Notification Form to Deal in The Market Limited Securities

Rev	Issued	Description	Prepared	Approved Board
1.0	01/07/2023	Initial	Company Secretary	12/09/2023
2.0	05/06/2024	Review	Company Secretary	19/06/2024

PART A.: For completion by Staff Member or Director

Name of Staff Member or Director: _____

Description of securities (ie. number of shares and type of shares ie. ordinary shares): _____

Type of Transaction (ie. sale, purchase, subscription etc): _____

Proposed Date of Transaction: _____

Exceptional circumstances (complete if inside a Blackout Period)

I request permission to trade during a Blackout Period because of exceptional circumstances as described below:

_____

I confirm that:
1.1.   I am not in possession of any unpublished information which, if generally available, might materially affect the price or value of the Company's securities;
1.2.   the transaction in the Company's securities described above does not contravene the rules of the Company concerning dealing in Company securities; and
1.3.   I agree to execute my order within 5 business days of this form being approved, or my approval is invalid, and my notification has been signed by my approving officer.

Signed: ………………………......……....... Dated: ………………………...............

PART B: For Completion by Approving Officer

I confirm that I am not aware of any circumstances pursuant to which the party named above is or is likely to be in possession of unpublished information which, if generally available, might materially affect the price or value of the Company's securities.

Name: ………………………............…….. Title/Position: ………………………...............

Signature: ………………………............... Dated: ………………………...............

For Staff Members, the approving officer is the Chairman. For Directors, this is the Chairman. For the Chairman, this is the Board.

PART C: For Completion by Approving Officer (where permission is being sought for proposed dealings inside the Blackout Period.)

I have reviewed this Notification Form and give my consent to the proposed dealing which is expected to occur during a Blackout Period due to the exceptional circumstances described above

Signature: ………………………............... Dated: ………………………...............

The completed Notification Form is to be sent to the Company Secretary.