

## STANDARD TRANSFER FORM

<b>FULL NAME OF COMPANY OR CORPORATION</b>	<b>TAMWORTH RURAL LIMITED</b> ABN 33 028 642 685	
<b>CLASS OF SHARES</b>	Class	
<b>NUMBER OF SHARES</b>	Words	Figures
<b>FULL NAME(S) OF TRANSFEROR(S) [SELLER(S)]</b>	Company Name <span style="float: right;">ABN</span>  or  Surname <span style="margin-left: 150px;">Given Name(s)</span>  (PLEASE USE BLOCK LETTERS)	
<b>CONSIDERATION</b>		Date of Transfer ...../...../.....
<b>FULL NAME(S) OF TRANSFEREE(S) [BUYER(S)]</b>	Company Name  or  Surname <span style="margin-left: 150px;">Given Name(s)</span>  (PLEASE USE BLOCK LETTERS)	
<b>FULL ADDRESS OF TRANSFEREE(S) [BUYER(S)]</b>		
I/We the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the abovenamed Buyer(s) the securities as specified above standing in my/our name(s) in the books of the abovenamed Company, subject to the several conditions on which I/We held the same at the time of signing hereof and I/We the Buyer(s) do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the granted or otherwise, under which this transfer is signed.		
<b>TRANSFEROR(S) [SELLER(S)]</b>		FOR COMPANY USE
SIGN HERE -->		
DATE SIGNED	...../...../.....	
<b>TRANSFEREE(S) [BUYER(S)]</b>		
SIGN HERE -->		
DATE SIGNED	...../...../.....	