

DEED OF Resignation AND APPOINTMENT OF TRUSTEE

Date 5th of September, 2020.

Parties

1. Debbie Michelle Bell of 5 Palatine Street, CALAMVALE, QLD 4116 and David Andrew Bell of 575 New Cleveland Rd, GUMDALE, QLD 4154 (the "Current Trustee").
2. DAVID BELL SUPER FUND PTY LTD - ACN 643 308 114 of 575 New Cleveland Rd, GUMDALE, QLD 4154 (the "New Trustee").

Recitals

- A. The Current Trustee acts as Trustee of The D & D Super Fund.
- B. The Fund was established by deed dated 22 March 2012 ("the Deed").
- C. David Andrew Bell is the Member ("the Member") of the Fund.

Provisions

1. The Current Trustee of the Fund hereby resigns as the Current Trustee pursuant to Rule 8.1 of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 8.1 of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:

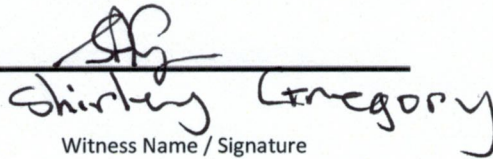
The Current Trustee

Debbie Michelle Bell of 5 Palatine Street, CALAMVALE, QLD 4116 and David Andrew Bell of 575 New Cleveland Rd, GUMDALE, QLD 4154:




Debbie Michelle Bell
Current Trustee

Dated: 8/9/20

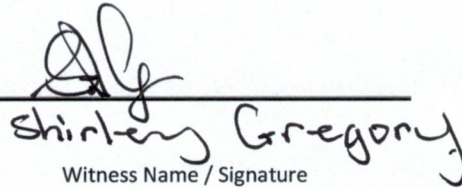


Shirley Gregory
Witness Name / Signature



David Andrew Bell
Current Trustee

Dated: ~~8-9-20~~ 8-9-20^{BS}



Shirley Gregory
Witness Name / Signature

The New Trustee

DAVID BELL SUPER FUND PTY LTD - ACN 643 308 114 of 575 New Cleveland Rd, GUMDALE, QLD 4154 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):



David Andrew Bell
Sole Director / Secretary

Dated: 8-9-20