

# DIAMANTIS SUPERANNUATION FUND

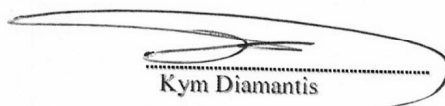
## TRUSTEES' RESOLUTION

It is hereby resolved that:


FINANCIAL STATEMENTS: The financial statements of the Diamantis Superannuation Fund for the year ended 30 June 2023 be adopted.

STATEMENT BY TRUSTEE: The Trustees statement in relation to the financial statements be adopted and signed by the Trustee.

Confirmed.



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Kym Diamantis



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Sally Diamantis

Dated 25 September 2023