

## Directors' declaration 31 December 2023

In the opinion of the directors of Higher Education Leadership Institute Pty Ltd (the "Company"):

- The Company is not publicly accountable;
- The financial statements and notes that as set out on pages 4 to 22 are in accordance with the Corporations Act 2001, including:
  - giving a true and fair view of the Company's financial position as at 31 December 2023 and of its performance, for the financial year ended on that date; and
  - complying with Australian Accounting Standards - Simplified Disclosure Requirements and the Corporations Regulations 2001; and
- There are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of directors made pursuant to section 295(5)(a) of the Corporations Act 2001.

On behalf of the directors:



---

Annabelle Duncan  
Director

28 June 2024  
Sydney