



Please return this form to:
 Link Market Services Limited
 Locked Bag A14
 Sydney South NSW 1235
 Telephone: 1800 113 373
 Facsimile: (02) 9287 0303
 Email: registrars@linkmarketservices.com.au
 Website: www.linkmarketservices.com.au

TRANSFER FORM – AUSTRALIAN WOOL INNOVATION LIMITED

A TRANSFER FROM (Please use CAPITAL LETTERS)

Transferor(s) day time phone number Transferor Shareholder Reference Number

Transferor – Title Given Name(s) or Company Name Last Name

B TRANSFER TO DETAILS (Please use CAPITAL LETTERS)

Title Given Name(s) or Company Name Last Name

Account Designation (if desired, eg <John Smith A/C>)

PO Box/RMB/Locked Bag/Care of (c-)/Property name/Building name (if applicable)

Unit Number/Level Street Number Street Name

Suburb/Town State Post Code

Country (if not Australia) Transferee Shareholder Reference Number (if applicable)

C SIGN HERE

The Transferor whose details are written above transfers the Australian Wool Innovation share and any attached voting entitlements to the Transferee, and states to the transferee, Australian Wool Innovation and the Share registrar that they are the owner of this share and are entitled to transfer it to the transferee.

All Transferor(s) must sign

Shareholder 1 Shareholder 2 Shareholder 3

Date: ____/____/____

All Transferee(s) must sign

Shareholder 1 Shareholder 2 Shareholder 3

Date: ____/____/____

How to complete the Australian Wool Innovation Transfer Form

A. Transferor Details

Transferor's Shareholder Reference Number (SRN)

The SRN can be found on holding statements, and starts with the letter " I ".

The transfer cannot be processed without the SRN.

Full registered name(s) of Transferor(s)

Enter the given and last names of all shareholder(s) or company/corporation name shown on shareholder documents.

B. Transferee Details

Full name(s) of Transferee(s)

Enter the given and last names of the individual(s)/Trustee(s) or Company/Corporation acquiring the securities through this transfer.

There is a maximum of three joint holders. Shares cannot be registered in an unincorporated trading name/business or in the name of a trust, a superannuation fund, a minor, or an estate or deceased person's name. If transferring into an existing holding you must write the name (and address) details of the existing holding **exactly** as they currently appear on the register.

Transferee's Shareholder Reference Number (SRN)

If the buyer is an existing holder of AWI shares, their SRN may be entered here.

C. Sign Here

All relevant parties must sign the document

By signing and inserting the date you are declaring that either

1. you are authorised to sign on behalf of the company above named and you have signed in accordance with that Company's Constitution and the Corporations Act 2001,
(NOTE: one signature by a director of a company will be acceptable); or
2. you are authorised to sign on behalf of the partnership above named and you have signed in compliance with the documents governing the partnership and your signature binds all partners; or
3. you are signing under a valid power of attorney from a shareholder, which is valid and has not been revoked; or
4. you are authorised to sign on behalf of the joint shareholders above named and your signature binds all joint shareholders.
(NOTE: any one signature of joint shareholders will be accepted).

Note: Copies of documents forwarded must be **certified as a correct copy** by a person who in the state or territory of certification has the power to witness a statutory declaration. Any form or document that does not meet the company requirements will be returned without processing.

Privacy Clause: Link Market Services Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.linkmarketservices.com.au).