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CONSENT TO ACT AS A DIRECTOR

In accordance with Section 201D of the Corporations Act 2001 ("the Act"), I hereby notify my consent to act as a Director if elected to the Board of Netball Australia Limited ("the Company"). I request you to table at the next Meeting of the Company Directors and record in the Company Register the following information:

Full Name:	
Residential Address:	
Business Occupation:	
Former Names:	
Date of Birth:	
Place of Birth:	

Directors are required to comply with Section 191 of the Act - disclosure of material personal interests.

Matters in which I have, or may have, a relevant or material personal interest in relation to the Company (including details of other Directorships, securities in the Company or any related body corporate, contracts relating to such securities, interests in contracts to which the Company is a party, actual or potentials conflicts of duties or interests).

I understand that as a Director of the Company I will be assuming a range of legal responsibilities and I agree to act honestly and diligently in my performance of those legal responsibilities.

SIGNED

This day of

Signature

Any changes in relation to the above information must be advised to the Company in writing within 14 days of becoming aware of the change.