

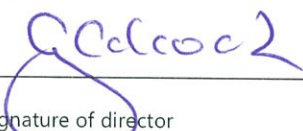
# OptiComm Ltd ACN 117 414 776 (**Company**)

Director statement in accordance with ASX Listing Rule 1.2.6

I, Greg Adcock, being a director of the Company, confirm that I have made enquiries and nothing has come to my attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date that the Company lodged its listing application with ASX (being 15 July 2019).

Dated 13<sup>th</sup> August 2019

Signed by **Greg Adcock**

  
\_\_\_\_\_  
Signature of director

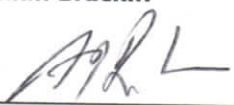
# OptiComm Ltd ACN 117 414 776 (**Company**)

Director statement in accordance with ASX Listing Rule 1.2.6

I, Allan Brackin, being a director of the Company, confirm that I have made enquiries and nothing has come to my attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date that the Company lodged its listing application with ASX (being 15 July 2019).

Dated 12. 8 2019

Signed by **Allan Brackin**



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Signature of director

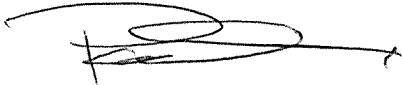
## OptiComm Ltd ACN 117 414 776 (**Company**)

Director statement in accordance with ASX Listing Rule 1.2.6

I, Paul Cross, being a director of the Company, confirm that I have made enquiries and nothing has come to my attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date that the Company lodged its listing application with ASX (being 15 July 2019).

Dated 12/08/ 2019

Signed by **Paul Cross**

A handwritten signature in black ink, appearing to be 'Paul Cross', written over a horizontal line.

Signature of director

## OptiComm Ltd ACN 117 414 776 (Company)

Director statement in accordance with ASX Listing Rule 1.2.6

I, **Jennifer Douglas**, being a director of the Company, confirm that I have made enquiries and nothing has come to my attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date that the Company lodged its listing application with ASX (being 15 July 2019).

Dated 12 AUGUST 2019

Signed by **Jennifer Douglas**

A handwritten signature in dark ink, consisting of a large, stylized loop followed by a horizontal stroke.

Signature of director

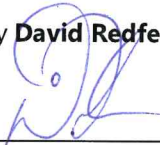
## OptiComm Ltd ACN 117 414 776 (**Company**)

Director statement in accordance with ASX Listing Rule 1.2.6

I, David Redfern, being a director of the Company, confirm that I have made enquiries and nothing has come to my attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date that the Company lodged its listing application with ASX (being 15 July 2019).

Dated 12<sup>th</sup> August 2019

Signed by **David Redfern**



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Signature of director

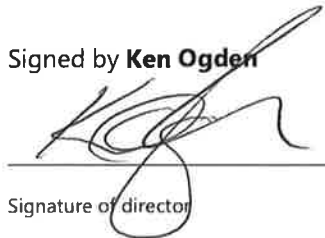
## OptiComm Ltd ACN 117 414 776 (**Company**)

Director statement in accordance with ASX Listing Rule 1.2.6

I, Ken Ogden, being a director of the Company, confirm that I have made enquiries and nothing has come to my attention to suggest that the Company is not continuing to earn profit from continuing operations up to the date that the Company lodged its listing application with ASX (being 15 July 2019).

Dated 12 August 2019

Signed by **Ken Ogden**



Signature of director