

EARMAS SUPERANNUATION FUND

CONSENT

I, Thomas Desmond Thomas, consent as required by Section 118 of SIS to my appointment as a trustee of Earmas Superannuation Fund and / or as a director of the trustee company of Earmas Superannuation Fund.


.....

Thomas Desmond Thomas

Dated: 30 June 1994

EARMAS SUPERANNUATION FUND

CONSENT

I, Rhonda Valerie Thomas, consent as required by Section 118 of SIS to my appointment as a trustee of Earmas Superannuation Fund and / or as a director of the trustee company of Earmas Superannuation Fund.

A handwritten signature in cursive script, appearing to read "R. Thomas", written over a dotted line.

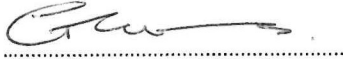
Rhonda Valerie Thomas

Dated: 30 June 1994

EARMAS SUPERANNUATION FUND

CONSENT

I, Gary Neil Grigg Thomas, consent as required by Section 118 of SIS to my appointment as a trustee of Earmas Superannuation Fund and / or as a director of the trustee company of Earmas Superannuation Fund.



Gary Neil Grigg Thomas

Dated: 29 November 2022