

Section 1071b Statement

Please return this form to the registrar of the issuer

Company or Trust in which investment is held – THIS MUST BE COMPLETED

(The full name of the Share Company or Trust in which the securities being transferred are held)

Full Name(s) of Registered Holding

(Enter the given and last names of all securityholder(s) shown on the securityholder documents)

Account Designation

Registered Address

(The actual address that is shown on the securityholder documents)

 Postcode

Securityholder Reference Number (SRN) OR Share Certificate Number

A SECTION 1071B STATEMENT

Please complete this form in BLACK INK using capital letters. Photocopies will not be accepted.

Where Probate/Letters of Administration has/have been granted in an Australian State or Territory other than where the securities are registered, a statement in writing as prescribed by Section 1071B of the *Corporations Act 2001* must be lodged, together with a transfer/transmission within three months of the statement being made.

I/We do solemnly and sincerely declare I am/we are the personal representative(s) namely the executor(s) of the will/administrator(s), to whom Probate/Letters of Administration has/have been granted for the above deceased estate and which grant has not been revoked.

1. Full name(s) of Executor(s) or Administrator(s)

2. To the best of my/our knowledge, information and belief no grant of representation of the estate has been applied for or made in

(Australian State or Territory where the securities are registered)

and no application for such a grant will be made.

3. Contact Name

Telephone Number (Business Hours)

Telephone Number (After Hours)

B SIGNATURE(S) OF EXECUTOR(S)/ADMINISTRATOR(S) THIS MUST BE COMPLETED

Executor/Administrator

Executor/Administrator

Executor/Administrator

Witness

Witness

Witness

The witness(es) certifies that the person(s) who has/have signed this statement is/are known to them and has/have signed in the presence of the witness with their normal signature(s).

Date

Executors/Administrators: When the holding is in the name of an Estate, all Executors/Administrators are required to sign.

NOTE: **Australian** The *Corporation Act 2001* imposes severe penalties for making a false statement (\$10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading (\$5,000 or 1 year imprisonment or both).

Overseas Please complete this statutory declaration in accordance with the laws of the country in which it is declared and ensure it is legally witnessed.

C HOW TO COMPLETE THIS FORM

A Section 1071B Statement

Enter the following in the spaces provided. Complete the full name(s) of all Executor(s)/Administrator(s) and one address.

1. The full name(s) of all Executor(s) or Administrator(s).
2. The Australian State or Territory where the securities are registered.
3. A contact name and telephone number of a person in the event that the registry has a query regarding this form.

Important notice: If the holding is a broker sponsored holding in CHESS, do not send this completed form to Registry Direct. You must contact the sponsoring broker to lodge a Section 1071B Statement.

B Signature – All Executor(s)/Administrator(s) must sign in the presence of a witness who is known to them.