

TRUSTEE/S RESOLUTION

PLRL SUPER FUND

The persons signing below being all of the Trustees or all directors of the corporate Trustee of the Fund resolve as follows:

RESOLVED: To consider:

1. A Trust titled PLRL CUSTODIAN TRUST between PLRL CUSTODIAN PTY LTD ACN 608 182 896 as Trustee and PLRL INVESTMENTS PTY LTD ACN 608 182 350 AS TRUSTEE FOR PLRL SUPER FUND as Beneficiary.

RESOLVED: That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

RESOLVED: To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

RESOLVED: To consent to or accept the execution of all of the documents listed above by each party to each of them.

SIGNATURE:



Dated 20/9/2015

PETER DAVID KEEN
Director
PLRL INVESTMENTS PTY LTD
ACN 608 182 350



Dated 20/9/2015

LOUISE DIANE KEEN
Director
PLRL INVESTMENTS PTY LTD
ACN 608 182 350

IMPORTANT NOTE: Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.

MEMBER/S RESOLUTION

PLRL SUPER FUND

The persons signing below being all of the Members of the Fund resolve as follows:

RESOLVED: To consider:

1. A Trust titled PLRL CUSTODIAN TRUST between PLRL CUSTODIAN PTY LTD ACN 608 182 896 as Trustee and PLRL INVESTMENTS PTY LTD ACN 608 182 350 AS TRUSTEE FOR PLRL SUPER FUND as Beneficiary.

RESOLVED: That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

RESOLVED: To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

RESOLVED: To consent to or accept the execution of all of the documents listed above by each party to each of them.

SIGNATURE:



PETER DAVID KEEN

Dated 20/9/2015



LOUISE DIANE KEEN

Dated 20/9/2015.

IMPORTANT NOTE: Each Member must sign this Resolution.

TRUSTEE/S RESOLUTION

PLRL CUSTODIAN TRUST

The persons signing below being all of the Trustees or all directors of the corporate Trustee of the Trust resolve as follows:

RESOLVED: To consider:

1. A Trust titled PLRL CUSTODIAN TRUST between PLRL CUSTODIAN PTY LTD ACN 608 182 896 as Trustee and PLRL INVESTMENTS PTY LTD ACN 608 182 350 AS TRUSTEE FOR PLRL SUPER FUND as Beneficiary.

RESOLVED: That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

RESOLVED: To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

RESOLVED: To consent to or accept the execution of all of the documents listed above by each party to each of them.

SIGNATURE:



PETER DAVID KEEN
Director
PLRL CUSTODIAN PTY LTD
ACN 608 182 896

Dated 20/9/2015



LOUISE DIANE KEEN
Director
PLRL CUSTODIAN PTY LTD
ACN 608 182 896

Dated 20/9/2015

IMPORTANT NOTE: Each Trustee must sign this Resolution.