

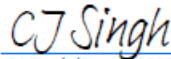
## **Directors' Declaration**

---

The Directors of Apex Institute of Higher Education Pty Ltd declare that:

1. the financial statements and notes for the year ended 30 June 2025, are in accordance with the Corporations Act 2001 and:
  - a. comply with Australian Accounting Standards - Simplified Disclosures and Corporations Regulations 2001;
  - b. give a true and fair view of the financial position as at 30 June 2025 and performance for the year ended on that date of the Company.
2. In the Directors' opinion, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

A handwritten signature in blue ink that reads "CJ Singh".

Director: CJ Singh (Dec 11, 2025 10:57:34 GMT+11)

Dated: 11 December 2025