

PHOTOGRAPHY HOLDINGS PTY LTD

ABN 40 005 525 306

DIRECTORS' DECLARATION

The financial report has been prepared in accordance with Accounting Standards in accordance with mandatory professional reporting requirements to the extent described in note 1.

In the directors' opinion:

(a) the financial statements and notes set out on pages 5 to 24 are in accordance with:

(i) Complying with Accounting Standards - General Purpose Financial Statements - Simplified Disclosures, and other mandatory professional reporting requirements; and

(ii) presents fairly in all material respects the entity's financial position as at 30 June 2025 and of its performance for the financial year ended on that date, and

(b) 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.



Craig Jones

Director



Colm Saunders

Director