

**G & A THOMAS PTY LTD**  
**A.C.N. 159 350 286**

**CONSENT TO ACT AS DIRECTOR**

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To: The Director(s)  
G & A Thomas Pty Ltd  
190 Fullarton Road, Dulwich SA 5065

I hereby consent to act as Director of G & A Thomas Pty Ltd A.C.N. 159 350 286 upon its registration by the Australian Securities and Investment Commission. My details are as follows:-

Full Name: Gregory James Thomas


Residential Address: 7 Fifteenth Street, Gawler South, SA 5118

Occupation: .....

Former Names/  
Surnames (if applicable): .....

Date and Place of Birth: 09/08/1963 – Adelaide, SA

Dated 4 July 2012

  
.....  
Signed by Gregory James Thomas

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G & A Thomas Pty Ltd  
190 Fullarton Road, Dulwich SA 5065

I hereby consent to act as Director of G & A Thomas Pty Ltd A.C.N. 159 350 286 upon its registration by the Australian Securities and Investment Commission. My details are as follows:-

Full Name: Alyson Mary Thomas


Residential Address: 7 Fifteenth Street, Gawler South, SA 5118

Occupation: .....

Former Names/  
Surnames (if applicable): .....

Date and Place of Birth: 20/04/1963 Adelaide, SA

Dated 4 July 2012

  
.....  
Signed by Alyson Mary Thomas