Notice of Appointment as Trustee

Angelucci Super Fund

To: Lisa Cristina Angelucci

Notice is given, in accordance with Rule 8.1(b) of the Trust Deed, that you are appointed as Trustee of the Fund with all of the powers, discretions and obligations conferred or imposed upon a Trustee by the Trust Deed, from the date of this Notice.

Dated: 281612021

Signature:

Cesare Angelicci

Member