

**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 OF LOAN: 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.

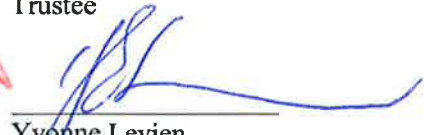
SIGN


Rodney Levien
Trustee

SIGN


Natalie Levien
Trustee

SIGN


Yvonne Levien
Trustee