



ASX Corporate Governance Guidelines (recommendation 4.1 and 7.2)

We, _____ (CEO) and _____ (CFO), hereby confirm to the Board of Directors of the following;

- i. that the company's financial reports present a true and fair view, in all material respects, of the company's financial condition and operational results and are in accordance with relevant accounting standards; and
- ii. that the abovementioned statement (ie (i) above) is founded on a sound system of risk management and internal compliance and control which implements the policies adopted by the Board; and
- iii. that the company's risk management and internal compliance and control system is operating efficiently and effectively in all material respects.

.....
Signature

.....
Name

.....
Date

.....
Chief Executive Officer

.....
Signature

.....
Name

.....
Date

.....
Chief Financial Officer