

**MINUTES OF MEETING OF THE TRUSTEES OF
CINDERLAKE SUPERANNUATION FUND
HELD ON 30 JUNE 2020**

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 2020:

22 July 2019	\$10,000.00
2 August 2019	\$400.00
2 August 2019	\$11,000.00
2 August 2019	\$2,500.00
5 August 2019	\$1,200.00
9 August 2019	\$1,100.00
1 April 2020	\$2,500.00
25 June 2020	\$1,350.00
25 June 2020	\$3,000.00

The loan incurred interest at 5.37% per annum, in line with benchmark interest rates and was partially repaid during the 2019/2020 financial year.

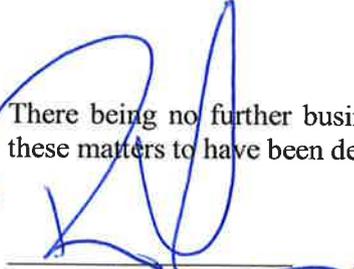
Weareco Pty Ltd has an outstanding balance of \$426,947.97 on 30 June 2020, which includes interest.

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

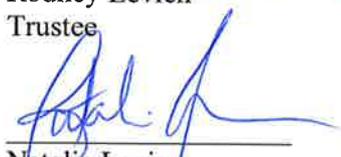
CLOSURE:

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

SIGN


Rodney Levien
Trustee

SIGN


Natalie Levien
Trustee

SIGN


Yvonne Levien
Trustee