

DEED OF VARIATION

THE GCU COMMUNITY TRUST

DEED OF VARIATION

THIS DEED is dated the 13th day of December 2017.

THIS DEED OF VARIATION is made by

DREAMPOINT INVESTMENTS PTY LTD (A.C.N. 147 942 783) of 51 Boulder Road, Kalgoorlie in the State of Western Australia ("Retiring Partner")

RECITALS:

- (A) The GCU Community Trust was established by deed dated 13 February 2012 (the "Trust Deed").
- (B) Clause 10 of the Trust Deed provides that the Trustee may by deed poll amend, vary, add or delete any provision of the Trust Deed subject to the terms set out in the Trust Deed.
- (C) The Trust Deed's trust fund has not vested.
- (D) The Trustee has resolved to vary the Trust Deed from the date of this Deed of Variation.

OPERATIVE PART:

1. Variation of the Trust Deed

Pursuant to the powers given to the Trustee by the Trust Deed, the Trustee hereby varies the Trust Deed in the manner set out in clause 2 of this deed.

2. Amendment of the name of the Trust

The Trust Deed is hereby amended by deleting the words "GCU Community Trust" from clause 2.2 of the Trust Deed and replacing them with the words "Goldfields Esperance Community Trust".

3. All Other Terms Unaffected

All the other terms contained and implied in the Trust Deed remain in full force and effect, provided that if any of the terms of the Trust Deed are inconsistent with the terms of this Deed then the terms of this Deed prevail.

4. Miscellaneous

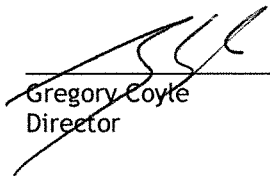
- (a) Unless the context otherwise requires, the expressions contained in this Deed of Variation have the same meanings as in the Trust Deed.
- (b) Unless otherwise stated in any minutes or resolutions of the Trustee, the provisions of this Deed of Variation take effect on the date of execution of this Deed of Variation.

(c) Recitals form part of this Deed of Variation.

(d) Headings are for convenience and identification of clauses only and do not otherwise affect the interpretation of this Deed of Variation.

EXECUTED AS A DEED this 13th day of December 2017

Executed by)
DREAMPOINT INVESTMENTS PTY LTD)
(ACN 147 942 783))
in accordance with section 127 of the)
Corporations Act 2001 (Cth))



Gregory Coyte
Director



Lisa Ellery
Director