



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
31 July 2023

Annual Nominated Adviser Statement

Nominated Adviser Firm Name

Winpar Holdings Limited

And we currently act for the following NSX listed entities:

Winpar Holdings Limited (WPH)

Have certified to the following:

1. That the firm and its Responsible Officers registered as NSXA Nominated Advisers continue to meet the eligibility criteria set out in Practice Note 22 including but not limited to:

- Employment of Staff
- Sufficiency of Staff
- Continuing Eligibility
- Independence and Conflicts of Interest
- Trading in Listed Entities where appointed as Nominated Adviser

2. That in respect to an entity or entities listed on the NSX and for whom we act as a Nominated Adviser, we are acting independently, responsibly, diligently, and in a professional manner in ensuring the compliance with NSX's applicable Rules and Practice Notes.

All Responsible Officers and staff have read and understand NSX Practice Notes 20 and 22.

3. That at the date of this statement we are not aware of any breach of NSX's applicable Rules

or the Corporations Act in relation to the relevant entity, which has not previously been advised to the NSX by the entity and its Directors.

We have advised Directors of their duties under NSX's Rules and the Corporations Act.

Name of Responsible Officer

Gordon Elkington

Signature

A handwritten signature in blue ink that reads "Gordon Elkington". The signature is written in a cursive style with a large initial 'G'.

Date

31 July 2023