

NOTICE OF NOMINATION OF OPTION – Lot 136

TO: MIDLAND HWY PTY LTD (A.C.N. 153 096 069)

NOTICE is given by **SIMON DOUGLASS**

(Grantee) that the Grantee notifies the Grantor that the Grantee has irrevocably nominated Douglass Super Holdings Pty Ltd ATF Douglass Superannuation Fund of 9 Jones Street, Westcourt QLD 4870 to the exclusion of the Grantee as its nominee to exercise the Option over the Property Granted to the Grantee by the Grantor in the Option Deed dated the 24th day of July 2012

GRANTEE

Signed sealed and delivered by SIMON DOUGLASS

In the presence of:



Witness

MARLO HARING

Print name

70-72 SURVEY ST. SMITHFIELD 4878 QLD.

Print address



Signature

SIMON DOUGLASS

9 JONES STREET, WESTCOURT QLD 4870

Print address

Date of signing:

24/07/2012

NOMINEE

Executed by Douglass Super Holdings Pty Ltd
A.C.N. 159 238 687 in accordance with Section
127(1) of the Corporations Act 2001:



Director/Secretary

SIMON DOUGLASS

Print Name

Director

Print Name

Date of signing:

24/07/2012

Date of signing:

24/07/2012