

Consent to act as a Director / Secretary
Stuart Grant Super Pty Ltd ACN 627 385 979

To: The Board of Directors of Stuart Grant Super Pty Ltd

Coastal Accounting Service
Shop 4/73 Broad Street
Sarina QLD 4737

I hereby consent to act as Director/Alternate Director/Secretary of the company and I require you to table at the next meeting of the company the following information:

Full name: Stuart Alan Grant
Residential address: 62 Grendon Street
North Mackay QLD 4740
Former Names:
Date of Birth: 17 June, 1968
Place of Birth: Miles QLD

Directorships in public companies or their subsidiaries incorporated in any state or territory of the commonwealth:

Dated this 9 July, 2018

Signature.....