

TRUSCREEN LIMITED
DIRECTOR'S CERTIFICATE

The following directors, having voted in favour of a resolution dated 21 May 2020 relating to the issue of shares, hereby certify:

1. The terms of the issue are as follows:

Number of shares to be issued:	74,860,021
Issue price of shares:	5 cents per share
Persons to who shares to be issued:	Shareholders and Eligible investors in a Private Placement
Payment date for consideration:	On or before the date of the issue of the Shares
Details of consideration:	Cash

2. In our opinion, the consideration for and terms of issue are fair and reasonable to the Company and all existing shareholders.



Anthony Ho



Chris Horn



Chris Lawrence



Kelly Hickey
