GOVERNANCE FRAMEWORK

stanwell

BOARD ←— Delegations —→ **CHIEF EXECUTIVE OFFICER**

Accountable through reporting obligations

Independent assurance:
- Internal Audit
- External Audit; and
- Legal or other professional advice (were required).

Delegations

Assurance oversight through reporting

Provides advice on key decisions made under delegated authority.

Report on progress against strategic objectives and provide assurance

EXECUTIVE LEADERSHIP TEAM COMMITTEE

Provides advice to Senior Executives on key decisions made under delegated authority.

Report on progress against strategic objectives and provide assurance

BOARD COMMITTEES	
Audit & Risk Management	People & Safety

MANAGEMENT COMMITTEES			
Trading Governance	Executive Safety	Project Governance	Future Energy Governance

Delegations

Report on progress against strategic objectives and provide assurance.

Senior Executive responsible for business function

Delegations

Report on progress against strategic obtectives and provide assurance.

MANAGERS

Delegations — Report on performance

EMPLOYEE