

### Resolution to Issue Shares:

#### 1. Issue of Ordinary "A" Shares


It is resolved that the Company issue to the persons specified in the following table as the Subscriber ("**Subscriber**") that number and class of shares in the capital of the Company specified in that table ("**Shares**") and on the terms and conditions specified in that table:

|   |   |
|---|---|
| <b>Name of Subscriber(s):</b>                 | NSDB PTY LTD [ABN: 13 121 500 990]                          |
| <b>Address of Subscriber:</b>                 | L57 MLC Centre; Martin Place, Sydney, NSW<br>2000 AUSTRALIA |
| <b>Number of Shares (Class):</b>              | 90,000,000 (Ordinary "A")                                   |
| <b>Issue price per Share:</b>                 | USD 0.002777777777778                                       |
| <b>Amount unpaid per Share on issue:</b>      | USD 0.00  |
| <b>Share terms (rights and restrictions):</b> | As set out in the constitution of the Company.              |

### Attachments

–none–

### Signature of Director(s):

|   |                           |                      |              |
|---|---------------------------|----------------------|--------------|
|  | Shea Writer               | Director & Secretary | 01 NOV 2016  |
| <b>Signature:</b>   | <b>Name of Signatory:</b> | <b>Capacity:</b>     | <b>Date:</b> |