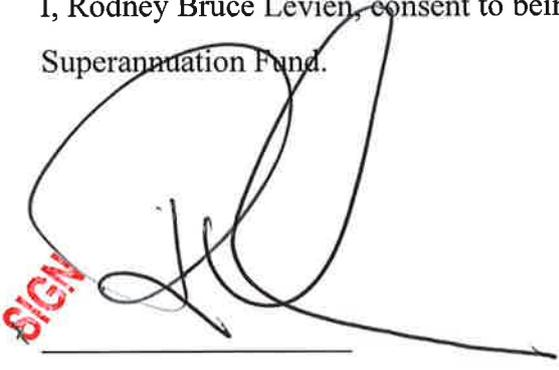


Cinderlake Superannuation Fund

Consent To Appointment As Trustee

I, Rodney Bruce Levien, consent to being appointed as a trustee of Cinderlake Superannuation Fund.



A handwritten signature in black ink, appearing to read 'R. Levien', is written over a horizontal line. To the left of the signature, the word 'SIGN' is printed in red, oriented vertically.

Rodney Bruce Levien

Date:

Cinderlake Superannuation Fund

Consent To Appointment As Trustee

I, Natalie Jean Levien, consent to being appointed as a trustee of Cinderlake Superannuation Fund.

SIGN 

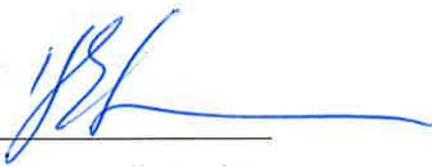
Natalie Jean Levien

Date: 8.8.11

Cinderlake Superannuation Fund

Consent To Appointment As Trustee

I, Yvonne Estelle Levien, consent to being appointed as a trustee of Cinderlake Superannuation Fund.

SIGN 

Yvonne Estelle Levien

Date:

Trustee of the Fund.

- 6 The New Trustees indemnify the Retiring Trustee against all debts that may have been incurred by the Retiring Trustee up to the date of this Deed while performing its duties as Trustee of the Fund and agree to pay and discharge all such debts out of the assets of the Fund.
- 7 The New Trustees agree to maintain the Fund that was established by the Deed.
- 8 The New Trustees confirm that they hold the assets of the Fund on the trusts specified in the Deed as amended by this Deed.

EXECUTED AS A DEED

New Trustees

SIGNED SEALED AND DELIVERED by the)
 said RODNEY BRUCE LEVIEN in the presence)
 of:)

)
) **RODNEY BRUCE LEVIEN**

Abel Witness

SIGNED SEALED AND DELIVERED by the)
 said NATALIE JEAN LEVIEN in the presence of:)

)
) **NATALIE JEAN LEVIEN**

Abel Witness

SIGNED SEALED AND DELIVERED by the)
 said YVONNE ESTELLE LEVIEN in the)
 presence of:)

)
) **YVONNE ESTELLE LEVIEN**

Abel Witness

Retiring Trustee

EXECUTED by CINDERLAKE PTY LTD ACN)
 010 579 343 in accordance with section 127 of the)
Corporations Act 2001:)

.....
 Director

 Director/Secretary