

Consent to Act

Consent to appointment as _____
and notification of interests.

To:

I consent to my appointment as _____ of the company.

I disclose the following information for the purposes of the *Corporations Act 2001* (Cth):

1 Personal details (section 205C)

Present given and family name:

Address:

Date and place of birth:

All former given and family names:

2 Standing notice about interests (section 192)

I give standing notice that I have an interest in the following matters that relate to the affairs of the company. I also set out below details of the nature and extent of my interest:

- (a) The interests that I have in contracts or proposed contracts with the company are:
- (b) I am an officer or member of the following corporations and firms and must be regarded as interested in any contract with these corporations or firms. I have also set out the nature and extent of my interest:

(c) The offices and property that I hold where duties or interests might be created in conflict with my duties or interests as a director of the company, and the nature, character and extent of the conflict are:

(d) Details of the nature and extent of interests in matters that relate to the affairs of the company not disclosed above are as follows:

3 Notification of change in personal details

I agree to notify the company of any change in my personal details within 7 days after the change.

date _____

sign here ► _____

print name _____