



Certificate of Insurance

Date: 30 June 2021

This is to certify that the following policy reference is current, as at the date stated above.

This Certificate provides a summary of the policy cover and is not intended to amend, extend, replace or override the policy terms and conditions contained in the actual policy document.

Insurance Class	Directors & Officers Insurance	
Insured Name	Pilbara Meta Maya Aboriginal Corporation & Meta Maya Services Pty Ltd Meta Maya Group Pty Ltd Meta Maya Construction Pty Ltd	
Policy Period	30 th June 2021 to 30 th September 2022	
Limit of Indemnity	\$2,000,000	
Sub-Limits:	Personal Tax Liability	\$ 100,000
	Public Relation Expenses	\$ 100,000
	Business Crisis Consultant Fees	\$ 100,000
Insurance Cover:	Directors & Officers Liability Cover	Included
	Company Reimbursement Cover	Included
	Company Securities Cover	Not Included
	New Subsidiaries	Included
	Advancement of Costs & Expenses	Included
	Continuity Cover	Included
	Discovery Period	Not Included
	Emergency Defence Costs & Representation Expenses	Included
	Extended Discovery Reporting Period for Retiring	
	Directors and Officers	Included
	Legal Representatives and Spouses	Included
	Travel Accommodation	Included
	Occupational Health & Safety	Included
	Outside Directorship	Not Included
	Personal Tax Liability	Included
	Public Relation Expenses	Included
	Special Excess Limit for Insured Persons	Included
	Legal Consultation	Included
	Business Crisis Consultant Fees	Included

Insurer

Vero Insurance

Policy Number

T1000205023

A handwritten signature in black ink, appearing to read 'J. Gilbert', is centered on the page.

Signed

Jordyn Gilbert

This Certificate is issued as a matter of information only and confers no rights upon the Certificate Holder.

