



Meeting Details

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| Fund: | Spaceship Super |
| Date of Meeting: | 17/02/2025 |
| Time: | 10.00am |
| Responsible Persons Present | Andrew Peterson (Diversa Director and Chief Executive Officer), Fiona McNabb (Diversa Director), Andrew Moore (Chief Executive Officer of Spaceship Capital, the Promoter of the Fund), and James Dixon (BDO). |
| Absent Persons: | n/a |

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting by welcoming members, introduced the panellists, thanked the traditional owners of the land, and explaining the process for members to raise questions during the meeting.

Members were advised that questions raised prior to the meeting will be answered at the end. Answers to questions raised prior to the meeting and during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

FUND UPDATE

Andrew Peterson provided a summary of factors impacting investment performance across superannuation funds in the FY2024 highlighted regulatory change that took place in the period and thanked all the Directors and staff involved with the Fund for delivering the best outcomes to Fund members in challenging times.

Andrew Moore provided an update from Spaceship Super and activities undertaken by the Promoter of the Fund including an investment performance overview of the fund, key changes that were delivered for the fund in the year ended 30 June 2024 and focus areas into 2025 for the Fund.

Q&A Session

Andrew Peterson provided answers to questions submitted prior to the meeting and reminded members that the answers to any questions raised during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

Concluded

Andrew Peterson thanked members for attending the meeting, advised members that a recording of the meeting will be published on the fund website, and then concluded the meeting.

Questions and Answers

| QUESTION | ANSWER |
|--|---|
| Q1. I would like to understand if the fund is considering allocating to Bitcoin given its proven history of resilience and high returns for long term investors. We are in the middle of a shift to a more crypto friendly world and Bitcoin is in a great position. | A1. Spaceship Super does not have any direct exposure to cryptocurrencies. GrowthX is a diversified investment option with a focus on global technology companies with the aim to achieve long term capital growth by investing predominantly in growth assets with an emphasis on Australian and international shares. Investments in Cryptocurrencies assets for the purposes of retirement savings is currently not endorsed by Diversa, as Trustee of Spaceship Super. Cryptocurrencies carry significant risks which are not consistent with Spaceship Super's Investment Strategy or objectives. Spaceship Super does not have any plans to invest in cryptocurrencies at this time due to the potential risk and limited regulation in this space. |
| Q2. What direct or indirect exposure does the fund have to cryptocurrency industry? | A2. Spaceship Super does not have any direct exposure to cryptocurrencies. GrowthX is a diversified investment option with a focus on global technology companies with the aim to achieve long term capital growth by investing predominantly in growth assets with an emphasis on Australian and international shares. Investments in Cryptocurrencies assets for the purposes of retirement savings is currently not endorsed by Diversa, as Trustee of Spaceship Super. Cryptocurrencies carry significant risks which are not consistent with Spaceship Super's Investment Strategy or objectives. Spaceship Super does not have any plans to invest in cryptocurrencies at this time due to the potential risk and limited regulation in this space. |

The Annual Members Minutes are issued by Diversa Trustees Limited ("the Trustee"), ABN 49 006 421 638, AFSL No. 235153, Registrable Superannuation Entity ("RSE") Licence L0000635, as Trustee of OneSuper (ABN: 43 905 581 638 RSE: R1001341). Spaceship Super is a sub-plan of OneSuper. The Promoter of Spaceship Super is Spaceship Capital Limited (ABN 67 621 011 649; AFSL 501605).

The information does not and is not intended to contain any recommendations, statements of opinion or financial advice. Any information is of a general nature only and has been prepared without taking into account your investment objectives, financial situation and needs. Before making any investment decisions in relation to the Tidswell Master Superannuation Plan you should consult the relevant sub-plan PDS and TMD. Members should also consider obtaining professional financial advice from a licensed or authorised financial adviser.