



LIXI Limited
ABN 53 095 299 835

LIXI Board of Directors Nomination Form

We the undersigned, being financial members of LIXI Limited, nominate:

(Nominee Full Name)

for election to the Board of Directors of LIXI Limited.

Proposer: _____

Proposers Organisation: _____ (must be a LIXI Member)

Signature of Proposer: _____

Secunder: _____

Seconders Organisation: _____ (must be another LIXI Member)

Signature of Secunder: _____

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Nominee Consent:

I, _____ accept the nomination for election to the Board of Directors of LIXI Limited as the nominated representative of _____. In accepting this nomination, I acknowledge my understanding of and my willingness to accept the duties and liabilities of director as outlined in Section 232 of the Corporations Law.

Nominees Signature: _____
date

Nominee Information: Please attach a brief (75 words or less) description of yourself, your experience and what important facets your appointment as Director of LIXI would bring to the initiative. This information will be distributed to all members together with the voting forms.

Return this Nomination form to the Chief Executive Officer, LIXI Limited, PO Box 1252, North Sydney 2059, before 5:00pm on 5 October 2010.