ACADEMIES AUSTRALASIA POLYTECHNIC PTY LIMITED

ACN 100 905 182

DIRECTORS' DECLARATION

The directors have determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The Directors of the Company declare that:

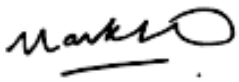
1. In the Directors' opinion the financial statements and notes, as set out on pages 5 to 23:

   a. comply with Accounting Standards as described in Note 1 to the financial statements; and

   b. give a true and fair view of the Company's balance sheet as at 30 June 2025 and of its income statement for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements.

2. In the Directors' opinion there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.



Christopher Elmore Campbell
Director

Mark Kwong To Lo
Director