### REGISTER OF DIRECTORS

Page 1

Full Name:

ALAN OSBORNE

Residential Address: 26 FLEETWOOD SMITH STREET NICHOLLS ACT 2913

Date & Place	Business		Nature & Date	Particulars of Other
of Birth	Occupation		of Change	Directorships
3 5 56 CANBERRA ACT	COMPANY DIRECTOR	26 3 09		NII.

Full Name:

SONJA OSBORNE

Residential Address: 26 FLEETWOOD SMITH STREET NICHOLLS ACT 2913

Date & Place of Birth	Business Occupation	Date of Appointment	Nature & Date of Change	Particulars of Other Directorships	
21 3 57 CANBERRA ACT	COMPANY DIRECTOR	26/3/09		NII.	

Full Name:

Residential Address:

	· · · · · · · · · · · · · · · · · · ·		Particulars of Other Directorships
-	apation Ap	apation Appointment	apation Appointment of Change

Full Name:

Residential Address:

# REGISTER OF PRINCIPAL EXECUTIVE OFFICERS & SECRETARIES

Page 1

tesidential Addr	ress: 26 FLEETY			
Date & Place of Birth	Position Held in Company	Date of Appointment	Nature & Date of Change	Business Occupation
8-5-56 Canberra act	COMPANY SECRETARY	26:3 09		COMPANY DIRECTOR
Full Name: Residential Addi	ress:			
Date & Place	Position Held in Company	Date of Appointment	Nature & Date of Change	Business Occupation
of Birth	in Company			
of Birth  Full Name: Residential Add				
Full Name: Residential Add	ress:		Nature & Date	Business
Full Name:		Date of Appointment	Nature & Date of Change	Business Occupation
Full Name: Residential Add Date & Place	ress:	Date of		
Full Name: Residential Add Date & Place of Birth Full Name:	Position Held in Company	Date of		
Full Name: Residential Add Date & Place of Birth	Position Held in Company	Date of		

#### FORM OF CONSENT TO APPOINTMENT

# SECTION 201D CORPORATIONS ACT

ent as a DIRECT			
TAURUS 4 PTY LIM	HTED		
ements of this Section	on set out hereunder the following		
ALAN OSBORNE			
24 ELECTIVA (13 (3			
26 FLEET WOOD SN	AITH STREET NICHOLLS ACT 2913		
COMDANIV DIDECT	COP		
COMPANT DIRECT	OK .		
ns:			
npanies:			
NIL			
es of other Public co	ompanies:		
NIL			
	Ex many		
Signed:			
Date:	26 MARCH 09		
	TAURUS 4 PTY LIMements of this Section  ALAN OSBORNE  26 FLEETWOOD SM  COMPANY DIRECT  Instances:  NIL  Signed:		

### FORM OF CONSENT TO APPOINTMENT

# SECTION 201D CORPORATIONS ACT

I hereby consent to my appointme	nt as a	DIRECTOR	
of (name of company)	TAURUS 4 PTY LIM	ITED	
and in compliance with the require	ements of this Section	on set out hereunder the following	
information:			
Present Christian or			
given name and Surname:	SONJA OSBORNE		
Any former Christian or			
given name and Surname:			
Usual Residential Address:	26 FLEETWOOD SMITH STREET NICHOLLS ACT 2913		
Business Occupation:	COMPANY DIRECT	OR	
Directorships in other Corporation	ns:		
D 11			
(a) Public com	npanies:		
	NII.		
	IVII.		
(b) Subsidiarie	es of other Public co	ompanies:	
	NIL		
	INIL		
	a: 1	and the second second	
	Signed:		
	Date:	26 MARCH 09	

#### FORM OF CONSENT TO APPOINTMENT

## SECTION 204C CORPORATIONS ACT

I hereby consent to my appointment	nt as a	SECRETARY
of (name of company)	TAURUS 4 PTY LIM	ITED
and in compliance with the require information:	ements of this Section	on set out hereunder the following
Present Christian or given name and Surname:	ALAN OSBORNE	
Any former Christian or given name and Surname:		
Usual Residential Address:	26 FLEETWOOD SM	IITH STREET NICHOLLS ACT 2913
Business Occupation:	COMPANY DIRECT	OR
Directorships in other Corporation	ns:	
(a) Public com	panies:	
	NIL	
(b) Subsidiarie	es of other Public co	mpanies:
	NIL.	
		- Byrona
	Signed:	
	Date:	26'MARCH 09

CON	NSENT TO ACT A	AS PUBLIC OFFICER	
I. ALAN OSBORNE hereby cons	sent to act as Public	c Officer	
of TAURUS 4 PTY LIMITED A	C.N. 136 180 400	ı	
		. 1	
		5 Promise	
	Signed:	7	
	Date:	26 MARCH 09	