G & J Schubert Holdings Pty Ltd: Fund Trustee as Trustee for The Schubert Superannuation Fund

Declaration of Trust

The person or persons described in the Schedule as Trustee, being registered as the holder of the property described in the Schedule (“property”)HEREBY DECLARE that:

1. The persons described in the Schedule as the Beneficial Owner has provided all the money for the purchase of the property by the trustee.
2. The property/property will at all times be held by the G & J Schubert Holdings Pty Ltd for the Beneficial Owner.
3. The Beneficial Owner is and has at all times been entitled to the benefits of the property together with all income and profits accrued and to accrue in respect thereof.
4. The Beneficial Owner shall be entitled to hold the share certificates for the property. The property at all times is to be unencumbered.
5. The Trustee undertakes to deal with the property and exercise and perform all the rights, duties and powers attributable to the owner of the property as directed by the Beneficial Owner.

Dated: / /

Signed, Sealed and delivered by

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| Graeme Schubert |  | Jennifer Schubert |
|  |  |  |
| In the presence of |  |  |
|  |  |  |

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| Trustee Name: | G & J Schubert Holdings Pty Ltd |  |
| ACN: | 627 189 413 |  |

The Schedule

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| The Trustee: | G & J Schubert Holdings Pty Ltd |
| (Trustee Company) |  |
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| The Property Address: | 18 South Heron Road, Old Bar, NSW 2430 |
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| Beneficial Owner: | The Schubert Superannuation Fund |
| (Superannuation Fund) |  |
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