

**ASC CUSTODIAN PTY LTD**  
**A.C.N. 611 890 307**

**CONSENT TO ACT AS DIRECTOR**

Pursuant to Section 201D of the  
*Corporations Act 2001*

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The Board of Directors  
ASC CUSTODIAN PTY LTD  
8 CHIMNEYS RETREAT  
ERSKINE, WA 6210

I hereby consent to act as Director of ASC CUSTODIAN PTY LTD upon registration by the Australian Securities and Investments Commission.

My details are as follows:-

Full Name: SARAH LOUISE CELENTANO

Former Name: QUIN-CONROY

Residential Address: 8 CHIMNEYS RETREAT  
ERSKINE, WA 6210

Date of Birth: 06-12-1989

Place of Birth: ATTADALE, WA, AUSTRALIA

Dated this 15th day of April 2016.



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SARAH LOUISE CELENTANO

**ASC CUSTODIAN PTY LTD**  
**A.C.N. 611 890 307**

**CONSENT TO ACT AS DIRECTOR, SECRETARY AND PUBLIC OFFICER**

Pursuant to Section 201D & 204C of the  
*Corporations Act 2001*

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The Board of Directors  
ASC CUSTODIAN PTY LTD  
8 CHIMNEYS RETREAT  
ERSKINE, WA 6210

I hereby consent to act as Director, Secretary and Public Officer of ASC CUSTODIAN PTY LTD upon registration by the Australian Securities and Investments Commission, and confirm that I am capable of being a public officer of a company in accordance with section 252(2) of the Income Tax Assessment Act 1936.

My details are as follows:-

Full Name: ANTONIO CELENTANO


Former Name:

Residential Address: 8 CHIMNEYS RETREAT  
ERSKINE, WA 6210

Date of Birth: 14-05-1964

Place of Birth: ARMADALE, WA, AUSTRALIA

Dated this 15th day of April 2016.



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ANTONIO CELENTANO

**ASC CUSTODIAN PTY LTD**  
**A.C.N. 611 890 307**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

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I ANTONIO CELENTANO hereby consent to become a member of ASC CUSTODIAN PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: ANTONIO CELENTANO

Address: 8 CHIMNEYS RETREAT  
ERSKINE, WA 6210

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in ASC CUSTODIAN PTY LTD as above and make payment for the sum of \$1.00 to the company:-

Dated this 15th day of April 2016.

  
\_\_\_\_\_  
ANTONIO CELENTANO

**ASC CUSTODIAN PTY LTD**  
**A.C.N. 611 890 307**

**CONSENT TO BECOME A MEMBER**

Pursuant to Section 120 of the  
*Corporations Act 2001*

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I SARAH LOUISE CELENTANO hereby consent to become a member of ASC CUSTODIAN PTY LTD upon registration of the company by the Australian Securities and Investments Commission.

Name: SARAH LOUISE CELENTANO

Address: 8 CHIMNEYS RETREAT  
ERSKINE, WA 6210

Number of Shares: One (1)

Share Class: ORDINARY SHARES

Upon registration of the company, I agree to take up shares in ASC CUSTODIAN PTY LTD as above and make payment for the sum of \$1.00 to the company:-

Dated this 15th day of April 2016.

  
\_\_\_\_\_  
SARAH LOUISE CELENTANO

# Share Certificate

**ASC CUSTODIAN PTY LTD**  
A.C.N. 611 890 307

*(Incorporated under the Corporations Act 2001)*

Registered Office:

**8 CHIMNEYS RETREAT, ERSKINE, WA 6210**

This is to Certify that

**ANTONIO CELENTANO**  
of  
**8 CHIMNEYS RETREAT, ERSKINE, WA 6210**

is the registered holder of:

**"One" (1)**  
**Ordinary Shares**

**Certificate Number: 1**

**Distinctive Numbers: 1 to 1 (Inclusive)**

  
..... Director/Secretary

  
..... Director

Dated this 15th day of April 2016.

**ASC CUSTODIAN PTY LTD**  
A.C.N. 611 890 307

## RECEIPT

Certificate No: 1

Date Issued: April 15, 2016

Issued Shares: "One" (1) Ordinary Shares  
Distinctive numbers: 1 to 1 (Inclusive)

Issued to: ANTONIO CELENTANO of 8 CHIMNEYS RETREAT, ERSKINE, WA 6210

Signature: 

# Share Certificate

**ASC CUSTODIAN PTY LTD**  
A.C.N. 611 890 307

*(Incorporated under the Corporations Act 2001)*

Registered Office:

**8 CHIMNEYS RETREAT, ERSKINE, WA 6210**

This is to Certify that

**SARAH LOUISE CELENTANO**  
of  
**8 CHIMNEYS RETREAT, ERSKINE, WA 6210**

is the registered holder of:

**"One" (1)**  
**Ordinary Shares**

**Certificate Number: 2**

**Distinctive Numbers: 2 to 2 (Inclusive)**

  
..... Director/Secretary

  
..... Director

Dated this 15th day of April 2016.

**ASC CUSTODIAN PTY LTD**  
A.C.N. 611 890 307

## RECEIPT

Certificate No: 2

Date Issued: April 15, 2016

Issued Shares: "One" (1) Ordinary Shares  
Distinctive numbers: 2 to 2 (Inclusive)

Issued to: SARAH LOUISE CELENTANO of 8 CHIMNEYS RETREAT, ERSKINE, WA 6210

Signature: 



# Certificate of Registration of a Company

This is to certify that

**ASC CUSTODIAN PTY LTD**

**Australian Company Number 611 890 307**

is a registered company under the Corporations Act 2001 and  
is taken to be registered in Western Australia.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is  
**the fifteenth day of April 2016.**



**ASIC**

Australian Securities & Investments Commission

Issued by the  
Australian Securities and Investments Commission  
on this fifteenth day of April, 2016.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft  
Chairman

CERTIFICATE