

# Directors' declaration

FOR THE YEAR ENDED 31 DECEMBER 2023

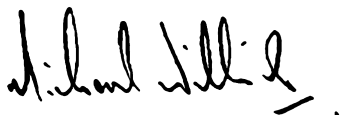
In the directors' opinion:

- (a) the financial statements and notes set out on pages 68 to 142 are in accordance with the *Corporations Act 2001*, including:
- (i) complying with accounting standards, the *Corporations Regulations 2001* and other mandatory professional reporting requirements; and
  - (ii) giving a true and fair view of the Group's financial position as at 31 December 2023 and of its performance for the financial year ended on that date; and
- (b) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Note 1.2.1 confirms that the financial statements comply with International Financial Reporting Standards as issued by the International Accounting Standards Board.

The directors have been given the declarations by the Group Chief Executive Officer and Group Chief Financial Officer required by section 295A of the *Corporations Act 2001* and as recommended under the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations.

Signed in Sydney this 16th day of February 2024 in accordance with a resolution of the directors.



Michael Wilkins AO  
Director



Andrew Horton  
Director