

**MINUTES OF MEETING OF THE TRUSTEES OF
CINDERLAKE SUPERANNUATION FUND
HELD ON 30 JUNE 2019**

LOAN DETAILS:

The Trustees noted that the following amounts had been paid out as a loan to Weareco Pty Ltd, a related entity, during the year ended 30 June 2019:

17 October 2018	\$200,000.00
26 October 2018	\$85,000.00
30 October 2018	\$65,000.00
3 January 2019	\$50,000.00
7 January 2019	\$19,000.00
18 April 2019	\$10,000.00

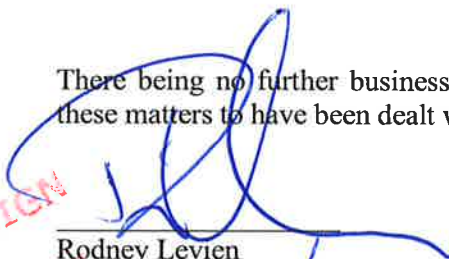
The loan incurred interest at 5.20% per annum, in line with benchmark interest rates and was partially repaid during the 2018/2019 financial year.


Weareco Pty Ltd has an outstanding balance of \$411,858.61 on 30 June 2019, which includes interest.

It is above the 5% in-house asset limit.

CLOSURE:

There being no further business to consider, the Trustee considered these matters to have been dealt with and now concluded.


Rodney Levien
Trustee


Natalie Levien
Trustee


Yvonne Levien
Trustee