

CONSENT TO ACT AS DIRECTOR AND SECRETARY

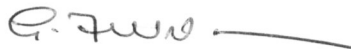
CORPORATIONS ACT 2001

SECTION 120 (1)

I, **Gregory Forrest WILSON**

of 4 Florian Place, DUNCRAIG, in the State of Western Australia,
do hereby consent to act as Director and Secretary of
TEANGLOW PTY LTD

Dated this 29th day of August, 2016



Gregory Forrest WILSON

CONSENT TO ACT AS DIRECTOR

CORPORATIONS ACT 2001

SECTION 120 (1)

I, Lois Dianne WILSON

of 4 Florian Place, DUNCRAIG, in the State of Western Australia,
do hereby consent to act as Director of **TEANGLOW PTY LTD**

Dated this 29th day of August, 2016



Lois Dianne WILSON