

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



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

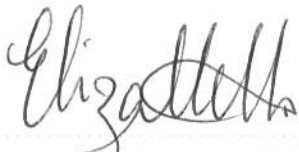
2. I advise that I hold the undermentioned shares/debentures/rights/options in this and related corporations.

Name of Company

Nature of Interest

Hills Investments (Aust) Pty Ltd

1 Ordinary Shares



Eliza Emily Jane 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 Super 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 Super Investments (Aust) Pty Ltd	1 Ordinary Shares



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 Super 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 Super Investments (Aust) Pty Ltd

1 Ordinary Shares



Eliza Emily Jane Hills

Dated: 03 day of November 2017