



CONSENT TO ACT AS A DIRECTOR AND PERSONAL DETAILS

1. Consent and Confirmations

I consent to act as a Director of .au Domain Administration Ltd ACN 079 009 340 (**Company**).

I confirm that I am not restricted by the Corporations Act from appointment as a Director or from taking part in the management of a corporation.

I confirm that my appointment as a Director of the Company will not breach the terms of any agreement by which I am bound.

2. Personal Details

Full Name: _____

Any Former Names: _____

Date and Place of Birth: _____

Usual Residential Address: _____

3. Undertaking

I undertake to notify the Company immediately of:

- any material change in the facts set out in this notice; and
- any material personal interest I have in a matter that relates to the affairs of the Company, unless I have already given a standing notice of the nature and extent of the interest and the notice is still effective in relation to the interest.

Signature of Director: _____

Date: _____