#### MINUTES OF A MEETING OF THE TRUSTEE OF The RL & AM Hardie Superannuation Fund held on 1 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 collectables.

Bank note A2002385 Bank note A2007651 Pink diamonds (x 3)

These collectable assets have been sold as a pension payment at their last valuation as per the audited accounts of 2022. They have been sold as future valuations are becoming more difficult to obtain.

**CLOSURE:** 

There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

Roland Hardie

RhHadre

# MINUTES OF A MEETING OF THE TRUSTEE OF The RL & AM Hardie Superannuation Fund held on 01 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 bonds due to

notification of redemption during the year

\$20,400 Omni Bridgeway \$20,300 SCT Logistics \$20,400 Sunland Capital \$20,000 Workpac Trade

due to redemption of the bonds by the bond issuer.

**CLOSURE:** 

There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

# 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

#### MINUTES OF A MEETING OF THE TRUSTEE OF The RL & AM Hardie Superannuation Fund held on 1 April 2023

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

29,162 shares WAM Capital

due to advisor advice that the shares were overvalued

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

SIGNED AS A TRUE AND CORRECT RECORD

# MINUTES OF A MEETING OF THE TRUSTEE OF The RL & AM Hardie Superannuation Fund held on 15 April 2023

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

15,000 shares

**BKI Investments** 

Due to capital raising at a lower price per share. The trustees do not want to

extend their shareholding \$ amount further

**CLOSURE:** 

There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD