

**Stuart James Kay Crossley and
Sharon Lee Stephenson
Retiring Trustees**

- and -

**Stuart James Kay Crossley and
Sharon Lee Stephenson
Members**

- and -

**Crossley Stephenson Investments Pty Ltd
ACN: 653 866 543
New Trustee**

**Deed of Removal and Appointment of Trustee for
Crossley Stephenson Superannuation Fund**

**Prepared for NTAA Corporate by
Australian Business Structures
Order: 297724**

DEED OF REMOVAL AND APPOINTMENT OF TRUSTEE

THIS DEED OF REMOVAL AND APPOINTMENT OF TRUSTEE is made on the day specified in Item 1 of the Schedule between the Retiring Trustees named and described at item 4 of the Schedule ("the Retiring Trustees"), the Members named and described at item 5 of the Schedule ("the Members") and the New Trustee named and described at Item 6 of the Schedule ("the New Trustee").

RECITALS

- A. The Fund named at item 2 of the Schedule was established on the date specified at item 3 of the Schedule under a deed of trust ("the Trust Deed").
- B. The Members have determined to remove the Retiring Trustees as trustees of the Fund and appoint in their place the New Trustee as trustee of the Fund.
- C. The New Trustee has agreed to act as trustee of the Fund in the place of the Retiring Trustees.

DEED

THE PARTIES AGREE:

1. REMOVAL OF RETIRING TRUSTEES

In exercise of the powers given to the Members under clause 9.4 of the Trust Deed and every other power enabling them, the Members hereby remove the Retiring Trustees as trustees of the Fund, with effect from the date of this deed.

2. APPOINTMENT OF NEW TRUSTEE

In exercise of the powers given to the Members under clause 9.3 of the Trust Deed and every other power enabling them, the Members hereby appoint the New Trustee as trustee of the Fund, with effect from the date of this deed.

3. TRUST FUND VESTED IN NEW TRUSTEE

The Retiring Trustees hereby agree that they will cause the assets of the Fund and all rights, benefits and provisions thereof to be vested in the New Trustee upon the trusts and with and subject to the powers and provisions contained in the Trust Deed and the New Trustee accepts its appointment as trustee of the Fund and agrees to hold the assets of the Fund and all rights, benefits and provisions thereof upon the trusts and with and subject to the powers and provisions contained in the Trust Deed.

4. ACKNOWLEDGEMENT

The directors of the New Trustee declare that they are not disqualified from acting as directors of the corporate trustee for the Fund under the Superannuation Industry (Supervision) Act 1993 and undertake to resign as directors of the trustee for the Fund if they become disqualified.

5. RELEASE

The Retiring Trustees are released from their obligations as trustees for the Fund and from all claims and liabilities which arise against the trustee for the Fund after the date of this deed.

6. INTERPRETATION

In this deed:

- (a) a reference to a particular gender includes other genders; and
- (b) the singular includes the plural and vice versa.

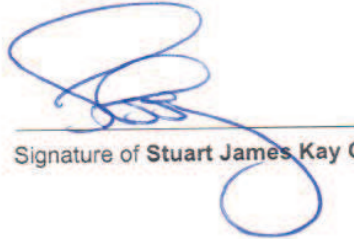
EXECUTED AS A DEED.

Executed by the Retiring Trustees:

SIGNED SEALED AND DELIVERED by the said)
Stuart James Kay Crossley as Retiring Trustee)
in the presence of:



Signature of witness



Signature of **Stuart James Kay Crossley**

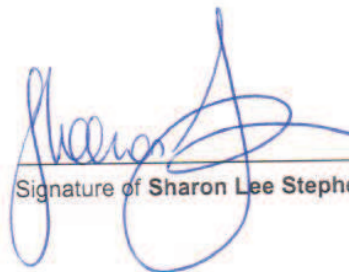
GRACE CROSSLEY

Name of witness *(please print)*

SIGNED SEALED AND DELIVERED by the said)
Sharon Lee Stephenson as Retiring Trustee in)
the presence of:)



Signature of witness



Signature of **Sharon Lee Stephenson**

GRACE CROSSLEY

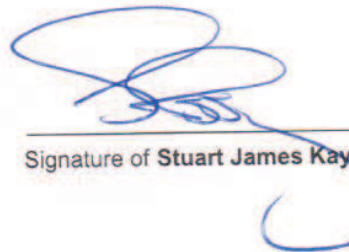
Name of witness *(please print)*

Executed by the Members:

SIGNED SEALED AND DELIVERED by the said)
Stuart James Kay Crossley as Member in the)
presence of:)



Signature of witness



Signature of **Stuart James Kay Crossley**


GRACE CROSSLEY

Name of witness *(please print)*

SIGNED SEALED AND DELIVERED by the said)
Sharon Lee Stephenson as Member in the)
presence of:)



Signature of witness



Signature of **Sharon Lee Stephenson**

GRACE CROSSLEY

Name of witness *(please print)*

Executed by the New Trustee:

EXECUTED by Crossley Stephenson)
Investments Pty Ltd ACN: 653 866 543 as New)
Trustee in accordance with the Corporations Act)
2001 by being signed by the following officers:)



.....

Director



.....

Director

SCHEDULE

1. Date of Deed

The 15th day of October 20 21

2. Name of Fund

Crossley Stephenson Superannuation Fund

**3. Date of Establishment
of the Fund**

The 15th day of September 2011

4. Retiring Trustees

Stuart James Kay Crossley (referred to in the Trust Deed as Stuart Crossley)
11 The Promenade
Camp Hill, QLD 4152

Sharon Lee Stephenson (referred to in the Trust Deed as
Sharon Stephenson)
11 The Promenade
Camp Hill, QLD 4152

5. Members

Stuart James Kay Crossley (referred to in the Trust Deed as Stuart Crossley)
11 The Promenade
Camp Hill, QLD 4152

Sharon Lee Stephenson (referred to in the Trust Deed as
Sharon Stephenson)
11 The Promenade
Camp Hill, QLD 4152

6. New Trustee

Crossley Stephenson Investments Pty Ltd
ACN: 653 866 543
Shop 25
Renaissance Arcade
Adelaide, SA 5000