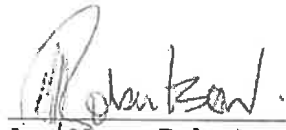


STATEMENT TO ASX – LISTING RULE 1.2.6

UPDATING OF INFORMATION

I, Ann-Maree Robertson, the undersigned, being a director of AVADA Group Limited ACN 648 988 783 (**AVADA**) confirm that I have made enquiries and nothing has come to my attention to suggest that the AVADA Group Businesses (as defined in the Prospectus dated *9 November* 2021) are not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by AVADA.

DATED *20 October* 2021.

A handwritten signature in dark ink, appearing to read 'Ann-Maree Robertson', is written over a horizontal line.

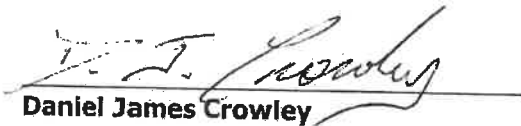
Ann-Maree Robertson

STATEMENT TO ASX – LISTING RULE 1.2.6

UPDATING OF INFORMATION

I, Daniel James Crowley, the undersigned, being a director of AVADA Group Limited ACN 648 988 783 (**AVADA**) confirm that I have made enquiries and nothing has come to my attention to suggest that the AVADA Group Businesses (as defined in the Prospectus dated 9 November 2021) are not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by AVADA.

DATED 20 October 2021.



Daniel James Crowley

STATEMENT TO ASX – LISTING RULE 1.2.6

UPDATING OF INFORMATION

I, Joanne Maree Willoughby, the undersigned, being a director of AVADA Group Limited ACN 648 968 783 (AVADA) confirm that I have made enquiries and nothing has come to my attention to suggest that the AVADA Group Businesses (as defined in the Prospectus dated 9 November 2021) are not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by AVADA.

DATED 26 October 2021.


Joanne Maree Willoughby

STATEMENT TO ASX – LISTING RULE 1.2.6

UPDATING OF INFORMATION

I, Lance Edwin Hockridge, the undersigned, being a director of AVADA Group Limited ACN 648 988 783 (**AVADA**) confirm that I have made enquiries and nothing has come to my attention to suggest that the AVADA Group Businesses (as defined in the Prospectus dated *9 November* 2021) are not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by AVADA.

DATED *21 October* 2021.



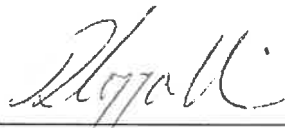
Lance Edwin Hockridge

STATEMENT TO ASX – LISTING RULE 1.2.6

UPDATING OF INFORMATION

I, Roberto Cazzolli, the undersigned, being a director of AVADA Group Limited ACN 648 988 783 (**AVADA**) confirm that I have made enquiries and nothing has come to my attention to suggest that the AVADA Group Businesses (as defined in the Prospectus dated 9 November 2021) are not continuing to earn profit from continuing operations up to the date of the ASX listing application and agreement lodged by AVADA.

DATED 8 November 2021.

A handwritten signature in dark ink, appearing to read 'Roberto Cazzolli', is written over a horizontal line.

Roberto Cazzolli