

CONSENT TO ACT AS TRUSTEE

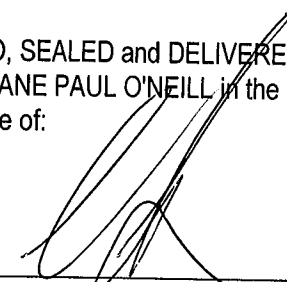
I: Shane Paul O'Neill
of C/- PKF Bob Cowling Pty Ltd, 5 Edmunds Street, Darwin
("the Declarant")

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the Terence O'Neill Superannuation Fund to be established on 20th June, 2007 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant and Terence O'Neill are shown as Trustees.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 20th June, 2007

SIGNED, SEALED and DELIVERED by the
said SHANE PAUL O'NEILL in the
presence of:


CHRISTIE CARSON

