

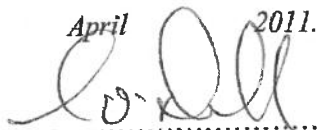
NOTICE OF CONSENT TO ACT AS TRUSTEE

1. Craig O'Donnell
hereby consent to act as a Trustee of BLSuperfund.

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 21st day of April 2011.

Signature. X.....



Craig O'Donnell

NOTICE OF CONSENT TO ACT AS TRUSTEE

2. Debra O'Donnell
hereby consent to act as a Trustee of BL Superfund.

- (c) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
 - (iii) had a civil penalty order made against me.
- (d) I am not currently an insolvent under administration.

Dated this 21st day of April 2011.

Signature. 

Debra O'Donnell