This is a PDF smart form. Please complete this form by directly typing into the fields.
You then need to print the completed form and sign where required.

ASX Company or Trust in which your investment is held

Full name[s] and address of Registered Holding

Post Code

AUTOMIC

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ASX Code

Section 1071B Statement

Issuer Sponsored Holdings - This form must be forwarded to Automic Registry Services or to the selling broker as appropriate.
CHESS Holdings - This form must be forwarded to the CHESS Sponsoring Broker or Non-Broker Participant.

A

You are required to insert all Securityholder Reference Numbers (SRN) or Holder Indentification Numbers (HIN) ("Holder Numbers") to which this declaration applies.

Holder Number 1

Holder Number 2

Holder Number 3

Holder Number 4

B SECTION 1071B STATEMENT

Where Probate/Letters of Administration has/have been granted or resealed 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to whom Probate/Letters of Administration has/have been granted for the above deceased estate and which grant has not been revoked.

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

To the best of my/our knowledge, information and belief no grant or reseal 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.

Contact Name

Telephone Number - Business Hours ( )

Telephone Number - After Hours ( )

C SIGN HERE - THIS SECTION MUST BE SIGNED AND WITNESSED FOR YOUR INSTRUCTIONS TO BE EXECUTED

All Executor(s) / Administrator(s) must sign

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).

Day / Month / Year

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

Power of Attorney: To sign as Power of Attorney, you must have already lodged it with the registry or selling broker as appropriate. Alternatively, attach a certified photocopy of the Power of Attorney to this form.

NOTE: Australian The Corporations 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.

Privacy Clause: Automic Pty Ltd (ACN 152 260 814) trading as Automic Registry Services (Automic) advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Primarily, your personal information is used in order to provide a service to you. We may also disclose the information that is related to the primary purpose and it is reasonable for you to expect the information to be disclosed. You have a right to access your personal information, subject to certain exceptions allowed by law and we ask that you provide your request for access in writing (for security reasons). Our privacy policy is available on our website – www.automic.com.au