

**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

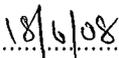
To: The Trustee  
Wellers Wild Superannuation Fund

From: Elizabeth Catherine Weller

1. I am a Director of Wild Wellers Holdings Pty Ltd ACN 131 665 051 I consent to continue to act as a Director, and to the appointment of Wild Wellers Holdings Pty Ltd as Trustee of Wellers Wild Superannuation Fund.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - 2.1 I have not at any time:
    - (a) been convicted of any offence relating to dishonest conduct; or
    - (b) had a civil penalty order under that Act made against me;
  - 2.2 I am not an undischarged bankrupt;
    - (a) my property is not subject to control in a bankruptcy context by any person; or
    - (b) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of Wellers Wild Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

  
.....

**Elizabeth Catherine Weller**

  
.....  
Date

DMH10061367 2101798v1

**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
Wellers Wild Superannuation Fund

From: Clem William Weller

1. I am a Director of Wild Wellers Holdings Pty Ltd ACN 131 665 051 I consent to continue to act as a Director, and to the appointment of Wild Wellers Holdings Pty Ltd as Trustee of Wellers Wild Superannuation Fund.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - 2.1 I have not at any time:
    - (a) been convicted of any offence relating to dishonest conduct; or
    - (b) had a civil penalty order under that Act made against me;
  - 2.2 I am not an undischarged bankrupt;
    - (a) my property is not subject to control in a bankruptcy context by any person; or
    - (b) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of Wellers Wild Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.



**Clem William Weller**

18/6/08  
Date

DMH10061367 2101798v1