

CONSENT TO ACT AS TRUSTEE

We, Darren Crofts and Jodie Crofts of 14 Impson Gardens, South Lake, WA, hereby consent to act as trustees for the D & J Crofts Superannuation Fund.

x *D Crofts*

D. Crofts

x *J Crofts*

J. Crofts

Dated

Dated

CONSENT TO ACT AS TRUSTEE

I, Brenden Crofts of 48 Northshore Drive, Dongara, WA, hereby consent to act as trustee for the D & J Crofts Superannuation Fund.

Brenden Crofts
B. Crofts

1/10/06
Dated

CONSENT TO ACT AS TRUSTEE

I, Nathen Crofts of 2 Francis Road, Dongara, WA, hereby consent to act as trustee for the D & J Crofts Superannuation Fund.

N. J. Crofts

N. Crofts

1/10/06

Dated