



Annual Nominated Adviser Statement
(For possible announcement to the market.)

Name of Nominated Adviser: **Andrew John BROWN**

And I currently act (internally) for the following NSX listed entities:

East 72 Holdings Limited (E72)

Have certified to the following:

1. That the firm and its Responsible Officers registered as NSXA Nominated Advisers continue to meet the eligibility criteria set out in Practice Note 22 including but not limited to:
 - Employment of Staff
 - Sufficiency of Staff
 - Continuing Eligibility
 - Independence and Conflicts of Interest
 - Trading in Listed Entities where appointed as Nominated Adviser
2. That in respect to an entity or entities listed on the NSX and for whom we act as a Nominated Adviser, we are acting independently, responsibly, diligently, and in a professional manner in ensuring the compliance with NSX's applicable Rules and Practice Notes.

All Responsible Officers and staff have read and understand NSX Practice Notes 20 and 22.
3. That at the date of this statement we are not aware of any breach of NSX's applicable Rules or the Corporations Act in relation to the relevant entity, which has not previously been advised to the NSX by the entity and its Directors.

We have advised Directors of their duties under NSX's Rules and the Corporations Act.

Name of Responsible Officer: **Andrew John Brown**

A handwritten signature in black ink that reads 'Andrew J. Brown'.

Signature:

Date: 31 August 2022

Would you please complete the Bank Audit Certificate attached for all accounts handled with you and provide the following:

1. Names and details of all accounts opened or closed in the period from 1 July 2021 to 30 June 2022.
2. Names of cheque signatories current at 30 June 2022. In addition, please detail signatories added and removed during the financial year 1 July 2021 to 30 June 2022 including date added and removed.
3. Number of cheque signatories required.
4. Names of online banking users and access levels as at 30 June 2022. In addition, please detail any users added or removed during the financial year 1 July 2021 to 30 June 2022 including the date added or removed.
5. Any restrictions on the signatory's ability to operate such accounts.
6. A listing of all direct debit authorities including the following details:
 - (a) Commencement date of authority;
 - (b) Terms of the authority;
 - (c) Payment date;
 - (d) Payment amount;
 - (e) Nature of payment; and
 - (f) Payment made in favour of name.



7. In providing details of security given to the bank, please confirm whether the subject company/entity or its directors/officers have provided any written undertakings or negative pledges to the bank or have provided security arrangements not available through Titles Office searches. If so, please provide details so that any banking or financial considerations can be properly acknowledged.
8. A listing of all breaches of repayment terms of capital and interest payments on loans during the financial year ended 30 June 2022 as well as a listing of all breaches of other terms of loan agreements (covenants). Please also provide details of all breaches that have not been remedied.

Could you please email the completed form direct to our auditors at pkfnsconfirmations@pkf.com.au or via post to Audit Confirmations, PKF, PO Box 2368, Dangar NSW 2309.

It would be appreciated if you would complete and return, for audit purposes, the information requested within 2 weeks of receipt of our request.

Should there be any charge for this, could you please advise payment methods.

Yours faithfully

A handwritten signature in black ink that reads 'Andrew S. Brown'.

Andrew Brown
Stiletto Investments Pty Limited

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- * Must be signatory/signatories authorised to sign cheques and approve direct debits to the account.
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