

Deed of Ratification

for

Sydbane Saunders Super Fund

2 November 2011

Parties

Grant Russell Saunders in the capacity of Fund member of 14 Scampi Place
Redland Bay, QLD, 4165

and **Joy Elaine Saunders** in the capacity of Fund member of 14 Scampi Place
Redland Bay, QLD, 4165

(Members)

Grant Russell Saunders in the capacity of Fund trustee of 14 Scampi Place
Redland Bay, QLD, 4165

(Retiring Trustee)

and **Joy Elaine Saunders** in the capacity of Fund trustee of 14 Scampi Place
Redland Bay, QLD, 4165

(Retiring Trustee)

Sydbane Holdings Pty. Ltd. 153 328 646 of Floor 1
175 Bay Terrace
Wynnum, QLD, 4178

(New Trustee)

This document confirms and ratifies the following provisions outlined in the Deed of Retirement and Appointment and Variation for a Self-Managed Superannuation Fund ('the Second Variation') dated 20 September 2011.

Under the background section of the Second Variation, the following clauses are amended as follows:

4. The reference to **clause 8 of the original deed** is amended to be clause 183 of the Deed of Variation of Superannuation Trust Deed ('the First Variation') dated 10 March 2010.
6. The reference to **clause 12 of the original deed** is amended to be clause 183 of the Deed of Variation of Superannuation Trust Deed ('the First Variation') dated 10 March 2010.
8. The reference to **clause 12 of the original deed** is amended to be clause 189 of the Deed of Variation of Superannuation Trust Deed ('the First Variation') dated 10 March 2010.

Under the operative provisions of the Second Variation, the following clauses are amended as follows:

Appointment of new trustee

3. The reference to **clause 8 of the original deed** is amended to be clause 183 of the Deed of Variation of Superannuation Trust Deed ('the First Variation') dated 10 March 2010.

Retiring trustees vary the original deed

8. The reference to **clause 12 of the original deed** 189 of the Deed of Variation of Superannuation Trust Deed ('the First Variation') dated 10 March 2010.

Execution

Executed as a deed.

Dated: 4/11/11

Signed sealed and delivered by Grant Russell
Saunders, in the capacity of trustee, in the
presence of:

Julian Christopher Bowden
Signature of witness

Grant Russell Saunders
Grant Russell Saunders

Julian Christopher Bowden

Name of witness (please print) CDEC 6516

Signed sealed and delivered by Joy Elaine
Saunders, in the capacity of trustee, in the
presence of:

Julian Christopher Bowden
Signature of witness

Joy Elaine Saunders
Joy Elaine Saunders

Julian Christopher Bowden


Name of witness (please print) CDEC 6516

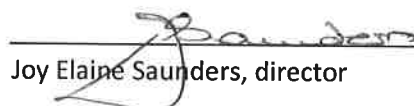
Executed by

Sydbane Holdings Pty. Ltd. ACN 153 328 646

in accordance with section 127(1) of the

Corporations Act 2001 (Cwth):


Grant Russell Saunders, director


Joy Elaine Saunders, director

Signed sealed and delivered by

Grant Russell Saunders, in the capacity as

member, in the presence of:


Signature of witness


Grant Russell Saunders

Julian Christopher Bowden


Name of witness (please print) **CDEC 6516**

Signed sealed and delivered by

Joy Elaine Saunders, in the capacity as

member, in the presence of:


Signature of witness


Joy Elaine Saunders


Name of witness (please print)

Julian Christopher Bowden CDEC 6516