

ACN: 602 201 552

Register of members

HJBX Pty Limited
 ACN: 603 006 908
 17 Shelton Street
 CHARLESTOWN NSW 2290

Share class: Ordinary (ORD)
 Beneficially held: No

| Date | Transaction details | Certificate number | Share numbers from and to | Number of shares acquired | Number of shares transferred/ cancelled/ consolidated | Balance held | Amount unpaid per share |
|------------|---------------------|--------------------|---------------------------|---------------------------|---|--------------|-------------------------|
| 04/11/2014 | Allotment | 39 | 16,266 to 20,265 | 4,000 | | 4,000 | |
| 08/12/2014 | Allotment | 67 | 850,826 to 1,046,825 | 196,000 | | 200,000 | |

SHARE CERTIFICATE

Hunter H2O Holdings Pty Limited

ACN 602 201 552
Incorporated in NSW

Certificate Number: 39

Registered Office:
19 Spit Island Road
MAYFIELD WEST NSW 2304

This is to certify that:

HJBXX Pty Limited ACN 603 006 908 of
17 Shelton Street
CHARLESTOWN NSW 2290

is the holder of **4,000 Ordinary** shares numbered 16,266 to 20,265 inclusive in Hunter H2O Holdings Pty Limited subject to the provisions of the Constitution of the Company.

The sum of \$0.00 is unpaid in respect of each share.

Signed



Dated

4/11/14

SHARE CERTIFICATE

Hunter H2O Holdings Pty Limited

ACN 602 201 552
Incorporated in NSW

Certificate Number: 67

Registered Office:
19 Spit Island Road
MAYFIELD WEST NSW 2304

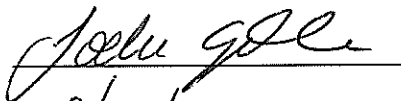
This is to certify that:

HJBIX Pty Limited ACN 603 006 908 of
17 Shelton Street
CHARLESTOWN NSW 2290

is the holder of **196,000 Ordinary** shares numbered 850,826 to 1,046,825 inclusive in Hunter H2O Holdings Pty Limited subject to the provisions of the Constitution of the Company.

The sum of \$0.00 is unpaid in respect of each share.

Signed



Dated

