

**GG O'REILLY
NOMINEES PTY LTD
ACN 005 916 218**

DIRECTORS' DECLARATION

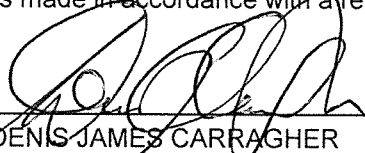
The directors have determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The directors of the company declare that:

1. The financial statements and notes present fairly the company's financial position as at 30 June 2021 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
2. In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director:

XDJ


Mr DENIS JAMES CARRAGHER

Director:

XGL


Mrs GEORGIA LESLEY CARRAGHER

Dated: 25/08/2022

These notes should be read in conjunction with the attached compilation report of Carter Woodgate Pty Ltd.