

**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

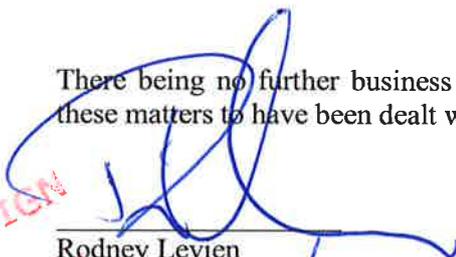
The loan incurred interest at 5.20% per annum, in line with benchmark interest rates and was partially repaid during the 2018/2019 financial year.

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.


SIGN
Rodney Levien
Trustee


SIGN
Natalie Levien
Trustee


SIGN
Yvonne Levien
Trustee