



Supplementary announcement – related party disclosure

In the appendix 5B report for the quarter ending March 31, 2021, there was a related party amount of \$150,000 disclosed in 6.1.

This amount was not disclosed in the quarterly report. The detail of this amount is as follows:

- 1) Consulting fees paid to HG & L Dawson Discretionary Trust where Mr Howard Dawson is a trustee for corporate management fees from 1 September 2020 to 28 February 2021 of \$60,000.
- 2) Consulting fees paid to Wilberforce Pty Ltd where Mr Grant Button is a director for corporate management fees from 1 September 2020 to 28 February 2021 of \$60,000.
- 3) Consulting fees paid to Golden Venture Capital LLC where Mr Francesco Cannavo is a director for corporate management fees to 31 December 2020 of \$15,000.
- 4) Consulting fees paid to Golden Venture Capital Pty Ltd where Mr Francesco Cannavo is a directors for corporate services from 1 January 2021 to 5 March 2021 of \$15,000.

A handwritten signature in black ink, appearing to read "John Dinan", is positioned above the typed name and title.

John Dinan
Company Secretary

May 5 ,2021

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