

## **Assignment Deed**

**In respect of Top-up Payment rights**

Between

**Hayden Leigh White and Matthew David Woods**

**AnaeCo Limited**

and

**Monadelphous Group Limited**

24 May 2021

## Assignment Deed

Date

Parties

**Hayden Leigh White and Matthew David Woods as joint and several trustees for the Anaeco Creditors' Trust**

C/- KPMG Level 8, 235 St Georges Terrace, Perth, Western Australia

(Trustees)

**AnaeCo Limited ACN 087 244 228**

Level 39, 55 Collins Street, Melbourne, Victoria

(Company)

**Monadelphous Group Limited ACN 008 988 547**

59 Albany Highway, Victoria Park, Western Australia

(Monadelphous)

Background

- A. The Trustees hold the Trust Property for the benefit of the Admitted Creditors (including Monadelphous) on the terms of the Trust Deed.
- B. The Trust Property comprises, amongst other things, the Top-up Rights being the right to receive the Top-up Payment from the Company.
- C. The Trustees wish to distribute the Top-up Rights, by way of assignment, to Monadelphous as contemplated by clause 3.1(a)(v) of the Trust Deed.
- D. The parties enter into this deed to assign the Top-up Rights from the Trustees to Monadelphous and record the Company's consent to that assignment.

**Definitions and Interpretation** are set out in clause 7.

This deed witnesses that in consideration of, among other things, the mutual promises contained in this deed the parties agree as follows:

## 1. Condition Precedent

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### 1.1 Condition

Clause 2 is conditional on the Company having registered Monadelphous as the legal holder of the Trust Shares (**Condition**).

### 1.2 Transfer and registration

The Company:

- (a) acknowledges receipt of the Transfer Form duly executed by the Trustees and Monadelphous; and
- (b) must register the transfer of the Trust Shares from the Trustees to Monadelphous in accordance with the Transfer Form as soon as reasonably practicable after the date of this deed.

### 1.3 End Date

This deed automatically ends if the Condition is not satisfied before 31 December 2021.

## 2. Assignment of Top-up Rights

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### 2.1 Assignment

With effect from the Effective Time:

- (a) the Trustees assign the Top-up Rights to Monadelphous; and
- (b) Monadelphous accepts the assignment under clause 2.1(a) and agrees to be bound by the DOCA and the Trust Deed in respect of the Top-up Rights.

### 2.2 Consent and agreement

The Company:

- (a) consents to the assignment of the Top-up Rights to Monadelphous under clause 2.1;
- (b) acknowledges and agrees that, after the Effective Time, Monadelphous will be entitled to exercise all of the rights and enjoy all of the benefits of the Trustees in respect of the Top-up Rights; and
- (c) agrees to continue to be bound by the DOCA and the Trust Deed in respect of the Top-up Rights after the Effective Time.

### **3. Trustees not liable**

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#### **3.1 Acknowledgement**

Each Trustee and each party acknowledges that the Trustees enter into this deed in its capacity as joint and several trustees of the Trust.

#### **3.2 Limited Capital**

Each Trustee enters into this deed only in its capacity as trustee of the Trust and in no other capacity. Any liability arising under or in connection with this deed is limited to, and can be enforced against the Trustees only to the extent to which it can be satisfied out of the assets of the Trust out of which the Trustees are actually indemnified for the liability. This limitation of the Trustees' liability applies despite any other provision of this deed and extends to all liabilities and obligations of the Trustees in any way connected with any representation, warranty, conduct, omission, agreement or transaction related to this deed.

#### **3.3 Limited rights to sue**

No party may sue the Trustees in any capacity other than as trustees of the Trust, including seeking the appointment of a receiver (except in relation to property of the Trust), a liquidator, an administrator, or any similar person to the Trustees or prove in any liquidation, administration or arrangement of or affecting the Trustees (except in relation to property of the Trust).

#### **3.4 Exceptions**

This clause 3 does not apply to any obligation or liability of the Trustees to the extent that such obligation or liability is not satisfied out of the assets of the Trust as a result of the Trustees' fraud, gross negligence, breach of fiduciary duty, or breach of trust.

#### **3.5 Limited authority**

No attorney, agent, receiver or receiver and manager appointed in accordance with this deed has authority to act on behalf of the Trustees in a way which exposes a Trustee to any personal liability.

### 3.6 No warranties

Monadelphous:

- (a) acknowledges that nothing contained in this deed (expressly or by implication) or otherwise constitutes a warranty or representation by the Trustees as to any matter or thing; and
- (b) agrees with the Trustees that it will not sue the Trustees, commence or permit to be commenced in the Trustees name or otherwise or continue any proceedings of any nature whatsoever and in any way related to any matter or thing arising under this deed against the Trustees.

## 4. Notices

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### 4.1 Notice requirements

Any notice, demand, approval, consent or other communication to a party under or in connection with this deed (**Notice**) must be:

- (a) in writing; and
- (b) addressed to that party:
  - (i) in accordance with the details set out in the Schedule; or
  - (ii) any alternative details nominated by the addressee by Notice to the other parties from time to time.

### 4.2 How Notices must be given and when Notice is received

- (a) A Notice must be given by one of the methods set out in the table below.
- (b) A Notice is regarded as given and received at the time set out in the table below.

Method of giving Notice	When Notice is given and received
<b>By hand to the nominated address</b>	when delivered to the nominated address
<b>By pre-paid post to the nominated address</b>	at 9:00 am on the sixth Business Day after the date of posting (or 10 days after posting if sent from one country to another)
<b>By email to the nominated address</b>	(a) when the sender receives an automated message confirming delivery; or

Method of giving Notice	When Notice is given and received
	(b) 4 hours after the time sent (as recorded on the device from which the sender sent the email) unless the sender receives an automated message that the email has not been delivered,  whichever happens first

#### 4.3 Receipt outside of business hours

If a Notice is received or taken to be received under clause 4.2 after 5.00pm in the place of receipt or on a non-Business Day, they are taken to be received at 9.00am on the next Business Day and take effect from that time unless a later time is specified.

## 5. Duty, costs and expenses

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### 5.1 Duty

Monadelphous must pay any Duty which is payable in respect of this deed (including in respect of the execution, delivery, performance, release, discharge, amendment or enforcement of this deed) or any transaction or document contemplated by this deed .

### 5.2 Costs and expenses

Each party must bear and pay all of its own costs and expenses in relation to the negotiation, preparation, execution, delivery, stamping, registration, completion, variation, release and discharge of this deed.

## 6. General

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### 6.1 Governing law and jurisdiction

This deed is governed by the laws of Western Australia. Each party irrevocably submits to the exclusive jurisdiction of the courts of Western Australia.

### 6.2 Waivers

Waiver of any right arising under this deed must be in writing and signed by the party granting the waiver. A failure or delay in exercise, or partial exercise, of a right arising under this deed does not result in a waiver of that right.

### 6.3 Further assurance

The parties shall do all such further acts, matters and things (including the execution of other documents) as may be necessary to give full effect to this deed, including with respect to any transfer form to give effect to the assignment of the Top-up Rights contemplated by this deed.

### 6.4 Entire agreement

This deed states all the express terms agreed by the parties in respect of the subject matter of this deed. This deed supersedes all prior discussions, negotiations, understandings and agreements in respect of its subject matter.

### 6.5 Counterparts

This deed may be executed in any number of counterparts. All counterparts taken together constitute one and the same instrument. A party may execute this deed by signing any counterpart.

## 7. Definitions and interpretation

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### 7.1 Definitions

In this deed:

<b>Admitted Claim</b>	is defined in the Trust Deed.
<b>Admitted Creditors</b>	is defined in the Trust Deed and includes Monadelphous in respect of its Admitted Claim.
<b>Available Property</b>	is defined in clause 1.1 of the DOCA.
<b>Condition</b>	is defined in clause 1.1.
<b>DOCA</b>	means the deed of company arrangement that was approved by resolution of Creditors on 10 April 2018 and entered into between the Company, the Administrators and the Proponent on or about 27 April 2018.
<b>Duty</b>	means any stamp, transaction or registration duty, charge or impost or any similar duty, charge or impost which is assessed, levied, imposed or collected by any government agency and includes any interest, fine, penalty, charge or other amount assessed, levied or imposed in respect of any of the above.
<b>Effective Time</b>	means the time immediately after Monadelphous is recorded as the registered holder of the Trust Shares in the Company's register of members.

<b>Top-up Payment</b>	is defined in clause 7.6 of the DOCA.
<b>Top-up Rights</b>	means the Available Property comprising the Top-up Payment including the right to receive and claim the benefit of the Top-up Payment from the Company.
<b>Transfer Form</b>	means the form of the transfer of the Trust Shares from the Trustees to Monadelphous as set out in in Annexure A.
<b>Trust</b>	means the Anaeco Creditors' Trust established under, and on the terms of, the Trust Deed.
<b>Trust Deed</b>	means the Anaeco Creditors' Trust Deed dated 15 November 2018 between the Company and the Trustees.
<b>Trust Fund</b>	is defined in the Trust Deed.
<b>Trust Shares</b>	means the Available Property comprising 32,000,000 Shares issued to the Trustees in accordance with clauses 6(b) and 7.3(f)(1) of the DOCA.

## 7.2 DOCA definitions

Any term used in this deed that is not defined in this deed but is defined in the DOCA has the meaning given to it in the DOCA.

## 7.3 Interpretation

- (a) Headings and italicised, highlighted or bold type do not affect the interpretation of this deed.
- (b) In this deed, unless a contrary indication appears or is expressed:
  - (i) the singular includes the plural and the plural includes the singular;
  - (ii) a gender includes the other genders;
  - (iii) other parts of speech and grammatical forms of a word or phrase defined in this deed have a corresponding meaning;
  - (iv) a reference to a person or an entity includes any person, firm, company, partnership, joint venture, association, trust, corporation or other body corporate and any government agency (whether or not having a separate legal personality) or two or more of them;
  - (v) a reference to any thing (including any right) includes a part of that thing, but nothing in this clause 7.3(b)(v) implies that performance of part of an obligation constitutes performance of the obligation;
  - (vi) a reference to a clause, party, annexure, exhibit or schedule is a reference to a clause of, and a party, annexure, exhibit and schedule to,



this deed and a reference to this deed includes any annexure, exhibit and schedule;

- (vii) a reference to a document includes all amendments or supplements to, or replacements or novations of, that document;
- (viii) a reference to a party to any document includes that party's successors and permitted assigns;
- (ix) a reference to time is to Perth, Western Australia time.
- (c) In this deed a reference to a statute, regulation, proclamation, ordinance or by-law includes all statutes, regulations, proclamations, ordinances or by-laws amending, consolidating or replacing it and a reference to a statute includes all regulations, proclamations, ordinances and by-laws issued under that statute.
- (d) In this deed a reference to an agreement other than this deed includes an undertaking, deed, agreement or legally enforceable arrangement or understanding whether or not in writing.
- (e) No provision of this deed may be construed adversely to a party solely on the ground that the party was responsible for the preparation of this deed or the preparation or proposal of that provision.
- (f) In this deed a reference to a body, other than a party to this deed (including an institute, association or authority), whether statutory or not, which ceases to exist or whose powers or functions are transferred to another body, is a reference to the body which replaces it or which substantially succeeds to its powers or functions.
- (g) Specifying anything in this deed after the words 'include' or 'for example' or similar expressions does not limit what else is included unless there is express wording to the contrary.

## Notice details

### 1. Trustees

<b>Name</b>	Hayden Leigh White and Matthew David Woods as joint and several trustees of the AnaeCo Creditors' Trust
<b>ABN</b>	69 786 382 247
<b>Address:</b>	c/- KPMG, Level 8, 235 St Georges Terrace, Perth, Western Australia
<b>Email:</b>	haydenwhite@kpmg.com.au

### 2. Monadelphous

<b>Name:</b>	Monadelphous Group Limited
<b>ABN</b>	28 008 988 547
<b>Address:</b>	59 Albany Hwy, Victoria Park, Western Australia
<b>Attention:</b>	Philip Trueman, Chief Financial Officer and Company Secretary
<b>Email:</b>	ptrueman@monadel.com.au

### 3. Company

<b>Name:</b>	AnaeCo Limited
<b>ABN</b>	36 087 244 228
<b>Address:</b>	Level 39, 55 Collins Street, Melbourne, Victoria
<b>Attention:</b>	Directors
<b>Email:</b>	craig.smith@thorney.com.au

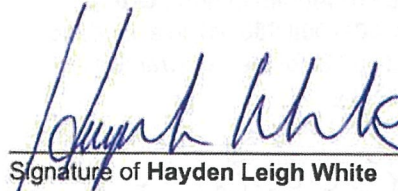
Signing page (*Trustees*)

Executed as a deed

**Signed, sealed and delivered by Hayden Leigh White** as Trustee in the presence of:



Signature of witness



Signature of **Hayden Leigh White**

LUKE PARKER

Full name of witness (print)

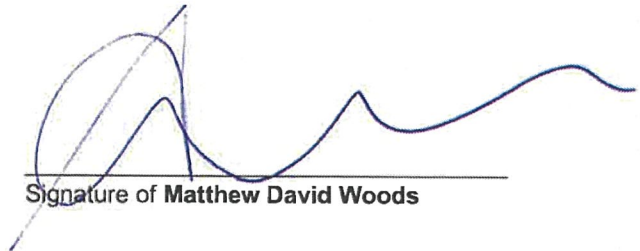
235 ST GEORGES TCE, PERTH WA 6000

Address of witness (print)

**Signed, sealed and delivered by Matthew David Woods** as Trustee in the presence of:



Signature of witness



Signature of **Matthew David Woods**

LUKE PARKER

Full name of witness (print)

235 ST GEORGES TCE, PERTH WA 6000

Address of witness (print)

Signing page (*Monadelphous*)

Executed as a deed


**Executed by Monadelphous Group  
Limited ACN 008 988 547** in accordance  
with section 127 of the *Corporations Act  
2001* (Cth) by:



Signature of Director

ROBERT VENETRA

Full name (print)



Signature of Director/Company Secretary

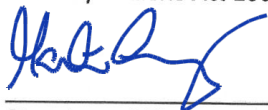
JOHN RUBINO

Full name (print)

Signing page (*Company*)

Executed as a deed

**Executed by AnaeCo Limited ACN 087  
244 228** in accordance with section 127 of  
the *Corporations Act 2001* (Cth) by:



\_\_\_\_\_  
Signature of Director

**Martin Casey**

\_\_\_\_\_  
Full name (print)



\_\_\_\_\_  
Signature of Director/Company Secretary

**Craig Smith**

\_\_\_\_\_  
Full name (print)

## Annexure A    Transfer Form

Registered Name(s) Hayden Leigh White and Matthew David Woods as joint and several trustees of the AnaCo Creditors' Trust

Registered Address 235 St Georges Tce Perth WA 6 0 0 0

Use a black pen. Print in CAPITAL letters. A B C 1 2 3

Return your information:

By Mail: Computershare Investor Services Pty Limited GPO Box 5026 Melbourne Victoria 8060 Australia

Enquiries:

(within Australia) 1300 850 505 (international) 61 3 9415 4000

www.investorcentre.com/contact

Securityholder Reference Number (SRN)

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Please read the following instructions carefully before completing this form

The Standard Transfer Form you requested is included in this booklet. It is important that the Transfer Form is accurate and complete and all requirements have been met to avoid the form being returned to you for correction or further action.

When should you NOT use this form?

Do not use this form if you are buying/selling/transferring broker sponsored/CHES securities. You must contact your broker to perform this transaction. To check whether you have a broker sponsored/CHES holding, you should look at your Holder Identification Number. If the number begins with an "X" or "L" you will need to contact your broker.

What to do if you hold certificates

If the holding is certificated, please enclose the original certificate(s) with the transfer form when it is returned for registration. If the original certificate(s) are not provided, the transfer may be returned.

If you are unable to locate your certificates please contact Computershare on the above number.

Stamp Duty requirements for unlisted securities

If the securities being transferred are not listed on the Australian Securities Exchange (or other recognised exchange), Stamp Duty may be payable. We understand Stamp Duty is only payable in New South Wales and South Australia, however you should confirm this. Assessment and payment of stamp duty (if applicable) must be made prior to sending the transfer form to Computershare.

Do you need to complete more than one Transfer Form?

You must complete and return a separate Transfer Form for each class of security and each registered holding. For example, if you are transferring ordinary fully paid shares and also options, you will require two transfer forms.

How do I complete the form?

Carefully read and follow the instructions for Sections A, B and C when completing the form.

What if I make a mistake when I'm completing the form?

If you make any alteration to the form, it MUST be initialled by both the Seller(s) and the Buyer(s). If you increase the amount of securities being transferred or you use correction fluid or tape, we cannot accept the transfer, even if it has been initialled. You will need to complete a new Transfer Form.

Who do I contact if I need help with completing the Transfer Form?

If you have any questions about this form or require further assistance please contact Computershare on the above number.

Where do I return the form?

The original transfer form must be returned to Computershare. We cannot accept a copy, fax or email, so return it by post to the address above. DO NOT DETACH any part of this form. All pages must be returned. If all pages are not returned, we may not be able to register the transfer.

Your checklist – what you need to do to complete this form

Section A [checked] Follow the instructions in Section A carefully to complete the Transfer Form.

Section B [checked] For security validation purposes the seller(s) must provide copies of originally certified documentation to verify their identity. Section B outlines documentation that must be returned depending on the type of holding and the registered details of the seller(s) and instructions to certify documents.

## Section A - Completing the transfer form.

Please use block letters and black or blue pen when completing this form, where relevant

- 1** **Details of Issuer**  
**Full Name of Company/Trust in which Securities are held** - The full name of the company or trust in which the securities being transferred or sold are held.  
**ASX Code for the Company/Trust** - Please enter the three (3) letter Australian Securities Exchange (ASX) code, if the security is listed on the ASX.  
**State or Territory of Registration** - The State in which the company or trust is registered. This can usually be found on documentation relating to the securityholding.
- 2** **Description of Securities**  
**Class** - for example Fully Paid Ordinary Shares, Unsecured Convertible Notes, Options and applicable expiry date, Partly Paid Shares, Units etc.  
**If not fully paid, paid to** - Only complete this section if securities are partly paid.
- 3** **Quantity of Securities**  
The number of securities being transferred (amount both in words and figures).
- 4** **Consideration - value of transfer**  
The consideration paid for the securities or otherwise the approximate market value of the securities on the date of transfer. The market price can be found in daily newspapers and at [www.asx.com.au](http://www.asx.com.au).  
**Date of Transfer** - Enter the date of purchase/transfer of the securities. This is the date the transfer has been effected between the Seller and Buyer.
- 5** **Full registered name(s) of Seller(s)/Transferor(s)**  
Please enter the names of all securityholders as shown on related securityholder documentation such as a holding or dividend statement.
- 6** **Seller(s) Securityholder Reference Number (SRN)**  
The transfer cannot be processed without the SRN. This can be found on the issuer sponsored holding statement.
- 7** **Full name(s) of Buyer(s)/Transferee(s)**  
Please enter the full names of the person(s)/company acquiring the securities. There is a maximum of (3) joint holders. Securities cannot be registered in an unincorporated trading name/business or in the name of a trust, a superannuation fund, a minor, an estate or a deceased person's name. If transferred into an existing holding you must write the name (and address details) of the existing holding exactly as they currently appear on the register.
- 8** **Full postal address of Buyer(s)**  
Please enter the address in full including the postcode. If transferring to an existing account, the address must match the current registration details exactly. Only one address may be recorded, irrespective of the number of buyers.
- 9** **Buyer(s) Securityholder Reference Number (SRN)**  
If the Buyer is an existing holder of securities in this company please enter their SRN. This field should only be completed if applicable.
- 10 11** **Signing Requirements – Both Seller(s) and Buyer(s)**  
It is important that the Transfer Form is signed correctly. Please follow the instructions below carefully to avoid it being returned to you for correction/further action.  
**Signing Requirements based on the capacity of the Seller(s) and Buyer(s)**  
The signing requirements vary depending on the capacity of both the Seller(s) and Buyer(s). They are as follows:  
Individual: where the holding is in one name, the securityholder must sign.  
Joint Holding: where the holding is in more than one name, all of the securityholders must sign.  
Power of Attorney: to sign as Power of Attorney (POA), you must have already lodged the POA with the registry. Alternatively, attach an original certified copy of the POA to this form.  
Companies: either two Directors OR a Director and Secretary OR a Sole Director and Sole Company Secretary OR a Sole Director (if no Company Secretary exists) must sign (in accordance with the Corporations Act).  
Overseas companies: companies incorporated outside Australia must sign as above, or provide documentation showing that the company can sign in an alternate manner.  
Deceased Estates: when the holding is in the name of an estate, all executor(s)/administrator(s) are required to sign. When the executors and beneficiaries are the same people, they will need to sign as seller and buyer. Signing must also comply with any Probate requirements.  
**All Seller(s) and Buyer(s) must:**
  - a. state the capacity in which they are signing by crossing out titles that are not applicable
  - b. sign in the appropriate boxes
  - c. enter the date on which the Transfer Form was signed
  - d. provide contact details in case we need to make contact with you about registration of the Transfer.

DO NOT DETACH

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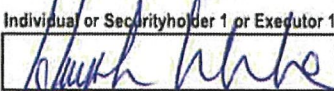
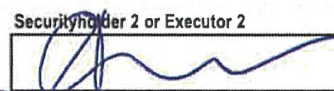
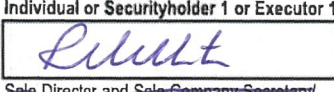
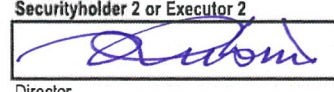


# Standard Transfer Form

Please use block letters and black or blue pen when completing this form, where relevant

<b>1</b> Details of Issuer	Full Name of Company/Trust in which Securities are held AnaeCo Limited	ASX Code for the Company/Trust ANQ	State or Territory of Registration WA
<b>2</b> Description of Securities	Class (for example Ordinary Fully Paid Shares, Options and applicable expiry date, etc.) Ordinary Fully Paid Shares		If not fully paid, paid to:
<b>3</b> Quantity of Securities	Amount in Words Thirty two million	Figures 32,000,000	
<b>4</b> Consideration - value of transfer	\$ 0	Date of Transfer 24/05/2021	
<b>5</b> Full registered name(s) of Seller(s)/ Transferor(s)	Title Given name(s)/Company name/Estate name	Surname	
	Mr Hayden Leigh	White	
	Mr Matthew David	Woods	
<b>6</b> Seller(s) Securityholder Reference Number	SRN (must be quoted)	I 0 0 5 0 0 0 5 0 8 9	
<b>7</b> Full name(s) of Buyer(s)/ Transferee(s)	Title Given name(s)/Company name	Surname	
	Monadelphous Group Limited		
<b>8</b> Full postal address of Buyer(s)	PO Box 600, Victoria Park, WA		
	Postcode	6979	Country Australia
<b>9</b> Buyer(s) Securityholder Reference Number	SRN (if transferring to an existing account)	I 0 0 5 0 0 0 3 9 1 4	

I/We the registered holder(s) and undersigned seller(s) for the above consideration do hereby transfer to the above named hereinafter called the buyer(s) the securities as specified above standing in my/our name(s) in the books of the above 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 grantor or otherwise, under which this transfer is signed (if applicable).

<b>10</b> All Seller(s) must sign here	<b>Individual or Securityholder 1 or Executor 1</b>	<b>Securityholder 2 or Executor 2</b>	<b>Securityholder 3 or Executor 3</b>
			
<b>11</b> All Buyer(s) must sign here	<b>Individual or Securityholder 1 or Executor 1</b>	<b>Securityholder 2 or Executor 2</b>	<b>Securityholder 3 or Executor 3</b>
			

**Sole Director and Sole Company Secretary/ Sole Director (no Company Secretary) (cross out titles as applicable)**  
 Hayden Leigh White                      Matthew David Woods  
 Names of Signatory 1 (please print)                      Names of Signatory 2 (please print)                      Names of Signatory 3 (please print)

Date: 10/05/2021                      Contact Name: Luke Parker  
 Daytime Phone Number: 08 9263 7376                      Email Address: lparker1@kpmg.com.au

Please ensure you sign in the box matching to your capacity. Important: Full signing requirements in Section A

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## Section B - Documentation Requirements (these are only required to be submitted for the SELLER)

This section provides details of the documentation that must be returned with the transfer form depending on the type of holding and the registered details of the seller(s).

If you are unsure of the Identification Documentation requirements for your type of holding or you do not have the requested documents, please contact Computershare on 1300 850 505 or +61 3 9415 4000.

Holder Type	Holder Type Example	Identification Documents that <b>MUST</b> be provided
Individual	SAM SAMPLE OR SAM SAMPLE <SMITH FAMILY A/C>	> Original certified copy of current driver's licence or passport
Joint	SAM SAMPLE + JANE SMITH OR SAM SAMPLE + JANE SMITH <SMITH FAMILY A/C>	> Original certified copy of current driver's licence or passport for each registered holder
Company	ABC PTY LIMITED OR ABC PTY LIMITED <SMITH FAMILY A/C>  ABC PLC OR ABC PLC <SMITH FAMILY A/C>	> Original certified copy of the most recent Company Statement issued by ASIC and original certified copy of current driver's licence or passport for each Officeholder who has signed the transfer form. Please ensure that the Company Key on your Company Statement is masked so that it is not visible  OR > Foreign registered companies must provide a document issued by the relevant foreign registration body outlining current Officeholders and original certified copy of current driver's licence or passport for each Officeholder or joint holder who has signed the transfer form

### Important Note:

Where the transfer form has been signed under **Power of Attorney**, the Power of Attorney must have already been lodged with Computershare or an original certified copy must be provided with the transfer form. Additionally, ALL required Identification Documentation outlined above must be provided for the seller(s). If the seller(s) include a company, then Identification Documentation must be provided for any two of the Officeholders listed in the Company Statement or equivalent document (unless there is a Sole Director or Sole Director/Secretary in which case documentation for that Officeholder only is required).

### HOW TO CERTIFY YOUR DOCUMENT

1. The document must be certified by someone who has permission to do so under State law such as Justice of the Peace, Chartered Accountant, Postmaster etc.
2. The certifying officer's name, position and contact number must be clearly stated on the document.
3. All pages of the document must be certified.
4. The certification must contain a statement to the effect that it is a 'true and correct copy' of the original.
5. The stamp and/or statement and signature of the authorised person must be original. No photocopies or faxes of the certification are acceptable.

### THE FOLLOWING ARE EXAMPLES OF INDIVIDUALS WHO MAY CERTIFY A DOCUMENT:

- |  |  |   |
|--|--|---|
| > Chartered accountant (C.A)                                     | > Diplomatic or consular officer                                     | > Certified practicing accountant (C.P.A)             |
| > Barrister or solicitor or a clerk to a barrister and solicitor | > Postmaster   | > Sheriff or a deputy sheriff                         |
| > Australian Defence Force officer                               | > Notary public  | > Justice of the Peace                                |
| > Commissioner for affidavits or declarations                    | > Member of the police force   | > Officer of the court-Magistrates, County or Supreme |
| > Legally qualified medical practitioner                         | > Minister of Parliament of the Commonwealth or the State Government | > Pharmacist  |
| > A Fellow of the Institute of Legal Executives (Victoria only)  | > Manager of a bank, building society or credit union                | > Marriage celebrant-civil or religious               |

**Important note:** Computershare will not accept documents certified by individual(s) who are also signatories to the requested transaction.

The list of persons, outlined above, able to certify documents is only intended as a guide and should in no way be regarded as a complete list of approved certifiers under federal and state laws.

### IMPORTANT NOTICE

The documentation requirements in Section B are a reasonable measure to provide an assurance that the transfer form has been validly authorised by the seller. Computershare reserves the right to request additional information in circumstances where a transfer form has not been properly completed or where the transfer appears to be improper or unauthorised and to delay or refuse processing the transfer in those circumstances. However, Computershare's processing, accepting or registering a transfer is not equivalent to a guarantee or any assurance that the transfer is genuine, effective or has been authorised.

### Privacy notice

Personal information is collected by Computershare for the purpose of conducting reasonable security checks and maintaining registers of securityholders as required or permitted by the *Corporations Act 2001* and other legislation. Your personal information may be disclosed to our related bodies corporate, to external service companies such as print or mail service providers, or as otherwise required or permitted by law. It may also be disclosed to other service providers for the purpose of undertaking independent verification of the information provided, including by means of electronic verification. You acknowledge that Computershare and its service providers may perform checks against third party electronic data sources and use your personal information to assist with the verification of your identity. If you would like details of your personal information held by Computershare, or you would like to correct information that is inaccurate, incorrect or out of date, please contact Computershare using the details provided on the front of this form or e-mail [privacy@computershare.com.au](mailto:privacy@computershare.com.au).

DO NOT DETACH

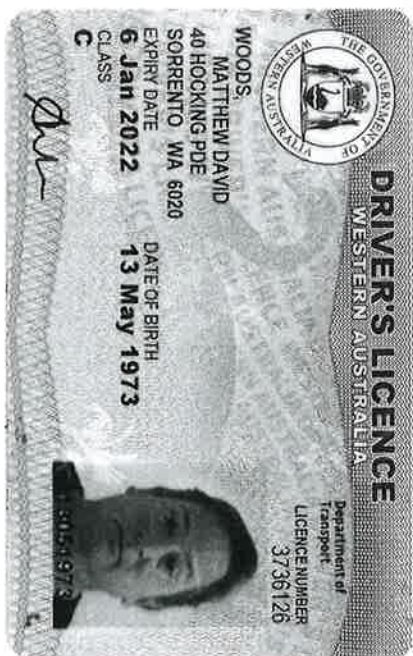


I certify that this is a true copy  
of the document produced to me  
on 21 July 2021.

*Luke Parker*

LUKE PARKER  
CHARTERED ACCOUNTANT  
614936

235 St Georges Tce, Perth, WA, 6000



I certify that this is a true copy  
of the document produced to me  
on 21 July 2021.

*Luke*

LUKE PARKER.  
CHARTERED ACCOUNTANT.

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