

# Directors' Declaration



1. In the opinion of the Directors:

- (a) the accompanying financial statements, notes and additional disclosures are in accordance with the Corporations Act 2001 including:
  - (i) giving a true and fair view of the Company and Group's financial position as at 30 June 2019 and its performance for the financial year ended on that date; and
  - (ii) complying with Accounting Standards (includes the Australian Accounting Interpretations), the Corporations Regulations 2001 and any other mandatory professional reporting requirements.
- (b) as disclosed in note 1(A) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.
- (c) the financial statements and notes thereto are in accordance with International Financial Reporting Standards issued by the International Accounting Standards Board.

2. This declaration has been made after receiving the declarations required to be made to the Directors in accordance with Section 295A of the Corporations Act 2001 for the financial year ended 30 June 2019.

The declaration is signed in accordance with a resolution of the Board of Directors.

A handwritten signature in black ink, appearing to read "Graeme Robertson".

**GRAEME ROBERTSON**

*Chairman*

Dated this 30 September 2019