

Certificate of Registration of a Company

This is to certify that

FOX PETROLEUM AUSTRALIA PTY LTD

Australian Company Number 607 114 287

is a registered company under the Corporations Act 2001 and
is taken to be registered in New South Wales.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the sixteenth day of July 2015.



ASIC

Australian Securities & Investments Commission

Issued by the
Australian Securities and Investments Commission
on this sixteenth day of July, 2015.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE