

Directors Declaration

Australian National Institute of Technology Pty Ltd For the year ended 30 June 2024

The directors have determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The directors of the company declare that:

1. The financial statements and notes, present fairly the company's financial position as at 30 June 2024 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
2. In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director: Archie James Johnston Archie James Johnston
Archie James Johnston (Jan 22, 2025 10:25 GMT+11)

Director: Aman Chand Aman Chand
Aman Chand (Jan 23, 2025 09:37 GMT+11)

Director: Karen Treloar Karen Treloar
Karen Treloar (Jan 22, 2025 09:02 GMT+11)

Director: Zhen Zhang Chris Zhang
Chris Zhang (Jan 22, 2025 12:26 GMT+11)

Sign date: 23/01/2025