

**MINUTES OF MEETING OF THE TRUSTEES OF  
CINDERLAKE SUPERANNUATION FUND  
HELD ON 30 JUNE 2016**

**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 2016:

|                   |              |
|-------------------|--------------|
| 13 July 2015      | \$150,000.00 |
| 29 September 2015 | \$50,000.00  |
| 29 September 2015 | \$150,000.00 |
| 6 October 2015    | \$80,000.00  |
| 12 October 2015   | \$20,000.00  |
| 15 January 2016   | \$4,000.00   |

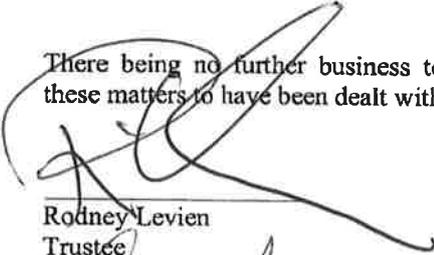
The loan incurred interest at 5.45% per annum, in line with benchmark interest rates and was repaid in full before 30 June 2016.

Weareco Pty Ltd paid the loan balance and interest of in full on 20 May 2016.

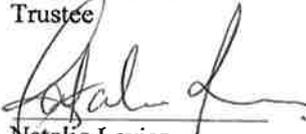
**CLOSURE:**

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

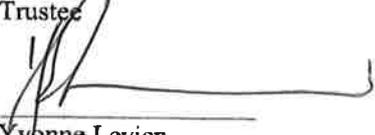
SIGN

  
Rodney Levien  
Trustee

SIGN

  
Natalie Levien  
Trustee

SIGN

  
Yvonne Levien  
Trustee