

CONSENT TO ACT

THE DIRECTORS
WHITSON SUPERANNUATION PTY LTD
ACN 065 304 092
C/- WHITSON DAWSON
LEVEL B CANEGROWERS BUILDING
120 WOOD STREET
MACKAY QLD 4740

Dear Sirs,

I, the undersigned, hereby consent to act as Director of the Company as from the date hereof:

FULL NAME:	HEATHER MAY WHITSON
RESIDENTIAL ADDRESS:	106 SHOAL POINT ROAD BUCASIA QLD 4750
DATE OF BIRTH:	18-04-1945
PLACE OF BIRTH:	MACKAY
OTHER DIRECTORSHIPS: (Public Companies)	NIL

I hereby agree to be bound by the Constitution of the Company.

Dated this 12th day of June 2017.



HEATHER MAY WHITSON