

**DEED OF AMENDMENT  
HARBOUR ROAD TRUST**

To be read in conjunction with the copy  
of the Deed of Amendment dated

Date

12 May 2016

Signed

*[Handwritten signature]*

Title

Justice of the Peace  
(Magistrates Court)



Drawn by:

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THIS DEED is made on the Deed Date.

**BETWEEN:** The parties named in Item 2 in the Schedule.

## RECITALS

- A. The Trust was established upon the execution by the Trustee of an agreement for the acquisition of the Asset.
- B. The description of the Asset contained in the Trust Deed differs from the description of the Asset contained in the agreement for the acquisition of the Asset.
- C. The Beneficiary and the Trustee wish to amend the Trust Deed in order to correct the description of the Asset contained in the Trust Deed.
- D. The Asset described in the agreement for the acquisition of the Asset is one and the same as the Asset described in the Trust Deed.
- E. The Beneficiary and the Trustee wish to record the amendment of the Trust Deed in this Deed.

## OPERATIVE PART:

### 1. DEFINITIONS & INTERPRETATION

#### 1.1 Definitions

In this Deed, unless the context or subject matter require otherwise:

**Deed Date** means the date of this Deed specified in Item 1 in the Schedule;

**Trust** means the trust described in Item 3 in the Schedule;

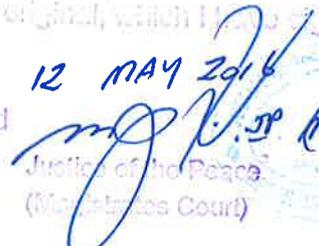
**Trust Deed** means the deed establishing the Trust and includes all documents or instruments made prior to the Deed Date which amend, vary, novate or supplement the Trust Deed.

#### 1.2 Interpretation

- (a) Each party to this Deed will be referred to in this Deed by the description against their name in Item 2 in the Schedule.
- (b) In the interpretation of this Deed, unless the context or subject matter require otherwise, references to:
  - (i) **singular** words include the **plural** and vice versa;
  - (ii) any **gender** include every gender;
  - (iii) a **person** include natural persons, firms, companies, corporations, bodies corporate, trustee, trusts, associations, partnerships, government authorities, and other legal entities and includes successors and assigns;
  - (iv) **writing** include printing, typing, facsimile and other means of representing or reproducing words, figures, drawings or symbols in a visible and tangible or electronic form, in English;

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Date 12 MAY 2016

Signed  (May 2016)

Title Justice of the Peace (Magistrates Court)

8100



- (v) **signature** and **signing** mean due execution of a document by a person, corporation or other relevant entity and include signing by an agent or attorney or representative (if a body corporate);
  - (vi) **months** mean calendar months;
  - (vii) **statutes** include statutes amending, modifying, rewriting, consolidating or replacing the statutes referred to and all regulations, orders-in-council, rules, by-laws, orders in council and ordinances made under those statutes;
  - (viii) **sections** of statutes or terms defined in statutes refer to corresponding sections or defined terms in amended, consolidated or replacement statutes;
  - (ix) an **agreement or document** (including the Trust Deed and this Deed) mean that agreement or document as amended, novated or supplemented and includes all recitals, schedules, appendices and exhibits to it;
  - (x) a **party** include that party's executors, administrators, substitutes, successors and assigns;
  - (xi) **clauses** or **schedules** are references to the clauses or schedules of this Deed.
- (c) The following rules apply unless the context or subject matter require otherwise:
- (i) **headings** are used for convenience only and will be disregarded in the interpretation of this Deed;
  - (ii) if a word or phrase is given a **defined meaning**, another grammatical form of that word or phrase has a corresponding meaning; and
  - (iii) if a word or phrase is given a **defined meaning in the Trust Deed**, that word or phrase will have the same meaning in this Deed unless another meaning is given in this Deed.

## 2. AMENDMENT OF DEED

The Trust Deed is amended in accordance with the direction and with the approval of the Beneficiary and the Trustee by altering Item 3 in the Schedule in the Trust Deed so that the Asset description appears as follows:

**ITEM 3: Asset:** Real Property situated at: UNIT 50709  
 PROXIMITY HAMILTON  
 37B HARBOUR ROAD  
 HAMILTON QLD 4007

## 3. SECRETARIAL

The Trustee must promptly do all acts, matters and things necessary to give effect to the provisions of this Deed and the variations contained in it.

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 of the original, which I have  
 Date 12 MAY 2016  
 Signed [Signature] JP (Mag Ct)  
 Title [Signature] (Magistrate Court)  
 RUD

**SCHEDULE**

1. **Deed Date** 12/5/2016
2. **Trustee** ALEXKAT PTY LTD ACN 167 768 836  
**Beneficiary** JOBOAT PTY LTD ACN 167 768 934 ATF BUCKNALL SUPERANNUATION FUND
3. **Trust** HARBOUR ROAD TRUST established by the Trust Deed dated 04/02/2014 between ALEXKAT PTY LTD ACN 167 768 836 as the Trustee and JOBOAT PTY LTD ACN 167 768 934 ATF BUCKNALL SUPERANNUATION FUND as the Beneficiary.

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Date

12 MAY 2016

Signed

*[Signature]*

Title

Justice of the Peace  
(Magistrates Court)

PEACE MAGISTRATES COURT  
B100

Executed as a Deed.

**EXECUTED AS A DEED** by JOBOAT PTY LTD )  
ACN 167 768 934 AS TRUSTEE FOR )  
BUCKNALL SUPERANNUATION FUND. )

\_\_\_\_\_  
MARK WILLIAM BUCKNALL  
Sole Director/Sole Secretary

**EXECUTED AS A DEED** by ALEXKAT PTY LTD )  
ACN 167 768 836. )

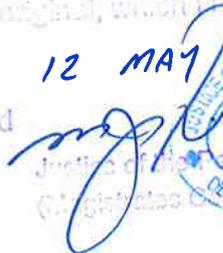
\_\_\_\_\_  
MARK WILLIAM BUCKNALL  
Sole Director/Sole Secretary

This is a true copy of the original, which has been sighted.

Date

12 MAY 2016

Signed



Title

Justice of the Peace (Magistrate)  
Reg. No. 8100  
DEPARTMENT OF JUSTICE QUEENSLAND