

SCHEDULE

Date of Deed The 22nd day of MAY 20 14.

Name of Trust KELLY INVESTMENT UNIT TRUST

Trustee Blue Rocks Pty Ltd (ACN 064 029 410)
of 96 Harris Street, Bicton, Western Australia

Initial Amount \$600,000 divided into:-
1 Ordinary Unit at \$600,000 per Unit
0 Income Units

Initial Unit Holders Blue Rocks Pty Ltd (ACN 064 029 410)
As trustee of the RE & CA Kelly Superannuation Fund
of 96 Harris Street, Bicton, Western Australia
ONE Ordinary Units
NIL Income Units

**I certify that this document
is a true and correct copy
of the original.**

[Signature] 23/9/2015
DARRIN EDMOND CARTER
JP # 87757.

EXECUTED AS A DEED



EXECUTED BY Blue Rocks Pty Ltd
(ACN 064 029 410)
in accordance with section 127 of the
Corporations Act 2001 by signature of
a director and another person who is
a secretary or director:

CA
CA Kelly
.....
Carrie Anne Kelly - Director

RE
R Kelly
.....
Ross Edward Kelly - Director

EXECUTED BY Blue Rocks Pty Ltd
(ACN 064 029 410)
as trustee of the RE & CA



Kelly Superannuation Fund
in accordance with section 127 of the
Corporations Act 2001 by signature of
a director and another person who is
a secretary or director:

CA
CA Kelly
.....
Carrie Anne Kelly - Director

RE
R Kelly
.....
Ross Edward Kelly - Director

**I certify that this document
is a true and correct copy
of the original.**

Daryl Edmund Carter 23/9/2015
DARRELL EDMUND CARTER.
J.P. # 87757



ASIC

Australian Securities & Investments Commission

Australian Company

BLUE ROCKS PTY LTD
ACN 064 029 410

Extracted from ASIC's database at AEST 18:01:33 on 23/09/2015

Company Summary

Name: BLUE ROCKS PTY LTD

ACN: 064 029 410

Registration Date: 23/03/1994

Next Review Date: 23/03/2016

Status: Registered

Type: Australian Proprietary Company, Limited By Shares

Locality of Registered Office: NORTH FREMANTLE WA 6159

Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC.



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: BLUE ROCKS PTY LTD

ACN: 064 029 410

Date/Time: 23 September 2015 AEST 06:13:01 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: BLUE ROCKS PTY LTD	005413011
ACN: 064 029 410	
Registered in: Western Australia	
Registration date: 23/03/1994	
Next review date: 23/03/2016	
Name start date: 23/03/1994	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Unit 10, 9 McCabe Street, NORTH FREMANTLE WA 6159	1M0006000
Start date: 06/08/2015	
Principal Place Of Business address: Unit 10, 9 McCabe Street, NORTH FREMANTLE WA 6159	1M0006000
Start date: 21/07/2015	
Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address: PO BOX 1156, MIDLAND DC WA 6936	
Start date: 28/06/2003	

Officeholders and Other Roles	Document Number
Director	
Name: CARRIE ANNE KELLY	1M0006000
Address: Unit 10, 9 McCabe Street, NORTH FREMANTLE WA 6159	
Born: 12/10/1967, CUNDERDIN, WA	
Appointment date: 24/03/1994	
Name: ROSS EDWARD KELLY	1M0006000
Address: Unit 10, 9 McCabe Street, NORTH FREMANTLE WA 6159	
Born: 08/11/1962, NORTHAM, WA	
Appointment date: 24/03/1994	
Secretary	
Name: ROSS EDWARD KELLY	1M0006000
Address: Unit 10, 9 McCabe Street, NORTH FREMANTLE WA 6159	
Born: 08/11/1962, NORTHAM, WA	
Appointment date: 24/03/1994	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	007885732
Members					
<p>Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.</p>					
<p>Name: CARRIE ANNE KELLY Address: Unit 10, 9 McCabe Street, NORTH FREMANTLE WA 6159</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	1	yes	FULLY	1M0006000	
<p>Name: ROSS EDWARD KELLY Address: Unit 10, 9 McCabe Street, NORTH FREMANTLE WA 6159</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	1	yes	FULLY	1M0006000	

Documents					
<p>Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
27/02/2013	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	27/02/2013	3	21/02/2013	1E9155622
27/02/2013	484 Change To Company Details	27/02/2013	2	21/02/2013	1E9155621

	484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)				
05/02/2015	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	05/02/2015	2	29/01/2015	2E1451648
05/02/2015	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	05/02/2015	2	29/01/2015	2E1451647
30/07/2015	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	31/07/2015	8	31/07/2015	1M0006000

End of Extract of 3 Pages