

## CONSENT TO ACT AS A DIRECTOR

In accordance with Section 201D of the *Corporations Act 2001* (“the Act”), I hereby notify my consent to act as a Director if appointed to the Board of AusCycling Limited (“the Company”). I request you to table at the next Meeting of the Company Directors and record in the Company Register the following information which I confirm is true and correct:

Full Name	
Residential Address	
Mobile Number	
Business Occupation	
Former Names	
Date of Birth	
Place of Birth	
Director ID Number Click <a href="#">HERE</a> for more information	

I acknowledge that

1. I am not automatically disqualified from managing corporations pursuant to CORPORATIONS ACT 2001 - SECT 206B and I will notify the corporation if any of the above events occur after my appointment; and
2. I am eligible for appointment as a Director pursuant to the company’s constitution.

Signed	
Date	

Any changes in relation to the above information must be advised to the Company in writing within 14 days of becoming aware of the change.