

SUMMARY OF RIGHTS

The superannuation fund is designed to provide retirement and other benefits for members and their dependants. As a member of the fund, you will have the following rights in respect of benefits payable by the Trustee from the Fund.

1. Contribution payments

Contributions payable by you, or in respect of you, can be any amount up to the level permitted by the Insurance & Superannuation Commissioner (ISC). This is covered under regulations issued by the ISC.

Contributions will be credited to your Individual Account. This account will also be credited with the net fund earning rates and will be debited with taxation and other expenses.

2. Benefits on retirement

Unless otherwise advised by the Trustee, the normal retirement age is sixty-five for both males and females. The benefit payable at that age will be equal to your Individual Account Balance. You can elect to take a pension or annuity benefit or, in some cases, such a benefit will be paid in order to comply with government regulations.

3. Insurance

The trustee may provide you with death and disablement cover.

4. Death and disablement benefits

Upon your death or disablement you, or your beneficiaries, will receive the proceeds of any insurance effected for you, together with your Individual Account Balance.

5. Benefit other than as described above

In the event of you ceasing to be gainfully occupied before receiving any of the benefits described above, a lump sum benefit equal to your Individual Account Balance will apply. However, under current government rulings any such amount must normally be preserved until at least age 55.

6. Annual Member Statement

A Member Statement will be issued to you as at 30 June in each year showing details of your Individual Account Balance.

7. Trust deed

The summary provided above is intended as a brief outline of the provisions of the trust deed governing the superannuation Fund. It does not replace in any way the precise details covered in the deed itself - a copy of which will be made available for your perusal at any reasonable time.

**Minute of Trustee Meeting for the
Nickmont Superannuation Fund**

Trustee name(s): ^{MD} Mark Lawrence Dal Pra & Marina Dal Pra

Date: X 18 June 2008

Place: X BRISBANE

Present: AS ABOVE
(Insert "As above" or list the directors of the trustee company)

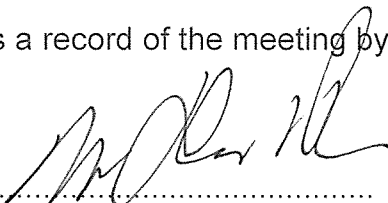
1. The above-named persons were all the members of the fund as well as trustees (or, where applicable, directors of the trustee company).
2. The trustee considered it was desirable to upgrade the trust deed of the fund in view of the changes that had occurred in superannuation regulations and practice since the original deed or previous amendment had been made.

The use of the proposed deed may avoid or limit future deed amendments as it was designed to be quite general in its application with any government superannuation requirements taking precedence.

The trustees affirmed that an individual account (or accounts) were maintained for each member and the respective balance of each account was fully vested for the benefit of that member. The proposed deed amendments would make no change to the present balance of any member account and thus the current entitlements would not be adversely affected.

3. **Action:** The trustees noted that implementation of the deed merely required the signatures as shown on the back page, ie the "signing schedule", of the deed of variation.
4. **Resolved:** To execute the tabled deed of variation.

Signed as a record of the meeting by one of the trustees.

X MD

.....
(Signature)

MARK LAWRENCE DALPRA
.....
Name.

APPLICATION FOR FUND MEMBERSHIP

NAME OF FUND: The Nickmont Superannuation Fund

YOUR DETAILS:

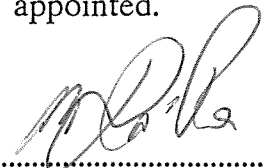
Name: Mark Laurence Dal Pra


Address: 1965a Logan Road

Upper Mount Gravatt. 4122

Date of Birth: 3/10/62 Employed by: Nickmont Pty. Ltd.
(if applicable)

- A. I hereby apply for admission as a Member of the fund and, in consideration of my admission as a Member, I agree to abide by and to be bound by the provisions of the Trust Deed governing the Fund.
- B. I understand that a copy of the Trust Deed will be made available to me for perusal on demand at a reasonable time.
- C. I hereby acknowledge receipt of written notice of the rights which I, if admitted as a Member, will have to receive benefits under the Fund.
- D. I acknowledge that the name of the Trustee has been advised to me and I consent to those parties acting as Trustee.
- E. Subject to any Regulations I agree that an independent registered auditor need not be appointed.


Signature


Witness

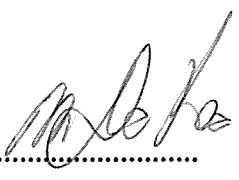
Date: 3/5/95

NOMINATION OF BENEFICIARIES

I hereby nominate the following persons to receive the benefit payable by the Trustee of the Fund in the event of my death.

I further declare that this nomination only expresses my wishes and is to be regarded only as a guide to the Trustee, and that consequently this nomination is not deemed to have legal significance.

A new nomination may be made at any time with the approval of the Trustee.

NAME	ADDRESS	RELATIONSHIP TO MEMBER	PROPORTION OF BENEFIT
MARINA DALPRA	ALL OF 8 HASTINGS ST NEW FARM	WIFE	$\frac{3}{6}$
SAMUEL DALPRA		SON	$\frac{1}{6}$
JESSICA DALPRA		DAUGHTER	$\frac{1}{6}$
VINCENT DALPRA		SON	$\frac{1}{6}$
..... Signature	 Witness	

3/5/95
Date

THIS PART TO BE COMPLETED BY THE TRUSTEE

Application Approved Yes/~~No~~

Date of Commencement of Membership 31.1.95

Signature: ~~.....~~


APPLICATION FOR FUND MEMBERSHIP

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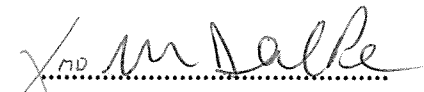
YOUR DETAILS:

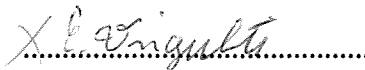
Name: Marina Dal Pra

Address: 1965a Logan Road
Upper Mount Gravatt. 4122

Date of Birth: 13/5/61 Employed by: Nickmont Pty. Ltd.
(if applicable)

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NAME	ADDRESS	RELATIONSHIP TO MEMBER	PROPORTION OF BENEFIT
MARK DAL PRA	ALL OF 8 HASTINGS ST NEW FARM	HUSBAND	$\frac{3}{6}$
SAMUEL DAL PRA		SON	$\frac{1}{6}$
JESSICA DAL PRA		DAUGHTER	$\frac{1}{6}$
VINCENT DAL PRA		SON	$\frac{1}{6}$

Mark Dalke
Signature

E. Vingutti
Witness

3/5/95
Date

THIS PART TO BE COMPLETED BY THE TRUSTEE

Application Approved Yes/No

Date of Commencement of Membership *3/15/95*

X *MD*
Signature: *X* *MD* *Mark Dalke*