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ASX Code YNB

20 February 2015

## CONFIRMATIONS

Yonder and Beyond Group Limited (formerly Quintessential Resources Limited) (**Company**) provides the following confirmations to satisfy conditions for reinstatement of the Company's securities to quotation on ASX.

### No impediments

The Company confirms there are no legal, regulatory or contractual impediments to the Company undertaking the activities the subject of the commitments disclosed in the prospectus dated 24 November 2014.

### Entry into service agreements

The Company confirms it has entered into agreements with:

- (a) Wolfstar Corporate Management Pty Ltd for the provision of corporate services to the Company; and
- (b) Barrington's Corporate for the provision of accounting services to the Company.

### No material subsequent events

The Company confirms there have been no material subsequent events to alter the Company's consolidated statement of financial position as detailed in section 4 of the Company's prospectus dated 24 November 2014.

### Compliance with listing rules

The Company confirms that it is in compliance with the listing rules and in particular listing rule 3.1

Jay Stephenson  
**CHAIRMAN & COMPANY SECRETARY**

