

CONSENT TO ACT AS TRUSTEE

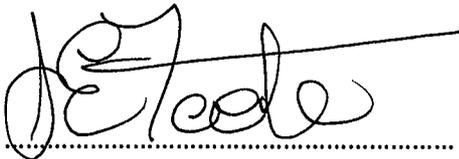
I, Stuart Edward Foote, of 8 Tannadice Street, Winnellie NT 0820 ('the Declarant')

Hereby DECLARE and STATE as follows:

1. The Declarant is not disqualified from acting as a Trustee of Superannuation Fund under the Superannuation Industry (Supervision) Act 1993
2. The Declarant hereby consents to act a Trustee for the Gencon Superannuation Fund established on 17 June 1996.
3. The Declarant hereby declares that it will administer the Superannuation Fund Trust in accordance with the terms and conditions set out in the said Trust Deed and with the provision of the provisions of the Superannuation Industry (Supervision) Act 1993.
4. The Declarant undertakes to advise in writing the Insurance and Superannuation Commission and any other Trustee of the Superannuation Fund should the Declarant of any one of them for any reason become disqualified from acting as Trustee of the proposed Superannuation Fund.

DATED: 17/6/96

SIGNED, SEALED and DELIVERED)
By the said STUART EDWARD FOOTE)
In the presence of:)



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