

Certificate of Registration of a Company

This is to certify that

GRAPHENE MANUFACTURING AUSTRALIA PTY LTD

Australian Company Number 614 164 877

is a registered company under the Corporations Act 2001 and
is taken to be registered in Queensland.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the tenth day of August 2016.



ASIC

Australian Securities & Investments Commission

Issued by the
Australian Securities and Investments Commission
on this tenth day of August, 2016.

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

Greg Medcraft
Chairman

CERTIFICATE