

**MINUTES OF A MEETING OF THE TRUSTEE OF
The RL & AM Hardie Superannuation Fund
held on 10 July 2022**

PRESENT: Roland Hardie
Annette Hardie

MINUTES: It was RESOLVED to accept the minutes of the previous meeting.

INVESTMENTS It was RESOLVED that the fund would sell the following shares
14,549 shares Oklo Resources

due to compulsory purchase of the shares by the Company

CLOSURE: There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD



Roland Hardie

