

LWP beyond the plan

Friday, April 04, 2008

Mr. Lindsay Russell
75 Fleet Street
BRANXTON NSW 2335

Dear Lindsay

RE: LOT 230 WINE COUNTRY DRIVE, NORTH ROTHBURY
LAND OWNERS CONSENT

I refer to the Heads of Agreement dated 1 April 2008 and seek a signed letter from yourself granting approval to Huntlee Holdings Pty Ltd to include Lot 230 Wine Country Drive; North Rothbury in the Huntlee Concept Plan.

For ease, I have drafted this as part of this letter for your signature. We will be lodging on 11th April 2008, so would appreciate this authorization no later than Wednesday 9th April 2008.

"I, Lindsay Russell, hereby grant 'Landowners Consent' to Huntlee Holdings Pty Ltd to include Lot 230 Wine Country Drive; North Rothbury in the final Huntlee Concept Plan Environmental Assessment Report"

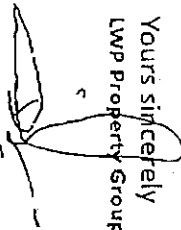
Lindsay Russell



Date

9.4.08

Yours sincerely
LWP Property Group Pty Ltd


Ian L Wilks
General Manager NSW