

BOOTH NOMINEES WA PTY LTD

A.C.N. 634 272 905

Consent to Act As: Director

Pursuant to Section 201D of the *Corporations Act 2001*

TO: The Board of Directors
BOOTH NOMINEES WA PTY LTD
UNIT 6 3 BENJAMIN WAY
ROCKINGHAM WA 6168
AUSTRALIA

I, WAYNE RONALD BOOTH hereby consent to act as a Director of BOOTH NOMINEES WA PTY LTD upon registration by the Australian Securities and Investments Commission.

My personal details are as follows:

Full name: WAYNE RONALD BOOTH

Former names (if any): (None)

Residential Address: 40 FLORIBUNDA AVE
HALLS HEAD WA 6210
AUSTRALIA

Date of Birth: 10th September 1969

Place of Birth: DUNEDIN, NEW ZEALAND

Dated: 20th June 2019


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WAYNE RONALD BOOTH