

CONSENT TO ACT AS A DIRECTOR

Nicholas Toole Pty Ltd
ACN: 628 382 392

Full name:	Nicholas Joseph Toole
Former names (if any):	
Date of birth:	11 June 1961
Place of birth:	FORBES, New South Wales
Address:	U 31 20 Eyre Street, KINGSTON, ACT, 2604

consents to act as a director of the Company.

Signed:
The Director

Signed by Nicholas Joseph Toole:

Nicholas Toole

Nicholas Joseph Toole
Director

Dated: 24 August 2018