

DIRECTOR DECLARATION

CBMA GROUP LTD

CBMA Group Ltd hereby declares that De Sensi Superannuation Fund Pty Ltd ATF De Sensi Superannuation Fund owns the following shares as at 30/06/2022.

Register of Shareholders

CBMA Group Ltd

Shareholder Name & Address	ACN if company	Date Acquired	Certificate	No. Shares
De Sensi Superannuation Fund Pty Ltd ATF De Sensi Superannuation Fund 156 Yan Yean Rd, PLENTY VIC 3090		14/02/2020	No 111	500,000

✓ *AL*

x *D Love*

Name: *DOUGLAS LOVE*
DIRECTOR/SECRETARY
CBMA GROUP

Dated *14.07.2023*