



GUNYANG SKI LODGE LIMITED
ACN 110 585 656

E: bookings@gunyang.com.au

NOMINATIONS for DIRECTOR and COMPANY SECRETARY

Two Directors stand down pursuant to the Constitution namely ALEX MCTAGGART and GRAHAM GIBSON.

GARRY ADAMS our company secretary is also standing down after the 2025 AGM.

ALEX MCTAGGART and GRAHAM GIBSON offer themselves for re-election.

All other Directors, JOHN QUINN, MARK LUMBY, DAVID REEVE, ARABELLA BURGE, PHILIP YOUNG, BRUCE FOYE and ADRIAN TRUMAN remain on the Board for the following year.

Nominations are called for up to:

- two Directors including those standing for re-election; and
- one Company Secretary

Nominations should be completed on the attached form and lodged with the Secretary by no later than 6:00pm on 16 November 2025.

SEND TO the Secretary at Email: bookings@gunyang.com.au

NOMINATION FORM (continued)
DIRECTOR GUNYANG SKI LODGE LIMITED

page 2

18 November 2025 AGM

Standing Nominations

ALEX MCTAGGART
GRAHAM GIBSON

I wish to nominate the following person / s for the position of Director on the Board or Company Secretary

Position Nominated	Name	Address	Bus. Hours Contact

All Nominees must lodge acceptance of their nomination with this form

Shareholder Details

Signature.....