

POWER OF ATTORNEY

Granted by

HUNTLEE PTY LIMITED

ACN 143 744 745

In favour of

THE PERSONS LISTED IN ITEM 3 OF THE SCHEDULE

Makinson & d'Apice
Level 10,
135 King Street,
SYDNEY NSW 2000
D.X. 296 Sydney
Tel: 9233 7788
Fax: 9233 1550

BY THIS POWER OF ATTORNEY made on the date set out in Item 1 of the Schedule the corporation described in Item 2 of the Schedule (**Grantor**) appoints the persons described in Item 3 of the Schedule (**Attorney**), jointly and severally, as its true and lawful attorneys for it, and in its name, and as its act and/or deed, to execute under hand, or under seal, and deliver at the Attorneys option (which delivery may be conditional or unconditional) the document or documents described in Item 4 of the Schedule (**Document**) and:

- (a) to complete any blanks in any Document;
- (b) to make any amendments or additions to any Document which the Attorney may think fit;
- (c) to do, execute and perform any other deed, matter, act or thing which, in the opinion of the Attorney, should be done, executed or performed in connection with any Document; and
- (d) to execute under hand or under seal and deliver, at the option of the Attorney (which delivery may be conditional or unconditional), any other instruments supplemental to or varying any Document.

AND THE GRANTOR DECLARES that:

1. The powers and authorities conferred by this Power of Attorney shall remain in full force and effect until their revocation by written notice to the Attorney.
2. The Grantor shall from time to time and at all times ratify and confirm whatever the Attorney lawfully does, or causes to be done, pursuant to this Power of Attorney and shall indemnify the Attorney from and against all actions, suits, claims, demands, damages, liabilities, losses, costs and expenses that may be made or brought against, or suffered or incurred by, the Attorney arising out of, or in connection with, the lawful exercise of any of the powers and authorities conferred by this Power of Attorney.
3. The Grantor shall, promptly upon execution and delivery of this Power of Attorney, register this Power of Attorney as required by any applicable law.

SCHEDULE

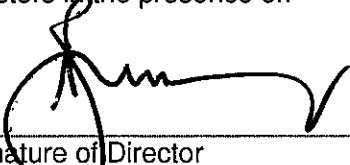
- Item 1 (Date):** 31 October 2013
- Item 2 (Grantor):** Huntlee Pty Limited ACN 143 744 745
- Item 3 (Attorney):**
- Danny William Murphy
 - Alan Francis Neville
 - Ian Leslie Wilks
 - Stephen Grant Thompson
- Item 4 (Document):** All letters, contracts, agreements, deeds and other documentation whatsoever, to which the Grantor is a party in relation to the sale of all or part of any property owned or to be acquired by the Grantor, including but not limited to:
1. Contracts for Sale;

2. Variations of Contracts for Sale;
3. Transfers of real estate;
4. Plans of Subdivision;
5. Section 88B instruments;
6. Leases and any variations, transfers, assignments, and/or surrenders of Leases;
7. Licences and Licence Agreements;
8. Consents to Development Applications;
9. Acknowledgment and Undertakings; and


Any other documentation required or contemplated by or incidental to any of the above documents and all documentation required to be executed by the Grantor as a result of the Grantor owning or holding title to the said property.

EXECUTED as a Deed on the date specified in Item 1 of the Schedule.

EXECUTED by **HUNTLEE PTY LIMITED** in)
accordance with section 127(1) of the)
Corporations Act 2001 by authority of its)
directors in the presence of:)



Signature of Director

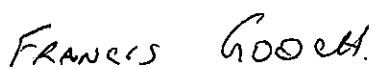


Print Name

COLIN RAYMOND SUSSMAN



Signature of Director/Secretary



Print Name

REGISTERED
26/11/2013
BK 4659 NO 71

