

Certificate of Registration of a Company

This is to certify that

LISMAN CUSTODIAN PTY LTD

Australian Company Number 603 203 916

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

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the fourth day of December 2014.



ASIC

Australian Securities & Investments Commission

CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this fourth day of December, 2014.

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

Greg Medcraft
Chairman

Lisman Custodian Pty Ltd

C/- Isis & Associates (QLD) Pty Ltd
Axis Industrial Park, Unit 17, 23-25 Skyreach Street
Caboolture, QLD, 4510 Australia
(ACN 603 203 916)

Minutes of a Meeting of Directors

Notice of circulating resolution

- 1 **Noted** that the requirements for notice of the circulating resolution have been satisfied.

Company registered

- 2 The sole director **noted** that Lisman Custodian Pty Ltd was registered under the *Corporations Act* and is deemed to have been registered in QLD on 04/12/2014. A copy of the Certificate of Registration is attached to these minutes.

Director

- 3 The sole director **noted** that the following person has been appointed in accordance with the Application for Registration of the Company signed by the applicant and dated 4 December 2014 as the first director of the company.

Ian Mark Lisman

Public officer

- 4 The sole director **resolved** to appoint Ian Mark Lisman as public officer of the company, and to receive and record the signed Consent to act as Public Officer and to notify the Deputy Commissioner of Taxation of the appointment.

Registered office

- 5 In accordance with the notification to the Australian Securities and Investments Commission, the meeting **resolved** that, as from the date of registration of the company, the registered office of the company is:

C/- Isis & Associates (QLD) Pty Ltd
Axis Industrial Park, Unit 17
23-25 Skyreach Street
Caboolture, QLD 4510
Australia

Shareholders

6 The sole director **noted** that the following, in accordance with the Application for Registration of the company signed by the applicant and lodged on 04/12/2014 is the first member of the company. Its shares are deemed to have been allotted on the date of registration.

Ian Mark Lisman

7 The sole director **resolved**:

- to record the name of the member in the Register of Members in accordance with the *Corporations Act*;
- to prepare numbered Share Certificates in the name of the member recording the number and type of shares allotted to that member; and
- to execute each Share Certificate in accordance with section 127(1) of the *Corporations Act*.

Register of option holders

8 The sole director **resolved** to establish, and keep up to date, a register of option holders in accordance with sections 168(1)(b) of the *Corporations Act*.

Register of debenture holders

9 The sole director **resolved** to establish, and keep up to date, a register of debenture holders in accordance with sections 168(1)(c) of the *Corporations Act*.

Financial records

10 The sole director **resolved** to do everything necessary to establish, and keep up to date, the financial records of the company, as required by the *Corporations Act*.

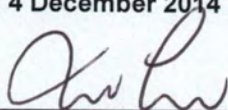
Common seal

11 The sole director **resolved** not to adopt a common seal.

Records

12 The sole director **resolved** to notify the relevant authorities and update the company's records in relation to the business transacted at the meeting.

Signed on 4 December 2014 as a true record of the meeting:



Ian Mark Lisman

(To be tabled at first meeting of directors)

4 December 2014

To

Lisman Custodian Pty Ltd

C/- Isis & Associates (QLD) Pty Ltd

Axis Industrial Park, Unit 17, 23-25 Skyreach Street

Caboolture, QLD, 4510

Consent to act as Director

I consent to act as director of **Lisman Custodian Pty Ltd** with effect from 4 December 2014.

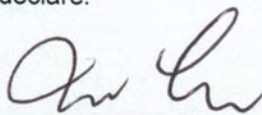
My personal details are as follows:

Full name	Ian Mark Lisman
Usual residential address	49 Farry Road
Town / State / Postcode	Burpengary, QLD 4505
Place of birth	Brisbane
Date of birth	18-03-1961

I give you notice of the following:

No Interests to declare.

Signed:



Ian Mark Lisman

Consent to act as Public Officer

49 Farry Road
Burpengary, QLD 4505
Australia

4 December 2014

To the directors

Lisman Custodian Pty Ltd

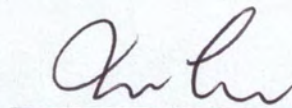
ACN 603 203 916

Registered office C/- Isis & Associates (QLD) Pty Ltd
Unit 17, Axis Industrial Park, 23-25 Skyreach Street
Caboolture, QLD 4510

I consent to act as public officer of Lisman Custodian Pty Ltd with effect from 4 December 2014.
My personal details are as follows:

Full name	Ian Mark Lisman
Former given names and family names (if any)	
Usual residential address	49 Farry Road Burpengary, QLD 4505 Australia
Occupation	Director
Date of birth	18-03-1961
Place of birth	Brisbane

Signature: _____



Ian Mark Lisman

Lisman Custodian Pty Ltd

C/- Isis & Associates (QLD) Pty Ltd
Unit 17, Axis Industrial Park, 23-25 Skyreach Street
Caboolture, QLD 4510
(ACN 603 203 916)

Issued on 4 December 2014

Deputy Commissioner of Taxation
Australian Taxation Office
PO Box 3373
Penrith NSW 2740

Dear Deputy Commissioner:

Notice of appointment of public officer

In accordance with section 252 of the *Income Tax Assessment Act 1936*, we give notice that Ian Mark Lisman whose date of birth was 18-03-1961 was appointed public officer of Lisman Custodian Pty Ltd, ACN 603 203 916 on 4 December 2014.

The registered address and address of service of the company is:

C/- Isis & Associates (QLD) Pty Ltd
Unit 17, Axis Industrial Park, 23-25 Skyreach Street
Caboolture, QLD 4510

Yours faithfully,

Signed on behalf of Lisman Custodian Pty Ltd:

Signature: _____

Director

Signed by the public officer:

Signature: _____

Ian Mark Lisman

Lisman Custodian Pty Ltd

ACN 603 203 916

Register of Members

Register of shares issued to, and transferred by, a shareholder (based on Register of Shares allotted and Register of Shares transferred) (Section 169 *Corporations Act 2001*).

Name of shareholder, and ACN if applicable: Ian Mark Lisman

Address: 49 Farry Road Burpengary, QLD 4505

Date	Allotment or transfer	Class of share	Certificate number	Serial numbers (from and to)	Shares acquired	Shares transferred	Balance held	Amount paid per share	Amount unpaid per share
04/12/2014	Allotment	Ordinary	1	1 to 2	2	-		1.00	0.00

(To be signed and provided to company before Registration Application is submitted)

4 December 2014

To the Directors
Lisman Custodian Pty Ltd
C/- Isis & Associates (QLD) Pty Ltd
Axis Industrial Park, Unit 17, 23-25 Skyreach Street
Caboolture, QLD, 4510
Australia

Application for Shares

I apply for the allotment to me of the following shares in the capital of the company:

Type of shares	Number of shares	Amount paid per share	Amount unpaid per share	Total cost of shares
Ordinary	2	\$1.00	\$0.00	\$2.00

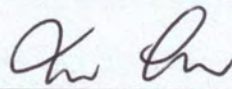
I will accept the shares allotted to me and will be bound by the company's Constitution.

I authorise the company to place my name on the Register of Members in respect of the shares.

My personal details are as follows:

Name of Shareholder	Usual residential address of Shareholder
Ian Mark Lisman	49 Farry Road Burpengary, QLD 4505

Date: 4.12.2014

Signed: 
Ian Mark Lisman

Share Certificate for Ordinary Shares

Certificate number	1		
Company name	Lisman Custodian Pty Ltd	ACN	603 203 916
	The company is registered under the <i>Corporations Act 2001</i> (Cth)		
Registered office	C/- Isis & Associates (QLD) Pty Ltd Axis Industrial Park, Unit 17 23-25 Skyreach Street Caboolture, QLD 4510		

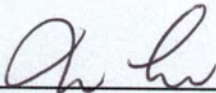
This certifies that (subject to the company's Constitution) Ian Mark Lisman of 49 Farry Road Burpengary, QLD 4505 is the registered holder of 2 **Ordinary** shares.

The shares are numbered 1 to 2 inclusive.

The total number of shares under this certificate is 2.

Issued on 4 December 2014.

Signed by



Signature of

Ian Mark Lisman