

Minutes of meeting of Directors

First meeting of Directors

Rustalan Super Pty Ltd
ACN 164 727 691

Held at: 17 Shelley Avenue
KILSYTH VIC 3137

Date: 14, 10, 13

Time:

Present: Alan Vaughan
Keith McInnes

Chairperson:
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Registration of Company: The meeting was advised that all matters relating to the registration of the Company have been attended to; and the Company has been registered on **09/07/2013**. The Certificate of Registration and a copy of the Constitution were tabled.

Director(s): A Memorandum was tabled at this meeting, signed by the persons specified in the application for the Company's registration who consented to become Members of the Company, appointing:

Keith McInnes
Alan Vaughan

as the first Director(s) of the Company. Signed consent(s) of the Director(s) was tabled.

Secretary: **IT WAS RESOLVED** that:

Keith McInnes

be appointed Secretary of the Company. Signed consent(s) of the Secretary(ies) was tabled.

Registered Office: **IT WAS RESOLVED** that the Registered Office of the Company be situated at:

17 Shelley Avenue
KILSYTH VIC 3137

Principal Place of Business Address: **IT WAS RESOLVED** that the Principal Office of the Company be situated at:

17 Shelley Avenue
KILSYTH VIC 3137

**Register of
Member(s):**

IT WAS RESOLVED that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the Register of Member(s) in respect of the following shares, as described in the Share Certificates, deemed to have been allotted to them on incorporation. Share Certificates were tabled.

Share Certificate No. 1
Keith MCINNES

Share Certificate No. 2
Alan VAUGHAN

Auditors:

IT WAS RESOLVED in accordance with the *Corporations Act* that the Company need not appoint an auditor.

Meeting Closed:

There being no further business the meeting was declared closed.

Signed as a true and correct record.



Chairperson

Minutes of meeting of Directors

Appointment of Directors

Rustalan Super Pty Ltd
ACN 164 727 691

Held at: 17 Shelley Avenue
KILSYTH VIC 3137

Date: 14, 10, 13

Time:

Present: Alan Vaughan
Keith McInnes

Chairperson:
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Director: The Chairperson advised that:

Keith McInnes
Alan Vaughan


had consented in writing to be appointed as Director of the Company and this consent is for the purpose of Section 201D of the *Corporation Act 2001 (Cth)*.

IT WAS RESOLVED that:

1. the person or persons listed above to be appointed as a Director or Directors of the Company;
2. at least one Director ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the *Act*; and
5. Australian Securities and investments Commission has been notified of such appointment.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


.....
Chairperson

Minutes of meeting of Directors

Appointment of secretaries

Rustalan Super Pty Ltd
ACN 164 727 691

Held at: 17 Shelley Avenue
KILSYTH VIC 3137

Date: 14, 10, 13

Time:

Present: Alan Vaughan
Keith McInnes

Chairperson:
was appointed chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Secretary: The Chairperson advised that:
Keith McInnes
had consented in writing to be appointed as Secretary of the Company and this consent is for the purpose of Section 204C of the *Corporation Act 2001 (Cth)*.

IT WAS RESOLVED that:

1. the person or persons listed above to be appointed as a Secretary or Secretaries of the Company;
2. at least one Secretary ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the *Act*; and
5. Australian Securities and investments Commission has been notified of such appointment.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


.....
Chairperson

Minutes of meeting of Directors

Resolution to open bank account

Rustalan Super Pty Ltd
ACN 164 727 691

Held at: 17 Shelley Avenue
KILSYTH VIC 3137

Date: 14 / 10 / 13

Time:

Present: Alan Vaughan
Keith McInnes

Chairperson:
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

Resolution: **IT WAS RESOLVED** that the Company open a bank account with:

.....
Please print name of financial institution

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


.....
Chairperson

Minutes of meeting of Directors

Appointment of Public Officer

Rustalan Super Pty Ltd
ACN 164 727 691

Held at: 17 Shelley Avenue
KILSYTH VIC 3137

Date: 14, 10, 13

Time:

Present: Alan Vaughan
Keith McInnes

Chairperson:
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.


Appointment of Public Officer: The Chairperson advised that **Alan Vaughan** had consented to be appointed as Public Officer of the Company and this consent is for the purpose of the *Income Tax Assessment Act 1936* (as amended from time to time) (Act).

IT WAS RESOLVED that:

1. **Alan Vaughan** be appointed as Public Officer of the Company;
2. This appointment will be effective commencing at the close of this meeting;
3. This appointment is for the purposes of the Act; and
4. Notification of this appointment will be forwarded to the Deputy Commissioner of Taxation.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


.....
Chairperson

Consent to Act as Public Officer

Rustalan Super Pty Ltd
ACN 164 727 691

I, **Alan Vaughan** hereby consent to my appointment as a Public Officer of **Rustalan Super Pty Ltd**.

Executed by:

a-t. vaughan

Alan Vaughan

14-10-13

Date

Minutes of meeting of Members

Appointment of a lodging agent

Rustalan Super Pty Ltd
ACN 164 727 691

Held at: 17 Shelley Avenue
KILSYTH VIC 3137

Date: 14, 10, 13

Present: Keith McInnes
Alan Vaughan

Chairperson:
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.


Directors: **IT WAS RESOLVED** that the name(s) of the first Director(s) of the Company are:

Keith McInnes
Alan Vaughan

Noted: **Reckon Docs Pty Ltd ABN 47 002 604 088** be appointed as agent for the purpose of the registration of the Company.

Meeting Closed: There being no further business the meeting was declared closed.

Signed as a true and correct record.


.....
Chairperson

Application for shares

Rustalan Super Pty Ltd
ACN 164 727 691

I, **Alan VAUGHAN** of **17 Shelley Avenue KILSYTH VIC 3137**

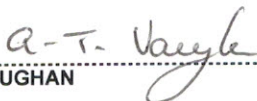
apply for the following shares:

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

Payable **09/07/2013**

I agree to accept those Shares and to be bound by the Constitution of the Company and authorise my name to be placed on the Register of Members in respect of those Shares.

Executed by:


.....
Alan VAUGHAN

09/07/2013
.....
Date

Application for shares

Rustalan Super Pty Ltd
ACN 164 727 691

I, **Keith MCINNES** of **17 Shelley Avenue KILSYTH VIC 3137**

apply for the following shares:

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

Payable **09/07/2013**

I agree to accept those Shares and to be bound by the Constitution of the Company and authorise my name to be placed on the Register of Members in respect of those Shares.

Executed by:


.....
Keith MCINNES

09/07/2013
.....
Date

Share Certificate

Rustalan Super Pty Ltd
ACN 164 727 691

Registered under the provisions of the *Corporations Act*

Registered Office:

17 Shelley Avenue
KILSYTH VIC 3137

Certificate No.:

1

Number of shares

1

This is to Certify that:

Keith MCINNES

of

17 Shelley Avenue KILSYTH VIC 3137

is the Registered Holder subject to the Constitution
of the undermentioned shares in the Company.

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

Executed in accordance with the *Corporations Act 2001*:



Director/ Sole Director*

Director/ Secretary*

*Delete as appropriate

09/07/2013

Date

Note: This original certificate must be surrendered to the Company on Transfer of any of the above shares

Share Certificate

Rustalan Super Pty Ltd
ACN 164 727 691

Registered under the provisions of the *Corporations Act*

Registered Office:

17 Shelley Avenue
KILSYTH VIC 3137

Certificate No.:

2

Number of shares

1

This is to Certify that:

Alan VAUGHAN

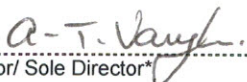
of

17 Shelley Avenue KILSYTH VIC 3137

is the Registered Holder subject to the Constitution
of the undermentioned shares in the Company.

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

Executed in accordance with the *Corporations Act 2001*:


.....
Director/ Sole Director*

.....
Director/ Secretary*
*Delete as appropriate

09/07/2013
.....
Date

Note: This original certificate must be surrendered to the Company on Transfer of any of the above shares