

**MINUTES OF MEETING OF THE TRUSTEES OF
CINDERLAKE SUPERANNUATION FUND
HELD ON 30 JUNE 2017**

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 2017:

| | |
|-----------------|--------------|
| 8 July 2016 | \$200,000.00 |
| 1 August 2016 | \$188,000.00 |
| 21 October 2016 | \$ 2,300.00 |
| 19 April 2017 | \$100,000.00 |

The loan incurred interest at 5.40% per annum, in line with benchmark interest rates and was partially repaid during the 2016/2017 financial year.

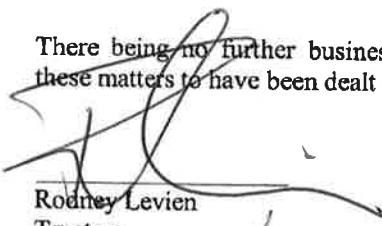
Weareco Pty Ltd has an outstanding balance of \$106,313.10 on 30 June 2017, which includes interest.

It is expected to repaid below the 5% in-house asset limit before 30 June 2018.

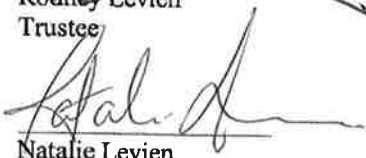
CLOSURE:

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

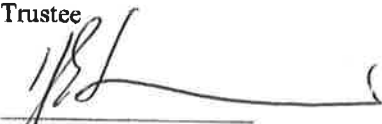
SIGN


Rodney Levien
Trustee

SIGN


Natalie Levien
Trustee

SIGN


Yvonne Levien
Trustee