

**Hills Investments (Aust) Pty Ltd**

**REGISTER OF OFFICERS**  
(Appointments, Resignations and Removals)

Name of Officer	Offices Held	Date Appointed	Date Resigned
Colin John HILLS	Director	03/11/2017	
Eliza Emily Jane HILLS	Director	03/11/2017	

CORPORATIONS LAW

**CONSENT TO ACT AS DIRECTOR\MEMBER**

**AND**

**STATUTORY INFORMATION UNDER PART 3, DIVISION 2**

To The Board of Directors

**Hills Investments (Aust) Pty Ltd**

I hereby consent to act as DIRECTOR\MEMBER of the Company and I require you to table at the next meeting of the Company the following information:

1.

(a) Full name: Colin John Hills  
Residential Address:  
  
15 Eungai Place  
North Narrabeen NSW 2101  
  
Former Names/Surnames:  
Date and Place of Birth: 10/07/1969 at Sydney, NSW

2. I advise that I hold the undermentioned shares/debentures/rights/options in this and related corporations.

<i>Name of Company</i>	<i>Nature of Interest</i>
Hills Investments (Aust) Pty Ltd	1 Ordinary Shares

  
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Colin John Hills

Dated: 03 day of November 2017

CORPORATIONS LAW

**CONSENT TO ACT AS DIRECTOR/MEMBER**

**AND**

**STATUTORY INFORMATION UNDER PART 3, DIVISION 2**

To The Board of Directors

**Hills Investments (Aust) Pty Ltd**

I hereby consent to act as DIRECTOR/MEMBER of the Company and I require you to table at the next meeting of the Company the following information:

1. Section 205(c) particulars

(a) Full name: Eliza Emily Jane Hills

Residential Address:

15 Eungai Place  
North Narrabeen NSW 2101

Former Names/Surnames:

Date and Place of Birth: 27/10/1978 at Sydney, NSW


2. I advise that I hold the undermentioned shares/debentures/rights/options in this and related corporations.

*Name of Company*

*Nature of Interest*

Hills Investments (Aust) Pty Ltd

1 Ordinary Shares

  
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Eliza Emily Jane Hills

Dated: 03 day of November 2017