

**MINUTES OF MEETING OF THE TRUSTEES OF
CINDERLAKE SUPERANNUATION FUND
HELD ON 30 JUNE 2018**

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 2018:

3 July 2017	\$100,000.00
2 August 2017	\$100,000.00
11 August 2017	\$50,000.00
25 August 2017	\$10,000.00
25 August 2017	\$30,000.00
8 September 2017	\$5,000.00

The loan incurred interest at 5.30% per annum, in line with benchmark interest rates and was partially repaid during the 2017/2018 financial year.

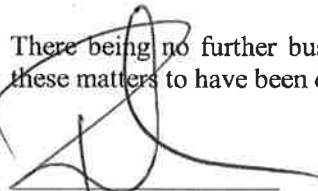
Weareco Pty Ltd has an outstanding balance of \$6,778.22 on 30 June 2018, which includes interest.

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

CLOSURE:

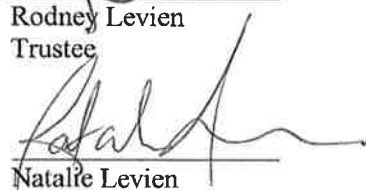
There being no further business to consider, the Trustee considered these matters to have been dealt with and now concluded.

SIGN




Rodney Levien
Trustee

SIGN



Natalie Levien
Trustee

SIGN



Yvonne Levien
Trustee