

Oasis Fund Management Limited - as at 30 June 2023

Director Name	2023 As at 30 June 2023		2022 As at 30 June 2022		2021 As at 30 June 2021		2020 As at 30 June 2020		2019 As at 30 June 2019		2018 As at 30 June 2018		2017 As at 30 June 2017	
	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held	Board Meetings Attended	Board Meetings Held
Stephen John Chapman ¹	-	-	-	-	-	-	-	-	25	28	26	30	15	20
Victoria Sophia Mary Weekes ²	-	-	-	-	-	-	18	18	34	34	29	30	20	20
Charles (Sandy) George Clark ³	-	-	-	-	-	-	10	10	33	34	28	30	19	20
Peter George Mullin ⁴	-	-	-	-	-	-	6	10	9	11	12	15	11	18
Carolyn Michelle Tatley ⁵	-	-	-	-	-	-	1	4	5	11	9	15	14	14
Alan Harold Chonowitz ⁶	-	-	5	6	18	18	17	18	33	34	26	30	20	20
Carolyn Judith Colley ⁷	-	-	6	8	16	18	17	18	28	34	17	18	-	-
Robert Andrew Blore ⁸	10	10	12	13	17	18	5	8	-	-	-	-	-	-
Jane Margaret Harvey ⁹	24	24	13	13	18	18	7	8	-	-	-	-	-	-
Annette Louise King ¹⁰	-	-	2	2	-	-	-	-	-	-	-	-	-	-
Beth Veronica McConnell ¹¹	24	24	4	4	-	-	-	-	-	-	-	-	-	-
Steven John Schubert ¹²	22	24	4	4	-	-	-	-	-	-	-	-	-	-
Lindsay Raymond Smart ¹³	24	24	13	13	8	8	-	-	-	-	-	-	-	-
Karen Nita Gibson ¹⁴	24	24	13	13	3	3	-	-	-	-	-	-	-	-
Geoffrey Martin Walsh ¹⁵	-	-	8	8	2	3	-	-	-	-	-	-	-	-

Key:

- ¹ Resigned on 31 July 2019.
- ² Resigned on 31 December 2020.
- ³ Resigned on 31 January 2020.
- ⁴ Resigned on 31 January 2020.
- ⁵ Resigned on 31 January 2020.
- ⁶ Resigned on 31 December 2021.
- ⁷ Resigned on 16 March 2022.
- ⁸ Appointed on 31 January 2020. Resigned on 9 December 2022.
- ⁹ Appointed on 31 January 2020.
- ¹⁰ Appointed on 17 March 2022. Resigned on 20 May 2022.
- ¹¹ Appointed on 17 March 2022.
- ¹² Appointed on 17 March 2022.
- ¹³ Appointed on 18 January 2021.
- ¹⁴ Appointed on 31 March 2021.
- ¹⁵ Appointed on 31 March 2021. Resigned on 16 March 2022.