

Greenland Holdco / Legend Corporation Limited

Minutes of meeting of Directors
Held at 8 Distribution Place Seven Hills NSW on 28th January 2021

- In attendance:** Robert Koczkar (RK)
Andrew Bullock (AB)
Rick Waters (RW)
Gary Uren – (CEO)
- By Invitation:** Mark Pearson (Co sec)
ELT members for presentations
- Opening:** The meeting was declared open at 1.07pm
- Acknowledgement:** Hayden O'Reilly paid respect to the traditional custodians of this land where we are today meeting on.
- Conflicts:** It was noted none of the Directors have any conflict of interest to declare.
- Minutes:** The minutes of the previous meeting were reviewed and approved.
- CEO Update:** CEO update was taken as read, there were no specific queries raised. By exception the CEO noted:
- Modern Slavery policy document signed by GU and AB.