Company or Trust in which Securityholding is held

ſ



| | | | | | | | | | | | 1 |
|-----------------------------------------------|----------|---|----------------|---|-----|---|------------------|------------------|---------------------|------------------|---|
| Registered Name(s) | | | | | | | | | | | |
| Registered Address | | | | | | | | | | | |
| Use a <u>black</u> pen. Print in CAPITAL I | letters. | A | B _C | 1 | 2 3 |] | Where mark tł | a choi ne box | ce is re with ar | quired, ı 'X' | X |

Certificate Replacement Request - Companies

Statement Pursuant to Section 1070D of the Corporations Act 2001

| Replacement of C | Certificate | The comp | pany is the r | egistered | holder of | certificate | (s) coverin | ng: | | | | |
|------------------------------------------------------------------|----------------------|------------------|------------------------------------------|-----------------------------------|----------------|------------------------|---------------|------------|--------------|---------------------|---------------------------------|------------------------------------------|
| Description of Securities | | | | | 1 | otal Numb | er of Secu | irities co | overed by t | ne certificate(| s) | |
| | | | | | | | | | | | | If you have additi |
| | | | | | | | | | | | | certificate numbe |
| which has/have been lost or d | lestroved and has n | ot/have not be | een pledaed | sold or (| - otherwise | disposed | of All pro | per sea | arches hav | e been mad | e for the | replace, mark this box with an 'X' ar |
| certificate(s) and if ever found | | | | | | | | | | | | write them on the |
| | - | | | - | | | | | | | | reverse of this for |
| Certificate Number | | | | | | lumber of S | Securities he | eld (per | certificate) | | _ | |
| | | | | | | | | | | | | |
| | | | | | L | | <u> </u> | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| /We | | | | | | | | 1 | | | | |
| | | | | | | | | | | | | |
| Director / Secretary | | | | | | | | | | | | |
| of | | | | | | | | | | | | |
| | | | | | | | | | Telephone | Number - Bus | iness Hours / Af | ter Hours |
| | | | | | | | | ٦ | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| am/are authorised to make | | | | | | | | | | | | |
| I/We request the issue of a re the security issuer, Computers | placement certificat | e and in consi | ideration he | reby cove | enant to in | demnity a | nd forever | r keep i | indemnitie | the security | issuer, the dii from and aga | rectors and trustee |
| thereof and all claims, actions | s. proceedings. dem | ands, costs a | nd expense | s whatso | ever which | n mav be | made or b | rouaht | against the | em by reasor | n of complianc | e with this request |
| | | | • | | | • | | - | • | • | | |
| Sign Here - This s | section mus | <u>st</u> be sig | ned an | d witr | nessed | d for y | our in | nstru | ictions | to be e | executed | l. |
| I/We authorise you to act in ac | ccordance with my/c | our instructions | s set out abo | ove. | | - | | | | | | |
| Director | | | Directo | r/Comp | any Sec | retary | | | | Sole Direct | or and Sole | Company Sec |
| | | | | · · | , | , | | | Г | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | L | | | |
| 14 <i>P</i> (| | | | | | | | | | | | |
| Witness | | _ | * By sigr | ning here | el, | | | | | lama in full) | | |
| | | | | | | | | ct the | | lame in full) | ve a Compan | y Secretary and t |
| | | | warrant | that pure | suant to t | ne Corno | rations ar | | | | | , coordary and t |
| | | | | | | | | | to complet | e this form. | | |
| | | | | | | | | | to complet | e this form. | | |
| The witness(es) certifies that | at the person(s) wh | no has/have s | the Sole | Director | l am aut | norised b | y the com | | | | Month | Year |
| The witness(es) certifies tha has/have signed in the pres | | | the Sole | Director | l am aut | norised b | y the com | | | e this form. Day | Month | Year |
| | sence of the witnes | s with their n | the Sole signed this s ormal signa | Director statemen ature(s). | l am aut | norised b nown to t | y the com | | | | Month / | Year / |

٦

Additional Certificates

| | | | | | | | |
|-------|---------|----------|----------|-----------|--------|----------------------------------------|------|
| Numbe | er of S | Securiti | ies (per | r certifi | icate) | | |
| | | 1 | | | | | |
| Numbe | er of S | Securiti | ies (per | r certifi | icate) | | |
| | | | | | | Number of Securities (per certificate) | |

How to complete this form

Replacement of Certificate

Complete this section by entering the type of securities and the total number of securities covered by the certificate(s).

Enter the certificate number of all the certificates you wish to have replaced, along with the number of securities for each certificate.

Enter a contact telephone number, this will only be used in the event that the registry has a query regarding this form.

B Signature(s)

Α

You must sign this form as follows in the spaces provided:

Companies:this form must be signed by either 2 Directors or a Director and a Company Secretary. Alternatively,
where the company has a Sole Director and, pursuant to the Corporations Act, there is no Company
Secretary, or where the Sole Director is also the Sole Company Secretary, that Director may sign
alone and is required to complete the warranty stating that there is no Company Secretary by
completing their name in full. Delete titles as applicable.Power of Attorney:to sign under Power of Attorney, you must have already lodged this document with the registry.
If you have not previously lodged this document for notation, please attach an originally certified
copy of the Power of Attorney to this form when you return it.Witness:to be signed in the presence of a witness with their normal signature.

NOTE:

Australian Companies

The Corporations Act 2001 imposes severe penalties for making a false statement (\$10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading (\$5,000 or 1 year imprisonment or both).

04/06/04