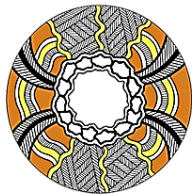


**SCHEDULE F
CONSENT TO ACT AS DIRECTOR FORM**



GUNDITJ MIRRORING
Traditional Owners
Aboriginal Corporation
RNTBC

248 Condah Estate Rd,
Breakaway Creek, Vic, 3303
PO Box 216 Haywood VIC 3304
Ph: +61 03 5527 1427
ABN: 30 030 646 482
ICN: 4672

**Gunditj Mirring Traditional Owners Aboriginal Corporation
ICN: 4672**

Consent to Become a Director

I,
(first and last name)

of
.....

.....
(Residential address, a postal address is not sufficient)

give consent to become a director of Gunditj Mirring Traditional Owners Aboriginal Corporation RNTBC (ICN 4672).

I confirm my date of birth was/...../.....

and my place of birth was
(place of birth)

I acknowledge that I am automatically disqualified from managing corporations if I:

- have been convicted of an offence under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act) that is punishable by imprisonment for more than 12 months
- have been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months
- am an undischarged bankrupt
- have signed a personal insolvency agreement and have not kept to the agreement
- have been disqualified under the *Corporations Act 2001* from managing corporations,

and I will notify the corporation if any of the above events occur after my appointment.

.....
(signature of person)

.....
(date)

Note: this form should be completed and given to the corporation **before** the person is appointed as a director — section 246-10(1) of the CATSI Act.