

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 | Professional Indemnity 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 June 2022 | |
| Limit of Indemnity: | \$ 10,000,000 | |
| Maximum Aggregate Limit of Indemnity: | \$ 20,000,000 | |
| Basis of Limit: | Costs in Addition | |
| Insurance Clarifications: | Consumer protection legislation Contractual liability Intellectual property Liability for contractor acts, errors or omissions Libel or slander Liquidated damages Privacy and confidentiality | Included Included Included Included Included Included |
| Extensions: | Advancement of costs Compensation for court attendance Continuous cover Dishonesty of employees Excess reduction Extended reporting period Indemnity to contractors Inquiry costs Joint venture liability Legal consultation Lost documents Mitigation of loss | Included Included Included Included Included Included Included Included Included Included |

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| | Newly acquired subsidiary | Included | |
|-----------------------|---|------------|--|
| | Privacy breach costs | Included | |
| | Public relations expenses | Included | |
| | Run off cover | Included | |
| | Spousal liability | Included | |
| | Thirty day reporting period | Included | |
| Specified sub-limits: | All sub-limits are part of and not in addition to the Limit of Indemnity and Maximun Aggregate Limit of Indemnity unless clearly specified otherwise. | | |
| | Inquiry Costs | \$ 250,000 | |
| | Lost Documents | \$ 100,000 | |
| | Public Relation Expenses | \$ 50,000 | |
| Insurer | Vero Insurance | | |

Policy Number

LPP1014846292

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Signed

Jordyn Gilbert

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