

### **Directors' declaration**

The Directors of the Company declare that:

1. The financial statements and notes, as set out on pages 14 to 32 are in accordance with the *Corporations Act 2001* and:
  - (a) comply with Australian Accounting Standards, the *Corporations Regulations 2001* and other mandatory professional reporting requirements as stated in accounting policy Note 2 to the financial statements, and constitutes compliance with International Financial Reporting Standards (IFRS); and
  - (b) give a true and fair view of the financial position as at 30 June 2025 and of the performance for the year ended on that date of the Company;
2. In the Directors' opinion there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.



Dr Douglas Hinchliffe

Director  
Sydney, 5 December 2025