

One Over Pty Ltd
A.C.N. 629 400 246
AS TRUSTEE FOR THE SWAGGERS UNIT TRUST
MINUTES OF MEETING OF DIRECTORS

Date: 1/12/2018

Held at: Level 4, 16A Bolton Street, Newcastle NSW 2300

Time: 3 pm

Present: Dawn Makeham
Gregory Allan Makeham
Lynette Louise Day
Sonny James Day
Rozanne Marie Crawford
Erwin Michael Kijko

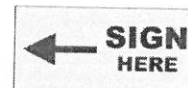
Chairman: Dawn Makeham was appointed chairman of the meeting.

Issue of Units: It was resolved that, in exercise of the power under clause 6 of the Trust Deed and every other power enabling it, the Trustee determines that the following additional units will be issued:

| Unit Holder | Units |
|---|-----------|
| Dawn Makeham and Gregory Allan Makeham ATF | 1,099,920 |
| Greg & Dawn Makeham Superannuation Fund | |
| Lyn Day Investments Pty Ltd (ACN 126 009 818) | 1,099,920 |
| ATF Lyn Day Superannuation Fund | |
| Keeko Industries Pty Ltd (ACN 071 536 902) | 1,099,920 |
| ATF The Keeko Industries Superannuation Fund | |

Closure: There being no further business the chairperson declared the meeting closed.

Confirmed: A. Makeham
(Chairperson)



Date: 1/12/2018