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20 August 2026

ASX ANNOUNCEMENT

APA Group (ASX:APA)
Also for release to APA Infrastructure Limited (ASX:AP2)

Corporate Governance Statement and Appendix 4G

In accordance with ASX Listing Rules 4.7.4 and 4.10.3, a copy of the APA Group's Corporate Governance Statement and Appendix 4G are attached.

-ENDS-

Authorised for release by the Disclosure Committee

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About APA Group (APA)

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. As Australia's energy infrastructure partner, we own and operate a portfolio of more than $20 billion of assets. This includes gas transmission, processing, compression and storage assets. Through our gas powered and renewable assets we generate electricity that powers our communities. We also own and operate battery storage and electricity transmission infrastructure. Consistent with our purpose of securing Australia's energy future, APA delivers around half of the nation's domestic gas through more than 15,000 kilometres of gas pipelines that we own, operate and maintain. APA Infrastructure Limited is a wholly owned subsidiary of APA Infrastructure Trust and is the borrowing entity of APA Group. For more information visit APA's website: apa.com.au.

Corporate Governance Statement
2026

APA

Acknowledgement of Country

At APA, we acknowledge the Traditional Owners and Custodians of the lands on which we live and work throughout Australia. We acknowledge their connections to land, sea and community.

We pay our respects to their Elders past and present, and commit to ensuring APA operates in a fair and ethical manner that respects First Nations peoples' rights and interests.

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Corporate Governance Statement

Corporate Governance at APA

APA Group (**APA**) comprises two registered managed investment schemes, APA Infrastructure Trust and APA Investment Trust, the securities of which are stapled together and traded on the ASX.

APA Group Limited (**Responsible Entity**) is the responsible entity of those trusts and is responsible for APA's corporate governance practices.

The Board of Directors of the Responsible Entity (**Board**) and our management team are committed to conducting APA's business in accordance with high standards of corporate governance. We believe that robust corporate governance policies and practices help APA to create long-term value for Securityholders and meet the expectations of other stakeholders.

Because of our stapled trust structure, there are certain governance and remuneration-related obligations under the *Corporations Act 2001* (Cth) (**Corporations Act**) and the ASX Listing Rules that do not apply to us.

In line with the Board's commitment to high standards of corporate governance, we have:

- adopted a Corporate Governance Framework (1 July 2017)
- entered into a related Deed Poll (adopted in 2004 and amended in 2011)

which together are designed to ensure that APA's corporate governance regime is consistent, as far as is practicable, with best practice procedures of public listed companies.

Copies of our Corporate Governance Framework and related Deed Poll can be found on our website.

Throughout FY26, APA has complied with each of the recommendations of the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations (Fourth Edition) as outlined in this statement.

Corporate Governance Statement

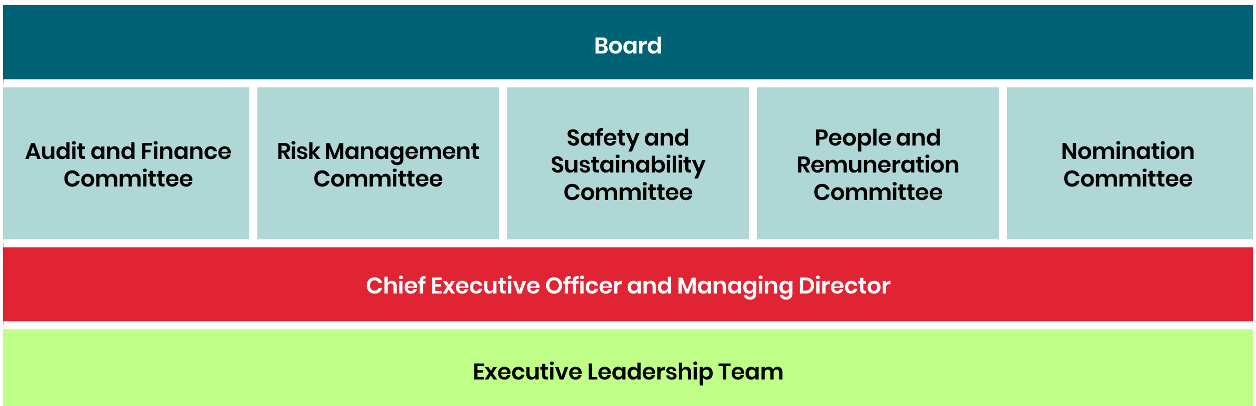
This Corporate Governance Statement describes our corporate governance framework, including the key policies and practices supporting that framework for the period ending 30 June 2026 ('FY26' or 'the reporting period').

This statement is current as at 19 August 2026 and has been approved by the Board.

Further information about our Corporate Governance Framework and key governance documents can be found on our website.

APA Securityholders can also call 1800 992 312 (or +61 1800 992 312, if calling from outside Australia) to have a copy of the relevant material sent to them.

Our Corporate Governance Framework



Our Board

We have included our Directors' biographical information on pages 70 - 71 of the FY26 Annual Report. This information includes each director's length of service on the Board, relevant experiences and a list of other directorships they hold.

Roles and Responsibilities

Board role

The Board is accountable to our Securityholders for the proper management of APA's business and affairs. Its role and responsibilities are set out in the Board Charter, which is published on our website.

The Board meets regularly in accordance with an annual schedule, and whenever necessary to deal with any urgent matters which arise between scheduled meetings. The number of Board meetings held during the reporting period and Directors' attendance at those meetings are set out on page 135 of the FY26 Annual Report. The FY26 Annual Report is published on our website.

Board responsibilities

The Board's primary responsibilities are to set APA's strategic direction and maintain financial stewardship, ensuring all activities operate within its approved Risk Appetite Statement. This involves defining APA's purpose, desired culture, and approving the business strategy and operational budgets intended to create Securityholder value. Furthermore, the Board has the decision-making authority over key areas such as major investments, capital management strategy and approves all financial reports.

Beyond these duties, the Board provides critical oversight of leadership, performance and sustainability matters.

Management responsibilities

The Board delegates responsibility to the Chief Executive Officer and Managing Director (**Managing Director**) for:

- developing APA's strategic intent for approval by the Board;
- implementing that strategic intent; and
- managing APA's day-to-day operations.

The Managing Director consults with the Chairman on sensitive, extraordinary or strategic matters. The Board regularly monitors the performance of the Managing Director and management. Where required, the Board challenges and provides feedback to the Managing Director and management.

The Board has approved specific limits of authority for the Managing Director in the day-to-day management of the business. The Managing Director has authority to sub-delegate to management up to those limits.

Role of the Chairman

Michael Fraser has acted as APA's Chairman since 27 October 2017. The Chairman presides over Board meetings and the Annual Meeting of Securityholders.

The Chairman is responsible for ensuring the effective operation of the Board, including that Board members have the opportunity for open and productive collaboration to explore ideas and generate collective views and wisdom necessary for the proper operation of APA. The Chairman also ensures that Board meetings are conducted competently and ethically.

The Chairman's responsibilities are set out in detail in the Board Charter.

Director independence

The Board assesses the independence of non-executive Directors when they are first appointed, and then annually. Our Independence of Directors Policy provides guidelines for assessing a Director's independence, including considering whether:

- the Director has been an employee of any APA entity in the last 3 years;
- the Director represents, or has been an officer or employee of, or professional adviser to, a substantial APA Securityholder in the last 3 years;
- the Director has been in a material business relationship (e.g. as a supplier, professional adviser, consultant or customer) with any APA entity in the last 3 years; and
- the Director has been a Director of APA for such a period that their independence from management may have been compromised.

Our Independence of Directors Policy can be found on our website.

The Board considers the Chairman and each current Director (other than the Managing Director) to be independent. The Managing Director is not considered independent given his executive role with APA.

The Independence of Directors Policy recognises that a Director's length of service may be a relevant factor in determining independence. In its most recent review of independence, the Board considered the length of service of each Director and was satisfied that each Director continues to demonstrate independence from management and substantial Securityholders in performing their role on the Board and as committee members.

Conflicts of interest

APA also has a Conflicts of Interest Policy which sets out the actions that Directors are required to take to avoid or mitigate the effects of any conflicts of interest that may arise.

Ongoing Director development and access to information

During the reporting period, Directors had the opportunity to learn from and meet with a diverse group of APA managers and received presentations from management on APA's key assets and business operations (both in person and virtually).

Directors were also briefed on industry developments, regulatory changes and a number of topics relevant to the Board's role in monitoring the implementation of APA's strategic intent. These presentations included externally facilitated sessions with subject matter experts on areas such as work, health and safety due diligence for directors, emerging trends from the first wave of mandatory climate reporting, the energy market outlook and Australia's pathway to net zero.

The Board conducted site visits to APA's Dandenong LNG Storage facility in Victoria and inspected APA's development plans for gas transmission pipelines in the Beetaloo Basin in the Northern Territory.

In addition, APA's external auditor updates the Board Audit and Finance Committee on developments in accounting standards and ASIC's key areas of focus in financial reporting.

Directors are otherwise encouraged to maintain the skills and knowledge they need to perform their roles by attending relevant courses, seminars and conferences. Where appropriate, APA will meet expenses involved in such activities.

A review is conducted periodically to ensure Directors receive ongoing education in areas that will assist them to continue to discharge their roles effectively.

The Board collectively, and each Director individually, may seek independent professional advice at APA's expense. Prior approval from the Chairman is required, but this may not be unreasonably withheld.

Company Secretary

Bronwyn Weir has acted as Company Secretary since 19 June 2023. Amanda Cheney ceased acting as Company Secretary on 31 August 2025.

The Company Secretary is accountable to the Board, through the Chairman, on all matters to do with the proper functioning of the Board. All Directors have direct access to the Company Secretary. The decision to remove or appoint a Company Secretary requires the Board's approval.

Performance evaluation of management

The Managing Director and the Executive Leadership Team have service contracts setting out their responsibilities, conditions of service and termination entitlements. APA conducts appropriate reference and background checks before appointing any senior executive.

Each senior executive, including the Managing Director, has a set of key performance indicators and objectives which reflects APA strategy and operational requirements.

The Chairman of the Board and the People and Remuneration Committee conducted the Managing Director's performance evaluation against the agreed key performance indicators and made a recommendation to the Board. The Managing Director assessed the performance of the other senior executives and reported to the People and Remuneration Committee and Board.

Remuneration Report

The *Corporations Act* does not require registered managed investment schemes like APA Infrastructure Trust and APA Investment Trust to include a Remuneration Report as part of the annual Directors' Report, but APA has chosen to do so for the reporting period and prior reporting periods.

The FY26 Remuneration Report explains APA's remuneration policies and practices for Key Management Personnel (**KMP**) which includes non-executive Directors, the Managing Director and selected other senior executives.

The Remuneration Report sets out details of the components of remuneration and total remuneration paid to KMP over the reporting period and provides information about key remuneration policies.

The FY26 Remuneration Report can be found on pages 139 to 153 of the FY26 Annual Report.

Securityholder vote on Remuneration Report

Under APA's Corporate Governance Framework, Securityholders have the opportunity for an advisory vote on the adoption of the Remuneration Report. If two strikes are recorded against APA's Remuneration Report at two consecutive Annual Meetings, a spill resolution will be put to Securityholders. If that spill resolution is passed, the non-executive Directors of the Responsible Entity must stand for re-election at a standalone Board spill meeting if they wish to continue in office.

Board Composition and Succession

Board composition

The Board determines its size and composition, subject to limits imposed by the Responsible Entity's constitution.

The constitution provides for a minimum of three Directors and a maximum of 12.

The composition of the Board is determined in accordance with the Board Charter, which includes the following requirements:

- a majority of the Board must be independent Directors;
- the Chairman must be an independent Director; and
- a person cannot hold the positions of both Chairman and Managing Director.

Our current Board complies with each of those requirements.

Director nomination and succession

The Nomination Committee provides the Board with recommendations on succession planning, including the selection and appointment of new Directors.

The Nomination Committee reviews the size, composition and diversity of the Board. In conducting the review, the Committee considers the Board Skills Matrix and the tenure of each Director.

When a Director vacancy arises, the Nomination Committee and Board will determine the skills and experience required to ensure that the Board has appropriate independence, diversity and a balance of relevant skills and experience. The Nomination Committee will then engage a search firm to obtain a list of potential candidates who satisfy those requirements.

The Nomination Committee oversees interviews of the short-listed candidates, assessing them against the predefined requirements. The Committee also considers the candidates' qualifications, background and personal qualities.

In the interest of gender diversity, the Board has determined that short-listed candidates for an available Board position must include at least one woman and one man.

In making its final choice, the Nomination Committee must also consider the Board's target to maintain gender diversity of the Board at 40/40/20, recognising this may vary slightly depending on the size and required skills mix of the Board.

All prospective Directors receive a formal letter of appointment which sets out their duties, APA's expectations and the terms and conditions of their appointment.

Background checks

Before any person is appointed as a Director, APA undertakes background and reference checks the Board considers appropriate in the circumstances. The Board and the Nomination Committee may engage the services of an external executive search firm to carry out these checks.

When a Director stands for election or re-election by Securityholders at an Annual Meeting, the notice of meeting will include all material information in APA's possession relevant to a decision on whether to elect or re-elect the Director including any relevant conflicts of interest.

Director election and re-election

If the Board appoints a Director to fill a vacancy or as an addition to the Board, the new Director will hold office until the end of the next general meeting of the Responsible Entity and will be eligible for election.

Under the Responsible Entity's constitution, one-third of our Directors must retire from office at the end of each Annual Meeting. The Managing Director and any Director who is standing for election after being appointed as an additional or replacement Director do not count towards this one-third requirement.

If the calculation of that one-third is not a whole number, the number of Directors required to retire by this 'rotation' process is rounded to the nearest whole number. Retiring Directors are eligible for re-election.

In addition, APA's Corporate Governance Framework allows Securityholders to remove a Director from the Board by ordinary resolution. Where Securityholders pass a resolution to remove a Director, the Director will automatically vacate their office under the Responsible Entity's constitution.

Securityholders' rights to nominate Directors

The Deed Poll gives Securityholders the right to nominate a person to fill any vacancy on the Board that arises on the retirement of a Director under the rotation process or a Director appointed by the Board since the last Annual Meeting.

APA publishes a Calendar of Events for the reporting period which sets out the opening date and closing date for the receipt of nominations for Director.

If a Securityholder wishes to exercise their nomination right, they must send the Responsible Entity a signed nomination form and the nominee's signed consent to act as a Director on or after the opening date for the receipt of nominations.

In the notice of meeting for an Annual Meeting, the Responsible Entity will advise Securityholders of all candidates who have been validly nominated for the position of Director, including the Responsible Entity's nominations and nominations made by Securityholders in accordance with the process described above.

Securityholders will have the opportunity to vote on the nominations at the Annual Meeting.

Induction

APA provides an induction to newly appointed Directors. The scope of the induction is tailored for each Director and may include attendance at board meetings as an observer, and briefing sessions with the Senior Leadership Team, internal and external auditors and fellow Directors.

Prior to their appointment, new Directors are provided with an information pack containing:

- materials regarding their role as Director;
- details of APA and the environment in which we operate; and
- copies of all Board Committee charters, policies and reports.

Performance reviews and evaluation

The Chairman is responsible for reviewing the performance of the Board and individual Directors annually and on an ongoing basis.

During the reporting period, the Board conducted a performance evaluation facilitated by an independent external consultant. The review process incorporated a detailed questionnaire and individual interviews with each Director, including the Managing Director and the Chairman, covering topics such as board composition, strategic oversight, and transparency with Management. Following the evaluation a formal report detailing the findings was presented to the Board for collective discussion. The Board identified and agreed upon specific action items designed to further enhance its performance, refine board practices, and strengthen overall governance processes. Dedicated post meeting debriefs continue to be held by the Board on a regular basis.

Board skills and experience

The Board considers that a diverse range of skills, experience and backgrounds is required on the Board to effectively govern APA's business operations, strategy and management of risks. Facilitated by the Nomination Committee, the Board undertakes a formal skills assessment each year to review the mix of skills and experience that it looks to achieve in its membership, paying attention to the expertise and diversity of existing Directors. Directors participate in a self-assessment which covers key competency areas, including industry experience, financial acumen, governance, sustainability and climate oversight, and risk management. Each competency is assessed against defined criteria of High, Practiced and Awareness. The aggregated result forms a Board Skills Matrix which highlights the collective strengths of the Board and identifies any potential gaps in expertise. The Nomination Committee recommends the Board Skills Matrix to the Board for approval.

When appointing a new Director, the Board considers candidates who will balance and complement the existing mix of skills and experience. This approach ensures that any identified gaps are addressed and the Board's composition remains appropriate for APA's strategic direction.

Upon reviewing the completed Board Skills Matrix for FY26, the Board is of the view that the current Directors possess an appropriate mix of skills, experience and expertise for the Board to effectively discharge its responsibilities and add value to APA by managing risks and taking advantage of opportunities, including those related to climate and sustainability matters . These competencies, and the extent to which they are represented on the Board, are set out below in the Board Skills Matrix.

Board Skills Matrix

Rating scale

High	Deep expertise based on high competency, knowledge and experience
Practised	Strong understanding of the concepts and issues gained from repeated practical or direct experience
Awareness	Good general awareness and understanding

Skills, experience and expertise		Total
Energy infrastructure	Experience in engineering, project construction, operation, regulation and management of energy infrastructure assets.	
Energy transition	Experience in and knowledge of decarbonisation in the energy sector in connection with climate related risks, opportunities, strategies and policies, including electrification and energy storage, renewable energy generation, hydrogen, emerging technologies and policy and investment frameworks.	
Health, safety, environment and heritage	Understanding of workplace health, safety and wellbeing, environmental and community management, including policy frameworks, operational compliance and governance.	
Sustainability and climate	Knowledge and experience of climate change related issues, risks and opportunities, and corporate sustainability, including ability to understand impact of climate considerations on strategy, operations and stakeholders	
Energy markets	Experience in and knowledge of power generation, upstream resources, energy supply and demand dynamics, domestic energy markets and regulation, including customer relationships, marketing and trading.	
Executive leadership	Demonstrated success at a senior executive level with a range of commercial/business experience. within a listed or large/complex organisation.	
International experience	Experience doing business offshore to provide global best practice insights.	
Governance	Experience implementing and overseeing high standards of corporate governance, including regulatory compliance, in a large, complex organisation.	

Skills, experience and expertise		Total
Risk Management	Understanding of both financial and non-financial risk management and experience implementing or overseeing sound risk management frameworks in a large organisation.	
Financial acumen	Understanding of financial accounting and reporting, taxation, sources and methods of funding and internal financial controls.	
Strategy development and execution	Experience in developing and implementing strategy (including M&A).	
Government relations and public and regulatory policy	Experience in government relations and public and economic regulatory policy, including the ability to proactively manage policy and regulatory risks, with demonstrated engagement at senior/ministerial levels of government and regulators.	
Global capital markets	Experience in equity and debt capital markets in Australia and overseas, including experience with rating agencies.	
Remuneration	Experience with implementing or overseeing people and remuneration frameworks, including incentive programs.	
Capital projects and infrastructure delivery	Experience in overseeing the delivery of large-scale infrastructure and capital projects including risk, performance and execution outcomes. Experience in evaluating major capital investments with long-term horizons and a variety of delivery methods including public private partnerships.	
Cyber/ Information technology	Understanding of cyber security risks, threat environments and IT systems including oversight of cyber resilience, incident response and critical infrastructure obligations, and awareness of digital technologies (including AI) and their impact on risks, operations and strategy.	
Customer	Experience with major customer segments, including resources, commercial and industrial, energy wholesale and government.	

The Board recognises that it must continue to learn about and assess relevant matters, risks and opportunities as they evolve. The Board's collective knowledge is continually enhanced through briefings from management as well as internal and external subject matter experts on topics such as cyber security, directors' duties, industry trends and regulation, climate, energy transition and sustainability.

Board Committees

The Board has established five committees to help it exercise its responsibilities and provide it with recommendations and advice.

Each committee has its own charter that sets out its role, membership requirements, authority and responsibilities. The committee charters are reviewed annually and are available on our website.

Each committee keeps the full Board informed of any significant matters or recommendations requiring the Board's attention.

Directors have access to all Board and Committee papers and meeting minutes, and may attend Committee meetings unless there is a conflict of interest.

The number of Board and Committee meetings held during FY26, including Directors' attendance can be found on page 135 of the FY26 Annual Report which is available on our website.

An overview of the members, composition, responsibilities and activities of each Committee is set out below:

Audit and Finance Committee

Role: Assists the Board to oversee APA's corporate reporting and internal controls, including monitoring the effectiveness, performance, independence and objectivity of the internal and external auditors

Composition requirements

- ✓ Minimum of three non-executive Directors
- ✓ Majority independent Directors
- ✓ Independent Director as Chair
- ✓ Chair must not be Board Chairman

Members (as at 30 June 2026)

- Sam Lewis (Chair)
- James Fazzino
- David Lamont
- Rhoda Harrington

Key FY26 Activities and Focus Areas

- Oversaw external financial reporting on behalf of the Board and reviewed APA's financial statements, ASX Appendix 4E and ASX Appendix 4D, and financial results announcements and investor presentations prior to approval by the Board.
- Oversaw the resourcing, independence and performance of the internal audit function, including reviewing the internal audit findings and implementation of agreed actions plans.
- Ongoing monitoring and review of treasury risk management to ensure key metrics are within appetite.
- Oversaw APA's tax compliance program including the identification of material tax risks and appropriate controls to ensure obligations are met.
- Oversaw compliance activities associated with APA's Australian Financial Services Licence.
- Oversaw the assurance and verification processes for APA's external reports including the Annual Report, Modern Slavery Statement, and Sustainability Report required by AASB S2.
- Reviewed and approved updates to key accounting and tax policies.

Risk Management Committee

Role: Assists the Board in fulfilling its responsibility to monitor, oversee, inform and assess effective risk and compliance management across APA.

Composition requirements

- ✓ Minimum of three non-executive Directors
- ✓ Majority independent Directors
- ✓ Independent Director as Chair
- ✓ Chair must not be Board Chairman

Members (as at 30 June 2026)

- Rhoda Harrington (Chair)
- James Fazzino
- Nino Ficca
- Sam Lewis

Key FY26 Activities and Focus Areas

- Regularly monitored the performance of the business against APA's Risk Appetite Statement, and reviewed and recommended to the Board updates to reflect APA's strategy and operating environment.
- Reviewed and recommended to the Board for approval updates to APA Group Documents including the Risk Management Policy, Whistleblower Policy, Ring-Fencing Policy, Enterprise Security Policy.
- Monitored APA's insurance arrangements for the Group, including D&O, Property and Operational insurance policies..
- Received deep-dive presentations from management on material risks.
- Reviewed and monitored APA's crisis management arrangements and testing.
- Received updates on APA's enterprise technology and cyber risks.
- Received updates on proposed material climate-related risks and opportunities and related financial metrics for disclosure within the Sustainability Report required by AASB S2.
- Received updates on new and amended regulatory changes and the potential impact to APA.
- Oversaw APA's compliance program including breach reporting and timely remediation.
- Review and recommend to the Board for approval APA's annual Modern Slavery Statement.

Safety and Sustainability Committee

Role: Assists the Board to oversee safety, sustainability and broader ESG matters, including the health and safety of APA's people, contractors and the public, climate strategies and stakeholder engagement

Composition requirements

- ✓ Minimum of three non-executive Directors
- ✓ Majority independent Directors
- ✓ Independent Director as Chair

Members (as at 30 June 2026)

- James Fazzino (Chair)
- Varya Davidson
- Nino Ficca
- Michael Fraser
- David Lamont

FY26 Activities and Focus Areas

- Monitored APA's identification of sustainability risks, opportunities and strategies for the business.
- Reviewed and monitored the effectiveness of APA's Health, Safety Environment and Heritage (HSEH) Management System, including monitoring HSEH performance and receiving HSEH reports from management.
- Participating in site visits of APA's assets to review HSEH processes and verify that effective controls are implemented to mitigate risks.
- Reported material HSEH risks and the adequacy of APA processes for managing material risks to the Risk Management Committee.
- Oversaw progress against our Innovate Reconciliation Action Plan.
- Oversaw progress against key performance indicators noted in APA's FY25 - FY27 Sustainability Roadmap.
- In conjunction with the Audit and Finance Committee, oversaw the preparation of APA sustainability reporting including AASB S2 sustainability reporting, assurance activities and the process for verification of the integrity of reporting.
- Reviewed APA environmental performance and greenhouse gas emissions inventory and tracking performance indicator trends.
- Reviewed and recommended to the Board for approval APA's Climate Report and 2025 Climate Transition Plan.
- Considered APA's gas infrastructure emissions reduction initiatives including progress with methane measurement and abatement.
- Monitored stakeholder expectations and received updates on community and stakeholder sentiment and engagement.

People and Remuneration Committee

Role: Assists the Board to fulfil its responsibility to oversee the development of APA's people and remuneration strategy and frameworks, and makes recommendations to the Board on people and remuneration matters

Composition requirements

- ✓ Minimum of three non-executive Directors
- ✓ Majority independent Directors
- ✓ Independent Director as Chair

Members (as at 30 June 2026)

- David Lamont (Chair)
- Varya Davidson
- Nino Ficca
- Rhoda Harrington

Key FY26 Activities and Focus Areas

- Reviewed performance of the Managing Director and senior executives and made recommendations to the Board.
- Assisted the Board in confirming our remuneration policies are aligned with APA behaviours, purpose and strategic direction.
- Recommended to the Board performance measures applied to the Managing Director and senior executive incentive plans aligned with APA's purpose, strategic directors and behaviours.
- Engaged external remuneration consultants to advise on market practice and provide benchmarking data in connection with APA's remuneration framework.
- Oversaw preparation of APA's Remuneration Report for FY26.
- Oversaw APA's progress in relation to gender pay equity and reviewed APA's Workplace Gender Equality Agency results and response.
- Reviewed APA's progress in relation to the representation of women, including making recommendations to the Board on gender-related targets to be included in senior executive KPIs.
- Reviewed the outcomes of the employee engagement survey, including key themes and priority focus areas.
- Received updates and provided feedback on APA's 2030 Inclusion and Diversity Strategy.
- Recommended to the Board inclusion of climate-related targets to be included in senior executive KPIs to align management's incentives with APA's broader climate goals and targets.

Nomination Committee

Role: Provides the Board with recommendations on the selection and appointment of new Directors, Board succession and related matters

Composition requirements

- ✓ Minimum of three non-executive Directors
- ✓ Majority independent Directors
- ✓ Independent Director as Chair
- ✓ Board Chairman is Chair

Members (as at 30 June 2026)

- Michael Fraser (Chair)
- Varya Davidson
- James Fazzino
- Nino Ficca
- David Lamont
- Sam Lewis
- Rhoda Harrington

Key FY26 Activities and Focus Areas

- Considered Board succession plans.
- Considered the engagement of an independent external consultant to carry out the board evaluation.
- Reviewed and recommended to the Board for approval the Board Skills Matrix for inclusion in the Corporate Governance Statement.

Securityholders and Reporting

Securityholder engagement

APA has an investor relations program that facilitates effective two-way communication with investors and the broader stakeholder community. The aim of the program is for investors to be provided with appropriate information regarding APA's business operations, financial performance and governance. The program also enables investors the opportunity to provide feedback and ask questions.

Our engagement program includes Board engagement with Securityholders and proxy advisors. Updates on Securityholder and other stakeholder engagements are provided to the Board on a regular basis.

In FY26, relevant Directors engaged with Securityholders and other stakeholders to discuss executive remuneration, climate, energy transition and sustainability.

Information is communicated to Securityholders in a number of ways, including:

Annual Report and **Directors' Report** which includes:

- **Financial Statements** - presents APA's audited financial position, performance and cash flows for the previous financial year, prepared in accordance with applicable accounting standards.
- **Operating and Financial Review** – sets out APA's financial business operations, key drivers of financial performance and strategic outcomes for the previous financial year.
- **Remuneration Report** – sets out APA's remuneration policies and outcomes for non-executive Directors, the Managing Director and selected other senior executives.
- **Audit Report** – outlines the results of the external audit of our financial statements.
- **Stakeholder information** – details APA's approach to our people, local community, First Nations People,, and our customers.
- **Sustainability Report** – provides a progress update against our 2025 Climate Transition Plan and responds to our mandatory disclosure obligations under AASB S2 Climate-related Disclosure Requirements.

Climate Transition Plan – addresses key aspects of APA's approach to climate risk, governance, metrics and targets

Investor presentations – includes presentations made at investor conferences in Australia and offshore. Copies of presentation materials are released to the ASX Announcement platform ahead of the presentation if they contain material price-sensitive information

Modern Slavery Statement – submitted under the *Modern Slavery Act 2018* (Cth)

Announcements – via the ASX Market Announcements Platform and media releases

Webcasts – half-year and annual results presentations, the Annual Meeting and announcements of major events, which are available for at least one year after the event on APA's website

The Investor section of our website has a variety of information that may be of interest to Securityholders, including historical information about APA's distributions and security price, tax information, a key financial events calendar, contact details for APA's registry and links to key Securityholder forms as well as the reports, presentations and other documents referred to above.

Our website also has information about our Board and senior management, our assets, history and investments, and the economic regulation to which some of those assets are subject. Our website can be accessed at apa.com.au.

Securityholders may choose to receive communications (including the Annual Report, meeting documents and payment advices) electronically by notifying our Share Registry.

Phone and email access to Investor Relations personnel facilitates two-way communications with our Securityholders and other stakeholders.

Annual Meetings

Given APA is made up of two stapled trusts, APA Infrastructure Trust and APA Investment Trust, it is not required by the Corporations Act to convene an annual general meeting. However, it elects to convene an Annual Meeting to report to Securityholders on the prior financial year's operations and performance and to give Securityholders the opportunity to ask questions.

APA encourages Securityholders to participate in our Annual Meeting, either online or in person. Prior to the meeting, we make a Notice of Meeting available to Securityholders and ASX, which sets out the agenda for the Annual Meeting and explains resolutions on which Securityholders may vote.

Securityholders who are unable to attend the Annual Meeting may appoint a proxy to vote on their behalf. We upload a recording of the meeting onto our website, which allows Securityholders who were unable to attend to view the proceedings.

At the Annual Meeting, the Chairman encourages questions and comments from Securityholders and seeks to ensure the meeting is managed in a way that gives Securityholders an opportunity to participate. Questions on operational matters may be answered by the Managing Director or another appropriate member of APA's senior management.

Securityholders are also able to send written questions ahead of the meeting and, where there is a common theme to a number of questions, either the Chairman or the Managing Director will seek to provide an answer in their address.

Securityholders are also able to ask questions of APA's external auditor at the meeting.

All resolutions put to the Annual Meeting are decided by way of a poll.

Market disclosure

APA's Market Disclosure Policy aims to ensure that price-sensitive information (whether positive or negative) is promptly released to ASX as required by the ASX Listing Rules and the *Corporations Act*.

APA will not communicate price-sensitive information to any investor, broker, analyst, the media or other external party unless that information has been previously disclosed to the market through the ASX Market Announcement Platform.

Our Disclosure Committee is made up of the Managing Director, the Group Executive Legal, Governance and Regulatory, Group Company Secretary and the Chief Financial Officer. All ASX announcements must be approved by the Disclosure Committee before they are released to the ASX Market Announcement Platform.

The Group Company Secretary is the nominated ASX contact.

All ASX announcements are posted on APA's website as soon as reasonably possible after notification to the ASX. Copies of all ASX announcements are sent to Directors promptly after they are released to the market.

Risk Management

The management of risk is an essential part of our approach to creating long-term Securityholder value.

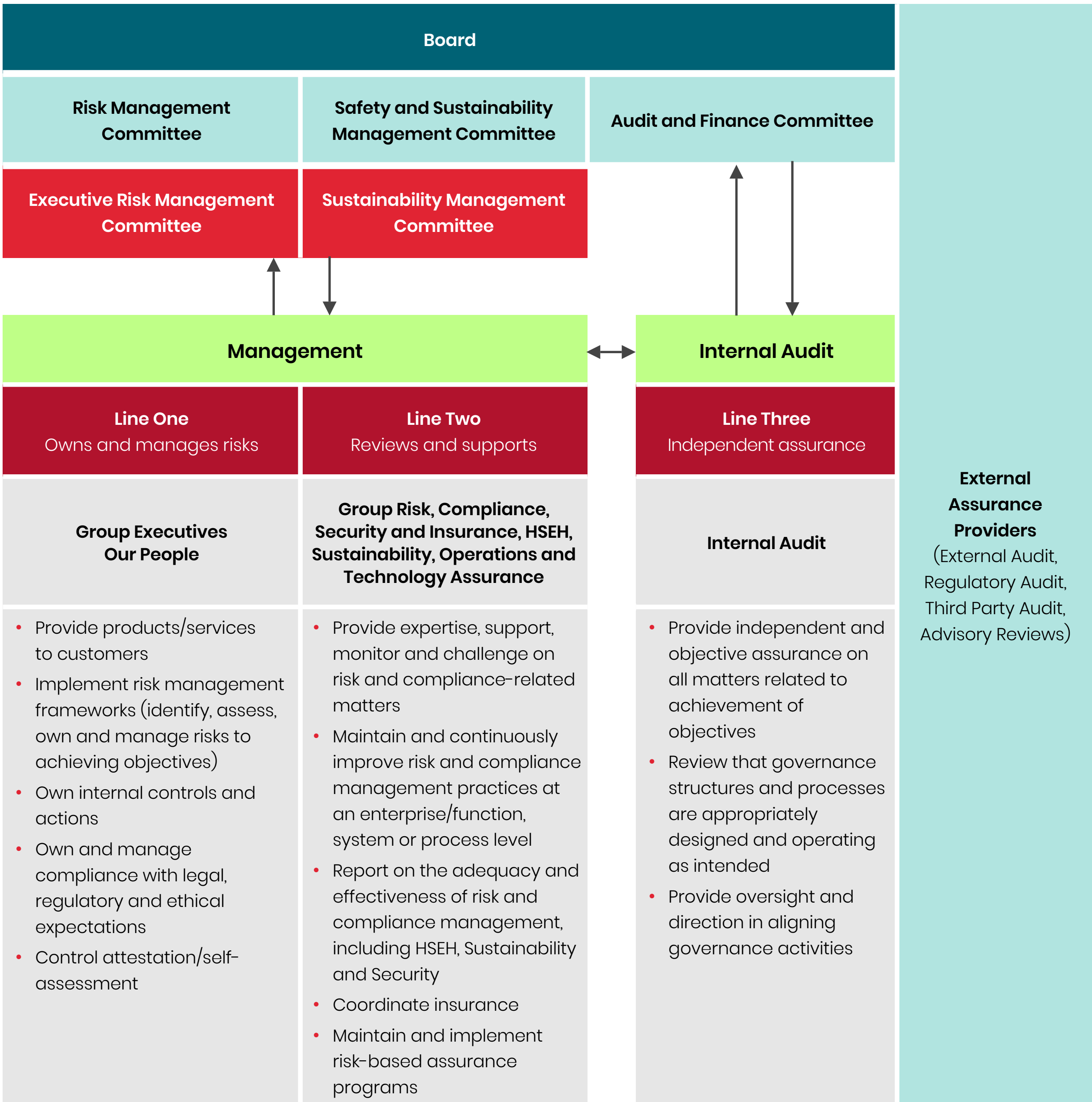
Board's oversight of risk management

The Board is responsible for effective risk management across APA and has delegated certain responsibilities for risk management to its Risk Management Committee.

The Risk Management Committee is responsible for assisting the Board fulfil its responsibility to monitor, oversee, inform and assess effective risk and compliance management across APA.

This includes monitoring, overseeing and assessing the implementation and effectiveness of:

- APA's Risk Appetite Statement, which sets out the level of risk APA is prepared to take to meet its objectives;
- the Risk Management Policy and the Risk Management Framework, which sets out APA's approach to risk management; and
- strategies to manage material risks and the effectiveness, resourcing and performance of APA's risk management function.



The Risk Management Committee endorsed the updated Risk Management Policy for Board approval in the reporting period, and does so annually.

The Risk Management Committee endorsed the Risk Appetite Statement for Board approval during the reporting period. This is undertaken annually to ensure that risk management continues to be appropriate to enable and protect the Group's strategy and that APA is operating within the risk appetite set by the Board. Several updates were made as a result of the review.

There were no enterprise level risks outside appetite during the period. Risk tolerance measures and metrics are monitored against risk appetite, with appropriate actions taken if metrics are approaching the stated levels of risk appetite.

The Risk Management Committee reviews and endorses for Board approval the Risk Management Framework at least every three years.

APA examines all business activities, operations and projects to identify major risk exposures and has adopted ISO 31000, the international standard for risk management.

Information on APA's enterprise risks, including climate and social risks can be found on pages 62 - 65 of the FY26 Annual Report.

During the reporting period, the Risk Management Committee received reports from APA's General Manager Risk, Compliance, Security and Insurance (or relevant personnel) at each committee meeting.

These reports included:

- an assessment of APA's material risks (including emerging risks);
- regulatory compliance updates;
- enterprise resilience updates including organisational resilience activities, annual crisis management exercises and Board exercise updates; and
- information about any significant incidents or whistleblower investigations.

The Risk Management Committee also received reports from APA's Chief Information Officer which included assessments of technology and cyber risks, and updates on any Security of Critical Infrastructure legislative changes that occurred during the reporting period.

Internal Audit

APA has established a framework for internal audit within the APA Group.

Internal Audit reports functionally to the Audit and Finance Committee and administratively to the Group Executive Legal, Governance and Regulatory. This direct reporting line to the Audit and Finance Committee supports the provision of independent and objective insights, assisting the Committee in keeping the Board informed about the effectiveness of the internal controls in managing APA's material risks.

In addition, Internal Audit supports executive management by providing independent assessments of the adequacy and effectiveness of APA's risk management and internal control systems.

Internal audit activities are guided by a rolling risk-based plan, developed in consultation with management and approved biannually by the Audit and Finance Committee. At each Committee meeting, Internal Audit provides updates on progress against the approved plan.

EY remains APA's preferred co-sourcing partner for internal audit, providing deep expertise and sector knowledge to support delivery of the internal audit program.

Assurance from Managing Director and Chief Financial Officer

Before the Board approves a financial report for a reporting period, it receives a written declaration from the Managing Director and the Chief Financial Officer that:

- in their opinion, APA's financial records have been properly maintained and that the financial report complies with the appropriate accounting standards, and gives a true and fair view of APA's financial position and performance; and
- their opinion has been formed on the basis of a sound system of management and internal risk controls which is operating effectively.

The Board obtained such declarations for the full and half-year financial periods in the reporting period.

Review by Audit & Finance Committee

The Audit and Finance Committee reviews and discusses with management and the external auditor the half-year and annual financial reports to ensure that the reports:

- reflect the understanding of the Committee members; and
- otherwise provide a true and fair view of the financial position and performance of APA as a basis for recommending to the Board whether the financial reports should be approved and adopted.

External auditor and their independence

The Audit and Finance Committee:

- receives reports from the external auditor;
- monitors the auditor's effectiveness and independence; and
- makes recommendations to the Board on the appointment or replacement of the external auditor (subject to Securityholders' approval, if applicable).

The External Auditor Appointment and Independence Policy documents the process for the appointment of the external auditor and for monitoring the auditor's independence. Pursuant to that policy, the lead partner and the review/concurring partner of the external auditor must be rotated at least every five years, followed by a two-year minimum time-out period during which they may not take part in the audit.

Harriet Fortescue of Deloitte was the lead external audit partner and Jimmy McGarty of Deloitte was the concurring partner for the reporting period.

The external auditor's independence could be (or be seen to be) impaired or compromised through the provision of some non-audit services or by the quantum of fees paid to the auditor for such services.

The Audit and Finance Committee has approved:

- lists of permitted and prohibited non-audit services relevant to the external auditor; and
- the approval process that must be followed in connection with permitted services.

Page 137 of the Directors' Report for the reporting period has a section on non-audit services provided by the auditor that includes an explanation of the basis on which the Board remains satisfied as to the auditor's independence.

Integrity in financial and corporate reporting

APA is committed to providing Securityholders and other external stakeholders with timely, consistent and transparent corporate reporting. The process followed to verify the integrity of APA's periodic corporate reports is tailored to the nature of the relevant report, its subject matter and where it will be published.

The process adheres to several general principles including that the reports are prepared (or supervised) by a relevant subject matter expert, the reports should comply with law and are reviewed to ensure there is no inaccurate, false, misleading or deceptive information, and (if required) are authorised for release by the appropriate approver required under law or a relevant policy.

Inclusion and Diversity

At APA, we recognise that Inclusion and Diversity are critical to strong corporate governance, sustainable business performance and delivering on our purpose.

In FY26, we launched APA's 2030 Inclusion and Diversity Strategy which supports our commitment to fostering our culture of being a high-performance organisation that is customer focussed and committed to the safety and care of our people.

APA's 2030 Inclusion & Diversity Strategy focuses on three strategic areas

ACCELERATING OUR INCLUSIVE CULTURE	Enhancing inclusion and belonging, ensuring a safe and consistent employee experience for all our people (regardless of their demographic), and retaining and empowering diverse employees.
BUILDING A WORKPLACE REFLECTIVE OF OUR COMMUNITY	Build a workforce that reflects our community by increasing representation across diverse groups. We will achieve this by investing in workforce pipeline development (e.g. First Nations, technical women and regional diversity) and strengthening promotion pathways for underrepresented talent, particularly in operational and people leader roles.
INVESTING IN INCLUSIVE LEADERSHIP	Building the capability, by educating and skilling our leaders, to demonstrate inclusive leadership in all work environments and to tackle legacy workforce challenges.

Key achievements for FY26

In FY26, we continued to make progress, including improving representation of women across APA, sustaining our focus on flexible and inclusive work practices and investing in inclusive leadership and cultural awareness training.

ACCELERATING OUR INCLUSIVE CULTURE

- Sustained our focus on flexible and inclusive work practices, which are core to our people value proposition. In our recent engagement survey, employees consistently cite flexibility as a standout reason they choose to stay at APA.
- Progressed implementation of our Respect@Work action plan reinforcing our commitment to a safe and respectful workplace.
- Completion of our Respect@Work training across the worforce.
- Continued to strengthen inclusion through support for employee network groups for women, young professionals, LGBTQIA+ employees and First Nations employees.
- Advanced our Innovate Reconciliation Action Plan, including offering Cultural Awareness Training to all employees.

BUILDING A WORKPLACE REFLECTIVE OF OUR COMMUNITY

- We continued to make progress, including improving representation of women across APA.
- We continued to strengthen leadership accountability for gender representation by embedding targets in senior leadership annual scorecards.
- Delivered gender-balanced graduate, internship and apprenticeship programs to support equitable pathways into the organisation with 58% of our of 2025-2026 Graduate cohort being women and 47% of graduates promoted into Engineering and Technology roles being women.
- We advanced gender equity through long-standing partnerships with organisations including the Champions of Change Coalition, Work180 and Women in Engineering.
- We maintained inclusive policies and practices, including gender-neutral parental leave, flexible work arrangements and gender-balanced recruitment, to support the diverse needs of our workforce.
- Our commitment to gender pay equity remained a priority, supported by regular pay equity audits and transparent remuneration practices aimed at closing the gender pay gap.

INVESTING IN INCLUSIVE LEADERSHIP

- Our 2030 Inclusion & Diversity strategy continues the focus on investing in building the capabilities required to lead an inclusive and respectful culture.
- Matured APA's performance, development and talent processes through improved goal alignment, progress tracking and recognition of high performance within Workday..
- Continued to invest in leadership capability, extending our partnership with INSEAD to support leaders in delivering APA's purpose, strategy and culture.
- Expanded the reach of our people leadership program "Lead", with more than 280 people leaders now having completed the immersive nine-month program to build consistent leadership capability across APA.
- Strengthened our culture of continuous learning through access to professional development, including online learning, external learning opportunities and the pilot of APA's first Learning Academy.
- Built critical operational capability and career pathways through apprenticeship progression and the Asset Maintenance for Technicians program, which now has 78 participants with 24 completions during FY26.

For more details on our progress, refer to the 2026 APA Annual Report.

Progress against FY26 objectives

APA sets measurable objectives for gender diversity, aligned to our long-term aspiration to achieve and sustain a balanced 40/40/20 gender representation across APA.

These objectives are supported by annual targets that are reviewed by the Board and Executive Leadership Team.

The key objectives for FY26 were to:

- Increase the representation of women across APA's workforce.
- Increase the representation of women in people leadership roles.
- Maintain gender-balanced executive leadership representation and a Board composition of 40/40/20.

During FY26, APA continued to make progress against its gender diversity objectives.

The table below summarises progress aligned to APA's FY26 Objectives.

Objective	Actual at 30 June 2026
Increase Employee Representation of Women	**Representation of women increased to 34%**
Increase People Leader Representation of Women	**People Leader Representation of women increased to 33%**
Maintain gender-balanced executive leadership	**Women hold 50% of executive leadership roles (including the Managing Director)**
Maintain Board composition of 40/40/20	**Women represent 43% of our board (excluding the Managing Director)**

Through FY26, we expanded our external partnerships with First Nations organisations to help attract more First Nations peoples to APA and provided all our employees with the opportunity to complete Cultural Awareness Training.

Additionally, In line with our focus on accelerating an inclusive culture, we also continue to prioritise improving our Inclusion Index, which is measured annually through our Employee Engagement Survey and currently sits at 70%.

Inclusion & Diversity Policy

Our Inclusion & Diversity Policy operates in conjunction with our Code of Conduct (**Our Code**) and our Respect@Work Procedure.

Inclusion and diversity remain central to how we build a high-performing, customer-focused culture where our people can thrive. By embedding inclusion into our ways of working, we strengthen APA's ability to attract and retain talent, support better decision-making through diverse perspectives, and reinforce our reputation as a trusted and socially responsible organisation.

Aligned with our Sustainability Roadmap and Reconciliation Action Plan, our Inclusion & Diversity Strategy helps ensure our policies, practices and culture enable all employees to feel respected, valued and able to contribute at their best.

APA's commitment to Inclusion & Diversity is articulated through the phrase 'Together, we make it happen'.

For APA this means we are committed to:

- Everyone playing an important role in fostering our inclusive culture and bringing diversity into our organisation.
- Promoting a culture where diverse perspectives, capabilities and experiences are valued, where all voices are heard and respected and everyone feels that they belong.
- Ensuring our policies and practices provide equity and inclusion for all the demographics of our workforce.

APA's Inclusion & Diversity Policy can be found on our website.

Stakeholder Engagement

APA continues to engage externally with external organisations and industry groups to influence equity within our industry, and the broader Australian corporate landscape, including:

- Managing Director leadership and advocacy through his membership of the Champions of Change Coalition;
- industry groups such as Australian Pipelines and Gas Association, and
- support for the Stars Foundation and their mission to mentor and empower First Nations girls and young women to complete school and realise their full potential.

Governance and Reporting

The Board oversees APA's approach to inclusion and diversity through its governance framework, including approval of measurable gender diversity objectives and monitoring progress against those objectives.

The People & Remuneration Committee reviews gender diversity annually, while gender representation metrics are monitored regularly by the Executive Leadership Team and form part of senior leadership scorecards.

APA reports annually on progress against its inclusion and diversity objectives through its Annual Report and complies with all applicable Workplace Gender Equality Agency (**WGEA**) reporting requirements.

For further information

Further detail on our approach and progress on Inclusion & Diversity is set out in the People Section of the FY26 Annual Report and on our website.

Culture of Acting Lawfully, Ethically and Responsibly

PURPOSE
Securing Australia's energy future.

STRATEGY
To be the partner of choice in delivering infrastructure solutions for the energy transition.

Our code of conduct and policies

The Board and senior management are committed to ensuring that they and all of APA's workforce observe high standards of lawful, ethical behaviour and conduct. We are committed to our purpose of strengthening communities through responsible energy.

We achieve this by:

Doing the right thing, even in tough situations
Creating value for all our stakeholders
Taking a long-term view
Investing in future technologies and new energy
Innovating for a sustainable future

Our Code defines the key standards of personal conduct, professional behaviour and ethics that we expect of our Directors, senior executives, employees, contractors and anyone else who represents APA. Our Code is approved by the Board and is published on our website.

Our Code provides practical examples to ensure everyone is very clear on our expectations. As a fundamental policy, Our Code is part of any new employee's onboarding program and central to the APA induction. All employees and contractors must undergo refresher training on a regular basis.

Any breaches of Our Code must be promptly reported and investigated, and we have processes to ensure that breaches can be reported without fear of retaliation or victimisation. Any material breaches of Our Code, along with the results of any investigation and follow-up actions, are reported to the Board through the Risk Management Committee at least quarterly.

Our behaviours

Our Code is underpinned by our APA behaviours which set an expectation for how we work and behave at APA.

Our behaviours are:

COURAGEOUS
We are honest and transparent; we learn from our mistakes and we challenge the status quo

ACCOUNTABLE
We spend time on what matters, we do what we say and deliver customer focussed solutions

NIMBLE
We are curious, adaptive and future-focused

COLLABORATIVE
We are inclusive, work together and respect and listen to our stakeholders

IMPACTFUL
We create positive legacies and work safely, for our customers, communities, our people and the environment

Our Anti-Bribery and Corruption Policy

Our Anti-Bribery and Corruption Policy prohibits bribery and corruption in any form. The policy covers approvals for gifts and entertainment, third-party due diligence and provides for monitoring and reporting.

The Risk Management Committee is informed of any material breaches of the policy.

Our Anti-Bribery and Corruption Policy is published on our website.

Our Whistleblower Policy

APA's Whistleblower Policy promotes and supports the reporting of matters of concern and suspected wrongdoing, such as dishonest or fraudulent conduct, breaches of legislation and other conduct that may cause financial loss to APA or be otherwise detrimental to our reputation or interests.

During the period, APA reviewed and matured its whistleblower processes and procedures. The Whistleblower Policy, together with the Whistleblower Procedure, sets out the approach to disclosure, investigation and reporting, and outlines the protection to be afforded to those who report such conduct against reprisals, discrimination, harassment or other disadvantage resulting from their reports.

APA uses an external independent whistleblower reporting service that enables those who wish to report conduct (either anonymously or otherwise) to do so.

All disclosures received under the Whistleblower Policy are reported to the Risk Management Committee with details of investigations completed.

The Whistleblower Policy is published on our website.

Our Securities Trading Policy

Our Securities Trading Policy is designed to:

- ensure that Directors, employees and contractors are aware of their obligations under insider trading laws;
- protect the reputation of APA, its Directors, employees and contractors; and
- ensure that APA meets its obligations under the ASX Listing Rules to disclose Directors' holdings in its securities.

Under the Securities Trading Policy, our Directors, officers and contractors are prohibited from dealing in or encouraging others to deal in APA securities during any time when they have price-sensitive, non-public information (**Inside Information**).

Passing on Inside Information to anyone who ought reasonably to be known to deal in APA securities is also prohibited.

APA policy and associated standard prohibits participants in the Long Term Incentive and Short Term Incentive plans from using hedging or derivative financial products that operate to limit the economic risk of participants' unvested equity interests.

The Securities Trading Policy is published on our website.

Our Other Policies

Other policies, including our Health, Safety, Environment and Heritage Policy can be found on our website.

Australia's energy infrastructure partner

apa.com.au

Appendix 4G

Key to Disclosures
Corporate Governance Council Principles and Recommendations

Name of entity

APA Group Limited

ABN/ARBN	Financial year ended:
APA Group Limited ABN 99 091 344 704 as Responsible Entity of APA Infrastructure Trust ARSN 091 678 778 and APA Investment Trust ARSN 115 585 441	30 June 2026

Our corporate governance statement[1] for the period above can be found at:[2]

☐ These pages of our annual report:

☒ This URL on our website: https://www.apa.com.au/about-us/corporate-governance

The Corporate Governance Statement is accurate and up to date as at 20 August 2026 and has been approved by the board.

The annexure includes a key to where our corporate governance disclosures can be located.[3]

Date: 20 August 2026

Name of authorised officer authorising lodgement: Bronwyn Weir, Group Company Secretary

[1] "Corporate governance statement" is defined in Listing Rule 19.12 to mean the statement referred to in Listing Rule 4.10.3 which discloses the extent to which an entity has followed the recommendations set by the ASX Corporate Governance Council during a particular reporting period.

Listing Rule 4.10.3 requires an entity that is included in the official list as an ASX Listing to include in its annual report either a corporate governance statement that meets the requirements of that rule or the URL of the page on its website where such a statement is located. The corporate governance statement must disclose the extent to which the entity has followed the recommendations set by the ASX Corporate Governance Council during the reporting period. If the entity has not followed a recommendation for any part of the reporting period, its corporate governance statement must separately identify that recommendation and the period during which it was not followed and state its reasons for not following the recommendation and what (if any) alternative governance practices it adopted in lieu of the recommendation during that period.

Under Listing Rule 4.7.4, if an entity chooses to include its corporate governance statement on its website rather than in its annual report, it must lodge a copy of the corporate governance statement with ASX at the same time as it lodges its annual report with ASX. The corporate governance statement must be current as at the effective date specified in that statement for the purposes of Listing Rule 4.10.3.

Under Listing Rule 4.7.3, an entity must also lodge with ASX a completed Appendix 4G at the same time as it lodges its annual report with ASX. The Appendix 4G serves a dual purpose. It acts as a key designed to assist readers to locate the governance disclosures made by a listed entity under Listing Rule 4.10.3 and under the ASX Corporate Governance Council's recommendations. It also acts as a verification tool for listed entities to confirm that they have met the disclosure requirements of Listing Rule 4.10.3.

The Appendix 4G is not a substitute for, and is not to be confused with, the entity's corporate governance statement. They serve different purposes and an entity must produce each of them separately.

[2] Tick whichever option is correct and then complete the page number(s) of the annual report, or the URL of the web page, where your corporate governance statement can be found. You can, if you wish, delete the option which is not applicable.

[3] Throughout this form, where you are given two or more options to select, you can, if you wish, delete any option which is not applicable and just retain the option that is applicable. If you select an option that includes "OR" at the end of the selection and you delete the other options, you can also, if you wish, delete the "OR" at the end of the selection.

See notes 4 and 5 below for further instructions on how to complete this form.

ANNEXURE – KEY TO CORPORATE GOVERNANCE DISCLOSURES

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 1 – LAY SOLID FOUNDATIONS FOR MANAGEMENT AND OVERSIGHT			
1.1	A listed entity should have and disclose a board charter setting out: (a) the respective roles and responsibilities of its board and management; and (b) those matters expressly reserved to the board and those delegated to management.	☒ and we have disclosed a copy of our board charter at: A copy of the APA Board Charter is available on APA's website at https://www.apa.com.au/about-us/corporate-governance	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.2	A listed entity should: (a) undertake appropriate checks before appointing a director or senior executive or putting someone forward for election as a director; and (b) provide security holders with all material information in its possession relevant to a decision on whether or not to elect or re-elect a director.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.3	A listed entity should have a written agreement with each director and senior executive setting out the terms of their appointment.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.4	The company secretary of a listed entity should be accountable directly to the board, through the chair, on all matters to do with the proper functioning of the board.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

[4] Tick the box in this column only if you have followed the relevant recommendation <u>in full</u> for the <u>whole</u> of the period above. Where the recommendation has a disclosure obligation attached, you must insert the location where that disclosure has been made, where indicated by the line with "*insert location*" underneath. If the disclosure in question has been made in your corporate governance statement, you need only insert "our corporate governance statement". If the disclosure has been made in your annual report, you should insert the page number(s) of your annual report (eg "pages 10-12 of our annual report"). If the disclosure has been made on your website, you should insert the URL of the web page where the disclosure has been made or can be accessed (eg "www.entityname.com.au/corporate governance/charters/").

[5] If you have followed all of the Council's recommendations <u>in full</u> for the <u>whole</u> of the period above, you can, if you wish, delete this column from the form and re-format it.

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
1.5	A listed entity should: (a) have and disclose a diversity policy; (b) through its board or a committee of the board set measurable objectives for achieving gender diversity in the composition of its board, senior executives and workforce generally; and (c) disclose in relation to each reporting period: (1) the measurable objectives set for that period to achieve gender diversity; (2) the entity's progress towards achieving those objectives; and (3) either: (A) the respective proportions of men and women on the board, in senior executive positions and across the whole workforce (including how the entity has defined "senior executive" for these purposes); or (B) if the entity is a "relevant employer" under the Workplace Gender Equality Act, the entity's most recent "Gender Equality Indicators", as defined in and published under that Act. If the entity was in the S&P / ASX 300 Index at the commencement of the reporting period, the measurable objective for achieving gender diversity in the composition of its board should be to have not less than 30% of its directors of each gender within a specified period.	☒ and we have disclosed a copy of our diversity policy at: A copy of APA's Inclusion and Diversity Policy is available on APA's website at https://www.apa.com.au/about-us/corporate-governance and we have disclosed the information referred to in paragraph (c) at Refer to page 2 of the Corporate Governance Statement, a copy of which is available on APA's website at https://www.apa.com.au/about-us/corporate-governance and if we were included in the S&P/ASX 300 Index at the commencement of the reporting period our measurable objective for achieving gender diversity in the composition of its board of not less than 30% of its directors of each gender within a specified period.	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
1.6	A listed entity should: (a) have and disclose a process for periodically evaluating the performance of the board, its committees and individual directors; and (b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.	☒ and we have disclosed the evaluation process referred to in paragraph (a) at: Refer to page 8 of the Corporate Governance Statement, a copy of which accompanies this Appendix 4G. and whether a performance evaluation was undertaken for the reporting period in accordance with that process at: A performance evaluation was undertaken in the reporting period. Refer to page 8 of the Corporate Governance Statement, a copy of which accompanies this Appendix 4G.	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
1.7	A listed entity should: (a) have and disclose a process for evaluating the performance of its senior executives at least once every reporting period; and (b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.	☒ and we have disclosed the evaluation process referred to in paragraph (a) at: Refer to page 6 of the *Corporate Governance Statement*, a copy of which accompanies this Appendix 4G. and whether a performance evaluation was undertaken for the reporting period in accordance with that process at: Refer to page 6 of the Corporate Governance Statement, a copy of which accompanies this Appendix 4G.	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 2 - STRUCTURE THE BOARD TO BE EFFECTIVE AND ADD VALUE			
2.1	The board of a listed entity should: (a) have a nomination committee which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a nomination committee, disclose that fact and the processes it employs to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.	☒ *[If the entity complies with paragraph (a):]* and we have disclosed a copy of the charter of the committee at: A copy of Nomination Committee Charter is available on APA's website at https://www.apa.com.au/about-us/corporate-governance and the information referred to in paragraphs (4) and (5) at: Information regarding the members of the Nomination Committee is set out on page 14 of the Corporate Governance Statement. The Committee members' attendance at those meetings is set out in APA's 2026 Annual Report. ~~*[If the entity complies with paragraph (b):]*~~ ~~and we have disclosed the fact that we do not have a nomination committee and the processes we employ to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively at:~~ .... ~~*[insert location]*~~	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
2.2	A listed entity should have and disclose a board skills matrix setting out the mix of skills that the board currently has or is looking to achieve in its membership.	☒ and we have disclosed our board skills matrix at: Refer to pages 9 and 10 of the Corporate Governance Statement, a copy of which accompanies this Appendix 4G.	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
2.3	A listed entity should disclose: (a) the names of the directors considered by the board to be independent directors; (b) if a director has an interest, position, affiliation or relationship of the type described in Box 2.3 but the board is of the opinion that it does not compromise the independence of the director, the nature of the interest, position or relationship in question and an explanation of why the board is of that opinion; and (c) the length of service of each director.	☒ and we have disclosed the names of the directors considered by the board to be independent directors at: Details can be found on APA's website at https://www.apa.com.au/about-us/who-we-are/board-of-directors and, where applicable, the information referred to in paragraph (b) at: Not applicable and the length of service of each director at: Details can be found on APA's website at https://www.apa.com.au/about-us/who-we-are/board-of-directors	☐ set out in our Corporate Governance Statement
2.4	A majority of the board of a listed entity should be independent directors.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
2.5	The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable
2.6	A listed entity should have a program for inducting new directors and for periodically reviewing whether there is a need for existing directors to undertake professional development to maintain the skills and knowledge needed to perform their role as directors effectively.	☒	☐ set out in our Corporate Governance Statement **OR** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 3 – INSTIL A CULTURE OF ACTING LAWFULLY, ETHICALLY AND RESPONSIBLY			
3.1	A listed entity should articulate and disclose its values.	☒ and we have disclosed our values at: Refer to page 24 of the Corporate Governance Statement, a copy of which accompanies this Appendix 4G. APA's values are also set out on APA's website at https://www.apa.com.au/careers and APA's Annual Report.	☐ set out in our Corporate Governance Statement
3.2	A listed entity should: (a) have and disclose a code of conduct for its directors, senior executives and employees; and (b) ensure that the board or a committee of the board is informed of any material breaches of that code.	☒ and we have disclosed our code of conduct at: A copy of APA's Code of Conduct is available on APA's website a https://www.apa.com.au/about-us/corporate-governance	☐ set out in our Corporate Governance Statement
3.3	A listed entity should: (a) have and disclose a whistleblower policy; and (b) ensure that the board or a committee of the board is informed of any material incidents reported under that policy.	☒ and we have disclosed our whistleblower policy at: A copy of the APA Whistleblower Policy is available on APA's website at https://www.apa.com.au/about-us/corporate-governance	☐ set out in our Corporate Governance Statement
3.4	A listed entity should: (a) have and disclose an anti-bribery and corruption policy; and (b) ensure that the board or committee of the board is informed of any material breaches of that policy.	☒ and we have disclosed our anti-bribery and corruption policy at: A copy of the APA Anti-bribery and Corruption Policy is available APA's website at https://www.apa.com.au/about-us/corporate-governance	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 4 – SAFEGUARD THE INTEGRITY OF CORPORATE REPORTS			
4.1	The board of a listed entity should: (a) have an audit committee which: (1) has at least three members, all of whom are non-executive directors and a majority of whom are independent directors; and (2) is chaired by an independent director, who is not the chair of the board, and disclose: (3) the charter of the committee; (4) the relevant qualifications and experience of the members of the committee; and (5) in relation to each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have an audit committee, disclose that fact and the processes it employs that independently verify and safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.	☒ *[If the entity complies with paragraph (a):]* and we have disclosed a copy of the charter of the committee at: A copy of APA Audit and Finance Committee Charter is available on APA's website at https://www.apa.com.au/about-us/corporate-governance and the information referred to in paragraphs (4) and (5) at: Information regarding the members of the Audit & Finance Committee is set out on page 11 of the Corporate Governance Statement, a copy of which accompanies this Appendix 4G. The Committee members' attendance at those meetings is set out in APA's 2026 Annual Report. ~~*[If the entity complies with paragraph (b):]*~~ ~~and we have disclosed the fact that we do not have an audit committee and the processes we employ that independently verify and safeguard the integrity of our corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner at:~~ ~~...~~ ~~*[insert location]*~~	☐ set out in our Corporate Governance Statement
4.2	The board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.	☒	☐ set out in our Corporate Governance Statement
4.3	A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.	☒	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
PRINCIPLE 5 – MAKE TIMELY AND BALANCED DISCLOSURE			
5.1	A listed entity should have and disclose a written policy for complying with its continuous disclosure obligations under listing rule 3.1.	☒ and we have disclosed our continuous disclosure compliance policy at: A copy of the APA Market Disclosure Policy is available on APA's website at https://www.apa.com.au/about-us/corporate-governance	☐ set out in our Corporate Governance Statement
5.2	A listed entity should ensure that its board receives copies of all material market announcements promptly after they have been made.	☒	☐ set out in our Corporate Governance Statement
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASX Market Announcements Platform ahead of the presentation.	☒	☐ set out in our Corporate Governance Statement
PRINCIPLE 6 – RESPECT THE RIGHTS OF SECURITY HOLDERS			
6.1	A listed entity should provide information about itself and its governance to investors via its website.	☒ and we have disclosed information about us and our governance on our website at: https://www.apa.com.au/about-us https://www.apa.com.au/about-us/corporate-governance	☐ set out in our Corporate Governance Statement
6.2	A listed entity should have an investor relations program that facilitates effective two-way communication with investors.	☒	☐ set out in our Corporate Governance Statement
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	☒ and we have disclosed how we facilitate and encourage participation at meetings of security holders at: Refer to pages 15 to 1 of the Corporate Governance Statement, a copy of which accompanies this Appendix 4G.	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	☒	☐ set out in our Corporate Governance Statement
6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	☒	☐ set out in our Corporate Governance Statement
PRINCIPLE 7 – RECOGNISE AND MANAGE RISK			
7.1	The board of a listed entity should: (a) have a committee or committees to oversee risk, each of which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a risk committee or committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.	☒ *[If the entity complies with paragraph (a):]* and we have disclosed a copy of the charter of the committee at: A copy of APA Risk Management Committee Charter is available on APA's website at https://www.apa.com.au/about-us/corporate-governance and the information referred to in paragraphs (4) and (5) at: Information regarding the members of the *APA Risk Management Committee* is set out on page 11 of the Corporate Governance Statement. The Committee members' attendance at those meetings is set out in APA's 2026 Annual Report. ~~[If the entity complies with paragraph (b):]~~ ~~and we have disclosed the fact that we do not have a risk committee or committees that satisfy (a) and the processes we employ for overseeing our risk management framework at:~~ ~~...~~ ~~[insert location]~~	☐ set out in our Corporate Governance Statement
7.2	The board or a committee of the board should: (a) review the entity's risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the board; and (b) disclose, in relation to each reporting period, whether such a review has taken place.	☒ and we have disclosed whether a review of the entity's risk management framework was undertaken during the reporting period at: Refer to page 17 of the Corporate Governance Statement, a copy of which accompanies this Appendix 4G.	☐ set out in our Corporate Governance Statement

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
7.3	A listed entity should disclose: (a) if it has an internal audit function, how the function is structured and what role it performs; or (b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually improving the effectiveness of its governance, risk management and internal control processes.	☒ *[If the entity complies with paragraph (a):]* and we have disclosed how our internal audit function is structured and what role it performs at: Refer to page 18 of the *Corporate Governance Statement*, a copy of which accompanies this Appendix 4G. ~~*[If the entity complies with paragraph (b):]*~~ ~~and we have disclosed the fact that we do not have an internal audit function and the processes we employ for evaluating and continually improving the effectiveness of our risk management and internal control processes at:~~ .... ~~[*insert location*]~~	☐ set out in our Corporate Governance Statement
7.4	A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.	☒ and we have disclosed whether we have any material exposure to environmental and social risks at: Refer to the APA 2026 Annual Report and Sustainability Report, available at https://www.apa.com.au/sustainability/annual-reporting-and-financial-results and, if we do, how we manage or intend to manage those risks at: Refer above.	☐ set out in our Corporate Governance Statement

	Corporate Governance Council recommendation	**Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:**	**Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]**
PRINCIPLE 8 – REMUNERATE FAIRLY AND RESPONSIBLY			
8.1	The board of a listed entity should: (a) have a remuneration committee which: (1) has at least three members, a majority of whom are independent directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the committee; (4) the members of the committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a remuneration committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.	☒ *[If the entity complies with paragraph (a):]* and we have disclosed a copy of the charter of the committee at: A copy of APA People and Remuneration Committee Charter is available on APA's website at https://www.apa.com.au/about-us/corporate-governance and the information referred to in paragraphs (4) and (5) at: Information regarding the members of the *APA People and Remuneration Committee* is set out on page 14 of the *Corporate Governance Statement.* The Committee members' attendance at those meetings is set out in APA 2026 Annual Report, available at https://www.apa.com.au/sustainability/annual-reporting-and-financial-results ~~*[If the entity complies with paragraph (b):]*~~ ~~and we have disclosed the fact that we do not have a remuneration committee and the processes we employ for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive:~~ ~~...~~ ~~*[insert location]*~~	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable
8.2	A listed entity should separately disclose its policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives.	☒ and we have disclosed separately our remuneration policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives at: Information regarding APA remuneration policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives are set out in APA 2026 Annual Report, Directors' Report & Remuneration Report, available at https://www.apa.com.au/sustainability/annual-reporting-and-financial-results	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
8.3	A listed entity which has an equity-based remuneration scheme should: (a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and (b) disclose that policy or a summary of it.	☒ and we have disclosed our policy on this issue or a summary of it at: Refer to page 26 of the Corporate Governance Statement, a copy of which accompanies this Appendix 4G and APA Annual Report, Remuneration Report, available at https://www.apa.com.au/sustainability/annual-reporting-and-financial-results A copy of the *APA Security Trading Policy* is available on APA's website at https://www.apa.com.au/about-us/corporate-governance	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☐ we do not have an equity-based remuneration scheme and this recommendation is therefore not applicable **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable
ADDITIONAL RECOMMENDATIONS THAT APPLY ONLY IN CERTAIN CASES			
9.1	A listed entity with a director who does not speak the language in which board or security holder meetings are held or key corporate documents are written should disclose the processes it has in place to ensure the director understands and can contribute to the discussions at those meetings and understands and can discharge their obligations in relation to those documents.	☐ and we have disclosed information about the processes in place at: …………………………………………………………………… [*insert location*]	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☒ we do not have a director in this position and this recommendation is therefore not applicable **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable
9.2	A listed entity established outside Australia should ensure that meetings of security holders are held at a reasonable place and time.	☐	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☒ we are established in Australia and this recommendation is therefore not applicable **<u>OR</u>** ☐ we are an externally managed entity and this recommendation is therefore not applicable
9.3	A listed entity established outside Australia, and an externally managed listed entity that has an AGM, should ensure that its external auditor attends its AGM and is available to answer questions from security holders relevant to the audit.	☐	☐ set out in our Corporate Governance Statement **<u>OR</u>** ☒ we are established in Australia and not an externally managed listed entity and this recommendation is therefore not applicable ☐ we are an externally managed entity that does not hold an AGM and this recommendation is therefore not applicable

Corporate Governance Council recommendation		Where a box below is ticked,[4] we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are:[5]
ADDITIONAL DISCLOSURES APPLICABLE TO EXTERNALLY MANAGED LISTED ENTITIES			
-	*Alternative to Recommendation 1.1 for externally managed listed entities:* The responsible entity of an externally managed listed entity should disclose: (a) the arrangements between the responsible entity and the listed entity for managing the affairs of the listed entity; and (b) the role and responsibility of the board of the responsible entity for overseeing those arrangements.	☐ and we have disclosed the information referred to in paragraphs (a) and (b) at: …………………………………………………………………………….. [*insert location*]	☐ set out in our Corporate Governance Statement
-	*Alternative to Recommendations 8.1, 8.2 and 8.3 for externally managed listed entities:* An externally managed listed entity should clearly disclose the terms governing the remuneration of the manager.	☐ and we have disclosed the terms governing our remuneration as manager of the entity at: …………………………………………………………………………….. [*insert location*]	☐ set out in our Corporate Governance Statement