

Company or Trust in which Investment is Held

Full Name(s)
of Registered
Holding

Registered
Address

Post Code



**Richmond
Sinnott &
Delahunty**

CHARTERED ACCOUNTANTS
PO BOX 30
BENDIGO VIC 3552

Minor(s) Statement and Indemnity

This form must be forwarded to the Issuer's Registry.

Use a **black pen**. Print in **CAPITAL** letters inside the boxes

A Minor(s) Statement and Indemnity

Description of Securities
(Shares, Options etc)

Number of
Securities held

I/We do solemnly and sincerely declare I am/we are the guardians for the registered holder of the securities detailed above.

The above named securityholder is not yet of the legal age of consent as per certified copy of birth certificate provided herewith and cannot legally deal with matters pertaining to the holding.

I/We hereby request that the securities be registered in my/our name(s) and address as detailed below.

Full name of Guardian(s)

Address to be Recorded on the Register

Unit Street Number Street Name

OR Post Office Box or other mail details (if applicable)

City/Suburb/Town

State

Post Code

In consideration of the security issuer registering the securities in my/our name(s) I/we hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, the security registrar and the directors and officers of the security registrar from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

Contact Name

Telephone Number - Business Hours

Telephone Number - After Hours

E Sign Here – This section must be signed and witnessed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above.

Guardian 1

Guardian 2

Guardian 3

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

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.