

# ENVIROTECH CONSULTING PTY LTD

ACN 064 353 313

Minutes of a meeting of Directors held at 2 Sprod Avenue Toorak Gardens SA on 11 December 2023.

PRESENT: Geoffrey Francis Hazell  
Pauline Hazell

FINANCIAL STATEMENTS: The financial statements and notes to the financial statements of the company in respect of the year ended 30 June 2023 were tabled and it was resolved that they are hereby adopted as tabled.

COMPANY'S SOLVENCY: It was resolved that after considering the profitability of the company and/or its ability to realise assets that the company would be able to pay its debts as and when they become due and

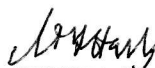
DIRECTORS' It was resolved that the Directors' Declaration in respect of the year ended 30 June 2023 be approved and signed.

ANNUAL GENERAL MEETING: The Secretary was instructed to give notice of the Annual General Meeting of Shareholders to be held on 11 December 2023.

CLOSURE: There being no further business the Chairman declared the meeting closed.

Confirmed.

Director:



Geoffrey Francis Hazell

Director:



Pauline Hazell