TRUSTEE(S) DECLARATION CRYPTOCURRENCY

I/We Gregory Simon being the trustee(s) or director/s of the trustee of Greg Simon Super Fund, ABN 66752841494, hereby <u>Declare</u>, that the cryptocurrency held by Greg Simon Super Fund is <u>owned (Regulation 4.09)</u> by Greg Simon Super Fund and has not been pledged nor has any charge been placed over or against the cryptocurrency.

The value of the cryptocurrency stated in the financial statements for the period ending 30 June 2023 is at <u>market value (Regulation 8.02B)</u>.

The trustees are aware that the cryptocurrency held by the Fund, are an unlisted and unaudited asset and or investment product that is not regulated by any Regulatory Authority. The trustees have the power to acquire cryptocurrency pursuant to the Trust deed as well as the Investment Strategy (Regulation 4.09A) and regularly monitor the performance of the cryptocurrency to minimise the risks of incurring significant capital losses that may occur from such investments as well as securing the private information necessary to protect the investment from theft and other potential malicious interference.

The cryptocurrency has been acquired to enhance the long-term retirement benefits of the members, pursuant to <u>section 62</u>.

Dated	1:					

Gregory John Simon
Greg Simon Super Fund Pty Ltd
Director