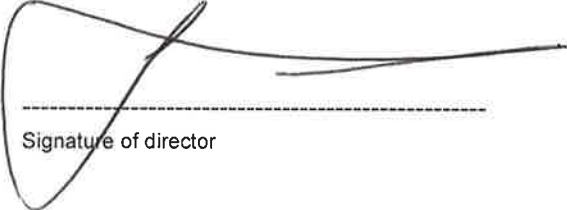


Brierty Limited
ACN 095 459 448 ("the Company")

APPOINTMENT OF ADMINISTRATOR

In accordance with a resolution passed at a meeting of the Directors of the Company, duly convened and held at Gooding Partners, Level 9 The Quadrant, 1 William Street, Perth, Western Australia at 10.30 AM on 6 September 2017, the Company appoints Matthew Woods, Hayden White and Clint Joseph of KPMG, 235 St Georges Terrace, Perth, Western Australia as joint and several administrators of the Company under section 436A(1) of the *Corporations Act 2001* (Cth), to exercise any and all of the powers conferred upon an administrator by the *Corporations Act 2001* (Cth).

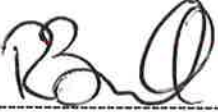
Executed by BRIERTY LIMITED
ACN 095 459 448 in
accordance with section 127(1) of the
Corporations Act 2001 (Cth) by
Authority of its directors:



Signature of director

Jason Gooding

Name of director (block letters)



Signature of director

Ray Bushnell

Name of director (block letters)



Signature of director

RICHARD O'SHANNASSY

Name of director (block letters)



Signature of company secretary

MARK JUSTIN DAVIES

Name of company secretary (block letters)