

2023 ELECTED DIRECTOR NOMINATIONS

Nominee Details Form

I hereby wish to nominate for election to the Board of Triathlon Australia Ltd. ABN 67 007 356 907 (t/as AusTriathlon) (**AusTriathlon**) for the position of Elected Director:

Nominee's Details

First name: _____

Surname: _____

Membership No: _____

Director ID No: _____

Email address: _____

Telephone: _____

Nominee's Signature

Date

(By signing this nomination form, the nominee certifies his/her willingness to accept the position for which he/she is nominated, and undertakes that if elected he/she will conduct him/herself in accordance with and abide by the Board Protocols including agreeing to the Board Charter, Conflicts of Interest, and other relevant organisational policies).

Submission process

1. Nominations must be submitted to the Company Secretary with the Nominee Details Form signed by the nominee.
2. Provide information supporting the nominee's election for distribution to, and consideration by voting members.
3. Send nominations by **midnight (AEDT) Saturday 7 October 2023** to:

Attention of: Company Secretary, AusTriathlon

Mail Address: Sports House, Suite 1.08, 150 Caxton Street, Milton QLD 4064

Email: lori.organ@triathlon.org.au