

Commonwealth of Australia
STATUTORY DECLARATION
Statutory Declarations Act 1959

1 Insert the name, address and occupation of person making the declaration

I,¹ Dr and Dr S Gunzburg
28/13 Cantonment Street
Fremantle WA 6160
Managing Director

make the following declaration under the *Statutory Declarations Act 1959*:

2 Set out matter declared to in numbered paragraphs

²
Hereby declare that the

The trustees have endeavoured to obtain from the Directors of the following unlisted investments market values at 30/06/2021 and changes in official paperwork to reflect the ownership as being directly held by the Gunzburg Super Fund (versus the current ownership being reflected as Blue Bear Pty Ltd in trust for the Gunzburg Super Fund). Despite the efforts of the Trustees, the changes to the ownership documentation and written confirmation of carrying values are unable to be provided at this time due to a number of factors. These include the difficulty associated with valuations of unlisted investments, valuations not being reflected in any prepared financial statements for the year ending 30/6/2021, and the reluctance of the current directors to either complete this process or provide other assurances as to current market value. Therefore, as trustees, we have made our own enquiries and state the values based on a realistic appraisal of current market conditions. The trustees will continue to work towards obtaining a change in official documentation with the current Directors of these unlisted investments despite the lack of response provided by them to date. The reason for the later problem is the state of disagreement which exists between various interested parties and management of these investments.

Date of Purchase	Name of Shares	No of Shares	Market Value	Total Value
01/01/2007	Bioworks P/L	172,404	\$0.0005	\$86
02/11/2009	Bioworks P/L	14,000,000	\$0.0005	\$7,000
21/01/2010	Bioworks P/L	6,000,000	\$0.0005	\$3,000
17/05/2004	Heartlink Ltd	500,000	\$0.01	\$5,000

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the *Statutory Declarations Act 1959*, and I believe that the statements in this declaration are true in every particular.

³


Mr Stuart Gunzburg

⁴ Place
⁵ Day
⁶ Month and year

Declared at ⁴ Fremantle on ⁵ 23 of ⁶ May 2023

Before me,

⁷ Signature of person before whom the declaration is made (see over)

⁷



Leah Gunzburg
⁸ 31/3 Park Ave
Crawley WA, 6009

⁸ Full name, qualification and address of person before whom the declaration is made (in printed letters)

Note 1 A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years — see section 11 of the *Statutory Declarations Act 1959*.

Note 2 Chapter 2 of the *Criminal Code* applies to all offences against the *Statutory Declarations Act 1959* — see section 5A of the *Statutory Declarations Act 1959*.