This is a PDF smart form. Please complete this form by directly typing into the fields. You then need to print the completed form and sign where required.

ASX Company or Trust in which your investment is held

Full name[s] and address of Registered Holding

Post Code

AUTOMIC

PO Box 2226, Strawberry Hills, NSW 2012
P +61 (0)2 9698 5414 I **F** +61 (0)2 8583 3040
E hello@automic.com.au I **ABN** 27152260814

Securityholder Reference Number

You are required to insert this number

ASX Code

Minor(s) Statement and Indemnity

This form must be forwarded to Automic Registry Services

A MINOR(S) 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 guardians for the registered holder of the securities detailed above. The above named securityholder is not yet of the legal age of consent as per the certified copy of the birth certificate provided herewith and cannot legally deal with matters pertaining to the holding. I/We hereby request that the securities be registered in my/our name(s) and address as detailed below.

Full name of Guardian(s)

Address to be Recorded on the Register

Unit, Street Number, Street Name

OR Post Office Box or other mail details (if applicable)

City / Suburb / Town

State

Post Code

Country

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 the 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.

B SIGN HERE - 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.

Guardian 1 | **Guardian 2** | **Guardian 3**

Witness 1 | **Witness 2** | **Witness 3**

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).

Day / Month / Year

/ /

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.

Privacy Clause: Automic Pty Ltd (ACN 152 260 814) trading as Automic Registry Services (Automic) advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Primarily, your personal information is used in order to provide a service to you. We may also disclose the information that is related to the primary purpose and it is reasonable for you to expect the information to be disclosed. You have a right to access your personal information, subject to certain exceptions allowed by law and we ask that you provide your request for access in writing (for security reasons). Our privacy policy is available on our website – www.automic.com.au