

RUSTY SUPER PTY LTD

A.C.N. 125 536 941

CONSENT TO ACT AS DIRECTOR AND SECRETARY

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

The Board of Directors
RUSTY SUPER PTY LTD
SUITE 103 LEVEL 1
9 BAY STREET
SOUTHPORT QLD 4215

I hereby consent to act as Director and Secretary of RUSTY SUPER PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: RUSSELL JOHN RAVENSCROFT

Former Name:

Residential Address: 18 DESERT FALLS CRESCENT
PARKWOOD QLD 4214

Date of Birth: 21st March 1956.

Place of Birth: MALVERN VIC

Dated this 22nd day of May 2007.



RUSSELL JOHN RAVENSCROFT