

**Minutes of Meeting of the Sole Director of
Herzilein Pty Ltd (ACN 158 003 411)
as Trustee for
PCJ Slagter Super Fund**

Held at:	PO Box 18 DERNANCOURT SA 5075
Held on:	11/09/2021
Present:	Peter Slagter
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 PCJ Slagter Super 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 sole director 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 TTO Chartered Accountants.

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.

09/07/2020	SELL	Telstra Corporation.	3,485.05
25/11/2020	SELL	Telstra Corporation.	24,890.05
26/11/2020	SELL	ARGO Investments	41,150.55
27/11/2020	BUY	Creso Pharma Limited	9,269.95
27/11/2020	BUY	Air New Zealand FPO NZ	21,842.45
27/11/2020	SELL	Telstra Corporation.	77,656.70
03/12/2020	SELL	Creso Pharma Limited	9,355.05
09/12/2020	SELL	Creso Pharma Limited	49,939.99
09/12/2020	BUY	Air New Zealand FPO NZ	22,404.95
30/12/2020	BUY	Telstra Corporation.	15,054.95
13/01/2021	BUY	Sayona Mining Limited	7,269.95
15/01/2021	BUY	Piedmont Lithium Inc.	26,281.09
20/01/2021	BUY	Renuenergy Ordinary Fully Paid	4,219.95
22/01/2021	BUY	Evolution Ordinary Fully Paid	23,228.15
22/02/2021	SELL	Mcgrath Ordinary Fully Paid	10,442.04
24/02/2021	RIGHTS	Bank Of Queensland Limited. Ordinary Fully Paid Deferred	0.00
16/03/2021	SELL	ANZ Banking Grp Ltd	28,365.92
16/03/2021	BUY	Western Areas NL	20,929.95
18/03/2021	SELL	Piedmont Lithium Inc.	26,530.62
18/03/2021	SELL	Bank Of Queensland Limited. Ordinary Fully Paid Deferred	0.00
18/03/2021	SELL	ARGO Investments	18,455.73
18/03/2021	BUY	Hub24Ltd Ordinary Fully Paid	25,103.99

18/03/2021	BUY	Collins FD Ordinary Fully Paid	27,183.71
19/03/2021	SELL	ARGO Investments	2,989.32
19/03/2021	BUY	Leighcreek Ordinary Fully Paid	15,779.95
19/03/2021	SELL	ANZ Banking Grp Ltd	14,035.05
23/03/2021	BUY	Pilbara Minerals Limited	19,929.27
23/03/2021	BUY	Pilbara Minerals Limited	4,969.95
23/03/2021	SELL	Mcgrath Ordinary Fully Paid	15,831.99
24/03/2021	SELL	ANZ Banking Grp Ltd	13,915.05
29/03/2021	SELL	ARGO Investments	4,261.43
29/03/2021	BUY	Creso Pharma Limited	23,029.95
30/03/2021	RIGHTS	Sayona Mining Limited	0.00
14/04/2021	SELL	ANZ Banking Grp Ltd	28,740.47
14/04/2021	BUY	Praemium Limited	26,264.48
23/04/2021	SELL	ARGO Investments	17,330.05
23/04/2021	BUY	Pilbara Minerals Limited	16,904.95
28/04/2021	SELL	Sayona Mining Limited	0.00
30/04/2021	BUY	Creso Pharma Limited	75,064.98
30/04/2021	SELL	ARGO Investments	86,977.22
30/04/2021	BUY	YPB Group Ltd	7,019.95
05/05/2021	BUY	Sayona Mining Limited	9,269.95
07/05/2021	SELL	Bank Of Queensland.	4,505.05
18/05/2021	SELL	Telstra Corporation.	34,958.00
18/05/2021	BUY	Collins FD Ordinary Fully Paid	28,658.49
21/05/2021	BUY	Evolution Ordinary Fully Paid	25,679.62
21/05/2021	SELL	ANZ Banking Grp Ltd	27,886.49
25/05/2021	BUY	Lithium Energy Limited	4,519.95
27/05/2021	BUY	Sayona Mining Limited	10,779.95
27/05/2021	SELL	Bank Of Queensland.	4,430.05
18/06/2021	SELL	Sayona Mining Limited	24,347.69
18/06/2021	BUY	Praemium Limited	15,777.97
22/06/2021	BUY	Hub24Ltd Ordinary Fully Paid	27,725.69
22/06/2021	BUY	Lithium Energy Limited	4,019.95
22/06/2021	SELL	Pilbara Minerals Limited	55,932.80
29/06/2021	BUY	Collins FD Ordinary Fully Paid	30,274.69
30/06/2021	SELL	Sayona Mining Limited	31,836.75

Auditors and Tax Agents:

It was resolved that Tony Boys will continue acting as auditor and TTO Chartered Accountants will continue as tax agent of the fund for the year ending 30th June 2022.

Director's Status:

The sole director confirmed that they are qualified to act as a director of the trustee company and that they

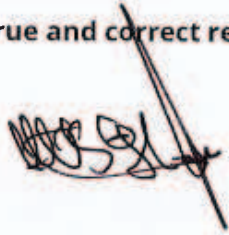
are not a disqualified person as defined by s120 of the SISA.

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:

A handwritten signature in black ink, appearing to be 'MSL', is written over the 'Chairperson:' label. A long, diagonal line is drawn through the signature and extends upwards towards the 'Signed as a true and correct record' text.

Date: