

FORM OF CONSENT TO ACT AS PUBLIC OFFICER

Lilburne Investments Pty Ltd
A.C.N. 119 820 718

I, **Ronald Ernest LILBURNE**, consent to my appointment as Public Officer of the Company and provide the following information:

Present Given and Family Names **Ronald Ernest LILBURNE**

Any former names **Nil**

Usual Residential Address: **22 Pelican Road
South Yunderup WA 6208**

Date of Birth: **15/07/1951**

Place of Birth: **Bunbury WA**

signed: 

date: **23/05/2006**

FORM OF CONSENT TO ACT AS A DIRECTOR

Lilburne Investments Pty Ltd
A.C.N. 119 820 718

I, **Ronald Ernest LILBURNE**
of **22 Pelican Road South Yunderup WA 6208**
consent to my appointment as a Director of your company and in compliance with the requirements of the Corporations Act, and provide the following information:


Present Christian or other name and Surname: **Ronald Ernest LILBURNE**

Any former Christian or other name or Surname: **Nil**

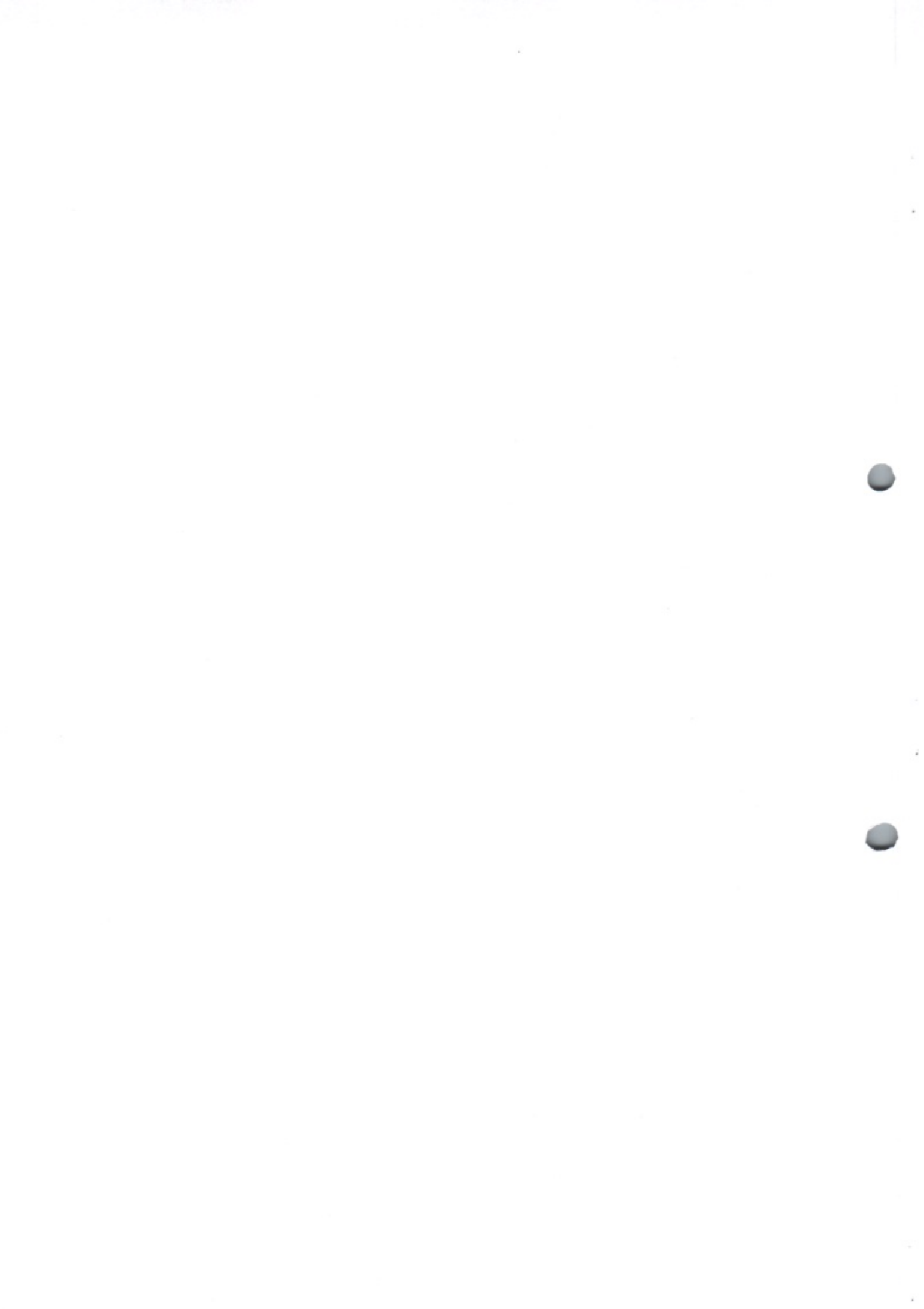
Usual Residential Address: **As Above**

Date of Birth: **15/07/1951**

Place of Birth: **Bunbury WA**

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.....
signed: 

date: **23/05/2006**



FORM OF CONSENT TO ACT AS SECRETARY

Lilburne Investments Pty Ltd
A.C.N. 119 820 718

In accordance with the provisions of the Corporations Act, I consent to my appointment as Secretary of the Company and provide the following information:

FULL NAME: **Ronald Ernest LILBURNE**

ADDRESS: **22 Pelican Road
South Yunderup WA 6208**

DATE OF BIRTH: **15/07/1951**

PLACE OF BIRTH: **Bunbury WA**

signed: 

date: **23/05/2006**