THIS DEED OF APPOINTMENT OF TRUSTEE is made on the ...12th........... **day of** ...June............... **2018 by:**

George Zoltan Huber of 445 Princess Road, Mount Helena WA 6082 ("the Continuing Trustee");

Simon Joseph Huber of 445 Princess Road, Mount Helena WA 6082 ("the New Trustee"); and

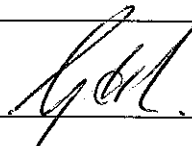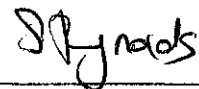George Zoltan Huber of 445 Princess Road, Mount Helena WA 6082 ("the Current Member").

RECITALS:

A   Under a trust deed dated 6 December 2000 ("the Original Trust Deed") a superannuation fund was formed known as The Huber Superannuation Fund ("the Fund");

B   The Continuing Trustee and Sally Louise Huber ("Deceased") are currently recorded as the trustees of the Fund as at the date of this deed;

C   The New Trustee has been appointed as trustee of the Fund in place of the Deceased;

D   The Current Member will remain as a member of the Fund as at the date of this deed; and

E   The New Trustee consents to its appointment as the trustee of the Fund as from the date of this deed.
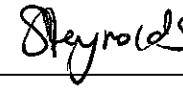
OPERATIVE PART:

1   With effect from the execution of this deed:
   a. The Deceased ceases to be a trustee of the Fund and the Current Member appoints the New Trustee as the trustee of the Fund; and
   b. The New Trustee accepts the office of the trustee of the Fund.

2   The Current Member, by signing this deed, agrees that they have received notice for the retirement of trustee to which they are entitled under the terms of the Original Trust Deed.

3   In all other respects the provisions of the Original Trust Deed are affirmed.

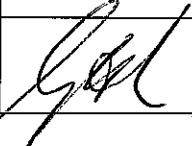**EXECUTED AS A DEED BY THE PARTIES ON THE DATE SPECIFIED ABOVE**

SIGNED, SEALED AND DELIVERED BY THE CONTINUING TRUSTEE IN THE PRESENCE OF:

TRUSTEE'S NAME	SIGNATURE	WITNESSES' NAME	SIGNATURE
George Zoltan Huber		Suzanne Reynolds	

SIGNED, SEALED AND DELIVERED BY THE NEW TRUSTEE IN THE PRESENCE OF:

TRUSTEE'S NAME	SIGNATURE	WITNESSES' NAME	SIGNATURE
Simon Joseph Huber		Suzanne Reynolds	

SIGNED, SEALED AND DELIVERED BY THE MEMBER IN THE PRESENCE OF:

MEMBER'S NAME	SIGNATURE	WITNESSES' NAME	SIGNATURE
George Zoltan Huber		Suzanne Reynolds	