

Company or Trust in which the Investment is Held

Full Name(s) of Registered Holding

Registered Address

Securityholder Reference Number (SRN)

I

All correspondence and enquiries to:

110 Stirling Highway, Nedlands Western Australia 6009
PO Box 1156, Nedlands Western Australia 6909
Telephone: (08) 9389 8033
Facsimile: (08) 9262 3723

Suite 8H, 325 Pitt Street, Sydney NSW 2000
PO Box Q1736, Queen Victoria Building, NSW 1230
Telephone: (02) 8096 3502

Website: www.advancedshare.com.au

Email: admin@advancedshare.com.au

SMALL ESTATE STATEMENT AND INDEMNITY

Uncertificated CHESS Holdings – ORIGINAL form must be forwarded to the CHESS Sponsoring Broker or Non-Broker Participant.

Uncertificated Issuer Sponsored Holdings – ORIGINAL form must be forwarded to the Issuer's Registry or to the selling broker as appropriate.

Please complete this form in **BLACK** ink using **CAPITAL** letters. **Original Form must be returned.**

A SMALL ESTATE STATEMENT AND INDEMNITY

Description of Securities
(Shares, Options etc.)

Number of
Securities held

I/We do solemnly and sincerely declare I am/we are the legal representative(s) for the above deceased estate.

Full name of Executor(s) or Administrator(s)

I/we request the security issuer to permit transmission of the securities detailed above to ourselves as legal representative(s) of the estate without requiring a Grant of Probate or Letters of Administration or reseal of grant of probate to be obtained in the state of:

(Australian State or Territory where the securities are registered)

In consideration of the security issuer registering the securities in my/our name(s) I/we hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, the security registrar and the directors and officers of the security registrar from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

Contact Name

Telephone Number

Email

B SIGNATURE – This section must be signed and witnessed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above. I/we acknowledge that these instruction supersede and have priority over all previous instructions in respect to my/our securities.

Executor/Administrator (delete one)

Executor/Administrator (delete one)

Executor/Administrator (delete one)

Witness

Witness

Witness

Day Month Year

The witness(es) certifies that the person(s) who has/have signed this statement is/are known to them and has/have signed in the presence of the witness with their normal signature(s)

Executors/Administrators: When the holding is in the name of an Estate, all Executors/Administrators are required to sign.

Power of Attorney: To sign as Power of Attorney, you must have already lodged it with the registry or selling broker as appropriate. Alternatively, attach a certified photocopy of the Power of Attorney to this form.

NOTE: Australian The Corporations Act 2001 imposes severe penalties for making a false statement (\$10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading (5,000 or 1 year imprisonment or both).

Overseas Please complete this statutory declaration in accordance with the laws of the country in which it is declared and ensure it is legally witnessed.

HOW TO COMPLETE THIS FORM

A Small Estate Statement and Indemnity - Enter the following in the spaces provided.

1. A brief description of the type of securities eg. shares, options etc.
2. The number of securities held in figures.
3. The full name(s) of all Executor(s) or Administrator(s).
4. A contact name and telephone number of a person in the event that the registry has a query regarding this form.

Important notice: If the holding is a broker sponsored holding in CHESS, do not send this completed form to Advanced Share Registry Limited. You must contact the sponsoring broker to lodge a Transmission Application.

B Signature – All Executor(s)/Administrator(s) must sign in the presence of a witness who is known to them.