

Aerometrex Limited

ACN 153 103 925

(Company)

Director's Statement

I, **David Michael Byrne** of 5 Castle Close, Crafrers West SA 5152, 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 of this statement.

Dated: 8 / 11 / 2019



David Michael Byrne

Aerometrex Limited

ACN 153 103 925

(Company)

Director's Statement

I, **Mark John Deuter** of 51 Autumn Avenue, Lockleys SA 5032, 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 of this statement.

Dated: 8 / 11 / 2019


.....
Mark John Deuter

Aerometrex Limited

ACN 153 103 925

(Company)

Director's Statement

I, **Mark Llewellyn Lindh** of Lot 10, Bugle Range Road, Flaxley SA 5153, 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 of this statement.

Dated: 08 / 11 / 2019



Mark Llewellyn Lindh

Aerometrex Limited

ACN 153 103 925

(Company)

Director's Statement

I, **Matthew Duval White** of 20D William Street, Norwood SA 5067, 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 of this statement.

Dated: 8 / 11 / 2019



Matthew Duval White

Aerometrex Limited

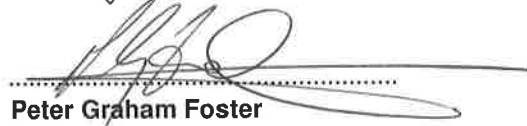
ACN 153 103 925

(Company)

Director's Statement

I, **Peter Graham Foster** of 61 Opey Avenue, Hyde Park SA 5061, 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 of this statement.

Dated: 8 / 11 / 2019



.....

Peter Graham Foster