

STUART JAMES CROSSLEY and SHARON LEE STEPHENSON
in their capacity as trustees of the Crossley Stephenson Superannuation Fund
(Beneficiary)

CSSF NOMINEES PTY LTD
ACN 154 393 165
(New Security Trustee)

AND

STUART JAMES CROSSLEY and SHARON LEE STEPHENSON
(Retiring Security Trustee)

DEED OF APPOINTMENT & REMOVAL OF TRUSTEE

IDENTIFY THIS TO BE A TRUE COPY OF THE ORIGINAL

KELLY & CO. LAWYERS

Per  22/12/11

Marc Domenic Romaldi
A Commissioner for taking Affidavits in the
Supreme Court of the State of South Australia

280161APS/2872219.3

Level 21 Westpac House
91 King William Street
Adelaide SA 5000

GPO Box 286
Adelaide SA 5001

T +61 8 8205 0800
F +61 8 8205 0805
E kellyco@kellyco.com.au

www.kellyco.com.au
ABN 95 723 883 859

THIS DEED is made on

14th December

2011

PARTIES:

STUART JAMES CROSSLEY and **SHARON LEE STEPHENSON** both of 40 Browning Avenue, Fulham Gardens SA 5024 in their capacity as trustees of the Crossley Stephenson Superannuation Fund (**Beneficiary**)

CSSF NOMINEES PTY LTD ACN 154 393 165 of c/- PDK Financial Pty Ltd, 21 Austin Street, Adelaide SA 5000 (**New Security Trustee**)

STUART JAMES CROSSLEY and **SHARON LEE STEPHENSON** both of 40 Browning Avenue, Fulham Gardens SA 5024 (**Retiring Security Trustee**)

RECITALS

- A. Pursuant to a certain trust deed made the 9th day of October 2011 (**Trust Deed**) between the Retiring Security Trustee and the Beneficiary, the Crossley Stephenson Security Trust No 1 (**Trust**) was constituted to acquire and hold part of the land comprised in Certificate of Title Volume 5856 Folio 876 being improved land to be more commonly known as 7/A3 Lindsay Road, Lonsdale in the State of South Australia) on bare trust for the Beneficiary.
- B. Clause 5 of the Trust Deed provides as follows:
- The power to appoint a new trustee or remove an existing trustee of these presents is vested in the Beneficiary.*
- C. Pursuant to clause 5 of the Trust Deed, the Beneficiary wishes to remove the Retiring Security Trust as trustee of the Trust and appoint the New Security Trustee as trustee of the Trust in place of the Retiring Security Trustee.
- D. The New Security Trustee has consented to act as trustee of the Trust.

IT IS AGREED:

1. APPOINTMENT OF NEW SECURITY TRUSTEE

The Beneficiary in the exercise of the power provided pursuant to clause 5 of the Trust Deed **HEREBY APPOINTS** the New Security Trustee to the office of trustee of the Trust **AND** the New Security Trustee **HEREBY CONSENTS** to act as trustee of the Trust and undertake to be bound by the terms of the Trust Deed as and from the date of this document.

2. REMOVAL OF RETIRING SECURITY TRUSTEE

The Beneficiary in the exercise of the power provided pursuant to clause 5 of the Trust Deed **HEREBY REMOVES** the Retiring Security Trustee of the Trust as and from the date of this document.

3. TRANSFER OF TRUST PROPERTY

The Retiring Security Trustee and the New Security Trustee mutually covenant and agree to do forthwith all such acts, matters and things and to sign, execute and deliver all such documents as may be necessary or desirable to vest the legal estate of any of the assets of the Trust in the New Security Trustee as bare trustee for the Beneficiary.

4. GENERAL

4.1 Costs

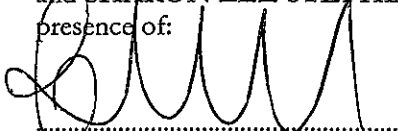
The Beneficiary shall be responsible for the costs of, and incidental to, the preparation and stamping of this document.

4.2 Governing Law

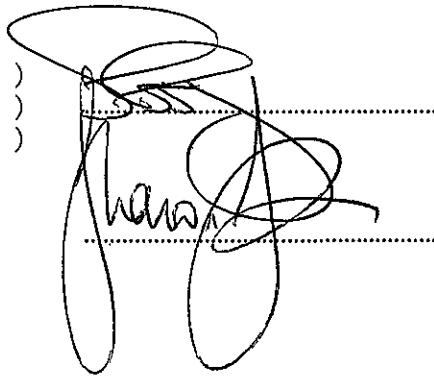
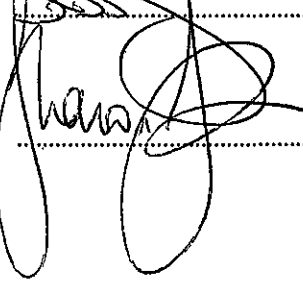
This document shall be governed by the law of South Australia.

EXECUTED as Deed.

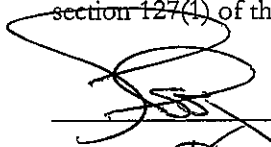
Signed by **STUART JAMES CROSSLEY**)
and **SHARON LEE STEPHENSON** in the)
presence of:)


.....
Signature of Witness

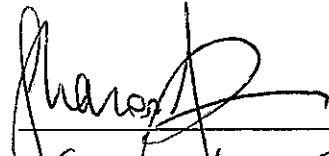
Richard Loren
.....
Print Name of Witness


.....

.....

EXECUTED by **CSSF NOMINEES PTY LTD** ACN 154 393 165 in accordance with section 127(1) of the Corporations Act (Cth) by:

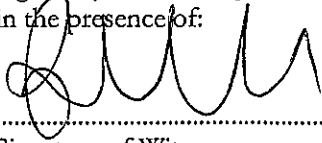

.....
STUART JAMES CROSSLEY
.....
DIRECTOR

Signature
Print Name
Print Position

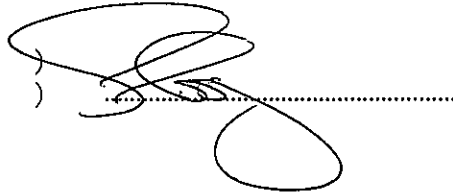

.....
SHARON LEE STEPHENSON
.....
DIRECTOR

and if only one person has signed, that person states that he/she is the sole director and sole secretary of the company

Signed by **STUART JAMES CROSSLEY**
in the presence of:

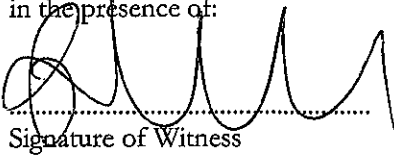


Signature of Witness

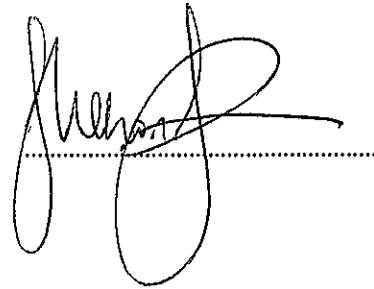


Richard Lovell
Print Name of Witness

Signed by **SHARON LEE STEPHENSON**
in the presence of:



Signature of Witness



Richard Lovell
Print Name of Witness