

NOTICE OF CHARGE OVER SHARES

**Western Murray Irrigation Limited
ACN 067 197 853**

TAKE NOTICE that by Deed of Charge dated the _____ day of _____ 20 ____ made between _____ ("the Mortgagor") of the one part and the _____ ABN _____ ("the Bank") of the other part that the Mortgagor did thereby charge to the Bank all the mortgagors rights and privileges arising out of Shares issued by Western Murray Irrigation Limited.

Shares	
Customer Account Number:	
Share Certificate Number:	
Share Quantity:	

Dated this _____ day of _____ 20 ____

Mortgagor

Mortgagor

Western Murray Irrigation Limited ("The Company") hereby acknowledges receipt of the Notice of Charge and consents to the abovementioned Deed of Charge, subject to the provisions of the Corporation's Constitution and in particular to 6.12.

Dated this _____ day of _____ 20 ____

Signature: _____

Name: _____

Position: _____

On behalf of Western Murray Irrigation Limited