

Execution

Executed as a deed.

Dated: 13/10/2005

Signed for and on behalf of
Pechne Services Pty Ltd
in its capacity as trustee by its authorised
representative:

Peter Newman

Peter Newman

in the presence of:

Sarah Searle

Signature of witness

Ms SARAH SEARLE

Witnesses' name and title (please print)

Signed for and on behalf of
Pechne Services Pty Ltd
in its capacity as principal by its authorised
representative:

Peter Newman

Peter Newman

in the presence of:

Sarah Searle

Signature of witness

Ms SARAH SEARLE

Witnesses' name and title (please print)