

REGISTER CONFLICTS OF INTEREST

REFER CORPORATE GOVERNANCE CHARTER

1 PRELIMINARY NOTES:

- a. A separate folio section is to be maintained for each Director from time to time.
- b. A copy of each Notice of Disclosure received from a Director is to be filed in the separate folio section referable to that Director.
- c. The composite of all folio sections (together with filings under each folio section) is to constitute this Register.
- d. On the header sheet for each folio section is to be entered:
 - i. the name of the Director; and
 - ii. the date of each notice of disclosure received and the date of entry in the Register of each notice of disclosure.
 - iii. (refer pro-forma attached).
- e. A copy of this Register should be available at all relevant times for reference purposes.

[Pro Forma] – Header Sheet for each folio section of the Register

Name of the director: [_____]

Disclosure of notices	Details of relevant circumstance
1. Date of Notice: Date of Entry into Register	
2. Date of Notice: Date of Entry into Register	
3. Date of Notice: Date of Entry into Register	
4. Date of Notice: Date of Entry into Register	
5. Date of Notice: Date of Entry into Register	