Directors' Declaration

In accordance with a resolution of the Directors of SAE Institute Pty Limited, I state that:

1. In the opinion of the Directors:

    (a) the financial statements and notes as set out on pages 1 to 19 are in accordance with the Corporations Act 2001 and:

        (i) give a true and fair view of the Company's financial position as at 30 June 2025 and of its performance for the year ended on that date; and

        (ii) comply with Australian Accounting Standards and the Corporations Regulations 2001;

(b) the attached financial statements are in compliance with International Financial Reporting Standards, as stated in note 2(b) to the financial statements; and

(c) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of the directors made pursuant to s295(5) of the Corporations Act 2001.



Director
3 November 2025