

**Resolution of Directors of Trustee
of NT General Stores Pty Ltd Superannuation Fund
on 16 March 2022**

SHARES: The fund owns shares in Darwin Disposal Pty Ltd. The company's main asset is the real estate located at 42 Cavenagh Street.

VALUATION: In order to determine the value of the shares in Darwin Disposal Pty Ltd as at 30 June 2021, the directors have considered the current market for the 42 Cavenagh Street property, the age of the building, the amount of rent currently being collected, current tenants, the locality of the property as well as other indicators.

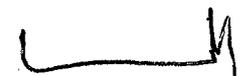
Account for all factors, it was resolved that the property has not changed, or materially changed from last year. Accordingly, the value the shares in Darwin Disposal Pty Ltd is deemed to be:

<u>Shares</u>	<u>Market Value</u>
Shares in Darwin Disposal Pty Ltd	\$2,373,733.26

The Fund will record this value in the financial statements for the year ended 30 June 2021.

SIGNATURE:


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Pamela Hamill


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Roger Hamill

**Resolution of Directors of Trustee
of NT General Stores Pty Ltd Superannuation Fund
on 20 July 2022**

REAL ESTATE: The fund purchased the property situated at 4 Parsons Street, Fannie Bay NT 0820 in March 2020 for \$735,000.

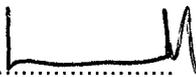
VALUATION: In order to determine a value of the property as at 30 June 2021, the directors have considered current market, the age of the building, the amount of rent currently being collected, current tenants, the locality of the property as well as other indicators.

Accounting for all factors, it was resolved that the property has not changed or materially changed in value from the purchase price. The directors have determined the value of the property on 30 June 2021 as:

<u>Property</u>	<u>Market Value</u>
4 Parsons Street, Fannie Bay NT 0820	\$735,000

The Fund will record this value in the financial statements for the year ended 30 June 2021.

SIGNATURE:

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Roger Hamill

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Pamela Hamill