

Approval of Qualified Persons for the Purposes of Section 36(1)(d)(ii) of the Financial Reporting Act 2013

I am satisfied that the individuals named below satisfy the requirements prescribed for the purposes of section 36A(2)(a) of the Financial Reporting Act 2013 and pursuant to section 36(1)(d)(ii) of that Act, I approve:

Stella, Lorenzo Anthony, of Perth, Australia, ASIC Registered Auditor No. 509370 and a member of Chartered Accountants Australia and New Zealand

Adkins, Paul, of Cambridge, United Kingdom, ICAEW Registered Auditor No. 9240561 and a member of the Institute of Chartered Accountants in England and Wales

for the time being for the purposes of that section.

Dated this 11th day of April 2019.

SARAH STEELE, Deputy Registrar of Companies.