

BOARD DIRECTOR REMUNERATION

Preamble

th of November 2023, is shown below. Remuneration includes amounts received as part of serving on the Board and/or sub-committees. Where a director has served for only part of the period, a note has been added.

Remuneration Table

Director	Remuneration	Notes
Anne Younger	\$11,520	
Susan Petrellis	\$9,440	
Rhyll Gardner	\$12,045	
Graeme Russell	\$23,288	
Chris Walton	\$7,360	
Brenton Cunningham	\$6,240	Resigned November 2023
Kellie Northwood	\$2,080	Commenced August 2023
Ben Davies	\$1,280	Commenced August 2023