

MACSTE PTY LTD
A.C.N. 609 766 734

CONSENT TO ACT AS DIRECTOR, SECRETARY AND PUBLIC OFFICER

Pursuant to Section 201D & 204C of the
Corporations Act 2001

The Board of Directors
MACSTE PTY LTD
46 MORFITT STREET
MANDURAH, WA 6210

I hereby consent to act as Director, Secretary and Public Officer of MACSTE PTY LTD upon registration by the Australian Securities and Investments Commission, and confirm that I am capable of being a public officer of a company in accordance with section 252(2) of the Income Tax Assessment Act 1936.

My details are as follows:-

Full Name: STEPHEN ERIC MACDONALD

Former Name:

Residential Address: 46 MORFITT STREET
MANDURAH, WA 6210

Date of Birth: 28-07-1963

Place of Birth: INVERNESS , UNITED KINGDOM

Dated this 10th day of December 2015.



STEPHEN ERIC MACDONALD