

AUDIT COMMITTEE ATTENDANCE RECORD

Responsible Entity: Equity Trustees Limited (ABN 96 004 031 298, AFSL 240975)

The following table sets out the number of Equity Trustee Limited Audit Committee meetings held during the financial year ended 30 June 2025 and the number of meetings attended by each member (while they were a member).

Member	A	B
Philip Gentry (Chair)	16	16
Michael Do	16	15
Travis Goudie ¹	14	13
Michael Mahabeer	16	15
Mary O'Connor	16	16
Kim Rowe	16	16
Darren Scammell	16	14

A = Meetings eligible to attend

B = Meetings attended

	Meeting	Attended	Apology
1.	17 July 2024	1. Philip Gentry (Chair) 2. Michael Do 3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe 7. Darren Scammell	Nil
2.	23 August 2024	1. Philip Gentry (Chair) 2. Michael Do	Nil

¹ Travis Goudie resigned as a member on 5 May 2025



	Meeting	Attended	Apology
		3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe 7. Darren Scammell	
3.	04 September 2024	1. Philip Gentry (Chair) 2. Michael Do 3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe 7. Darren Scammell	Michael Mahabeer
4.	11 September 2024	1. Philip Gentry (Chair) 2. Michael Do 3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe 7. Darren Scammell	Nil
5.	19 September 2024	1. Philip Gentry (Chair) 2. Michael Do 3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe	Darren Scammel
6.	25 September 2024	1. Philip Gentry (Chair) 2. Michael Do 3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe 7. Darren Scammell	N/A
7.	30 September 2024	1. Philip Gentry (Chair) 2. Michael Do 3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe 7. Darren Scammell	Nil
8.	08 October 2024	1. Philip Gentry (Chair) 2. Michael Do 3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe 7. Darren Scammell	Nil



	Meeting	Attended	Apology
9.	24 October 2024	1. Philip Gentry (Chair) 2. Michael Do 3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe 7. Darren Scammell	Nil
10.	13 November 2024	1. Philip Gentry (Chair) 2. Michael Do 3. Michael Mahabeer 4. Mary O'Connor 5. Kim Rowe 6. Darren Scammell	Travis Goudie
11.	12 December 2024	1. Philip Gentry (Chair) 2. Michael Do 3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe 7. Darren Scammell	Nil
12.	23 January 2025	1. Philip Gentry (Chair) 2. Michael Do 3. Travis Goudie 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe 7. Darren Scammell	Nil
13.	21 February 2025	1. Philip Gentry (Chair) 2. Travis Goudie 3. Michael Mahabeer 4. Mary O'Connor 5. Kim Rowe 6. Darren Scammell	Michael Do
14.	7 March 2025	1. Philip Gentry (Chair) 2. Travis Goudie 3. Michael Do 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe	Darren Scammel
15.	21 May 2025	1. Philip Gentry (Chair) 2. Darren Scammell 3. Michael Do 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe	Nil
16.	19 June 2025	1. Philip Gentry (Chair)	Nil



	Meeting	Attended	Apology
	(minutes are draft)	2. Michael Do 3. Darren Scammell 4. Michael Mahabeer 5. Mary O'Connor 6. Kim Rowe	