

Certificate of Registration of a Company

This is to certify that

IE SUPER PTY LTD

Australian Company Number 155 734 311

is a registered company under the Corporations Act 2001 and
is taken to be registered in Victoria.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the sixteenth day of February 2012.

Issued by the
Australian Securities and Investments Commission
on this sixteenth day of February, 2012.



Greg Medcraft
Chairman



CERTIFICATE

IE SUPER PTY LTD

ACN/ARBN: 155 734 311

REGISTER OF MEMBERS AT 16 FEBRUARY 2012

Quorum: 1
(* = pending transaction)

Name ELLIOTT, IAN ASHLEY
Address 10 ASIA STREET, NHULUNBUY, NT, 0880

Security ORD - ORDINARY SHARES FULLY PAID

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Per Share	Certificate No	Unique Numbers	Transferred To/From, Reissued	Date Ceased	Balance
16/02/2012	Allotment	12	\$1.00		1			16/02/2012	12

16 February 2012

THE SECRETARY
IE SUPER PTY LTD
3/170 COONAWARRA ROAD
WINNELLIE, NT, 0820

Dear Sir

CONSENT TO ACT AS DIRECTOR

I hereby consent to act as Director of the company and provide the following information:

Full Name	ELLIOTT, IAN ASHLEY
Residential Address	10 ASIA STREET, NHULUNBUY, NT, 0880
Date of Birth	23/02/1952
Place of Birth	PORT MACQUARIE, NSW

Yours faithfully

ELLIOTT, IAN ASHLEY

Ian A Elliott

16 February 2012

THE DIRECTOR(S)
IE SUPER PTY LTD
3/170 COONAWARRA ROAD
WINNELLIE, NT, 0820

Dear Sir

CONSENT TO ACT AS SECRETARY

I hereby consent to act as Secretary of the company and provide the following information:

Full Name	ELLIOTT, IAN ASHLEY
Residential Address	10 ASIA STREET, NHULUNBUY, NT, 0880
Date of Birth	23/02/1952
Place of Birth	PORT MACQUARIE, NSW

Yours faithfully

ELLIOTT, IAN ASHLEY

Ian D Elliott

16 February 2012

THE SECRETARY
IE SUPER PTY LTD
3/170 COONAWARRA ROAD
WINNELLIE, NT, 0820

Dear Sir

CONSENT TO ACT

I hereby consent to act as public officer of the above named company and provide the following information:

Name: ELLIOTT, IAN ASHLEY

Address: 10 ASIA STREET, NHULUNBUY, NT, 0880

Yours faithfully

ELLIOTT, IAN ASHLEY

Ian D Elliott

Minutes of Directors Meeting of

**IE Super Pty Ltd
A.C.N. 155 734 311**

Present: Ian Elliott

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

Company's Solvency: In the opinion of the directors there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

There being no further business the meeting then closed.

Signed:

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Director – Ian Elliott

Date:

16/4/20