

2025- ELECTED DIRECTOR NOMINEE DETAILS FORM

I hereby wish to apply to the Board of AusTriathlon Ltd. ABN 67 007 356 907 for the position of Elected Director:

Nominee Details

First name: _____

Surname: _____

(As it appears on your ID & Director ID documents)

AusTri Membership No: _____

(If you currently hold membership- must become a member if elected)

Director ID No: _____

Email address: _____

Telephone: _____

Applicant's Signature

Date

(By signing this application form, the nominee certifies his/her willingness to accept the position for which he/she is elected 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. Applications must be submitted to the Company Secretary with the Elected Director Nominee Details Form.
2. Send applications by **midnight (AEST) Friday 3 October 2025** 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