



Appendix C

Consent to Act as Director and disclosure form

The Board of Directors

Polocrosse Australia Limited ACN 657 299 664 (Polocrosse Australia)

In accordance with Section 201D of the Corporations Act 2001 (Cth) (Act), I hereby notify my consent to act as a Director, if elected or appointed, to the Board of Polocrosse Australia. If my election or appointment is successful, I request you to table at the next meeting of Polocrosse Australia and record in the Company Register the following information:

Personal Details

Full name

Address

Business occupation

Former names

Date of birth

Place of birth

Directors are required to comply with Section 191 of the Act – disclosure of material personal interests. Matters in which I have, or may have, a relevant or material personal interest in relation to the Company (including details of other directorships, securities in the Company or any related body corporate, contracts relating to such securities, interests in contracts to which the Company is a party, actual or potential conflicts of duties or interests)

I understand that as a Director of the Company I will be assuming a range of legal responsibilities and I agree to act honestly and diligently in my performance of those legal responsibilities.

I acknowledge that whilst as an Elected Director agree to be bound by the Constitution and the Policies.

Signature

Date

Note: Any changes in relation to the above information must be advised to the Company in writing within fourteen (14) days of becoming aware of the change. Delay in advising of any change may result in a fine from the Australian Securities and Investments Commission.