

Company Name: MUNSIE NOMINEES PTY LTD
ACN/ARBN: 125 116 494
Address: 7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210
Date: 27 APRIL 2007
Document Type: MINUTES OF A MEETING OF THE DIRECTORS

PRESENT: MUNSIE, ALTHEA
MUNSIE, SELBY WALTER (CHAIRPERSON)

ELECTION OF CHAIRPERSON: MUNSIE, SELBY WALTER was elected chairperson of the meeting.

MINUTES OF PREVIOUS MEETING: The minutes of the previous meeting of directors were read and confirmed.

ORDINARY RESOLUTION: It was resolved to submit the following resolution to the members of the company:


It was resolved that the company change status to a Superannuation Trustee company.

ADJOURNMENT OF MEETING: The meeting was adjourned so that a general meeting of the members of the company could be held.

RECONVENING OF MEETING: The meeting was reconvened and the Chairman reported that the resolution as set out above was duly passed by the general meeting of the members of the company.

PREPARATION OF DOCUMENTS: The Secretary was requested to complete and lodge the Notice of Resolution passed by the company.

CLOSURE: There being no further business the meeting was closed.


MUNSIE, SELBY WALTER
Chairperson

Company Name: MUNSIE NOMINEES PTY LTD
Address: 7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210
Date: 26 APRIL 2007
Document Type: MINUTES OF THE FIRST MEETING OF DIRECTORS

PRESENT: MUNSIE, ALTHEA
MUNSIE, SELBY WALTER (CHAIRPERSON)

REGISTRATION OF COMPANY: It was noted that the company was registered today and the Constitution of the company was adopted.

CONFIRMATION OF DIRECTOR(S): It was resolved that, having consented to act as the first director(s) of the company, the following be confirmed:

MUNSIE, ALTHEA
MUNSIE, SELBY WALTER

CONFIRMATION OF SECRETARY: It was resolved that, having consented to act as the first secretary(s) of the company, the following be confirmed:

MUNSIE, SELBY WALTER

ELECTION OF CHAIRMAN: It was resolved that the following be appointed Chairman of Directors:

MUNSIE, SELBY WALTER

CONFIRMATION OF SHARE ALLOTMENT(S): It was resolved that, having agreed in writing to take up the shares in the company, the following be confirmed as the first member(s) of the company:

MUNSIE, SELBY WALTER
No of Shares: 1.00
ORDINARY SHARES FULLY PAID

MUNSIE, ALTHEA
No of Shares: 1.00
ORDINARY SHARES FULLY PAID

ADDRESS OF REGISTERED OFFICE: It was resolved that the address of the registered office of the company shall be

OPTIMUS PARTNERS
LEVEL 2 41-43 ORD STREET
WEST PERTH, WA, 6005

from the date of registration of the company.

ADDRESS OF BUSINESS It was resolved that the address of the business office of

Company Name: MUNSIE NOMINEES PTY LTD
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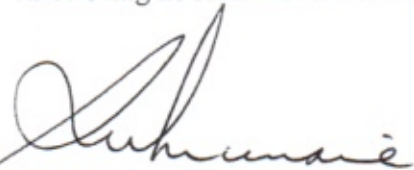
OFFICE: the company shall be

7 AZTEC ISLAND RETREAT
HALLS HEAD, WA, 6210

from the date of registration of the company.

PREPARATION OF DOCUMENTS: The secretary was requested to prepare the documents required to complete the registration of the company.

CLOSURE: There being no further business the meeting was closed.



MUNSIE, SELBY WALTER
Chairperson

MUNSIE NOMINEES PTY LTD

ACN/ARBN: 125 116 494

Incorporated on 27 April, 2007 in Australia

REGISTER OF CURRENT OFFICERS AT 28 MAY 2015

28.5.15 01

Quorum: 1

Name MUNSIE, ALTHEA LINDLEY
Address 7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210
Date of Birth 10/07/1938 **Place of Birth** PERTH, WA

Director Appointed: 27/04/2007

Name MUNSIE, SELBY WALTER
Address 7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210
Date of Birth 3/11/1938 **Place of Birth** PERTH, WA

Director Appointed: 27/04/2007

Secretary Appointed: 27/04/2007

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MUNSIE NOMINEES PTY LTD

Officers' Meeting Quorum: 1

REGISTER OF OFFICERS AT 27 APRIL 2007

(* = pending transaction)

Name	MUNSIE, ALTHEA	Meeting	ATTENDEE
Address	7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210		
Date/Place of Birth	10/07/1938, PERTH, WA		
DIRECTOR	Appointed 26/04/2007		

Name	MUNSIE, SELBY WALTER	Meeting	FORM SIGNATORY
Address	7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210		
Date/Place of Birth	03/11/1933, PERTH, WA		
DIRECTOR	Appointed 26/04/2007		
SECRETARY	Appointed 26/04/2007		

26 April 2007

THE SECRETARY
MUNSIE NOMINEES PTY LTD
OPTIMUS PARTNERS
LEVEL 2 41-43 ORD STREET
WEST PERTH WA 6005

Dear Sir


CONSENT TO ACT AS DIRECTOR

I hereby consent to act as Director of the company and provide the following information:

Full Name: MUNSIE, SELBY WALTER
Residential Address: 7 AZTEC ISLAND RETREAT
HALLS HEAD WA 6210
Date of Birth: 03 NOVEMBER 1933
Place of Birth: PERTH, WA

Yours sincerely

MUNSIE
PTNS
WA



SELBY WALTER MUNSIE

MUNSIE
PTNS
WA

26 April 2007

THE SECRETARY
MUNSIE NOMINEES PTY LTD
OPTIMUS PARTNERS
LEVEL 2 41-43 ORD STREET
WEST PERTH WA 6005

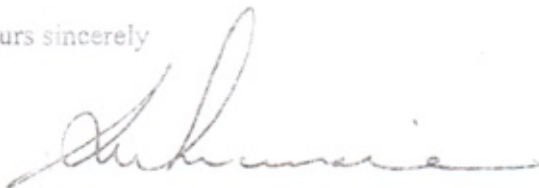
Dear Sir

CONSENT TO ACT AS SECRETARY

I hereby consent to act as Secretary of the company and provide the following information:

Full Name: MUNSIE, SELBY WALTER
Residential Address: 7 AZTEC ISLAND RETREAT
HALLS HEAD WA 6210
Date of Birth: 03 NOVEMBER 1933
Place of Birth: PERTH, WA

Yours sincerely



SELBY WALTER MUNSIE

26 April 2007

THE SECRETARY
MUNSIE NOMINEES PTY LTD
OPTIMUS PARTNERS
LEVEL 2 41-43 ORD STREET
WEST PERTH WA 6005

Dear Sir

CONSENT TO ACT AS DIRECTOR

I hereby consent to act as Director of the company and provide the following information:

Full Name: MUNSIE, ALTHEA
Residential Address: 7 AZTEC ISLAND RETREAT
HALLS HEAD WA 6210
Date of Birth: 10 JULY 1938
Place of Birth: PERTH, WA

Yours sincerely



ALTHEA MUNSIE

MUNSIE NOMINEES PTY LTD

ACN/ARBN: 125 116 494

Incorporated on 27 April, 2007 in Australia

REGISTER OF MEMBERS AT 28 MAY 2015

Quorum: 1

(* = pending transaction)

Name MUNSIE, ALTHEA LINDLEY
Address 7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210

Security ORD - ORDINARY SHARES FULLY PAID

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Per Share	Certificate No	Unique Numbers	Transferred To/From, Redeemed, Reissued	Date Entered	Date Ceased	Balance
27/04/2007	Balance	1	\$1.00		2					1

Name MUNSIE, SELBY WALTER
Address 7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210

Security ORD - ORDINARY SHARES FULLY PAID

Date Entered / Ceased	Transaction Type	Units	Amount Paid Per Share	Amount Unpaid Per Share	Certificate No	Unique Numbers	Transferred To/From, Redeemed, Reissued	Date Entered	Date Ceased	Balance
27/04/2007	Balance	1	\$1.00		1					1

MUNSIE NOMINEES PTY LTD

Members' Meeting Quorum: 1

REGISTER OF MEMBERS AT 27 APRIL 2007

(* = pending transaction)

Name MUNSIE, ALTHEA
Address 7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210

Security ORD - ORDINARY SHARES FULLY PAID

Date Entered	Transaction Type	Number	Amount Paid	Amount Unpaid	Scrip	Balance
26/04/2007	Allotment	1	\$1.00		2	1

Name MUNSIE, SELBY WALTER
Address 7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210

Security ORD - ORDINARY SHARES FULLY PAID

Date Entered	Transaction Type	Number	Amount Paid	Amount Unpaid	Scrip	Balance
26/04/2007	Allotment	1	\$1.00		1	1

MUNSIE NOMINEES PTY LTD

Registered Office: OPTIMUS PARTNERS,
LEVEL 2 41-43 ORD STREET, WEST PERTH, WA, 6005

Incorporated in Western Australia on 26/04/2007
under the Corporations Act 2001

Share Certificate

Certificate No: 2

This is to certify that

MUNSIE, ALTHEA

of

7 AZTEC ISLAND RETREAT
HALLS HEAD, WA, 6210

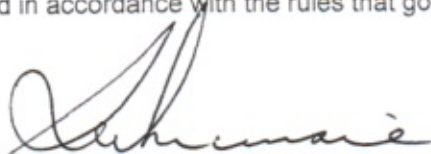
is the registered holder of

No of Shares: 1

Security: ORD - ORDINARY SHARES FULLY PAID

in the above named company subject to the Constitution thereof.

Signed in accordance with the rules that govern the execution of documents by the company on 26/04/2007



MUNSIE, SELBY WALTER
Director/Secretary



MUNSIE, ALTHEA
Director

MUNSIE NOMINEES PTY LTD

Registered Office: OPTIMUS PARTNERS,
LEVEL 2 41-43 ORD STREET, WEST PERTH, WA, 6005

Incorporated in Western Australia on 26/04/2007
under the Corporations Act 2001

Share Certificate

Certificate No: 1

This is to certify that

MUNSIE, SELBY WALTER

of

**7 AZTEC ISLAND RETREAT
HALLS HEAD, WA, 6210**

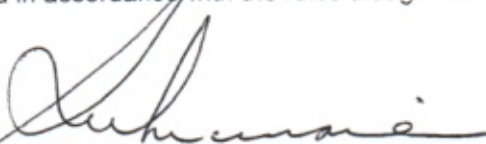
is the registered holder of

No of Shares: 1

Security: **ORD - ORDINARY SHARES FULLY PAID**

in the above named company subject to the Constitution thereof.

Signed in accordance with the rules that govern the execution of documents by the company on 26/04/2007



MUNSIE, SELBY WALTER
Director/Secretary



MUNSIE, ALTHEA
Director

26 April 2007

THE SECRETARY
MUNSIE NOMINEES PTY LTD
OPTIMUS PARTNERS
LEVEL 2 41-43 ORD STREET
WEST PERTH, WA, 6005

Dear Sir

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in the above named company and provide the following information:

Full Name: MUNSIE, SELBY WALTER
Address: 7 AZTEC ISLAND RETREAT
HALLS HEAD, WA, 6210

Share Allotment Details:

Number: 1
Type: ORDINARY SHARES FULLY PAID
Amount Payable (per share): \$1.00

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

Yours Sincerely



MUNSIE, SELBY WALTER

26 April 2007

THE SECRETARY
MUNSIE NOMINEES PTY LTD
OPTIMUS PARTNERS
LEVEL 2 41-43 ORD STREET
WEST PERTH, WA, 6005

Dear Sir

APPLICATION FOR SHARES

I hereby apply for an allotment of shares in the above named company and provide the following information:

Full Name: MUNSIE, ALTHEA
Address: 7 AZTEC ISLAND RETREAT
HALLS HEAD, WA, 6210

Share Allotment Details:
Number: 1
Type: ORDINARY SHARES FULLY PAID
Amount Payable (per share): \$1.00

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

Yours Sincerely

Althea Munsie

MUNSIE, ALTHEA