

BOARD APPLICANT DISCLOSURE:

To: Company Secretary
Greenpeace Australia Pacific
GPO Box 3307
Sydney
NSW 2001

I declare that:

- I understand this disclosure is connected to my application for directorship or reappointment as a director and does not constitute a disclosure by a director of material personal interests and or other interest as required under the Greenpeace Australia Pacific Limited (Greenpeace) Constitution;
- I understand the role of a director requires a director to take reasonable steps to avoid any conflict of interest (real or apparent) in connection with Greenpeace and not make improper use of (a) inside information, or (b) director duties, status, power or authority, in order to gain, or seek to gain, a benefit or advantage for the director or for any other person;
- The attached list of disclosure at **Annex A** of my private interests and relationships is full and complete;
- I have obtained consent for the disclosure of the personal relationship from the person or persons that I have nominated as having a personal relationship with that requires disclosure under this application, and they have confirmed that they understand the purpose for which the personal information has been collected, and who the third parties are to whom the personal information may be disclosed.

Signature

Name

Date/...../ 20...

Annex A

Declaration of company directorships held:

Declaration of political party affiliations:

Note: The Board Manual stipulates the candidate shall not hold any publicly elected position at the municipal, regional or national level.

Disclosure of current or past relationships between:

- The candidate and Greenpeace:

- Term of office currently served by me as a director of Greenpeace (if applicable):

- The candidate and directors of Greenpeace:

Declaration of any actual or potential conflict of interests not already disclosed

Including but not limited to financial ties the candidate may have with any governments or business that may be a target of GPAP campaigns

Signature

Name

Date/...../ 20...

This Board applicant disclosure must be provided to the Company Secretary no later than 21 days prior to the Annual General meeting.