

**Executed as a deed:**

**Signed by the Retiring Trustee**

**Jeremy George Randell**  
as retiring Trustee in the presence of

*AM.* **WITNESS SIGN** *Jeremy Randell* **SIGN HERE**  
Alyssa Moore **Jeremy George Randell**  
Witness name (please print)

**Erica Joan Randell**  
as retiring Trustee in the presence of

*AM.* **WITNESS SIGN** *Erica Randell* **SIGN HERE**  
Alyssa Moore **Erica Joan Randell**  
Witness name (please print)

**Jacob Daniel Dominic Randell**  
as retiring Trustee in the presence of

*AM.* **WITNESS SIGN** *Jacob Randell* **SIGN HERE**  
Alyssa Moore **Jacob Daniel Dominic Randell**  
Witness name (please print)

**Signed by the New Trustee**

**BASE STATION 59 PTY LTD**  
by

*Jeremy Randell* **SIGN HERE** *Erica Randell* **SIGN HERE**  
**Jeremy George Randell** **Erica Joan Randell**  
Director Director

**Jacob Daniel Dominic Randell**  
as new Trustee in the presence of

*AM.* **WITNESS SIGN** *Jacob Randell* **SIGN HERE**  
Alyssa Moore **Jacob Daniel Dominic Randell**  
Witness name (please print)

Signed by the Members

**Jeremy George Randell**  
as Member in the presence of

*AM.*  
Alyssa Moore  
Witness name (please print)

WITNESS  
SIGN

*Jeremy Randell*  
Jeremy George Randell

**Erica Joan Randell**  
as Member in the presence of

*AM.*  
Alyssa Moore  
Witness name (please print)

WITNESS  
SIGN

*Erica Randell*  
Erica Joan Randell