

The Directors listed with  
The Australian Securities and Investments Commission

**Full Name**

Damien Zane Pappin

**Residential Address**

3 Belah Ct, Albany Creek, Queensland 4035  
Australia

Gretta Janine Pappin

3 Belah Ct, Albany Creek, Queensland 4035  
Australia

We, the persons listed below consent to be the Members of this Constitution and agree to take the number of shares listed opposite our respective names. Full name, Address and Number of Shares  
Signature of Member Occupation of Member taken by the Member

Member Name	Member Address	Number of Shares taken	Signature
-------------	----------------	------------------------	-----------

Damien Zane Pappin	3 Belah Ct, Albany Creek, QLD 4035 Australia
--------------------	--

1 Ordinary Share(s)
---------------------

 _____
---

Gretta Janine Pappin	3 Belah Ct, Albany Creek, QLD 4035 Australia
----------------------	--

1 Ordinary Share(s)
---------------------

 _____
--

Ordinary Share(s)
-------------------

 _____
---

# REGISTER OF MEMBERS

Full Name: Damien Zane Pappin

Residential Address: 3 Belah Ct, Albany Creek, Queensland 4035 Australia

Date	Allotment or Transfer	Class of Share	Cert. no.	Serial numbers		Shares Acq'd	Shares Trf'd	Balance Held	Amount paid per share
				From	To				
	Allotment	Ordinary	1	1	1		Not applicable		\$1.00

Full Name: Gretta Janine Pappin

Residential Address: 3 Belah Ct, Albany Creek, Queensland 4035 Australia

Date	Allotment or Transfer	Class of Share	Cert. no.	Serial numbers		Shares Acq'd	Shares Trf'd	Balance Held	Amount paid per share
				From	To				
	Allotment	Ordinary	2	2	2		Not applicable		\$1.00

# REGISTER OF MEMBERS

(photocopy as required)

Full Name:

Residential Address:

Date	Allotment or Transfer	Class of Share (circle one)	Cert. no.	Serial numbers		Shares Acq'd	Shares Trf'd	Balance Held	Amount paid per share
				From	To				
	Allotment/ Transfer	Ordinary/ A Class/ B Class/ D Class/ E Class					Not applicable		

Full Name:

Residential Address:

Date	Allotment or Transfer	Class of Share (circle one)	Cert. no.	Serial numbers		Shares Acq'd	Shares Trf'd	Balance Held	Amount paid per share
				From	To				
	Allotment/ Transfer	Ordinary/ A Class/ B Class/ D Class/ E Class					Not applicable		

Full Name:

Residential Address:

Date	Allotment or Transfer	Class of Share (circle one)	Cert. no.	Serial numbers		Shares Acq'd	Shares Trf'd	Balance Held	Amount paid per share
				From	To				
	Allotment/ Transfer	Ordinary/ A Class/ B Class/ D Class/ E Class					Not applicable		

# APPLICATION AND ALLOTMENT JOURNAL

(photocopy as required)

Date Received:

Application No.:

Name of Applicant:

Number of shares applied for	Number of shares allotted	Distinctive no's.		Cert. No.	Amount Paid on application	Balance Payable	Date of Allotment
		From	To				
						Nil	

Date Received:

Application No.:

Name of Applicant:

Number of shares applied for	Number of shares allotted	Distinctive no's.		Cert. No.	Amount Paid on application	Balance Payable	Date of Allotment
		From	To				
						Nil	

Date Received:

Application No.:

Name of Applicant:

Number of shares applied for	Number of shares allotted	Distinctive no's.		Cert. No.	Amount Paid on application	Balance Payable	Date of Allotment
		From	To				
						Nil	

Date Received:

Application No.:

Name of Applicant:

Number of shares applied for	Number of shares allotted	Distinctive no's.		Cert. No.	Amount Paid on application	Balance Payable	Date of Allotment
		From	To				
						Nil	

## Resolutions of the Member(s) of DG Pappin Properties Pty Ltd

### Relating to Auditor

Held at

Suite 2 /Level 2 Morris Towers 149 Wickham Terrace, Spring Hill, QLD 4000

On ...19/2/2014

I/ We,

Damien Zane Pappin of 3 Belah Ct, Albany Creek, Queensland 4035 Australia

Gretta Janine Pappin of 3 Belah Ct, Albany Creek, Queensland 4035 Australia ,

being member(s) of DG Pappin Properties Pty Ltd , hereby agree pursuant to the *Corporations Act 2001* (as amended) that it is not necessary for the Company to appoint an Auditor.

Date: Wednesday, 19 February 2014

Signature of Members:



Damien Zane Pappin



Gretta Janine Pappin

Signature in accordance with s251A(2) of the  
*Corporations Act 2001* as a true and correct record.

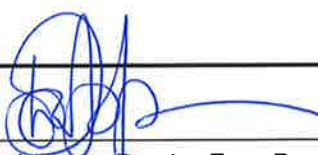


Chairperson Damien Zane Pappin

Date: 19/2/2014

Signature in accordance with s251A(2) of the  
*Corporations Act 2001* as a true and correct record.

**(Copy this sheet as required)**

  
Chairperson Damien Zane Pappin  
Date: 19/2/2014

# **Consent to act as Company Director, Company Secretary and Public Officer**

***Corporations Act 2001***

**Section 120(1)**

**DG Pappin Properties Pty Ltd**

I, Damien Zane Pappin of 3 Belah Ct, Albany Creek, QLD Australia do hereby consent to act as the Company Director , Company Secretary and Public Officer of DG Pappin Properties Pty Ltd.

  
\_\_\_\_\_  
Damien Zane Pappin

Date: 19 / 2 / 2014

# Consent to act as Company Director

**Corporations Act 2001**

**Section 120(1)**

**DG Pappin Properties Pty Ltd**

I, Greta Janine Pappin of 3 Belah Ct, Albany Creek, QLD Australia do hereby consent to act as the Company Director of DG Pappin Properties Pty Ltd.

  
\_\_\_\_\_  
Greta Janine Pappin

Date: 19/2/2014