

DIRECTOR AND EXECUTIVE REMUNERATION

Remuneration for the 12 months ended 30 June 2018

N/A* = Not Applicable

Had not been appointed as a Director as at this date.



Name	Position	Salary and fees		Non-cash benefits		Superannuation		Total	
		2017	2018	2017	2018	2017	2018	2017	2018
Ronald Peter Beard	Non Executive Director	\$68,860	\$53,500	\$	\$	\$6,542	\$5,082	\$75,402	\$58,582
Stephen John Heath	Compliance Director	\$53,500	\$13,375	\$	\$	\$5,082	\$1,271	\$58,582	\$14,646
Michael Gerard O'Neill	Non-Executive Director	\$34,247	\$11,416	\$	\$	\$3,253	\$1,084	\$37,500	\$12,500
Michael John Terlet AO	External Chairman	\$58,500	\$58,500	\$	\$	\$5,558	\$5,558	\$64,058	\$64,058
Jeffrey Keith Tidswell	Managing Director	\$185,771	\$57,385	\$	\$	\$35,000	\$5,012	\$220,771	\$62,397
Susan ZABLUD	Non-Executive Director	\$30,932	\$34,247	\$	\$	\$2,939	\$3,253	\$33,871	\$37,500

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