

Finance & Operations Committee Charter

1. Role

The role of the finance and operations committee is to assist the Board in monitoring the performance of all the business activities of the company.

2. Responsibilities

The responsibilities of the Committee include reviewing:

- Performance of the company's various business activities;
- Compliance by management with limits and benchmarks determined by the Board; and
- Compliance by management with the Board's formal policies and procedures regarding ASX listing rule disclosure requirements.

3. Composition of the Committee

The finance and operations committee comprises the entire Board of directors and key personnel (including the Chair) and the meetings are held each month of the financial year.
