

**MINUTES OF MEETING OF THE TRUSTEES OF  
CINDERLAKE SUPERANNUATION FUND  
HELD ON 30 JUNE 2015**

**LOAN DETAILS:**

The Trustees noted that the following amounts had been paid out as a loan to Wearco Pty Ltd, a related entity, during the year ended 30 June 2015:

5 September 2014	\$16,500.00
2 October 2014	\$50,000.00
8 October 2014	\$30,000.00
5 January 2015	\$10,000.00
5 January 2015	\$60,000.00

The loan incurred interest at 5.95% per annum, in line with benchmark interest rates and would be repaid in full by 30 June 2015.

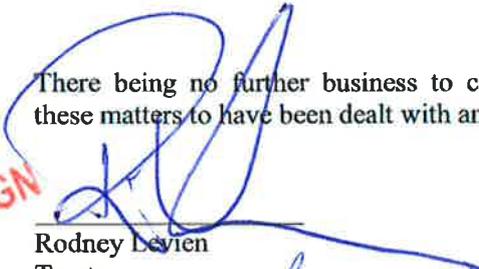
**RECTIFICATION  
LOAN:**

**OF** Wearco Pty Ltd paid the loan balance and interest of \$168,592.50 in full on 30 June 2015.

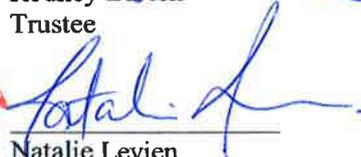
**CLOSURE:**

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

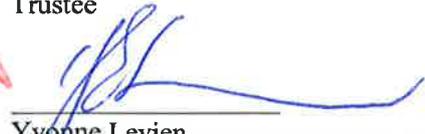
**SIGN**

  
Rodney Levien  
Trustee

**SIGN**

  
Natalie Levien  
Trustee

**SIGN**

  
Yvonne Levien  
Trustee