

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
MARYBOROUGH QLD 4650
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*