

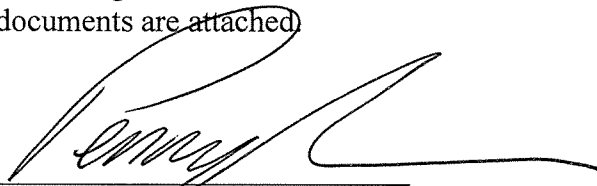
TRUSTEE(S) DECLARATION
UNLISTED SHARES

I Penelope Heuston as director of the trustee company Heuston Super Pty Ltd being the trustee of the Heuston Superannuation Fund, ABN: 54 206 725 940, hereby **Declare**, that the unlisted shares in Delta Agribusiness Pty Ltd ACN: 118 781 445 are owned by the Heuston Superannuation Fund and have not been pledged nor is there any charge over those shares held by the Fund. In addition, no trustee, member or related party of the trustee, member has gained a personal benefit from holding the shares in the above company as all gains associated with the shares are for the long term retirement benefit of the members, and transactions are conducted on an arm's length basis pursuant to section 109 of the SIS Act.

The SMSF holds 25,983 shares which represents an estimate of 0.15% of the total shares on issue.

The investment in the unlisted shares is not an in – house asset.

Further, the Company Secretary has advised in writing has advised in writing the confirmation of holdings and valuations based on recent sales or purchases for the above company and these documents are attached

A handwritten signature in black ink, appearing to read 'Penelope', written over a horizontal line.

Penelope Jane Heuston
Heuston Superannuation Pty Ltd
Director