CANDIDATE DECLARATION FORM

Nomination of a member seeking election as a Director of the AusIMM Board: 2026-2028

Details of Member seeking to stand for election as a Director of the AusIMM Board:

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| Full Name: | Member Grade: |
| Job title: | Location: | Membership No: |

AusIMM’s 2018 Royal Charter and By-Laws states that:

* only voting members who are Honorary Fellows, Fellows or Members are eligible to stand for election as a Director (Clause 20.4);
* employees of the AusIMM are not eligible to stand for election as a Director (Clause 20.5); and
* the Board may prescribe the process for nomination (Clause 20.7).

Accordingly, the Board has:

* determined that any financial Honorary Fellow, Fellow or Member in good standing (defined under the AusIMM Code of Ethics) can nominate for the AusIMM Board; and
* identified certain skills and experience considered desirable for new Directors for the 2026-28 period, in order to operate most effectively and best serve the AusIMM’s membership.

In seeking to stand for election as a Director of the AusIMM Board, I make the following statement regarding my ability to meet the criteria that has been determined for Board Directors for the 2026-28 period.

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| Candidacy criteria for Board Directors: | Summary statement by candidate against each of the criteria: |
| **MANDATORY CRITERIA**I am not an employee of the AusIMM and have been a financial Member of the AusIMM for at least the past three years. I am willing to undertake an AusIMM specific induction before taking up office; and **Either**1. Have experience as a leader of an AusIMM Branch, Committee or Society for a minimum of three years (Note: a leadership role is defined as Chair, Vice Chair, Secretary or Treasurer and not simply being on a Committee)

**Or**1. Have experience as a leader of a recognised professional body within the Global Mineral Professionals Alliance (SME, CIM, IOM3, SAIMM, IIMP, IIMCh, WAIMM), for a minimum of three years

**Or**1. Have experience (minimum 3 years) as a Director of a substantial corporate or not-for-profit organisation and that role involved corporate governance application or board experience, and a demonstrated understanding of board responsibilities.
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| **DESIRABLE COMPETENCIES**In addition to meeting the ‘**Mandatory Criteria**’ above:1. Have strong technology experience with a focus on new technologies, digital disruption, digital customer management and/or cyber security

**And/Or**1. Have substantive strategic insight and knowledge of the international mining sector

**And**1. Completion of a formal governance course (such as the AICD or equivalent) or be prepared to do so at own undertaking within a year of your appointment as a Director.
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| **Confirmation of candidacy (candidate to initial each statement and sign below):** | **Initials** |
| I hereby confirm that I wish to stand for election as a Director of the AusIMM Board for the 2026-28 period. I attest that I am eligible to stand (being an Honorary Fellow, Fellow or Member in good standing) and that I meet the specified candidacy criteria. I am also not an employee of the AusIMM. |  |
| I hereby confirm that I agree to the Board’s requirement that I will not promote my nomination to other members of AusIMM for their vote through any form of broadcast campaign. I further confirm that I will not encourage, direct or knowingly permit any other person to undertake such promotion on my behalf. This includes but is not limited to bulk emails, texts, phone calls, letters, oral presentations, social media and website platforms. |  |
| I confirm that I have read and understood the information provided regarding the duties of Directors, as outlined in the material provided. [Click here to download a copy– General Duties of Directors](https://www.aicd.com.au/content/dam/aicd/pdf/tools-resources/director-tools/individual/director-tool-general-duties-of-directors.pdf). I acknowledge that, if elected, I agree to comply with these obligations as a Director, including those set out under the Corporations Act 2001 (Cth). |  |
| I hereby acknowledge that to stand for election as a Director of the AusIMM Board I will declare any potential / perceived or actual conflicts of interest that may relate to the affairs of AusIMM as well as any formal complaints / disputes underway between the candidate and the AusIMM. Such declarations would be handled in a sensitive and appropriate manner, respecting confidentiality, and due process where relevant. |  |
| I hereby acknowledge that if I do not meet the Mandatory Criteria as outlined above, my nomination will not proceed, and I will be advised by AusIMM accordingly. |  |

Candidate for election:

Print full name Signature (either electronic signature or wet ink signature) Date

**Proposer and supporters of the nomination:**

Your nomination must include the details and signature of 4 supporters who must all be an AusIMM Honorary Fellow, Fellow or Member.

The candidate for election should send this completed form to their proposer and three supporters to be signed. The proposer and supporter's signatures can be received on separate completed Candidate Declaration Forms.

In signing this nomination form as a proposer or supporter of the nomination, I attest that I am an Honorary Fellow, Fellow or Member of the AusIMM in good standing.

I furthermore verify that I believe the candidate meets the candidacy criteria for Board Directors adopted by the AusIMM Board and as set out in this document and that the statements provided by the candidate are correct.

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| Proposer | Print full name: |
| Member Grade & Membership Number |  |  |
| I hereby agree to the nomination and confirm theCandidate meets the candidacy criteria (either electronic signature or wet ink signature) | Signature  | Date |

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| Supporter One | Print full name: |
| Member Grade & Membership Number |  |  |
| I hereby agree to the nomination and confirm thecandidate meets the candidacy criteria (either electronic signature or wet ink signature) | Signature  | Date |

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| --- | --- |
| Supporter Two | Print full name: |
| Member Grade & Membership Number |  |  |
| I hereby agree to the nomination and confirm thecandidate meets the candidacy criteria (either electronic signature or wet ink signature) | Signature | Date |

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| --- | --- |
| Supporter Three | Print full name: |
| Member Grade & Membership Number |  |  |
| I hereby agree to the nomination and confirm thecandidate meets the candidacy criteria (either electronic signature or wet ink signature) | Signature | Date |

**Submission of Candidate Declaration Form confirmations:**

All sections on this Candidate Declaration Form have been duly completed and signed where appropriate.

The proposer and supporter's signatures can be received on separate completed Candidate Declaration Forms.

I have attached a high-resolution headshot (head-and-shoulders colour photograph) suitable for a variety of publications.

I have attached a brief written statement summarising my professional qualifications (maximum of 150 words) which incorporates a summary of how I could contribute to the Board and my views on AusIMM’s purpose and strategic imperatives (additional 150 words). **This statement will be published in the ballot and viewed by members**.

I have attached my current Resume.

If relevant, documentation is attached to support my declaration of any potential/perceived or actual conflicts of interest relating to the affairs of the AusIMM as well as any formal complaints/disputes underway between myself and AusIMM.

Nominees or their supporters may be requested to provide further evidence of the statements made on this Candidate Declaration Form.

Nominees may also be requested to interview with members of the AusIMM Board and/or Management (either in person or via video-conference).

The completed Candidate Declaration Form and all relevant attachments must be provided to the AusIMM by email or post by no

later than **5.00pm AEST on Thursday 24 July 2025**. Any form submitted after this time will not be accepted.

**Submission options:**

* Email to boardelections@ausimm.com.au

or

* Post to PO Box 660, Carlton South, VIC, 3053, Australia – marked CONFIDENTIAL and for attention of: Chair, Nominations Committee

Queries about the AusIMM Director candidate election process should be directed to the Chair, Nominations Committee

via email at boardelections@ausimm.com.au