

INFORMATION FOR DISCLOSURE ON WEBSITE - NULIS NOMINEES (AUSTRALIA) LIMITED																
DIRECTOR	APPOINTMENT AS:	Appointment	Year ended 30 June 2024*		Year ended 30 June 2023		Year ended 30 June 2022		Year ended 30 June 2021		Year ended 30 September 2020		Year ended 30 September 2019		Year ended 30 September 2018	
			Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held	Mtgs Attended	Mtgs Held
Nicole Smith	Non Executive Director (ceased on 30 June 2018)	1/10/2009													8	8
Peggy O'Neal	Non Executive Director (ceased on 31 March 2020)	14/02/2011									7	7	11	12	13	13
Terry McCredden	Non Executive Director (ceased 31 December 2021)	28/05/2014					4	4	10	10	16	16	11	12	13	13
Evelyn Horton	Non Executive Director (ceased on 30 June 2018)	28/05/2014													8	8
Alan Schoenheimer	Non Executive Director (ceased on 26 August 2019)	26/08/2016											10	11	12	13
Andrew Gale	Non Executive Director (ceased on 30 June 2021)	26/10/2016							10	10	14	16	11	12	13	13
Peeyush Gupta	Non Executive Director (ceased on 31 January 2019)	30/11/2016											3	5	13	13
Peter Promnitz	Non Executive Director (ceased on 31 December 2021)	7/12/2017					4	4	10	10	16	16	12	12	11	11
Karina Kwan	Non Executive Director (ceased on 16 March 2022)	4/12/2019					5	5	10	10	14	14				
Kathryn Watt	Non Executive Director (ceased on 16 March 2022)	4/12/2019					5	5	10	10	14	14				
Steve Schubert	Non Executive Director	4/12/2019	17	17	24	25	10	10	10	10	14	14				
Beth McConnell	Non Executive Director	4/12/2019	17	17	25	25	10	10	10	10	13	14				
Elizabeth Flynn	Non Executive Director (ceased on 16 March 2022)	31/05/2021					5	5	1	1						
Annette King	Non Executive Director (ceased 20 May 2022)	26/08/2021					6	7								
Lindsay Smartt	Non Executive Director	8/09/2021	17	17	25	25	8	8								
Robert Andrew Bloor	Non Executive Director (ceased 9 December 2022)	17/03/2022			10	10	4	4								
Karen Gibson	Non Executive Director	17/03/2022	17	17	25	25	4	4								
Jane Harvey	Non Executive Director (ceased 15 December 2023)	17/03/2022	10	10	25	25	4	4								
Mario Pirone	Non Executive Director	3/10/2023	10	10												
Marianne Perkovic	Non Executive Director	3/10/2023	10	10												

Note: Attendance at meetings is recorded only from date of appointment.