

# DIRECTOR'S DECLARATION OF INTEREST FORM

## 1. Your Personal Details

Full name: \_\_\_\_\_  
Date of appointment: \_\_\_\_\_  
Usual residential address: \_\_\_\_\_  
\_\_\_\_\_

Date and place of birth: \_\_\_\_\_  
Occupation: \_\_\_\_\_  
Professional qualification(s): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Directorships of other private or public companies:

Company	Date commenced	Date ceased
_____	_____	_____
_____	_____	_____
_____	_____	_____

## 2. Initial and Final Director Interest and Independence Status (please only complete for your initial appointment or upon ceasing to be a director)

### *Director's Interest*

Please provide details of all of the following to enable the Company to comply with its statutory obligations:

- (a) Company securities registered in the Director's name.  
These details include the number and class of the securities:  
\_\_\_\_\_  
\_\_\_\_\_
  
- (b) Company securities not registered in the Director's name but in which the Director has a "relevant interest" within the meaning of section 9 of the Corporations Act. These details include the number and class of the securities, the name of the registered holder and the circumstances giving rise to the relevant interest:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- (c) contracts to which the Director is a party or under which the Director is entitled to a benefit, and that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by the Company or a related body corporate. These details include the number and class of the shares, debentures or interests, the name of the registered holder if the shares, debentures or interests have been issued and the nature of the Director's interest under the contract:

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***Director's Independence:***

For new director appointments:

1. Please provide all information which may affect your independence (see the Company's *Policy on Assessing the Independence of Directors*):

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2. Please disclose any amount (other than wages or salary) that has been paid or agreed to be paid to you in cash or shares or other consideration during the past three years for services rendered by you in connection with the Company:

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**3. Change in Director's Interest and Independence Status (to be completed for ongoing changes)**

***Director's Interest***

Please provide details of all of the following to enable the Company to comply with its statutory obligations:

- (a) If the change relates to Company securities registered in the Director's name, please provide details including the number and class of the securities:

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- (b) If the change relates to Company securities not registered in the Director's name but in which the Director has a "relevant interest" within the meaning of section 9 of the Corporations Act, please provide details including the number and class of the securities, the name of the registered holder and the circumstances giving rise to the relevant interest:

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- (c) Please provide details if the change relates to contracts to which the Director is a party or under which the Director is entitled to a benefit and that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by the Company or a related body corporate. These details include the number and class of the shares, debentures or interests, the name of the registered holder if the shares, debentures or interests have been issued and the nature of the Director's interest under the contract:

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In relation to the information provided in (a), (b) and (c) above, please also provide the following details:

Date of change:		
The amount paid or received for those securities:		
Number of securities held by the relevant person (directly or indirectly) before and after the dealing:	Before:	After:
Does this change in interest result in:	<input type="checkbox"/> beginning to have a substantial holding <input type="checkbox"/> ceasing to have a substantial holding <input type="checkbox"/> movement of at least 1% in your substantial holding <input type="checkbox"/> a takeover bid for securities of the Company	

**Director's Independence:**

If this notification refers to a change in independence status:

1. Please provide all information which may have affected your independence (see the Company's *Policy on Assessing the Independence of Directors*):

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 .....  
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2. Please disclose any amount (other than wages or salary) that has been paid or agreed to be paid to you in cash or shares or other consideration during the past three years for services rendered by you in connection with the Company:

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 .....  
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**Declaration:**

I declare that I am qualified to answer the above questions and the answers I have given to the above questions and any other information I have given or will give in connection with any of those questions, are (and when given, will be) true, complete and accurate to the best of my knowledge, information and belief, following due enquiries.

Signed: .....

Name: ..... Date: .....