

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
JACKAL CORPORATION PTY LTD ATF
RONIN SUPERANNUATION FUND
HELD ON/...../..... AT
42A MILSON ROAD, CREMORNE POINT NSW**

PRESENT:

Andrew Pardey

PURCHASES OF ASSETS:

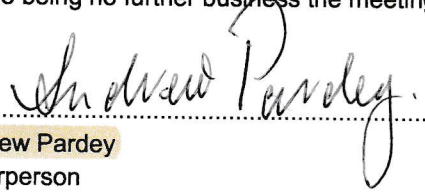
It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

SALES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE:

There being no further business the meeting was closed.


.....
Andrew Pardey
Chairperson

Dated: 7, 10, 21

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JACKAL CORPORATION PTY LTD ATF
RONIN SUPERANNUATION FUND
HELD ON/...../..... AT
42A MILSON ROAD, CREMORNE POINT NSW
SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2020**

PURCHASES OF FUND ASSETS	Price	Units	Consideration
<u>Listed Securities Market</u>			
Fortescue Metals Group Ltd			
28/08/2019 Listed Security Purchase	7.64	4220.00	32,237.24
28/08/2019 Listed Security Purchase	7.64	4220.00	32,237.24
11/12/2019 Listed Security Purchase	10.42	1750.00	18,229.95
11/12/2019 Listed Security Purchase	10.77	756.00	8,142.09
11/12/2019 Listed Security Purchase	10.77	744.00	8,012.86
16/12/2019 Listed Security Purchase	10.82	1410.00	15,257.95
16/12/2019 Listed Security Purchase	10.82	1410.00	15,257.95
18/02/2020 Listed Security Purchase	11.06	6740.00	74,566.38
06/05/2020 Listed Security Purchase	11.19	575.00	6,436.89
Magellan Financial Group Limited			
31/01/2020 Listed Security Purchase	67.16	5.00	335.80
31/01/2020 Listed Security Purchase	67.16	555.00	37,273.87
31/01/2020 Listed Security Purchase	67.26	495.00	33,294.69
National Australia Bank Ltd			
25/09/2019 Listed Security Purchase	29.89	1230.00	36,759.56
24/09/2019 Listed Security Purchase	29.94	46.00	1,377.05
24/09/2019 Listed Security Purchase	29.94	1204.00	36,042.80

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**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2020**

SALES OF FUND ASSETS	Price	Units	Consideration
<u>Listed Securities Market</u>			
Fortescue Metals Group Ltd			
19/09/2019 Listed Security Sale	8.83	4220.00	37,260.03
19/09/2019 Listed Security Sale	9.06	4220.00	38,229.47
31/01/2020 Listed Security Sale	11.38	756.00	8,600.84
31/01/2020 Listed Security Sale	11.38	1410.00	16,041.25
31/01/2020 Listed Security Sale	11.38	1410.00	16,041.25
31/01/2020 Listed Security Sale	11.40	744.00	8,485.32
31/01/2020 Listed Security Sale	11.40	1750.00	19,958.75
Magellan Financial Group Limited			
18/02/2020 Listed Security Sale	70.62	495.00	34,959.37
18/02/2020 Listed Security Sale	70.63	5.00	353.13
18/02/2020 Listed Security Sale	70.72	555.00	39,249.39
National Australia Bank Ltd			
11/12/2019 Listed Security Sale	25.04	46.00	1,151.84
11/12/2019 Listed Security Sale	25.07	1204.00	30,183.45
11/12/2019 Listed Security Sale	25.07	1230.00	30,835.26
28/08/2019 Listed Security Sale	26.92	1650.00	44,414.14
28/08/2019 Listed Security Sale	26.92	595.00	16,016.01