

TROJAN INVESTMENT
MANAGEMENT PTY LTD

3 May 2024

Mr Daniel White
Company Secretary
Central Petroleum Limited
GPO Box 292
Brisbane Qld 4001

Hello Daniel

Re: Form 603 - Notice of Initial Substantial Holder

Could you please release this Form 603 to ASX on our behalf?

Trojan Investment Management Pty Ltd (**Trojan**) has been appointed by a group of Central Petroleum Limited (**CTP**) shareholders to market and sell their shares in CTP as part of a strategic block, representing 19.27% of CTP's issued capital. Because of this appointment, Trojan has gained a relevant interest in those shares.

Trojan does not own any CTP shares itself, although several of its associates are shareholders.

Please do not hesitate to contact me if you have any questions.

Kind regards



Troy Harry
Principal
Trojan Investment Management Pty Ltd

Form 603
Corporations Act 2001
Section 671B
Notice of initial substantial holder

To: Company name/Scheme
Central Petroleum Limited
ACN/ARSN
083 254 308

1. Details of substantial holder (1)

Name
Trojan Investment Management Pty Ltd
ACN (if applicable)
102 972 501
The holder became a substantial holder on
3 May 2024

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Ordinary Shares	142,637,870	142,637,870	19.27%*

*based on 740,147,003 shares on issue

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Refer to Annexure A		

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Refer to Annexure B			

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer to Annexure C				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN (if applicable)	Nature of association
Norfolk Enchants Pty Ltd ATF Trojan Retirement Fund	Troy Harry is the sole director and sole secretary of Trojan Investment Management Pty Ltd. He is also a Director of Norfolk Enchants Pty Ltd, and is a member of, and the person responsible for making investment decisions for, the Trojan Retirement Fund

JH Nominees Australia Pty Ltd ATF Harry Family Super Fund	Troy Harry is the sole director and sole secretary of Trojan Investment Management Pty Ltd. He is also a Director of JH Nominees Australia Pty Ltd, and is a member of, and the person responsible for making investment decisions for, the Harry Family Super Fund
Kensington Capital Partners Pty Ltd	Troy Harry is the sole director and sole secretary of Trojan Investment Management Pty Ltd. He is also a Director of, and is the person responsible for making investment decisions for, Kensington Capital Partners Pty Ltd.

7. Addresses

The addresses of the person named in this form are as follows:

Name	Address
Refer to Annexure D	

Signature

print name Troy Harry **capacity** Sole Director & Sole Secretary

sign here 

date 3 May 2024

ANNEXURE A

Central Petroleum Limited ACN 083 254 308

This is annexure A of 1 page referred to in Form 603: Notice of initial substantial holder

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
TROJAN INVESTMENT MANAGEMENT PTY LTD	Trojan Investment Management Pty Ltd has a relevant interest in the ordinary shares held by the following parties under S.608(1)(c) of the Corporations Act as it has the power to dispose of those ordinary shares by way of a sale to buyer(s) pursuant to the terms of the attached Joint Offer Agreement (Annexure E)	142,637,870 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	Beneficial Owner	48,594,871 Ordinary Shares
JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	Beneficial Owner	12,842,031 Ordinary Shares
KENSINGTON CAPITAL PARTNERS PTY LTD	Beneficial Owner	8,000,000 Ordinary Shares
BRAZIL FARMING PTY LTD	Beneficial Owner	17,785,209 Ordinary Shares
MR PETER VRETTOS	Beneficial Owner	10,200,736 Ordinary Shares
MR DONALD LEONARD COTTEE	Beneficial Owner	3,500,000 Ordinary Shares
COTTEE'S ELECTRICAL SERVICES PTY LTD	Beneficial Owner	1,700,000 Ordinary Shares
MR DONALD LEONARD COTTEE & MRS BEVERLEY MARGARET COTTEE <COTTEE RETIREMENT FUND A/C>	Beneficial Owner	1,100,000 Ordinary Shares
MR KEVIN JOHN CAIRNS & MRS CATHERINE VALERIE CAIRNS <CAIRNS FAMILY SUPER A/C>	Beneficial Owner	3,000,000 Ordinary Shares
QWAY PTY LTD	Beneficial Owner	2,750,000 Ordinary Shares
DAWNEY & CO LTD	Beneficial Owner	2,383,781 Ordinary Shares
MR STUART FRANCIS HOWES	Beneficial Owner	2,000,701 Ordinary Shares
LARAVON PTY LTD	Beneficial Owner	2,000,000 Ordinary Shares
UBS NOMINEES PTY LTD	Trustee	25,280,541 Ordinary Shares
MR ANTHONY GERARD BYRNE	Beneficial Owner	1,500,000 Ordinary Shares
TIGA TRADING PTY LTD	Beneficial Owner	25,280,541 Ordinary Shares

TROY HARRY - 3 MAY 2024

ANNEXURE B

Central Petroleum Limited ACN 083 254 308

This is annexure B of 1 page referred to in Form 603: Notice of initial substantial holder

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
TROJAN INVESTMENT MANAGEMENT PTY LTD	NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	48,594,871 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	12,842,031 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	KENSINGTON CAPITAL PARTNERS PTY LTD	KENSINGTON CAPITAL PARTNERS PTY LTD	8,000,000 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	BRAZIL FARMING PTY LTD	BRAZIL FARMING PTY LTD	17,785,209 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	MR PETER VRETTOS	MR PETER VRETTOS	10,200,736 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	MR DONALD LEONARD COTTEE	MR DONALD LEONARD COTTEE	3,500,000 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	COTTEE'S ELECTRICAL SERVICES PTY LTD	COTTEE'S ELECTRICAL SERVICES PTY LTD	1,700,000 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	MR DONALD LEONARD COTTEE & MRS BEVERLEY MARGARET COTTEE <COTTEE RETIREMENT FUND A/C>	MR DONALD LEONARD COTTEE & MRS BEVERLEY MARGARET COTTEE <COTTEE RETIREMENT FUND A/C>	1,100,000 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	MR KEVIN JOHN CAIRNS & MRS CATHERINE VALERIE CAIRNS <CAIRNS FAMILY SUPER A/C>	MR KEVIN JOHN CAIRNS & MRS CATHERINE VALERIE CAIRNS <CAIRNS FAMILY SUPER A/C>	3,000,000 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	QWAY PTY LTD	QWAY PTY LTD	2,750,000 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	DAWNEY & CO LTD	DAWNEY & CO LTD	2,383,781 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	MR STUART FRANCIS HOWES	MR STUART FRANCIS HOWES	2,000,701 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	LARAVON PTY LTD	LARAVON PTY LTD	2,000,000 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	UBS NOMINEES PTY LTD	TIGA TRADING PTY LTD	25,280,541 Ordinary Shares
TROJAN INVESTMENT MANAGEMENT PTY LTD	MR ANTHONY GERARD BYRNE	MR ANTHONY GERARD BYRNE	1,500,000 Ordinary Shares

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ANNEXURE C

Central Petroleum Limited ACN 083 254 308

This is annexure C of 1 page referred to in Form 603: Notice of initial substantial shareholder

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-cash	
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	6/02/2024	\$0.045 per share	N/A	655,000 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	9/02/2024	\$0.045 per share	N/A	200,000 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	12/02/2024	\$0.045 per share	N/A	2,343,735 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	13/02/2024	\$0.045 per share	N/A	4,320,353 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	14/02/2024	\$0.045 per share	N/A	472,866 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	6/03/2024	\$0.046 per share	N/A	402,917 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	20/03/2024	\$0.05 per share	N/A	319,491 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	22/03/2024	\$0.052 per share	N/A	246,987 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	25/03/2024	\$0.052 per share	N/A	253,013 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	27/03/2024	\$0.051 per share	N/A	15,372 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	2/04/2024	\$0.05 per share	N/A	1,165,137 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	10/04/2024	\$0.06 per share	N/A	69,098 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	11/04/2024	\$0.06 per share	N/A	430,902 Ordinary Shares
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	19/04/2024	\$0.057 per share	N/A	200,000 Ordinary Shares
JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	15/02/2024	\$0.046 per share	N/A	326,452 Ordinary Shares
JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	22/02/2024	\$0.046 per share	N/A	1,017,129 Ordinary Shares
JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	23/02/2024	\$0.047 per share	N/A	712,553 Ordinary Shares
JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	26/02/2024	\$0.047 per share	N/A	983,742 Ordinary Shares
JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	27/02/2024	\$0.047 per share	N/A	182,453 Ordinary Shares
JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	28/02/2024	\$0.046 per share	N/A	225,006 Ordinary Shares
JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	29/02/2024	\$0.046 per share	N/A	1,054,428 Ordinary Shares
JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	4/03/2024	\$0.046 per share	N/A	500,000 Ordinary Shares
MR PETER VRETTOS	12/04/2024	\$0.056 per share	N/A	5 Ordinary Shares
MR PETER VRETTOS	23/04/2024	\$0.06 per share	N/A	1,868,731 Ordinary Shares
QWAY PTY LTD	9/04/2024	\$0.064 per share	N/A	800,000 Ordinary Shares
QWAY PTY LTD	10/04/2024	\$0.061 per share	N/A	1,450,000 Ordinary Shares
DAWNEY & CO LTD	14/03/2024	\$0.044 per share	N/A	177,858 Ordinary Shares
DAWNEY & CO LTD	15/03/2024	\$0.045 per share	N/A	307,998 Ordinary Shares
DAWNEY & CO LTD	18/03/2024	\$0.045 per share	N/A	299,841 Ordinary Shares
DAWNEY & CO LTD	19/03/2024	\$0.045 per share	N/A	373,105 Ordinary Shares
DAWNEY & CO LTD	20/03/2024	\$0.048 per share	N/A	324,979 Ordinary Shares
DAWNEY & CO LTD	25/03/2024	\$0.051 per share	N/A	571,690 Ordinary Shares
DAWNEY & CO LTD	26/03/2024	\$0.051 per share	N/A	311,682 Ordinary Shares
DAWNEY & CO LTD	27/03/2024	\$0.051 per share	N/A	16,628 Ordinary Shares
MR STUART FRANCIS HOWES	3/04/2024	\$0.051 per share	N/A	556,600 Ordinary Shares
MR STUART FRANCIS HOWES	4/04/2024	\$0.051 per share	N/A	216,779 Ordinary Shares
MR STUART FRANCIS HOWES	5/04/2024	\$0.053 per share	N/A	226,621 Ordinary Shares

Troy J. Harry

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ANNEXURE D

Central Petroleum Limited ACN 083 254 308

This is annexure D of 1 page referred to in Form 603: Notice of initial substantial shareholder

Name	Address
TROJAN INVESTMENT MANAGEMENT PTY LTD	GPO BOX 1550 BRISBANE QLD 4001
NORFOLK ENCHANTS PTY LTD <TROJAN RETIREMENT FUND A/C>	GPO BOX 1550 BRISBANE QLD 4001
JH NOMINEES AUSTRALIA PTY LTD <HARRY FAMILY SUPER FUND A/C>	GPO BOX 1550 BRISBANE QLD 4001
KENSINGTON CAPITAL PARTNERS PTY LTD	GPO BOX 1550 BRISBANE QLD 4001
BRAZIL FARMING PTY LTD	77 ANCHORFIELD ROAD BROOKSTEAD QLD 4364
MR PETER VRETTOS	7 GOWRIE AVENUE PUNCHBOWL NSW 2196
MR DONALD LEONARD COTTEE	11/18 SLOANE STREET MARIBYRNONG VIC 3032
COTTEE'S ELECTRICAL SERVICES PTY LTD	11/18 SLOANE STREET MARIBYRNONG VIC 3032
MR DONALD LEONARD COTTEE & MRS BEVERLEY MARGARET COTTEE <COTTEE RETIREMENT FUND A/C>	11/18 SLOANE STREET MARIBYRNONG VIC 3032
MR KEVIN JOHN CAIRNS & MRS CATHERINE VALERIE CAIRNS <CAIRNS FAMILY SUPER A/C>	C/- ORD MINNETT LTD-PARS DEPT GPO BOX 5274 SYDNEY NSW 2001
QWAY PTY LTD	C/- MORGANS WEALTHPLUS GPO BOX 582 BRISBANE QLD 4001
DAWNEY & CO LTD	PO BOX 141 HAMILTON CENTRAL QLD 4007
MR STUART FRANCIS HOWES	3103/140 ALICE STREET BRISBANE CITY QLD 4000
LARAVON PTY LTD	2 CHRISNEY ST COOEE BAY QLD 4703
UBS NOMINEES PTY LTD	LEVEL 16 CHIFLEY TOWER 2 CHIFLEY SQUARE SYDNEY NSW 2000
MR ANTHONY GERARD BYRNE	5 TEAGUE STREET INDOOROOPILLY QLD 4068
TIGA TRADING PTY LTD	LEVEL 45 55 COLLINS STREET MELBOURNE VIC 3000



TROY HARRY - 3 MAY 2024

ANNEXURE E

Central Petroleum Limited ACN 083 254 308

This is annexure E of 32 pages referred to in Form 603: Notice of initial substantial holder

Joint offer agreement

relating to Central Petroleum Limited

The parties named in column 1 of the table in Schedule 1 (each a **Participating Shareholder**)

Trojan Investment Management Pty Ltd ACN 102 972 501
(Trojan)



TALBOTSAYER

Talbot Sayer Lawyers ABN 93 168 129 075

Level 1, 175 Eagle Street, Brisbane QLD 4000 Australia

GPO Box 799, Brisbane QLD 4001 Australia

Ph: +61 7 3160 2900

www.talbotsayer.com.au

Troy G. Harry

TROY HARRY - 3 MAY 2024



Joint offer agreement

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Agreed terms

1. Defined terms and interpretation

1.1 Defined terms

In this document:

Term	Definition
ASX	means, as the case requires, ASX Limited or the Australian Securities Exchange.
Bankruptcy Act	means <i>Bankruptcy Act 1966</i> (Cth).
Business Day	means a day that is not a Saturday, Sunday or public holiday in Brisbane, Queensland or the place where an act is to be performed, notice received or a payment is to be made.
Change of Control	means, in relation to a Participating Shareholder, the person who Controls the party at the date of this document subsequently stops having Control.
Claim	includes a claim, notice, demand, action, proceeding, litigation, investigation, judgment, damage, loss, cost, expense or liability however arising, whether based in contract, tort or statute and whether involving a third party or a party to this document.
Commission Amount	has the meaning given to that term in clause 8(a) of this document.
Company	means Central Petroleum Limited ACN 083 254 308
Consideration Amount	means the aggregate consideration payable by the buyer(s) for all or part of the Participating Shareholders' Offer Shares.
Continuing Clauses	means clauses 1, 7, 10, 11 and 12.
Control	has the meaning given to that term in section 50AA of the Corporations Act.
Corporations Act	means the <i>Corporations Act 2001</i> (Cth).
Encumbrance	means any security for payment of money or performance of obligations, including a mortgage, charge, pledge, lien, encumbrance, security interest, title retention, restriction against transfer, preferential right, trust arrangement, contractual right of set-off, or any other security agreement or arrangement in favour of any person, whether registered or unregistered, including any Security Interest, or any agreement to create any of them or allow them to exist.



Term	Definition
GST	has the meaning given to that term in the GST Act.
GST Act	means <i>A New Tax System (Goods and Services Tax) Act 1999</i> (Cth).
GST Law	has the meaning give to that term in the GST Act.
Insolvency Event	means any of the following: <ul style="list-style-type: none">(a) a controller (as defined in the Corporations Act) or controlling trustee is appointed to the party or over any of the assets of the party;(b) the party becomes bankrupt;(c) the party is unable to pay its debts as and when they become due and payable;(d) the party or the party's assets become subject to a personal insolvency arrangement or a debt agreement under the Bankruptcy Act;(e) the party ceases to carry on business; or(f) any event happens in Australia or any other country or territory in respect of a party that is similar to any of the events or circumstances referred to in this definition.
Legal Adviser	means Talbot Sayer Lawyers ABN 93 168 129 075.
Liabilities	includes all liabilities, claims, debts or obligations of any kind (whether actual, contingent or prospective), however and whenever arising and includes those the amount of which, for the time being, is not ascertained or ascertainable, and liabilities for any Loss, damages, costs and expenses of whatever description.
Loss	includes losses, damages, costs, expenses and Liabilities, however arising, and includes loss of profit or expected profit.
Offer Shares	means, in respect of a Participating Shareholder, the number of Shares set out against that Participating Shareholder's name in the third column of the table in Schedule 1.
Participating Shareholders' Offer Shares	means all of the Offer Shares.
PPSA	means the <i>Personal Property Securities Act 2009</i> (Cth).
Respective Proportion	in relation to each Participating Shareholder, that percentage as set out in the fourth column of the table in Schedule 1 in the same row as the name of the Participating Shareholder, which for the avoidance of doubt, represents the shareholding percentage that the



Term	Definition
	relevant Participating Shareholder's Offer Shares represent to the Participating Shareholders' Offer Shares.
Security Interest	means a security interest as that term is defined in the PPSA.
Shares	means fully paid ordinary shares in the capital of the Company, and Share means any one fully paid ordinary share in the capital of the Company.
Transaction	means the sale of all or part of the Participating Shareholders' Offer Shares to the prospective buyer(s).

1.2 Interpretation

In this document:

- (a) the singular includes the plural and vice versa, and a gender includes other genders;
- (b) a reference to a clause, paragraph, schedule, annexure or party is a reference to a clause or paragraph of, and a schedule, annexure or party to, this document and references to this document include any schedules or annexures;
- (c) a reference to a party to this document or any other document or agreement includes the party's executors, administrators, successors and permitted assigns and substitutes;
- (d) if a word or phrase is defined, its other grammatical forms have a corresponding meaning;
- (e) a reference to a document or agreement (including a reference to this document) is to that document or agreement as novated, amended, supplemented, varied or replaced;
- (f) a reference to this document includes the agreement recorded by this document;
- (g) a reference to legislation or to a provision of legislation (including subordinate legislation) is to that legislation as amended, re-enacted or replaced, and includes any subordinate legislation issued under it;
- (h) if any day on or by which a person must do something under this document is not a Business Day, then the person must do it on or by the next Business Day;
- (i) a reference to a person includes a corporation, trust, partnership, unincorporated body, government and local authority or agency, or other entity whether or not it comprises a separate legal entity;
- (j) the meaning of any general language is not restricted by any accompanying example, and the words 'includes', 'including', 'such as' or 'for example' (or similar phrases) do not limit what else might be included;
- (k) headings are for ease of reference only and do not affect interpretation;
- (l) a reference to '\$' or 'dollar' is to Australian currency unless denominated otherwise;
- (m) a reference to 'month' means calendar month;



- (n) a reference to time is to Brisbane, Queensland time;
- (o) a rule of construction does not apply to the disadvantage of a party because the party was responsible for the preparation of this document or any part of it; and
- (p) a reference to 'law' or 'applicable law' includes any statute, regulation, order, rule, subordinate legislation or other document enforceable under any statute, regulation, rule or subordinate legislation in force in Australia.

2. Agreement to sell

2.1 Sale

Subject to clause 2.2, each Participating Shareholder agrees to appoint Trojan to market and sell on its behalf to prospective buyer(s) its Offer Shares on the terms and conditions of the document.

2.2 Conditions to Sale

The sale of the Participating Shareholders' Offer Shares is conditional on:

- (a) the consideration payable by the prospective buyer(s) being at least \$0.08 in cash per Offer Share, unless otherwise agreed in writing by the Participating Shareholders;
- (b) the consideration payable by the prospective buyer(s) in respect of each Offer Share is the same; and
- (c) in the event that Trojan is unable to find buyer(s) to purchase all of the Participating Shareholders' Offer Shares but is able to find buyer(s) for part of the Participating Shareholders' Offer Shares, the Participating Shareholders' Offer Shares will be sold to the buyer(s) in the Participating Shareholders' Respective Proportions.

2.3 Consents to transaction

Each Participating Shareholder consents to the transactions contemplated by this document and each matter incidental to those transactions.

3. Appointment of Trojan

3.1 Appointment

Each Participating Shareholder irrevocably appoints Trojan as its attorney with the power in its name and on its behalf to (at all times subject to meeting the conditions to sale under clause 2.2):

- (a) consider, settle, approve, sign, execute, deliver, and complete:
 - (i) the share transfer form provided by each Participating Shareholder in accordance with clause 4.2 (or such other form of share transfer form which Trojan considers, in its absolute discretion, to be necessary or desirable to give effect to the Transaction);
 - (ii) any document reasonably required by the prospective buyer(s) to give effect to the Transaction, including a document that gives title and capacity warranties; and



- (iii) any other document which Trojan considers, in its absolute discretion, to be necessary or desirable to give effect to the Transaction; and
 - (b) do any other thing or take any other action which Trojan considers, in its absolute discretion, should be done in relation to, or in furtherance of or to give effect to, the Transaction,
- (together, the **Powers**).

3.2 Ratification

- (a) Each Participating Shareholder declares that all documents executed, actions taken or things done by Trojan in execution of the Powers are as good, valid and effectual to all intents and purposes whatsoever as if the same had been duly executed or done by the Participating Shareholder.
- (b) Each Participating Shareholder undertakes to ratify every exercise of the Powers (or purported exercise of the Powers which is done in good faith) by Trojan and declares that a person who deals with Trojan in good faith may accept a written statement signed by Trojan to the effect that this power of attorney has not been revoked as conclusive evidence of the fact.

3.3 Trojan's liability

- (a) The Participating Shareholders indemnify Trojan against any Claim, Loss or Liabilities suffered or incurred by Trojan in respect of the lawful exercise of the Powers.
- (b) Trojan's exercise of the Powers does not involve any assumption of personal liability by, or representation of the validity of this clause 3 by, Trojan.

3.4 Conflict of interest

Trojan may exercise a power under this document and enter into transactions in which there is or may be a conflict of duty or Trojan has a personal interest in the doing of the act, including a conflict between:

- (a) the duty of Trojan towards the Participating Shareholders; and
- (b) either:
 - (i) the interests of Trojan, or a relation, business associate or close friend of Trojan; or
 - (ii) another duty of Trojan.

3.5 Benefit to Trojan

Trojan may exercise a power under this document even if a benefit may be conferred on Trojan.

3.6 Power of attorney irrevocable

The Participating Shareholders declare that this power of attorney is irrevocable so long as the obligation remains undischarged unless Trojan consents to its revocation.



3.7 Expiry

Unless revoked earlier, this clause 3 expires on the termination of this document.

3.8 Regulatory requirements

Trojan confirms that it has and will continue to comply with all regulatory requirements applicable to it in respect of the Transaction.

4. Completion

4.1 Transfer of Offer Shares

The transfer of the Offer Shares from Participating Shareholders to the buyer(s) will occur when the transfer of each Participating Shareholder's Offer Shares becomes effective and registered.

4.2 Transfer forms

- (a) Each Participating Shareholder must provide:
 - (i) a validly executed share transfer form in respect of its Offer Shares to Trojan on the execution of this document to be held by the Legal Adviser (or in the case of multiple buyer(s), the number of validly executed share transfer forms as there are buyers within two Business Days upon receipt of a written request from Trojan); and
 - (ii) any certified identification documents required to facilitate the transfer of its Offer Shares within two Business Days upon receipt of a written request from Trojan.
- (b) The transfer forms held by the Legal Adviser under clause 4.2(a) will be held pending the transfer of each Participating Shareholder's Offer Shares becoming effective and registered or termination of this document, whichever occurs first.

4.3 How the Consideration Amount is paid

- (a) The Consideration Amount will be paid by the buyer(s) to the Legal Adviser's trust account in immediately available funds, to be held by the Legal Adviser pending the transfer of each Participating Shareholder's Offer Shares becoming effective and registered.
 - (b) Upon receipt of the Consideration Amount and written confirmation from Trojan that the transfer of each Participating Shareholder's Offer Shares has become effective and registered, the Legal Adviser will, as soon as practicable, and in any event, within two Business Days upon receiving the Consideration Amount and the written confirmation from Trojan:
 - (i) pay to each Participating Shareholder:
 - (A) their Respective Proportion of the Consideration Amount; less
 - (B) their Respective Proportion of the Commission Amount,
- to an account nominated by the relevant Participating Shareholder, and otherwise in immediately available funds; and



- (ii) pay to Trojan the Commission Amount to an account nominated by Trojan, and otherwise in immediately available funds.

5. Exclusivity and obligations in relation to Offer Shares

5.1 Exclusivity

Each Participating Shareholder undertakes to join with each other Participating Shareholder in the sale of their Offer Shares in accordance with the terms of this document and will not otherwise directly or indirectly solicit, initiate, participate in or encourage any inquiries, negotiations or discussions with any person for the sale of their Offer Shares or an interest in the Offer Shares except in accordance with the terms of this document.

5.2 Participating Shareholder's obligations in relation to Offer Shares

Each Participating Shareholder undertakes that, until this document terminates:

- (a) it will not sell, assign, transfer, Encumber or otherwise dispose of any Offer Shares or 'relevant interest' (as that term is defined in the Corporation Act) in the Offer Shares or agree to do so (including through creation of a security interest, or acceptance of any takeover offer made in respect of the Offer Shares), except in accordance with, or otherwise permitted by, this document; and
- (b) it will not acquire any additional Shares or 'relevant interest' (as that term is defined in the Corporations Act) in Shares which would require any Participating Shareholder to make a disclosure in accordance with Part 6C.1 of the Corporations Act or result in a breach by any Participating Shareholder of section 606 of the Corporations Act.

5.3 Substantial shareholder notice

Each Participating Shareholder acknowledges that, immediately following execution of this document, Troy Harry or Trojan will make substantial shareholder disclosure to the ASX as required by, and in accordance with, Part 6C.1 of the Corporations Act, which will include the disclosure of this document.

6. Warranties

6.1 Warranties

Each Participating Shareholder represents and warrants to Trojan that each of the following statements is true and accurate and not misleading or deceptive as at the date of this document and at Completion:

- (a) it is the beneficial owner of the Offer Shares attributed to it in Schedule 1 and is either the registered holder, or entitled to require the execution of a share transfer form in respect of those Offer Shares by the register holder of those Offer Shares;
- (b) the Offer Shares are fully paid and no money is owing in respect of them;
- (c) if the Participating Shareholder is a company, it is validly existing under the laws of its place of incorporation;



- (d) it has the power to enter into and perform its obligations under this document and to carry out the transactions contemplated by this document;
- (e) it has taken all necessary action to authorise its entry into and performance of this document and to carry out the transactions contemplated by this document;
- (f) it has not disposed of, agreed to dispose of, or granted any option over, any Offer Shares or any interest in any Offer Shares;
- (g) there is and will be no mortgage, charge, lien, restrictions against transfer, Encumbrances or any third party interests over or affecting the Offer Shares attributed to the Participating Shareholders in Schedule 1 (other than as set out in this document);
- (h) all documents needed to establish the title of the Participating Shareholder to their Offer Shares are in the possession of, or under the control of, the Participating Shareholder.
- (i) if a Participating Shareholder is acting as a trustee for a trust (the **Trust**) in respect of its Offer Shares:
 - (i) the Participating Shareholder is the only Trustee of the Trust and the Trust is validly created and is in existence at the date of this document;
 - (ii) the Participating Shareholder has been validly appointed as trustee of the Trust and is not in breach of any material obligation as trustee of the Trust;
 - (iii) as far as the Participating Shareholder is aware, no action is proposed to remove the Participating Shareholder as trustee of the Trust;
 - (iv) no proceedings of any description have been commenced which will have a material adverse effect on the assets or financial position of the Trust or the Participating Shareholder's trusteeship of the Trust;
 - (v) the Participating Shareholder, as trustee, has the power to enter into and perform this document and has the right to transfer the full legal and beneficial interest in and rights and title to, its Participating Shareholder's Offer Shares being sold to the buyer(s); and
 - (vi) the Participating Shareholder has a valid right of indemnity against the assets of the Trust and neither that right of indemnity nor its lien over the assets of the Trust have been limited in any way.

6.2 Indemnity

Each Participating Shareholder indemnifies Trojan from all Claims, Loss or Liabilities which Trojan suffers or incurs by reason of any representation and warranty given by the first Participating Shareholder in clause 6.1 being untrue, inaccurate or misleading or deceptive in any respect.

6.3 Assignment/novation of rights

Trojan may, in its absolute discretion, assign or novate the rights it has to the prospective buyer(s) in respect of the warranties and indemnity provided by each Participating Shareholder under clauses 6.1 and 6.2.



7. Termination

7.1 Termination

This document will terminate immediately at the earlier of:

- (a) the transfers in respect of the sale of all or part of the Participating Shareholders' Offer Shares becoming effective and being registered;
- (b) 60 days after the date of this document (unless agreement has been reached with buyer(s) in respect of the sale of all or part of the Participating Shareholders' Offer Shares and buyer(s) have deposited the Consideration into the Legal Adviser's trust account, in which case this document will automatically extend for a period of 30 days); or
- (c) an announcement being released to the ASX in respect of a potential acquisition of the shares in the Company which is (in the opinion of Trojan, acting reasonably) likely to complete and result in a consideration payable to the Participating Shareholders of greater than \$0.08 in cash per Offer Share.

7.2 Material breach of agreement

Trojan may terminate this document by giving notice in writing to the Participating Shareholders if:

- (a) a Participating Shareholder is in material breach of a material term of this document; and
- (b) either:
 - (i) the breach is capable of being remedied and the breach is not remedied within two Business Days of the breach; or
 - (ii) the breach is incapable of being remedied.

7.3 Insolvency Event or Change of Control

Trojan may terminate this document by giving notice in writing to the Participating Shareholders if:

- (a) an Insolvency Event occurs in relation to a Participating Shareholder; or
- (b) without the prior written consent of Trojan and the Participating Shareholders, a Change of Control of a Participating Shareholder occurs.

7.4 Consequences of termination

On termination of this document, all rights and obligations under this document will cease immediately other than the Continuing Clauses and rights that accrue before termination.

8. Commission

- (a) The Participating Shareholders agree to pay to Trojan, in their Respective Proportions, an aggregate of 1% of the Consideration Amount, plus GST (**Commission Amount**).
- (b) The Participating Shareholders' obligation to pay the Commission Amount will be satisfied once the Legal Adviser pays the Commission Amount to Trojan under clause 4.3.



9. Trustee limitation of liability

9.1 Capacity

Each Participating Shareholder that is a trustee (**Trustee**) of a trust (**Trust**) has entered into this document only in its capacity as trustee of its Trust and in no other capacity. The provisions of this clause 9.1 shall apply to the Trustee for so long as it serves as trustee of any person, including, without limitation, the Trust.

9.2 Limitation

- (a) Subject to clause 9.4 and to the extent permitted by law, the liability of each Trustee to any other party in respect of any Claim is limited to the extent that the Trustee is entitled and able to recover from the property of its Trust (after taking account of the costs of exercising its right of indemnity or exoneration).
- (b) No further claim may be made against the Trustee personally for any amount outstanding after exercise of such rights.
- (c) This limitation of the Trustee's liability applies despite any other provision of this document and extends to all liabilities and obligations of the Trustee in any way connected with any representation, warranty, conduct, omission, agreement or transaction related to this document.

9.3 Acknowledgement of limitations

The parties agree and acknowledge that they must not, in respect of any claim:

- (a) bring proceedings against the Trustee in its personal capacity; or
- (b) seek to wind up, dissolve or appoint an administrator, manager, receiver, liquidator or other similar officer to the Trustee or its assets except to the extent that the steps taken affect any property of its Trust or the Trustee's right of recourse against, and indemnity from, the property of its Trust and nothing else.

9.4 Exception

The Trustee may be personally liable in respect of a claim to the extent that:

- (a) its right of indemnity, exoneration or recoupment out of the property of its Trust; or
- (b) the actual amount recoverable by its Trust in exercise of those rights,

is reduced (in whole or in part) or does not exist, as a result of it acting fraudulently or dishonestly.

9.5 Limitation on authority

Acts and omissions of a person, who is appointed to perform a particular function in relation to a Trust will not be considered to be the fraud or dishonesty of the Trustee for the purposes of clause 9.4.



10. GST

10.1 Definitions

Any terms capitalised in this clause 10 and not already defined in clause 1.1 have the same meaning given to those terms in the GST Law and:

- (a) **Progressive or Periodic Supply** means a Taxable Supply that satisfies the requirements of section 156-5 GST Law; and
- (b) **Supplier** means the entity making the Supply.

10.2 GST exclusive

Except under clause 10.3, the consideration for a Supply made under or in connection with this document does not include GST.

10.3 Taxable Supply

If a Supply made under or in connection with this document is a Taxable Supply, then at or before the time any part of the consideration for the Supply is payable:

- (a) the Recipient must pay the Supplier an amount equal to the total GST for the Supply, in addition to and in the same manner as the consideration otherwise payable under this document for that Supply; and
- (b) the Supplier must give the Recipient a Tax Invoice for the Supply.

10.4 Later GST change

For the avoidance of doubt, the GST payable under clause 10.3 is correspondingly increased or decreased by any subsequent adjustment to the amount of GST for the Supply for which the Supplier is liable, however caused. The Supplier will promptly issue an adjustment note to the Recipient.

10.5 Reimbursement or indemnity

If either party has the right under this document to be reimbursed or indemnified by another party for a cost incurred in connection with this document, that reimbursement or indemnity excludes any GST component of that cost for which an Input Tax Credit may be claimed by the party being reimbursed or indemnified, or by its Representative Member, Joint Venture Operator or other similar person entitled to the Input Tax Credit (if any).

10.6 Warranty that Tax Invoice is issued regarding a Taxable Supply

Where a Tax Invoice is given by the Supplier, the Supplier warrants that the Supply to which the Tax Invoice relates is a Taxable Supply and that it will remit the GST (as stated on the Tax Invoice) to the Australian Taxation Office.

10.7 Progressive or Periodic Supplies

Where a Supply made under or in connection with this document is a Progressive or Periodic Supply, clause 10.3 applies to each component of the Progressive or Periodic Supply as if it were a separate Supply.

11. Notices

11.1 Method of giving notice

A notice, consent or communication under this document is only effective if it is:

- (a) in writing in English;
- (b) addressed to the person to whom it is to be given; and
- (c) given as follows:
 - (i) delivered by hand to that person's address;
 - (ii) sent to that person's address by prepaid mail or by prepaid airmail, if the address is overseas; or
 - (iii) sent by email to that person's email address.

11.2 When is notice given

A notice, consent or communication given under clause 11.1 is given and received on the corresponding day set out in the table below. The time expressed in the table is the local time in the place of receipt.

If a notice is	It is given and received on
Delivered by hand	<ul style="list-style-type: none"> (a) That day, if delivered by 5.00pm on a Business Day; or (b) The next Business Day, in any other case.
Sent by email	<p>At the time of departure from the sender's mail server unless the sender receives an automated message generated by the recipient's mail server (Failure Message) that the email has not been delivered within two hours.</p> <p>For the avoidance of doubt any response generated by or at the instigation of the recipient (including an 'out of office' message) will not be a Failure Message.</p>
Sent by post	<ul style="list-style-type: none"> (a) Three Business Days after posting, if sent within Australia; or (b) Seven Business Days after posting, if sent to or from a place outside Australia.

11.3 Address for notices

A person's address and email address are those set out in this document, or as the person otherwise notifies the sender.

12. General

12.1 Alterations

This document may be altered only in writing signed by or on behalf of each party.



12.2 Approvals and consents

Except where this document expressly states otherwise, a party may, in its discretion, give conditionally or unconditionally or withhold any approval or consent under this document.

12.3 Assignment

A party may only assign this document or a right under this document with the prior written consent of each other party.

12.4 Costs and duty

- (a) Each party must pay its own costs of negotiating, preparing and executing this document.
- (b) Trojan will pay the costs associated with:
 - (i) the services provided by the Legal Adviser in connection with the Transaction; and
 - (ii) the sum of all costs and expenses directly incurred by Trojan with respect to the marketing of the Offer Shares, negotiations with the prospective buyer(s) and the Transaction.
- (c) Any stamp duty, duties or other taxes of a similar nature (including fines, penalties and interest) in connection with this document or any transaction effected by this document, must be paid by the Participating Shareholders.

12.5 Survival

Any indemnity or any obligation of confidence under this document is independent and survives termination of this document. The Continuing Clauses and any other term by its nature intended to survive termination of this document survives termination of this document.

12.6 Counterparts

This document may be executed in counterparts, including electronically. All executed counterparts constitute one document.

12.7 Electronic Execution

- (a) To the extent permitted by law, a counterpart of this document may be executed electronically, including by using software or a platform for the electronic execution of contracts.
- (b) A print out of the executed document once all parties signing electronically have done so, will be an executed original counterpart of this document, irrespective of which party prints it.
- (c) Each party that signs this document electronically represents and warrants that it or anyone signing on its behalf:
 - (i) has been duly authorised to enter into and execute this document electronically and to create obligations that are valid and binding obligations on the party;
 - (ii) has the position or title indicated under their electronic signature.



12.8 No merger

The rights and obligations of the parties under this document do not merge on completion of any transaction contemplated by this document.

12.9 Entire agreement

This document constitutes the entire agreement between the parties in connection with its subject matter and supersedes all previous agreements or understandings between the parties in connection with its subject matter.

12.10 Further action

Each party must do, at its own expense, everything reasonably necessary (including executing documents) to give full effect to this document and any transactions contemplated by it.

12.11 Severability

A term or part of a term of this document that is illegal or unenforceable may be severed from this document and the remaining terms or parts of the term of this document continue in force.

12.12 Waiver

A party does not waive a right, power or remedy if it fails to exercise or delays in exercising the right, power or remedy. A single or partial exercise of a right, power or remedy does not prevent another or further exercise of that or another right, power or remedy. A waiver of a right, power or remedy must be in writing and signed by the party giving the waiver.

12.13 Relationship

The parties acknowledge and agree that nothing in this document creates any fiduciary relationship between the parties. No form of joint venture, agency, trust or partnership is created as a result of this document or the acts contemplated under it.

12.14 Governing law and jurisdiction

This document is governed by the law of Queensland and each party irrevocably and unconditionally submits to the non-exclusive jurisdiction of the courts of Queensland.

Schedule 1 - Details of Participating Shareholders and Offer Shares

Column 1 Name of Participating Shareholder	Column 2 Notice details	Column 3 Offer Shares	Column 4 Participating Shareholder's Respective Proportion
Norfolk Enchants Pty Ltd ACN 010 034 803 as trustee for the Trojan Retirement Fund ABN 21 335 931 225	Address: GPO Box 1550 Brisbane QLD 4001	48,394,871 Shares	34.0687%
JH Nominees Australia Pty. Ltd. ACN 086 783 413 as trustee for the Harry Family Super Fund ABN 90 467 760 595	Address: GPO Box 1550 Brisbane QLD 4001	12,842,031 Shares	9.0032%
Kensington Capital Partners Pty Limited ACN 169 600 417	Address: GPO Box 1550 Brisbane QLD 4001	8,000,000 Shares	5.6086%
Brazil Farming Pty. Ltd. ACN 009 903 771	Address: 77 Anchorfield Road Brookstead QLD 4364	17,785,209 Shares	12.4688%
Mr Peter Vrettos	Address: 7 Gowrie Avenue Punchbowl NSW 2196	10,200,736 Shares	7.1515%
Mr Donald Leonard Cottee	Address: 11/18 Sloane Street, Maribyrnong VIC 3032	3,500,000 Shares	2.4538%
Cottee's Electrical Services Pty. Ltd. ACN 063 590 170	Address: 11/18 Sloane Street, Maribyrnong VIC 3032	1,700,000 Shares	1.1918%
Mr Donald Leonard Cottee and Mrs Beverley Margaret Cottee as joint trustees for The Cottee Retirement Fund ABN 71 260 869 980	Address: 11/18 Sloane Street, Maribyrnong VIC 3032	1,100,000 Shares	0.7712%
Mr Kevin John Cairns and Mrs Catherine Valerie Cairns as joint trustees for the Cairns Family Super Fund ABN 20 161 639 303	Address: C/- Ord Minnett Ltd-Pars Dept, GPO Box 5274, Sydney NSW 2001	3,000,000 Shares	2.1032%
QWAY Pty. Ltd. ACN 010 793 254	Address: C/- Morgans Wealthplus, GPO Box 582, Brisbane Qld 4001	2,750,000 Shares	1.9280%



Column 1 Name of Participating Shareholder	Column 2 Notice details	Column 3 Offer Shares	Column 4 Participating Shareholder's Respective Proportion
Dawney & Co Ltd ACN 138 270 201	Address: PO Box 141, Hamilton Central QLD 4007	2,383,781 Shares	1.6712%
Mr Stuart Francis Howes	Address: 3103/ 140 Alice Street, Brisbane City QLD 4000	2,000,701 Shares	1.4026%
Laravon Pty. Ltd. ACN 054 398 480	Address: 2 Chrisney St, Cooee Bay QLD 4703	2,000,000 Shares	1.4022%
UBS Nominees Pty Ltd ACN 001 450 522	Address: Level 16, Chifley Tower, 2 Chifley Square, Sydney NSW 2000	25,280,541 Shares	17.7236%
Mr Anthony Gerard Byrne	Address: 5 Teague Street, Indooroopilly Qld 4068	1,500,000 Shares	1.0516%

Signing page

EXECUTED as an agreement.


**Executed by Norfolk Enchants Pty Ltd ACN
010 034 803 as trustee for the Trojan
Retirement Fund 21 335 931 225:**



Signature of director

TROY JOHN HARRY

Name of director (print)



Signature of director

KYLIE WENDY HARRY

Name of director (print)

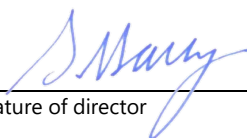
**Executed by JH Nominees Australia Pty. Ltd.
ACN 086 783 413 as trustee for the Harry
Family Super Fund 90 467 760 59:**



Signature of director

TROY JOHN HARRY

Name of director (print)



Signature of director

SHARYN HARRY

Name of director (print)

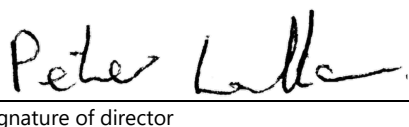
**Executed by Kensington Capital Partners Pty
Limited ACN 169 600 417:**



Signature of director

TROY JOHN HARRY

Name of director (print)



Signature of director

PETER ROBERT LATHAM

Name of director (print)



Executed by Brazil Farming Pty. Ltd. ACN 009 903 771:

Signature of director

VICTORIA ANN BRAZIL

Name of director (print)

FR Brazil

Signature of director/company secretary

FRANKLYN ROGER BRAZIL

Name of director/company secretary (print)

POWER OF ATTORNEY

Executed by Peter Vrettos:

Signature of Peter Vrettos

Executed by Donald Leonard Cottee in his own personal capacity and as trustee for The Cottee Retirement Fund ABN 71 260 869 980:

Signature of Donald Leonard Cottee

Executed by Cottee's Electrical Services Pty. Ltd. ACN 063 590 170:

Signature of director

DONALD COTTEE

Name of director (print)

Signature of director/company secretary

BEVERLEY COTTEE

Name of director/company secretary (print)

Executed by Beverley Margaret Cottee as trustee for The Cottee Retirement Fund ABN 71 260 869 980:

Signature of Beverley Margaret Cottee



Executed by Brazil Farming Pty. Ltd. ACN 009 903 771:

Signature of director

VICTORIA ANN BRAZIL

Name of director (print)

Signature of director/company secretary

FRANKLYN ROGER BRAZIL

Name of director/company secretary (print)

Executed by Peter Vrettos:

P. Vrettos

Signature of Peter Vrettos

Executed by Donald Leonard Cottee in his own personal capacity and as trustee for The Cottee Retirement Fund ABN 71 260 869 980:

Signature of Donald Leonard Cottee

Executed by Cottee's Electrical Services Pty. Ltd. ACN 063 590 170:

Signature of director

DONALD COTTEE

Name of director (print)

Signature of director/company secretary

BEVERLEY COTTEE

Name of director/company secretary (print)

Executed by Beverley Margaret Cottee as trustee for The Cottee Retirement Fund ABN 71 260 869 980:

Signature of **Beverley Margaret Cottee**



Executed by Brazil Farming Pty. Ltd. ACN 009 903 771:

Signature of director

VICTORIA ANN BRAZIL

Name of director (print)

Signature of director/company secretary

FRANKLYN ROGER BRAZIL

Name of director/company secretary (print)

Executed by Peter Vrettos:

Signature of Peter Vrettos

Executed by Donald Leonard Cottee in his own personal capacity and as trustee for The Cottee Retirement Fund ABN 71 260 869 980:

Signature of Donald Leonard Cottee

Executed by Cottee's Electrical Services Pty. Ltd. ACN 063 590 170:

Signature of director

DONALD COTTEE

Name of director (print)

Signature of director/company secretary

BEVERLEY COTTEE

Name of director/company secretary (print)

Executed by Beverley Margaret Cottee as trustee for The Cottee Retirement Fund ABN 71 260 869 980:

Signature of **Beverley Margaret Cottee**



Executed by Kevin John Cairns as trustee for the Cairns Family Super Fund ABN 20 161 639 303:

Kevin John Cairns

Signature of **Kevin John Cairns**

Executed by Catherine Valerie Cairns as trustee for the Cairns Family Super Fund ABN 20 161 639 303:

Catherine Valerie Cairns

Signature of **Catherine Valerie Cairns**

Executed by QWAY Pty. Ltd. ACN 010 793 254:

Signature of sole director/company secretary

RICHARD HOPSICK

Name of sole director/company secretary (print)

Executed by Dawney & Co Ltd ACN 138 270 201:

Signature of director

Name of director (print)

Signature of director/company secretary

Name of director/company secretary (print)

Executed by Stuart Francis Howes:

Signature of **Stuart Francis Howes**

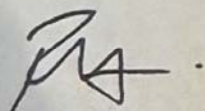
**Executed by Kevin John Cairns as trustee for
the Cairns Family Super Fund ABN 20 161 639
303:**

Signature of **Kevin John Cairns**

**Executed by Catherine Valerie Cairns as
trustee for the Cairns Family Super Fund ABN
20 161 639 303:**

Signature of **Catherine Valerie Cairns**

**Executed by QWAY Pty. Ltd. ACN 010 793
254:**



Signature of sole director/company secretary

RICHARD HOPSICK

Name of sole director/company secretary (print)

**Executed by Dawney & Co Ltd ACN 138 270
201:**

Signature of director

Signature of director/company secretary

Name of director (print)

Name of director/company secretary (print)

Executed by Stuart Francis Howes:

Signature of **Stuart Francis Howes**

Executed by Kevin John Cairns as trustee for the Cairns Family Super Fund ABN 20 161 639 303:

Signature of **Kevin John Cairns**

Executed by Catherine Valerie Cairns as trustee for the Cairns Family Super Fund ABN 20 161 639 303:

Signature of **Catherine Valerie Cairns**


Executed by QWAY Pty. Ltd. ACN 010 793 254:

Signature of sole director/company secretary

RICHARD HOPSICK

Name of sole director/company secretary (print)

Executed by Dawney & Co Ltd ACN 138 270 201:



Signature of director

MITCHELL DAWNEY

Name of director (print)



Signature of director/company secretary

PETER JOHNS

Name of director/company secretary (print)

Executed by Stuart Francis Howes:

Signature of **Stuart Francis Howes**



Executed by Kevin John Cairns as trustee for the Cairns Family Super Fund ABN 20 161 639 303:

Signature of **Kevin John Cairns**

Executed by Catherine Valerie Cairns as trustee for the Cairns Family Super Fund ABN 20 161 639 303:

Signature of **Catherine Valerie Cairns**

Executed by QWAY Pty. Ltd. ACN 010 793 254:

Signature of sole director/company secretary

RICHARD HOPSICK

Name of sole director/company secretary (print)

Executed by Dawney & Co Ltd ACN 138 270 201:

Signature of director

Signature of director/company secretary

Name of director (print)

Name of director/company secretary (print)

Executed by Stuart Francis Howes:

Signature of **Stuart Francis Howes**

**Executed by Laravon Pty. Ltd. ACN 054 398
480:**



Signature of director

DIANNE PATRICIA OUSTON

Name of director (print)



Signature of director/company secretary

WILLIAM JOHN OUSTON

Name of director/company secretary (print)

**Executed by UBS Nominees Pty Ltd ACN 001
450 522:**

Signature of director

Name of director (print)

Signature of director

Name of director (print)

Executed by Anthony Gerard Byrne:

Signature of **Anthony Gerard Byrne**

**Executed by Trojan Investment Management
Pty Ltd ACN 102 972 501:**

Signature of sole director/company secretary

TROY JOHN HARRY

Name of sole director/company secretary (print)



**Executed by Laravon Pty. Ltd. ACN 054 398
480:**

Signature of director

DIANNE PATRICIA OUSTON

Name of director (print)

Signature of director/company secretary

WILLIAM JOHN OUSTON

Name of director/company secretary (print)

**Executed by UBS Nominees Pty Ltd ACN 001
450 522:**

Signature of director

Name of director (print)

Signature of director

Name of director (print)

Executed by Anthony Gerard Byrne:

Signature of **Anthony Gerard Byrne**

**Executed by Trojan Investment Management
Pty Ltd ACN 102 972 501:**

Signature of sole director/company secretary

TROY JOHN HARRY

Name of sole director/company secretary (print)



**Executed by Laravon Pty. Ltd. ACN 054 398
480:**

Signature of director

DIANNE PATRICIA OUSTON

Name of director (print)

Signature of director/company secretary

WILLIAM JOHN OUSTON

Name of director/company secretary (print)

**Executed by UBS Nominees Pty Ltd ACN 001
450 522:**

Signature of director

Name of director (print)

Signature of director

Name of director (print)

Executed by Anthony Gerard Byrne:

Signature of **Anthony Gerard Byrne**

**Executed by Trojan Investment Management
Pty Ltd ACN 102 972 501:**



Signature of sole director/company secretary

TROY JOHN HARRY

Name of sole director/company secretary (print)