

# FORM OF CONSENT TO ACT AS A DIRECTOR

**Wellspring Investments Pty Ltd**  
**A.C.N. 132 208 489**

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I, **Andre Franciscus Ketels**  
of **26 Gilmour Street Chermiside West QLD 4032** hereby  
consent to my appointment as a Director of **Wellspring Investments Pty Ltd** and, in  
compliance with the requirements of the Corporations Act, provide the following  
information:

Date of Birth: **21/04/1939**

Place of Birth: **Netherlands**

signed



dated

**14/07/2008**

# FORM OF CONSENT TO ACT AS A SECRETARY

**Wellspring Investments Pty Ltd**  
**A.C.N. 132 208 489**

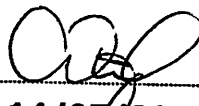
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I, **Andre Franciscus Ketels**  
of **26 Gilmour Street Chermside West QLD 4032** hereby  
consent to my appointment as a Secretary of **Wellspring Investments Pty Ltd** and,  
in compliance with the requirements of the Corporations Act, provide the following  
information:

Date of Birth: **21/04/1939**

Place of Birth: **Netherlands**

signed



dated

**14/07/2008**