

**BYTE POWER GROUP LIMITED**  
**ABN 80 009 268 571**

**DIRECTORS' DECLARATION**

In accordance with a resolution of the directors of Byte Power Group Limited, I state that:

(1) In the opinion of the directors:

(a) the financial statements and notes of the consolidated entity:

- (i) give a true and fair view of the consolidated entity's financial position as at 31 December 2014 and of its performance, as represented by the results of its operations and its cash flows, for the half year ended on that date; and
- (ii) comply with Accounting Standards AASB 134 Interim Financial Reporting and the Corporations Regulations 2001;

(b) there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.

Signed in accordance with a resolution of the directors.



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**Alvin Phua**  
Director

Brisbane, 27 February 2015