

VOYAGE VENTURES PTY LTD

(ACN 433 940 334) (the *Company*)

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER

Change of name of the Company

Record of resolutions of the sole shareholder of the Company under
section 249B of the *Corporations Act 2001* (Cth)

The sole shareholder of the Company hereby passes the following resolutions:

1. Change of name of the Company

RESOLVED THAT, subject to clause 2, the name of the Company be changed to the following:

SPACE SPECULATIONS PTY LTD

2. When the change will take effect

RESOLVED THAT the change of name of the Company pursuant to clause 1 will take effect immediately upon the passing of these resolutions.

3. ASIC notification

RESOLVED THAT:

- (a) the Company notify the Australian Securities and Investments Commission (ASIC) of the change of name of the Company pursuant to these resolutions; and
- (b) each director and company secretary of the Company be and is hereby authorised to execute the required ASIC Form 205 on behalf of the Company.

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Signed by the sole shareholder:

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≡ CAPTAIN CICERO

Date signed: