
DEED OF VARIATION OF MYSTAR SUPERANNUATION FUND



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This Deed is made the 31 day of JULY 2008

By

LUIGI COCO and **GIUSEPPE COCO**, both of 130 Bartholomew Road, Elimbah, Queensland
("Trustees")

BACKGROUND

1. The Trustees are the Trustees of the Myster Superannuation Fund, being a self managed superannuation fund regulated under the provisions of the Superannuation Industry (Supervision) Act 1993 and established by a Superannuation Trust Deed dated 31 May 2008 ("Deed").
2. The Trustees have continuously held office up to and including the date of this Deed.
3. Subject to certain limitations described in clause 8 of the Deed, clause 8.1 empowers the Trustees to amend the terms of the Deed by executing an amending Deed.
4. The limitations do not apply in this case.
5. The Trustees have resolved to vary the terms of the Deed in the manner described below.
6. The effective date of variation is the date of this amending Deed.

THIS DEED WITNESSES

1. Variation

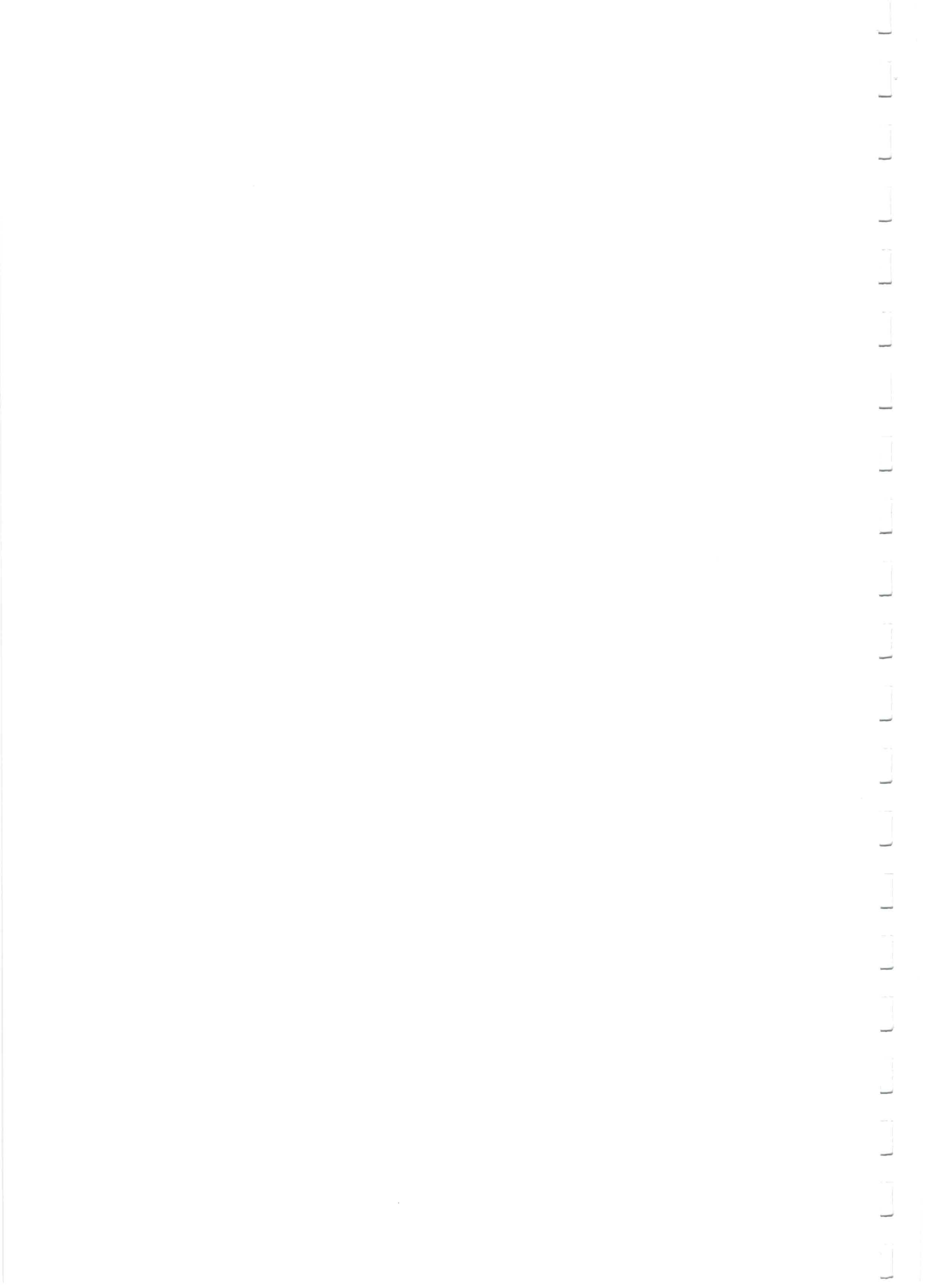
- (1) The Trustee declares that the Trust Deed is varied by the insertion of the following new clause 13.11 –

"13.11 Exercise of Trustee's Powers notwithstanding Conflict of Interest

- (1) **All of the powers and discretions conferred upon the Trustees by this Deed or by law may be exercised even if the Trustees may have a direct, indirect or personal interest (whether as a shareholder, director, member or partner of any company, organisation or partnership) in the manner or result of exercising the power or discretion or may benefit directly or indirectly as a result of the exercise of the power or discretion and notwithstanding that the Trustees may in fact be one person."**

2. Notice to Members

The Trustees, in their capacity as Members, confirm being informed of the amendment of the Deed.

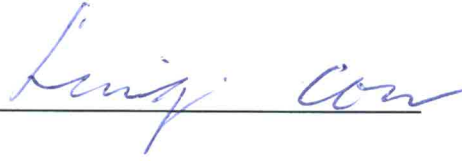


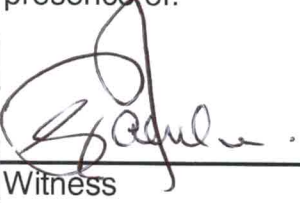
3. **Rest of Trust Deed Unaltered**

In all other respects the terms of the Trust Deed remain unaltered.

SIGNED as a Deed

SIGNED SEALED AND DELIVERED
by **LUIGI COCO** as Trustee in the
presence of:

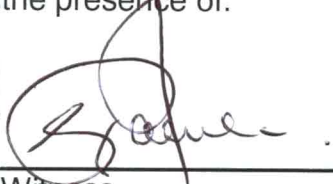




Witness

SIGNED SEALED AND DELIVERED
by **GIUSEPPE COCO** as Trustee in
the presence of:





Witness

