

**CONSENT TO ACT AS A DIRECTOR**

**SAMYUSRA PTY LTD  
ACN 609 944 381**

**To:  
The Company Secretary of SAMYUSRA PTY LTD  
13 MULLENS STREET  
BALMAIN NSW 2041**

I hereby consent to act as a Director of the Company and in compliance with the requirements of the Corporations Act, provide the following information:

Full name: Michele MACNAMARA

Residential address: 12 TASMAN STREET,  
DEE WHY NSW 2099  
AUSTRALIA

Former / Maiden Names:

Date and Place of Birth: 31 March 1965, SYDNEY

*M. Macnamara*  
.....  
Michele MACNAMARA

Dated *22/9/20* .....