

**DONSON HOLDINGS PTY LIMITED**

**CONSENT TO ACT AS DIRECTOR**

To: The Directors  
**DONSON HOLDINGS PTY LIMITED**

1. I hereby consent to act as a director of the company:
2. For the purposes of sections 201D and 201L of the Corporations Act 2001, I give notice of the following personal details:

a. Full Name: Donald David ROBERTSON

Address: 67 Palm Grove Road  
AVALON NSW 2107

Position Held: Company Director

Former Names:

Date of Birth: 4/07/1950

Place of Birth: Sydney, NSW

3. In accordance with section 191 of the Corporations Act 2001, I declare that I am an officer or member of the undermentioned bodies corporate and/or firms, and should be regarded as interested in any contract which may be made with any such body corporate or firm:

Name	Name and Extent of Interest
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DONSON HOLDINGS PTY LIMITED

4. In accordance with section 191 of the Corporations Act 2001, I declare that I am directly or indirectly interested in the following contracts or proposed contracts with the company:-

Name	Name and Extent of Interest
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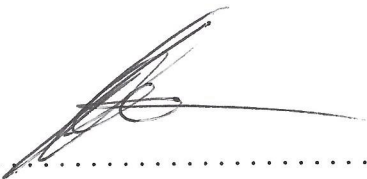
(Note: if general notice is given in paragraph 3 above, paragraph 4 need not be completed if the contract or proposed contract is with a body corporate or firm mentioned in paragraph 3).

5. I hold the following offices or possess the undermentioned property whereby duties or interests might be created directly or indirectly in conflict with my duties or interests as a director of the company:

Office or Property	Nature, Character and Extent of conflict
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6. I am not entitled to have an alternative address substituted for my usual residential address in accordance of the Corporations Act 2001.

SIGNED

DR  
K ..... 

DATED

20 June, 2007