

# Director's Declaration & Undertaking

TO: The National Stock Exchange of Australia Limited

## DECLARATION

I, Michael Pixley of 9 Waroonga Road, Nedlands WA 6009, Australia do solemnly and sincerely declare to the National Stock Exchange of Australia (**Exchange**) that:

1. I,
  - (a) have no former surnames;
  - (b) have no former first names;
  - (c) was born on 28 October 1956;
  - (d) reside at 9 Waroonga Road, Nedlands WA 6009;
  - (e) am a national of Australia; and
  - (f) possess the following qualifications:
    - (1) Bachelor of Business, Curtin University;
2. In addition to acting as a director of Haodex Limited, I am also a director of the following publically traded entities:
  - (a) **Story-I Limited** (ASX:SRY)

Story-I Limited is a leading Apple Premium Reseller in Indonesia. It is also an Apple Education Provider. I have been a director of Story-I Limited since 2014.
  - (b) **Eneco Refresh Limited** (ASX:ERG)

Eneco Refresh Limited is Australia's largest producer of distilled drinking water and owns seven bottled water factories throughout Australia. I have been a director of Eneco Refresh Limited since 2016.
  - (c) **Credit Intelligence Ltd** (ASX:CI1)

Credit Intelligence is one of the leading diversified debt restructuring and personal insolvency management businesses within the credit funding sector operating in Hong Kong. Credit Intelligence's main business model includes the provision of bankruptcy administration services and Individual Voluntary Arrangement proposal consultancy, implementation services and credit funding for corporate and individuals. I have been a director of Credit Intelligence Limited since 28 April 2020.

I am not the director or alternate director of any other corporation which is publicly listed or traded. I am not a partner in any partnership.
3. I have never been adjudged bankrupt in any jurisdiction.

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4. I have never been a party to a scheme of arrangement or made any other form of composition with any creditors.
5. There are no unsatisfied judgments outstanding against me.
6. I was previously a director of Natural Fuel Limited (ACN 106 760 1478) (now named Mejority Capital Limited) from 2007 to 2010. Natural Fuel Limited was a producer of biodiesel fuels.

On 19 September 2008, Natural Fuels Australia Limited (NFAL), a 50% joint venture between Natural Fuel Limited and Brown Environmental Investments Limited (BEI), was placed into voluntary administration following the withdrawal of funding support by Babcock and Brown Environmental Investments Limited. NFAL appointed Peter Walker and Steven Sherman of Ferrier Hodgson as joint and several voluntary administrators under Part 5.3A of the *Corporations Act 2001* (Cth).

NFAL subsequently came out of voluntary administration on 7 September 2010.

7. I have never, and no corporation of which I have been a director, shadow director or alternate director has, been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. I have no spent convictions in any jurisdiction of any criminal offence or an offence under legislation relating to companies.
8. I have never been adjudged by a court in any jurisdiction to be civilly liable for any fraud, misfeasance or other misconducted in connection with the formation or management of any corporation towards it or any of its members.
9. I have never been disqualified by a court from acting as a director of a corporation or from acting in the management or conduct of the affairs of any corporation.
10. I have never been refused admission to or renewal of membership of any professional body, trade society, institution or association or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which I belong or have belonged to. I have never held any type of practicing certificate subject to any conditions.

I, Michael Pixley, incoming director of Haodex Limited (the **Issuer**) declare that, to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case), the above statements are true and I hereby give my authority (save where expressly provided) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange, in its absolute discretion, thinks fit.

### UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as a director, I shall:

1. comply to the best of my ability with the Listing Rules of the Exchange from time to time in force and disclose to the Issuer all information which the Issuer needs in order to comply with its obligations to disclose directors' share interests;
2. use my best endeavours to procure that any alternate of mine shall so comply; and

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3. use my best endeavours to ensure that the Issuer complies with such Listing Rules from time to time in force.

Dated this                      day of

November 15, 2021

Signature: 

Name: \_\_\_\_\_

Michael Pixley