

**Deed of Variation of Superannuation Trust Deed for the
WD PETERS SUPERANNUATION FUND**

03 June 2015

Trustees:

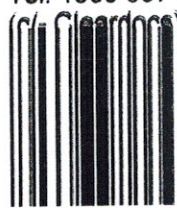
Winton Peters and Margaret Mary Peters

Members:

Winton Peters and Margaret Mary Peters

134 Beaconsfield Parade
Albert Park VIC 3206
Tel: 0414737400
Fax: 0396905398
jack.peters@optusnet.com.au

Maddocks
Level 6
140 William Street
Melbourne VIC 3000
Tel: 1300 307 343



Schedule A

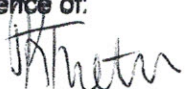
**The new terms for the Trust Deed for the
WD PETERS SUPERANNUATION FUND
as updated by a Deed of Variation dated 03 June 2015**

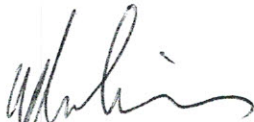
Execution

Executed as a deed.

Dated: 31/8/15

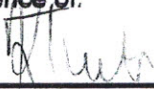
Signed sealed and delivered by Winton Peters, in the capacity of trustee, in the presence of:



Signature of witness


Signature of individual

Kylie Mather
Name of witness (please print)

Signed sealed and delivered by Margaret Mary Peters, in the capacity of trustee, in the presence of:


Signature of witness


Signature of individual

Kylie Mather
Name of witness (please print)

Execution

Executed as a deed.

Dated: 3/5/15

Signed sealed and delivered by Winton Peters, in the capacity of trustee, in the presence of:

[Handwritten Signature]
Signature of witness

[Handwritten Signature]
Signature of individual

Kylie Thacker
Name of witness (please print)

Signed sealed and delivered by Margaret Mary Peters, in the capacity of trustee, in the presence of:

[Handwritten Signature]
Signature of witness

[Handwritten Signature]
Signature of individual

Kylie Thacker
Name of witness (please print)