

HALLIBURTON

HALLIBURTON CONSOLIDATED PTY LTD

(ACN 101 049 521)

("Company")

Minutes of Meeting of Directors held at 15 Marriott Road, Jandakot
Western Australia on 28 June 2021

Present: Michael Francis Laurance (MFL)

Chong Keat Jeow (CKJ)

Chairman: Resolved that Michael Laurance be elected Chairman for the meeting

Business: Resolved

1. The minutes of the meeting of the directors held on 19 May 2021 were read and it was resolved that they be approved.
2. The first Modern Slavery Statement prepared by Management in accordance with Modern Slavery Act 2018 (Commonwealth) and was received and considered. The Board resolved to adopt the Modern Slavery Statement. CKJ was appointed to sign the Modern Slavery Statement on behalf of the Board.

Closure: There being no other business the meeting was declared closed.

Signed as a correct record of the meeting.


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Signature of Chairman


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Print Name of Chairman

Dated: 28 June 2021

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