DIRECTOR'S CERTIFICATE UNDER CLAUSE 6A.4 OF PART 6A OF THE ELECTRICITY INDUSTRY PARTICIPATION CODE 2010

THIS STATEMENT is made by Barry Harris, Paul Connell, Jullian Cook, Geoff Lawrie, Carolyn Steele, Jackie Colliar, Jim Quinn in respect of the calendar year ending 2024.

We certify that:

- We are directors of WEL Networks Limited in respect of which there is a connected generator;
- the terms in the WEL Networks Limited's distribution agreement are a true and fair view of the terms on which line function services and information were supplied in respect of the generating to which the agreement relates during the preceding calendar year; and
- clause 6A.4 of the Electricity Industry Participation Code 2010 was fully complied with during that year.

Signed by:	Parmi Hauria
Signed by:	Barry Harris
Signed by:	Paul Connell
- J	Julian Cook
Signed by:	Geoff Lawrie
Signed by:	1. Feele
	Carolyn Steele
Signed by:	Jackie Colliar
Signed by:	J. Lui
	Jim Quinn