

TRUSCREEN LIMITED
DIRECTOR'S CERTIFICATE

The following directors, having voted in favour of a resolution dated 12 July 2019 relating to the issue of shares, hereby certify:

1. The terms of the issue are as follows:

Number of shares to be issued:	9,677,363
Issue price of shares:	10.6 cents per share
Persons to who shares to be issued:	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



Robert Hunter



Kelly Hickey



Ronald Jones



Chris Lawrence

TRUSCREEN LIMITED
DIRECTOR'S CERTIFICATE

Section 49 of the Companies Act 1993

The following directors of Truscreen Limited, having voted in favour of a resolution dated the 12 day of July 2019 relating to the issue of options to acquire shares in the Company ("Options"), hereby certify:

1. The terms of issue are as follows:

Number of Options to be issued:	9,677,363
Consideration for Options:	The Options were issued as a free attaching option to the share placement and share issue dated 12 July 2019 on a one for one basis.
Consideration payable on exercise of the Options:	13 cents, payable in cash on the date of exercise of each Option
Expiry date:	The Options have an expiry date of 12 July 2021

2. In our opinion, the consideration for and terms of issue of the Options and the ordinary shares to be issued upon their exercise, are fair and reasonable to the Company and to all existing shareholders.

DATED the 12 day of July 2019



Anthony Ho



Chris Horn



Robert Hunter



Kelly Hickey



Ronald Jones



Chris Lawrence