

Declaration of Independence, Relevant Relationships and Indemnities – Listing of associated KordaMentha entities

21 October 2025

Any declaration of independence, Relevant Relationships and Indemnities issued in respect of the KordaMentha Group is made in respect of the following entities, as well as the individuals outlined in the relevant declaration:

Australian entities

Entity name	ACN
KordaMentha Pty Ltd	100 169 391
333 Capital Pty Ltd	106 422 959
525 Advisory Pty Ltd	130 949 245
35 Banff Pty Ltd	667 583 226
48 Dundee Pty Ltd	662 507 397
64 Thackeray Rd Pty Ltd	679 371 361
69 Hickford Pty Ltd	662 310 812
73 Webb Rd Pty Ltd	648 570 914
80 May Pty Ltd	685 827 052
82 Purinuan Pty Ltd	673 400 309
87 Locksley Rd Pty Ltd	687 138 254
158 Purinuan Pty Ltd	663 805 847
327 High St Pty Ltd	677 968 937
Arthur Andersen Pty Ltd	609 536 469
BOK SPV Pty Ltd	628 833 312
Bright Mountain Pty Ltd	624 159 879
CE Greenwich No.2 Pty Ltd	681 120 267
CRTPF SPV No. 1 Pty Ltd	648 574 396
CRTPF SPV No. 2 Pty Ltd	648 575 017
CSS SPV No. 1 Pty Ltd	631 270 552
CSS SPV No. 2 Pty Ltd	642 981 208
CSS SPV No. 3 Pty Ltd	631 354 106
Kinkora Investment Services Pty Ltd	607 865 305
Kinkora IOS SPV No.1 Pty Ltd	682 552 638
KordaMentha Advisory Pty Ltd	163 147 680
KordaMentha Investments Pty Ltd	163 035 121
KordaMentha Real Estate Pty Ltd including as manager of various property funds	121 326 207
KordaMentha Shelf Co (APMSPSAF) Pty Ltd	642 981 799
KordaMentha Shelf Co 32 Pty Ltd	662 310 894
KordaMentha Shelf Co 41 Pty Ltd	682 552 441
KordaMentha Shelf Co 42 Pty Ltd	682 994 029
KordaMentha Shelf Co 43 Pty Ltd	682 664 517

KordaMentha Shelf Co 44 Pty Ltd	682 684 895
KordaMentha Shelf Co 45 Pty Ltd	688 959 944
KordaMentha Shelf Co 47 Pty Ltd	676 651 817
KordaMentha Shelf Co 48 Pty Ltd	676 651 620
KM (Flinders Holdco) Pty Ltd	631 353 930
KM Bassendean Pty Ltd	656 690 327
KM Bayswater Pty Ltd	656 671 724
KM Bondi Beach Pty Ltd	671 174 977
KM Bracken Ridge Pty Ltd	648 571 528
KM Bruce St SPV Pty Ltd	682 552 183
KM Cabarita Beach Pty Ltd	671 313 812
Kordamentha Shelf Co 46 Pty Ltd	656 690 854
KM Carseldine Pty Ltd	656 674 341
KM Cloud Street 1 Pty Ltd	682 657 487
KM Cloud Street 2 Pty Ltd	682 657 647
KM Custodians Pty Ltd	143 388 176
KM Construct Ashburton Pty Ltd	629 558 854
KM Construct Ivanhoe Pty Ltd	629 558 505
KM Design & Construct Pty Ltd	128 900 612
KM Devco CRTPF Pty Ltd	656 670 585
KM Devco Laverton North Pty Ltd	671 315 790
KM Develop Pty Ltd	100 170 830
KM Develop Albany Creek Pty Ltd	642 981 502
KM Develop Ashburton Pty Ltd	628 837 874
KM Develop Ivanhoe Pty Ltd	628 832 735
KM Develop Albany Creek Pty Ltd	628 832 735
KM Greenwich Pty Ltd	676 180 993
KM Holdings Pty Ltd	143 388 149
KM Property Funds Limited as the responsible entity of various property funds	164 635 885
KM Retirement Mezz SPV 1 Pty Ltd	632 271 531
KM Sandridge Street Bondi Pty Ltd	609 536 503
KM SEQ Pty Ltd	628 835 629
KM Studley Park Rd SPV Pty Ltd	648 589 851
KM Trustee Services Pty Ltd	156 404 723
KMAML Holdings Pty Ltd	662 030 186
KMAML Investments Pty Ltd	662 033 767
KMSAC Pty Ltd	127 483 172
KMSAH Pty Ltd	618 169 449
Loan Servicing Australia Pty Ltd	682 552 281
Murray Waldren Consulting Pty Ltd	626 304 078
Operations Support Services Pty Ltd	662 133 397
Pezet Matheson Pty Ltd	147 901 068
Philip Avenue Pty Ltd	609 371 682
Secco Pty Ltd	099 065 924
Secure Zone Pty Ltd	656 918 517

Small Business Restructuring Pty Ltd	642 980 685
SPV 333 Industrial No. 1 – Yatala Pty Ltd	682 552 058
SPV Bedford Park (Adelaide) Pty Ltd	630 621 322
SPV Cambridge (Hobart) Pty Ltd	630 653 806
SPV CBPF Holdings Pty Ltd	631 282 543
SPV Laverton North Pty Ltd	671 315 861
SPV Laverton North Management Co Pty Ltd	671 315 647
SPV1G Pty Ltd	117 640 463
Studley Park Rd Kew SPV Pty Ltd	648 591 744
ZAPKM No. 1 Pty Ltd	687 715 519

Overseas entities

Entity name	Country	Entity number
KordaMentha Pte Ltd	Singapore	200807534R
PT KordaMentha	Indonesia	429305
KordaMentha NZ Unit Trust	New Zealand	9429 0515 55641