

Director's Declaration & Undertaking

TO: The National Stock Exchange of Australia Limited

DECLARATION

I, Alvin Kong Kee Tan of 12 Nairn Road, Applecross WA 6153, 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 10 February 1971;
 - (d) reside at 12 Nairn Road, Applecross WA 6153;
 - (e) am a national of Australia; and
 - (f) possess the following qualifications:
 - (1) Bachelor of Commerce with second class honours from the University of Western Australia.
2. In addition to acting as a director of Haodex Limited, I am also a director of the following publically traded entities:
 - (a) **Pyx Resources Limited (NSX: PYX)**

Pyx Resources is a gas exploration company listed on the National Stock Exchange. Pyx Resources was formerly known as South Pacific Resources Limited (ASX: SPB). South Pacific Resources was delisted from the ASX on 11 February 2020 and listed on the National Stock Exchange on 25 February 2020. I was appointed as a director of Pyx Resources Limited on 27 July 1999.

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.
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. No corporation has been put into compulsory liquidation or has had an administrator or other receiver appointed during the period when I was one of its directors or alternative directors. No partnership has been put into compulsory liquidation or has been sequestrated during the period when I was one of its partners.
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

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

Dated this 12th day of November 2021

Signature:  Name: ALVIN TAN