

## Declaration of Director Interests

To: GLG Corp Ltd ACN 116 632 958

For the purposes of section 192 of the *Corporations Act 2001* (Cth), I give standing notice that I have an interest in the following matters that relate to the affairs of GLG Corp Ltd ACN 116 632 958 (Company). I also set out below details of the nature and extent of my interest.

- (a) The interests that I have in contracts or proposed contracts with the Company are set out in the Schedule.
- (b) I am an officer or member of the corporations and firms set out in the Schedule and must be regarded as interested in any contract with these corporations or firms. I have also set out in the Schedule the nature and extent of my interest.
- (c) The offices and property that I hold where duties or interests might be created in conflict with my duties or interests as a director, and the nature, character and extent of the conflict, are set out in the Schedule.

Signed: \_\_\_\_\_

*A/W*

Date: \_\_\_\_\_

*30 November 2018*

**Schedule – Standing notice about interests**

1. List of current directorships

Name of company	ACN/ABN	Role	Date appointed

2. Membership in companies

Name of company	ACN/ABN	Nature and extent of interest

3. Interests in contracts or proposed contracts with the Company

Description of contract or proposed contract	Nature of interest in contract or proposed contract

4. Offices and property held

Description of office and property held	Nature, character and extent of conflict
Partner, HWL Ebsworth Lawyers	Legal fees paid to the firm

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