

Statutory Declaration & Undertaking



Commonwealth of Australia
Statutory Declarations Act 1959

I, Alvin Kong Kee Tan of 12 Nairn Road, Applecross WA 6153, Australia do solemnly and sincerely declare to the National Stock Exchange of Australia (**Exchange**) that:

1. I,
 - (a) have no former surnames;
 - (b) have no former first names;
 - (c) was born on 10 February 1971;
 - (d) reside at 12 Nairn Road, Applecross WA 6153;
 - (e) am a national of Australia; and
 - (f) possess the following qualifications:
 - (1) Bachelor of Commerce with second class honours from the University of Western Australia.
2. In addition to acting as a director of South Pacific Resources Limited, I am also a director of the following publically traded entities:
 - (a) **Advanced Share Registry Limited (ASX:ASW)**

Advanced Share Registry Limited offers corporations share registry services. I became a non-executive director of Advanced Share Registry Limited on 11 September 2007.
 - (b) **BKM Management Limited (ASX: BKM)**

BKM Management Limited is a diversified company with investments in Australia and Asia. Its subsidiaries and associated companies are Scene Model Management Pty Ltd and IGC Asia Pte Ltd. I became a non-executive director of BKM Management Limited on 8 February 2002.

I am not the director or alternate director of any other corporation which is publicly listed or traded. I am not a partner in any partnership.
3. I have never been adjudged bankrupt in any jurisdiction.
4. I have never been a party to a scheme of arrangement or made any other form of composition with any creditors.
5. There are no unsatisfied judgments outstanding against me.
6. No corporation has been put into compulsory liquidation or has had an administrator or other receiver appointed during the period when I was one of its directors or alternative directors. No partnership has been put into compulsory liquidation or has been sequestered during the period when I was one of its partners.
7. I have never, and no corporation of which I have been a director, shadow director or alternate director has, been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. I have no spent convictions in any jurisdiction of any criminal offence or an offence under legislation relating to companies.

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8. I have never been adjudged by a court in any jurisdiction to be civilly liable for any fraud, misfeasance or other misconducted in connection with the formation or management of any corporation towards it or any of its members.
9. I have never been disqualified by a court from acting as a director of a corporation or from acting in the management or conduct of the affairs of any corporation.
10. I have never been refused admission to or renewal of membership of any professional body, trade society, institution or association or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which I belong or have belonged to. I have never held any type of practicing certificate subject to any conditions.

I, Alvin Tan, director of South Pacific Resources Limited (the **Issuer**) declare that, to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case), the above statements are true and I hereby give my authority (save where expressly provided) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange, in its absolute discretion, thinks fit.

I hereby undertake that in the exercise of my powers and duties as a director, I shall:

1. comply to the best of my ability with the Listing Rules of the Exchange from time to time in force and disclose to the Issuer all information which the Issuer needs in order to comply with its obligations to disclose directors' share interests;
2. use my best endeavours to procure that any alternate of mine shall so comply; and
3. use my best endeavours to ensure that the Issuer complies with such Listing Rules from time to time in force.

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the *Statutory Declarations Act 1959*, and I believe that the statements in this declaration are true in every particular.

Signed and declared by the abovenamed declarant at APPLECROSS LPO on 8 JANUARY 2020 before me



POSTAL MGR



Signature of declarant

KIM COO

Print full name of Witness

Note 1 A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years - see section 11 of the *Statutory Declarations Act 1959*.
Note 2 Chapter 2 of the *Criminal Code* applies to all offences against the *Statutory Declarations Act 1959* - see section 5A of the *Statutory Declarations Act 1959*.