

---

## CONSENT TO APPOINTMENT AS DIRECTOR AND SECRETARY

---

I, \_\_\_\_\_, hereby consent to my appointment to act as a DIRECTOR AND SECRETARY of \_\_\_\_\_.

I note this will become effective upon lodgement with the Australian Securities and Investments Commission.

My personal details are as follows:

Former names (if any)

Date of birth:

Place of birth:

Address:

Director	Signature	Date