

BARIBUNMA HOLDINGS LTD

ACN/ARBN: 095 838 056

Address: Level 26, 44 Market Street, Sydney 2000

Date: 13th April 2011

MINUTES OF A MEETING OF THE DIRECTOR(S)

Present: Don Wild, Robert Pringle and Brendan Lennon

Don Wild was elected Chairperson of the meeting.

The Minutes of the previous meeting were read and confirmed.

DW – Don Wild

RP – Robert Pringle

BL – Brendan Lennon

DW asked if the phone fax and broadband services, previously located at Peakhurst, had been dealt with. BL confirms that redirects on mail, phone, and fax had been organised and that broadband services had been terminated. BL also confirmed that Maxinet, Baribunma's website hosting company had been instructed of the company's new board.

Report from Geoff Denyer Company secretary on Wally's wages

Info on new Board Appointments non executive roles

report on impact of payments to Wally and validity of payments

report on financially restructureing the company

report on Active Mobility

Discuss Wally's attitude t the General Meeting and his opinion on Votes

Agreement on Wally showing lack of good faith to shareholders and the old and new board re director's appointments, position that he would not work, payments taken by him from the company.

DW asked what would, happen if the company were to enter receivership. RP pointed out the patent rights for the wheelchair would return to Wally Bancroft.

DW asked RP about his conversation with Wally Bancroft following the notice to quit the premises at Peakhurst.

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Wally's notice to quit