

## CONSENT TO ACT

To: The Board of Directors of

**P & T PEDERSEN INVESTMENTS PTY LTD**  
**ACN 131 857 102**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

1. Particulars:  
FULL NAME: PHILIP ANDREW PEDERSEN  
RESIDENTIAL ADDRESS: 19 GLADSTONE STREET  
MARYBOROUGH QLD 4650  
AUSTRALIA  
  
FORMER NAME/S:  
DATE OF BIRTH: 10/05/1963  
PLACE OF BIRTH: MARYBOROUGH, QLD
2. Directorship/s in public companies or their subsidiaries incorporated in any State or Territory of the Commonwealth.  
NOT APPLICABLE

DATED: 25/06/2008

SIGNATURE:

  
PHILIP ANDREW PEDERSEN

*\*Strike out if not applicable*

## CONSENT TO ACT

To: The Board of Directors of

**P & T PEDERSEN INVESTMENTS PTY LTD**  
**ACN 131 857 102**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

1. Particulars:  
FULL NAME: TABITHA JOY PEDERSEN  
RESIDENTIAL ADDRESS: 19 GLADSTONE STREET  
MARYBOROUGH QLD 4650  
AUSTRALIA  
  
FORMER NAME/S:  
DATE OF BIRTH: 14/12/1965  
PLACE OF BIRTH: BRISBANE, QLD
  
2. Directorship/s in public companies or their subsidiaries incorporated in any State or Territory of the Commonwealth.  
NOT APPLICABLE

DATED: 25/06/2008

SIGNATURE:

  
\_\_\_\_\_  
TABITHA JOY PEDERSEN

*\*Strike out if not applicable*

## CONSENT TO ACT

To: The Board of Directors of

**P & T PEDERSEN INVESTMENTS PTY LTD**  
**ACN 131 857 102**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

1. Particulars:
- |                      |  |
|----------------------|--|
| FULL NAME:           | NIGEL IAN PEDERSEN                                       |
| RESIDENTIAL ADDRESS: | 19 GLADSTONE STREET<br>MARYBOROUGH QLD 4650<br>AUSTRALIA |
| FORMER NAME/S:       |  |
| DATE OF BIRTH:       | 12/06/1986   |
| PLACE OF BIRTH:      | MARYBOROUGH, QLD   |
2. Directorship/s in public companies or their subsidiaries incorporated in any State or Territory of the Commonwealth.
- NOT APPLICABLE

DATED: 25/06/2008

SIGNATURE:

  
NIGEL IAN PEDERSEN

*\*Strike out if not applicable*

## CONSENT TO ACT

To: The Board of Directors of

**P & T PEDERSEN INVESTMENTS PTY LTD**  
**ACN 131 857 102**

I hereby consent to act as \*Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

1. Particulars:  
FULL NAME: GLENN MITCHELL PEDERSEN  
RESIDENTIAL ADDRESS: 19 GLADSTONE STREET  
MARYBOROUGH QLD 4650  
AUSTRALIA  
  
FORMER NAME/S:  
DATE OF BIRTH: 21/01/1988  
PLACE OF BIRTH: MARYBOROUGH, QLD
2. Directorship/s in public companies or their subsidiaries incorporated in any State or Territory of the Commonwealth.  
NOT APPLICABLE

DATED: 25/06/2008

SIGNATURE:

  
\_\_\_\_\_  
GLENN MITCHELL PEDERSEN

*\*Strike out if not applicable*