the Superannuation Fund be

signed.

ANNUAL 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 30 June 2023, it was resolved that the annual return be approved,

signed and lodged with the Australian Taxation Office.

TRUST DEED:

The Chair tabled advice received from the Fund's legal adviser confirming that

the fund's trust deed is consistent with all relevant superannuation and trust law.

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 and the ability of the Fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the Fund and its members. Accordingly, no changes in the investment strategy were required.

ALLOCATION OF INCOME: It was resolved that the income of the Fund would be allocated to the members

based on their average daily balance (an alternative allocation basis may be

percentage of opening balance).

INVESTMENT ACQUISITIONS: It was resolved to ratify the investment acquisitions throughout the financial year

ended 30 June 2023.

INVESTMENT DISPOSALS: It was resolved to ratify the investment disposals throughout the financial year

ended 30 June 2023.

AUDITORS: It was resolved that

A.W. Boys - SUPER AUDITS

of

Box 3376, Rundle Mall, South Australia 5000

act as auditors of the Fund for the next financial year.

TAX AGENTS: It was resolved that

Clarke McEwan Accountants

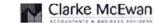
act as tax agents of the Fund for the next financial year.

TRUSTEE STATUS: Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the

Fund and that they are not disqualified persons as defined by s 120 of the SISA.

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CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on

the basis of the schedule provided by the principal Fund employer.

CLOSURE:

All resolutions for this meeting were made in accordance with the SISA and

Regulations.

There being no further business the meeting then closed.

Signed as a true record -

Mrs Lindee Dalziell

Chairperson