

PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

Form of declaration and undertaking required to be entered into by each director of an issuer whose securities are listed on the Exchange

TO: The National Stock Exchange of Australia Limited

DECLARATION

1. State:
 - (1) Wolter
 - (2) Darron
 - (3) 20th July 1964
 - (4) 7 Pine Valley rd Galston NSW 2159
 - (5) Australian
 - (6) nil
2. Are you a *director* or alternate *director* of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a *director* or partner. No
3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge. No
4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors? No
5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars. No
6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its *directors* or alternate *directors*? Has any partnership been put into compulsory liquidation or been sequestered during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position. Yes available details attached.
7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted

in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed. No

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars. No
9. Have you ever 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? If so, give full particulars. No
10. Have you, in any jurisdiction, 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 you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars. No

I..Darron Wolter.....director of Vertua 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 answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) 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* may, in its absolute discretion think fit.

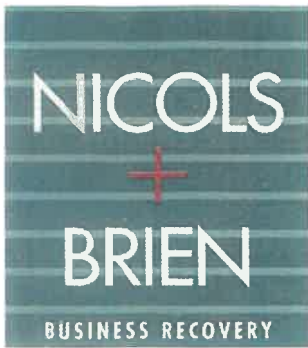
UNDERTAKING

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

- (1) comply to the best of my ability with the *Listing Rules* of the National Stock Exchange of Australia Limited 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 10 day of MARCH 2023

Signature:  Name: DARRON WOLTER



RCB/AD/TH044

24 April 2017

Mr Darron Wolter
7 Pine Valley Road
GALSTON NSW 2159

Dear Sir

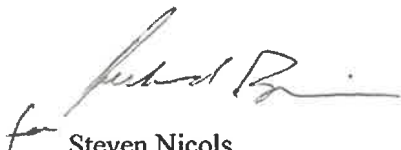
Re: THE BARN OFFICE FURNITURE (GRANVILLE) PTY LTD (IN LIQUIDATION)
ABN: 57 108 458 206

I confirm that Steven Nicols was appointed administrator of the above named company pursuant to a resolution of the directors on 15 July 2016. At a Section 439A meeting of creditors held on 27 September 2016 it was resolved to place the company into liquidation and Steven Nicols was appointed liquidator of the entity.

The liquidation is primarily concluded and I confirm that there are no outstanding claims against Mr Darron Wolter as a former officer of the company.

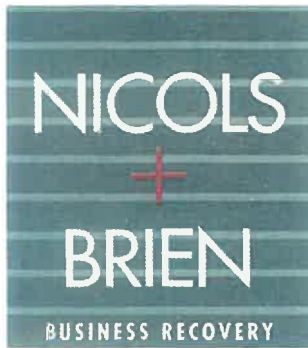
Should you require any further information or have any queries in relation to this matter, please do not hesitate to contact Richard Brien in my Wollongong office.

Yours faithfully
THE BARN OFFICE FURNITURE (GRANVILLE) PTY LTD


for Steven Nicols
LIQUIDATOR

www.nicolsandbrien.com.au
LEVEL 2, 350 KENT STREET, SYDNEY NSW 2000
PO BOX Q191, QVB POST SHOP, SYDNEY NSW 1230
PHONE (02) 9299 2289 • FAX (02) 9299 2239
mail@nicolsandbrien.com.au

SUITE 9, LEVEL 2, 70 MARKET STREET, WOLLONGONG NSW 2500
PO BOX 5432, WOLLONGONG NSW 2520
PHONE (02) 4226 6025 • FAX (02) 4226 6360
wollongongmail@nicolsandbrien.com.au



RCB/AD/TH043

4 May 2017

Mr Darron Wolter
7 Pine Valley Road
GALSTON NSW 2159

Dear Sir


Re: THE BARN OFFICE FURNITURE (AUSTRALIA) PTY LTD (IN LIQUIDATION)
ACN: 120-831-969

I confirm that Steven Nicols was appointed Liquidator of the company pursuant to a resolution of members on 2 August 2016.

The liquidation is primarily concluded and I confirm that there are currently no active outstanding claims against Mr Darron Wolter as a former officer of the company.

Should you require any further information or have any queries in relation to this matter, please do not hesitate to contact Richard Brien in my Wollongong office.

Yours faithfully
THE BARN OFFICE FURNITURE (AUSTRALIA) PTY LTD


Steven Nicols
LIQUIDATOR

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