[redacted]

**From:** Rebecca Cottrell [redacted]
**Sent:** Monday, 16 September 2019 8:05 PM
**To:** Samantha Tough
**Subject:** Re: Annual Disclosure - Material Personal Interests

Samantha

Thanks for updating - we will reflect this in the register and materials for the Board meeting.

Looking forward to seeing you in Perth.

Kind regards
Rebecca

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**From:** Samantha Tough [redacted]
**Sent:** Monday, 16 September 2019 6:17 PM
**To:** Rebecca Cottrell [redacted]
**Subject:** Re: Annual Disclosure - Material Personal Interests

Oh I no longer have shares in Rift Valley
Samantha

Sent from my iPhone

On 16 Sep 2019, at 3:04 pm, Rebecca Cottrell [redacted] wrote:

> Samantha
>
> Just a friendly reminder to review and provide any amendments to the current material personal interests we have on register as disclosed by you.
>
> We will be undertaking the annual Board meeting declaration of material personal interests (and circulating to each member of the Board) at the Board meeting in Perth on Thursday 19 September.
>
> Please let me know if I can assist any further prior to Thursday.
>
> Kind regards
>
> **Rebecca Cottrell**
> **General Counsel and Company Secretary**
>
> **CLEAN ENERGY FINANCE CORPORATION**
> [redacted]
>
> ---
>
> **From:** Rebecca Cottrell
> **Sent:** Friday, 23 August 2019 10:29 AM
> **To:** Samantha Tough [redacted]
> **Subject:** Annual Disclosure - Material Personal Interests
>
> Samantha

As part of CEFC's annual Conflicts and Material Personal Interests confirmation process, we require all members of the CEFC Board to confirm any material personal interests they have that relate to the affairs of CEFC (*Disclosures*).

Below is a table listing your current material personal interests that you have disclosed to CEFC:

| Name of entity | Nature of Interest |
|---|---|
| Synergy Limited | Director |
| Saracen Mineral Holdings Ltd | Director |
| WA Academy of Performing Arts | Deputy Chair |
| BlueMount Capital Investment Committee | Chair |
| Rift Valley Resources Limited | Shareholding |
| University of WA | Pro Vice Chancellor- Engagement |
| [redacted] | [redacted] |
| COAG Energy Council Independent Energy Appointments Selection Panel | Panel Member |

Can you please confirm this is a complete list or, if that is not the case, please provide the relevant details.

The confirmed (or updated) Disclosures of all members of the CEFC Board will be circulated at the September 2019 board meeting. To ensure we are able to circulate the updated Disclosures, please confirm or provide the updated Disclosure no later than Friday 13 September 2019.

As always, please do not hesitate to contact me if that will assist.

Kind regards

**Rebecca Cottrell**
**General Counsel and Company Secretary**

**CLEAN ENERGY FINANCE CORPORATION**
[redacted]
**A** Suite 1702, 1 Bligh St, Sydney, NSW
**W** cefc.com.au

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