

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

^{MAREE}
I, JEWEL ~~MARIE~~ RILEY 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: ^{MAREE} JEWEL ~~MARIE~~ RILEY
Former names (if any): ^{MAREE} JEWEL ~~MARIE~~ BOOTH
Residential Address: 41 MAIN ST
WILMOT TAS 7310
AUSTRALIA
Date of Birth: 18th December 1985
Place of Birth: HOBART, TAS, AUSTRALIA

Dated: 20th June 2019


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JEWEL ~~MARIE~~ RILEY
^{MAREE}