

O'Neill Nominees Pty Ltd As Trustee For O'Neill Family Trust No 1

ABN: 71 582 436 465

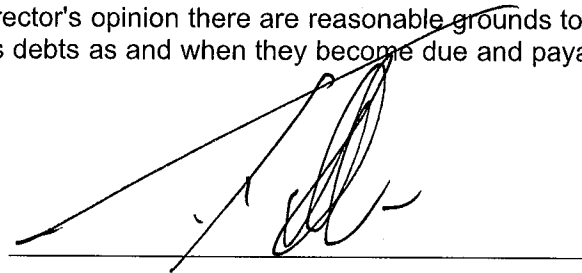
Director's declaration

The director of the trustee company has determined that the trust is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

The director of the trustee company declares that:

1. The financial statements and notes present fairly the trust'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;
2. In the director's opinion there are reasonable grounds to believe that the trust will be able to pay its debts as and when they become due and payable.

Director:



Mr Terence O'Neill



Dated 30 MARCH 2022