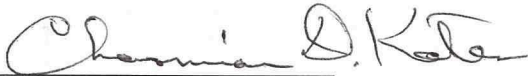


TRUSTEE(S) DECLARATION
RESIDENTIAL REAL PROPERTY

I Charmian Kater director of Ameroo Super Pty Ltd being the trustee of Ameroo Super, ABN: 90 902 501 641 hereby **Declare**, that the residential real properties held by the Fund situated at 1&2/12 Lillydale Terrace, Dubbo NSW 2830 which are managed by Unit 1 Platinum Property Group and Unit 2 Dubbo Real Estate Agency also 303/1 Marlin Parade, Cairns QLD 4870 which is managed by LJ Hooker Trinity Beach are not leased to a related party, as defined by the SIS Act 1993 of the trustee(s) / member(s) and the leasing arrangements were conducted on commercial terms on an arm's length basis, and rental income is at market rate value, pursuant to section 109 of the SIS Act 1993 during the financial year ending 30 June 2023.

In support of this declaration, the trustee(s) obtained an independent market value of the properties, both of which are attached, as well as the collection periods of the rent from the tenant to satisfy section 109 of the SIS Act whereby all Terms and Conditions of the Lease Agreement have been met.



Charmian Kater
Director

Dated: _____