

CONSENT TO ACT AS DIRECTOR

DIZKAM PTY LIMITED

I, Kim Louise Lewis, consent to act as a Director of DIZKAM PTY LIMITED. My personal details are as follows:

Name: Kim Louise Lewis

Address: 24 Ocean View Parade Charlestown NSW 2290

Date of Birth: 3 February 1978

Place of Birth: Katoomba NSW

DATED: 14 October 2021



.....
Kim Louise Lewis

CONSENT TO ACT AS DIRECTOR

DIZKAM PTY LIMITED

I, Darren Michael Lewis, consent to act as a Director of DIZKAM PTY LIMITED. My personal details are as follows:

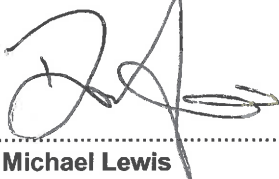
Name: Darren Michael Lewis

Address: 24 Ocean View Parade Charlestown NSW 2290

Date of Birth: 30 July 1966

Place of Birth: Mordialloc VIC

DATED: 14 October 2021



.....
Darren Michael Lewis