

# Part B: Director's & Compliance Committee Member's Declaration & Undertaking

Form of declaration and undertaking required to be entered into by each director and compliance committee member of the responsible entity whose securities are listed on the Exchange



National  
Stock Exchange  
of Australia



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TO: The National Stock Exchange of Australia Limited

## Declaration

1. State:
  1. Present surname and any former surname(s); Jones
  2. Present first name(s) and any former first name(s); Jerome
  3. Date of birth; N/A
  4. Office address; 370 Shute Harbour Road, Airlie Beach, QLD 4802
  5. Nationality and former nationality: Australian
  6. Professional qualifications: BCom & CPA
2. Are you a *director*, alternate *director* or compliance committee member of any other corporation which is publicly listed or traded or a partner in any partnership? No
3. Have you at any time been adjudged bankrupt in any jurisdiction? No
4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors? No
5. Are there any unsatisfied judgements outstanding against you? No
6. Has any corporation been put into compulsory liquidation or had an administrator or receiver appointed during the period when you were (or within the preceding twelve months had been) one of its *directors*, alternate *directors* or compliance committee members? No

Has any partnership been put into compulsory liquidation or been sequestered during the period when you were (or within the preceding twelve months had been) one of its partners? No
7. Have you at any time, or has a corporation of which you were a director, shadow director, alternate director or compliance committee member at the time of an offence, been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". No
8. Have you, in connection with the formation or management of any corporation, managed investment scheme, partnership or unincorporated institution, been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its *security* holders? No
9. Have you ever been disqualified by a court from acting as a director of a corporation, as a compliance committee member or from acting in the management or conduct of the affairs of any corporation? No



10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? No

I Jerome Jones director/compliance committee member of Australian Adventure Tourism Group Limited (the "*Issuer*") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the *Exchange* to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am *director*/compliance committee member and/or such regulatory bodies as the *Exchange* may, in its absolute discretion think fit.

## Undertaking

I hereby undertake that in the exercise of my powers and duties as such a *director*/compliance committee member, I shall:

1. Comply to the best of my ability with the *Listing Rules* of the National Stock Exchange of Australia Limited from time to time in force and disclose to the *issuer* all information which the *issuer* needs in order to comply with its obligations to disclose *directors'* and compliance committee members' *security* interests;
2. Use my best endeavours to procure that any alternate of mine shall so comply; and
3. Use my best endeavours to ensure that the *issuer* complies with such *Listing Rules* from time to time in force.

Dated this 11th day of July 2025

Name: Jerome Jones