

# NOTICE OF DISCLOSURE OF INTEREST/PROSPECTIVE CONFLICTS OF INTEREST

**To: The Board**

**From: The person named in the Schedule (Director)**

- a. This notice is pursuant to:
  - Constitution of the Company (Constitution)
  - Corporate Governance Charter of the Company (Charter)
  - any applicable legislation or regulation applying (Law)
- b. Set out in the schedule to this notice are details of transactions, events, matters or circumstances that may give rise to the Director having a material personal or other interest in transactions in which the Group may be or become involved ("Relevant Circumstance").
- c. Other than as set out in the schedule to this notice, or as may previously have been disclosed by the Director to the Company and be recorded in the relevant Register maintained by the Company in accordance with the Charter, to the best of the Director's actual knowledge information and belief the Director does not have any material personal or other interest in any matter that relates to the affairs of the Group which, if subsisting, would be required to be disclosed in the terms of the Constitution, the Charter or the Law.
- d. The Director notes that the Company is to include in its relevant Register maintained pursuant to the Charter the information disclosed in this notice.
- e. The Director confirms that notwithstanding the disclosure in the terms of this notice, nothing thereby relieves the Director of the Director's duties as a member of the Board with respect to conflicts of interest generally in the terms of the Constitution, the Charter and the Law.

## SCHEDULE

1. Date (insert date of notice): DD/MM/YYYY
2. Director (insert name): \_\_\_\_\_
3. Director (signature): \_\_\_\_\_
4. Details of Relevant Circumstance(s) \_\_\_\_\_