

**Executed as a Deed.**

**The Trustee**

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STEVEN NILAND SUPER FUND PTY LIMITED - ACN 620 235 109 of 11 Daniel Street, GRANVILLE, NSW 2142 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):



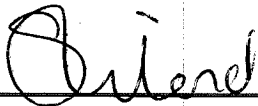
**Steven Francis Niland**  
Sole Director / ~~Secretary~~

**Dated:** 05 July 2017

**The Member**

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Steven Francis Niland of 104 Sutherland Road, JANNALI, NSW 2226:



**Steven Francis Niland**  
Member

**Dated:** 05 July 2017



**MICHELLE GOODYER**

Witness Name / Signature

**Dated:** 05 July 2017