

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993 (SIS)

I, Peter Stockman of The Stockman Super Fund, being a director of the corporate trustee, Stocksup Pty Ltd,

HEREBY DECLARE that I am not a disqualified person, as defined by SIS, and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

HEREBY DECLARE that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

AND HEREBY CONSENT to act on behalf of Stocksup Pty Ltd as Trustee of The Stockman Super Fund constituted on the 16th day of Jan 2008 by the Trustee.

AND I UNDERSTAND that I will not be remunerated for the provision of services in the capacity as Trustee of The Stockman Super Fund.

AND I AGREE to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

I UNDERTAKE to notify any other Trustee of the Fund and ATO in writing if I am for any reason disqualified from continuing to act as a trustee.

2/4/12

Dated: 16th/January/2008

Signed:



*** Note re: Disqualified Person: (SIS Section 120)**

The following are defined by SIS to be disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made in relation to the person; or
3. the person is an insolvent under administration, bankrupt or has entered into an arrangement, assignment or composition with creditors.

A body corporate Trustee is a disqualified person where:

1. a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

Note: a director of the Corporate Trustee must not be a disqualified person as defined in the above for individual trustees.