

## CONSENT TO ACT AS A DIRECTOR

Shoreleave Pty Ltd - ACN: 616 314 099

Full name: **Jodie Kathleen Moffat**

Date of birth: **28 April 1966**

Place of birth: **Perth, Western Australia**

Address: **79 Perseus Road,  
SILVER SANDS, WA, 6210**

consents to act as a DIRECTOR of the  
forementioned company.

Signed:

  
\_\_\_\_\_  
Jodie Kathleen Moffat

Dated: 15/12/16

## CONSENT TO ACT AS A DIRECTOR

Shoreleave Pty Ltd - ACN: 616 314 099

Full name:	Jeffrey Mark Mitting
Date of birth:	4 August 1960
Place of birth:	Perth, Western Australia
Address:	79 Perseus Road, SILVER SANDS, WA, 6210

consents to act as a DIRECTOR of the  
forementioned company.

Signed:

  
\_\_\_\_\_  
Jeffrey Mark Mitting

Dated: 15 Dec 16

## CONSENT TO ACT AS A SECRETARY

**Shoreleave Pty Ltd**  
ACN: 616 314 099

Full name: Jodie Kathleen Moffat  
Date of birth: 28 April 1966  
Place of birth: Perth, Western Australia  
Address: 79 Perseus Road,  
SILVER SANDS, WA, 6210

consents to act as a SECRETARY of  
the forementioned company.

Signed:

  
\_\_\_\_\_  
Jodie Kathleen Moffat

Dated: 15/12/16

## REGISTER OF OFFICERS

Shoreleave Pty Ltd - ACN: 616 314 099

Date of appointment	Date of resignation	Full name	Residential address	Place of Birth	Date of Birth	Role(s)
6 December 2016		Jeffrey Mark Mitting	79 Perseus Road, SILVER SANDS, WA, 6210	Perth, Western Australia	4 August 1960	DIR
6 December 2016		Jodie Kathleen Moffat	79 Perseus Road, SILVER SANDS, WA, 6210	Perth, Western Australia	28 April 1966	DIR, SEC