STATUTORY DECLARATION
Oaths Act 1900 (NSW)[1]

I, [*insert full name*] of [*insert residential address*], do solemnly and sincerely declare that:

1. I am [a/the] [managing director/chief executive officer/director/secretary/head of compliance][2] of [*insert name of applicant*] (the "Applicant").

2. I confirm to ASX Limited that the Applicant:

    (a) [if the Applicant is a body corporate] is not an externally administered body corporate.

        or

    (b) [if the Applicant is not a body corporate] is not under any equivalent form of insolvent administration.

    whether in Australia or elsewhere, and I am not aware of any open or pending investigations or threatened proceedings that could lead to any of the above[,

    except for [*insert a description of any exception to the statements in (a) or (b) above and a detailed explanation of the circumstances involved*]][3].

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1900 (NSW)*.

Declared at .... on ....
　　　　　　　　　　　　　　　(place)　　　　　　　　　　　　　　　　　　　　　(date)

....
[signature of declarant]

in the presence of an authorised witness, who states:

I, ... , a ....,
　　　[name of authorised witness]　　　　　　　*[qualification of authorised witness]*
certify the following matters concerning the making of this statutory declaration by the person who made it:

[* please cross out any text that does not apply]

1. *I saw the face of the person *OR* *I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and

2. *I have known the person for at least 12 months *OR* *I have not known the person for at least 12 months, but I have confirmed the person's identity using an identification document and the document I relied on was

....
[describe identification document relied on]

....
[signature of authorised witness]   *[date]*

DRAFTING INSTRUCTIONS

[1] Declarants should take their own legal advice on the formal requirements for making statutory declarations under the *Oaths Act 1900 (NSW)*. As general information only, a statutory declaration under that Act may be administered by a justice of the peace, notary public, commissioner of the court for taking affidavits, an Australian legal practitioner or any other person authorised to administer an oath under the *Oaths Act 1900 (NSW)*. This includes, for persons making this statutory declaration in any country or place outside of New South Wales, a notary public or any person having authority to administer an oath in that country or place, or a British Consular Officer or an Australian Consular Officer exercising his or her functions in that country or place.

All italicised text, square and curly brackets and end notes should be deleted from the final statutory declaration.

[2] Insert the title of the declarant. The declarant must be an officer of the Applicant who is authorised to make this declaration on its behalf.

[3] The words in square brackets can be deleted if there are no exceptions to the statements in (a), (b), (c), (d), (e) or (f) in paragraph 2. If there are any exceptions, the words in square brackets must be retained and a description of each exception and a detailed explanation of the circumstances involved must be provided.