## NOTICE OF SECURITY INTEREST AND IRREVOCABLE ORDER

TO: COUNSEL'S CHAMBERS LIMITED ACN 000 111 302

("CCL") 1/174 Phillip Street SYDNEY NSW 2000

**TAKE NOTICE** that I, the undersigned, being a Member of CCL have granted a security interest to the Lender (described in Part A of the Schedule hereunder) to the full extent of my right, title and interest in the ordinary shares in the issued capital of CCL referred to in Part B of the Schedule hereunder ("the Shares").

**FURTHER TAKE NOTICE** that CCL is hereby authorised and directed to deliver to the Lender when requested any Certificate or Certificates issued in my name in respect of the Shares.

I HEREBY DECLARE AND AFFIRM that the irrevocable authorisation and direction herein contained may only be varied or cancelled by the Lender in writing.

## THE SCHEDULE

Part A – The Lende	er	
Part B – The Shareinclusive	es ordinary shares numbered	to
Dated the	day of	20

In	cons	der	ation	of C	CL a	gre	eing t	o con	nply	with	this	Notice	e, <b>I F</b>	IERE	BY
ΑC	GREE	to	inde	mnify	and	to	keep	inden	nnifie	ed C	CL a	against	t any	loss	Ol
ex	pense	su	ffered	or in	curre	d by	CCL	as a re	esult	of co	omply	/ing wi	th this	Notio	ce.

SIGNED by the said)	
SIGNED by the said	
Signature of witness	
Name of witness (please print)	
Address of witness	
Constitution, CCL agrees to observe	tice and, subject to the provisions of its e the terms of the within irrevocable has been varied or cancelled by the
•	l's Chambers Limited ACN 000 111 302 Debbie May George, Secretary and CEO
Signature of witness	
Name of witness (please print)	