



CALL FOR EXPRESSIONS OF INTEREST FOR APPOINTMENT AS A BYELLEE CORPORATION LIMITED DIRECTOR

Byellee Corporation Limited (BCL) is seeking expressions of interest (EOI) for persons to be appointed to vacancies on the Board of BCL for two Member Directors, arising upon expiry of the current term.

To be eligible for the Selection Committee to consider your EOI application, your nomination (this form) must be emailed to the Company Secretary at enquiries@kalawyer.com.au **no later than 5pm on 9 December 2025**

(Photographs of **all pages** of your completed application will be accepted)

BCL Member Director

Eligibility - To be eligible for appointment as a BCL Member Director a person must:

- (a) be a Member of Byellee Corporation Limited;
- (b) be at least 18 years of age;
- (c) consent to the conduct of a Police Check on election and re-election;
- (d) have completed a Corporate Governance Workshop in the twelve months prior to the date of the general meeting at which voting on the person's nomination as a Director will occur; or do so within twelve months of being elected as a Director;
- (e) commit to be bound by the Company's policies and procedures, including the code of conduct; and
- (f) have, or have applied for, a Directors Identification Number.

A person is not eligible to be appointed as a BCL Member Director if:

- (a) the Board considers that the results of the Police Check reveals matters that would make the person unsuitable to hold a position of trust in the Company; or
- (b) the person is disqualified from managing a corporation under Part 2D 6 of the Corporations Act; or
- (c) the person is disqualified from being a responsible person under the ACNC Act.

Term of Office - A person appointed as a Member Director will take office at the close of the AGM and hold office until the close of the third AGM after his or her appointment.

Selection and Appointment Process

The Board will appoint a Selection Committee who will consider each of the EOI nominations received from eligible individuals and make their recommendations and will take into account the following:

- (a) the number of director vacancies to be filled;
- (b) ability to read and understand reports of the financial accounts;
- (c) leadership experience;



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- (d) experience with Directorships;
 - (e) standing and respect amongst the Byellee People;
 - (f) diversity in age;
 - (g) skills or experience in one or more of the following areas:
 - i. Indigenous Affairs, Native Title or cultural heritage management;
 - ii. Business Management;
 - iii. Accounting or Finance;
 - iv. Risk Management;
 - v. Legal or Compliance;
 - vi. Information Technology or Information Management;
 - vii. Media or Communications;
 - viii. Corporate Governance;
 - ix. Human Resource Management; and
 - x. Community Engagement and Development

The Selection Committee will recommend to the AGM the EOI nominees to be appointed to vacant Director positions and the AGM will vote on the endorsement of each recommended nominee.

See Expression of Interest Form below



EXPRESSION OF INTEREST

I wish to be considered for vacancies that arise for a Member Director of Byellee Corporation Limited (BCL)

I provide the following information in support of my application:

Name:

Former names (if any):

Current residential address:

Date of Birth:

Place of Birth:

Phone:

Email:

Director Identification Number:

I certify that *(please tick the applicable boxes)*:

- ☐ I am 18 years of age or over
- ☐ I am a member of the corporation
- ☐ I have completed a Corporate Governance Workshop in the past 12 months OR ☐ I am willing to undertake a Corporate Governance Workshop within twelve months of being appointed as a Director
- ☐ If I have not provided a Directors Identification Number, I have applied for one
- ☐ I consent to a Police Check
- ☐ I am not disqualified from managing a corporation under Part 2D 6 of the Corporations Act
- ☐ I am not disqualified from being a responsible person under the Australian Charities and Not-for-profits Commission Act.

I consent to be appointed as a BCL Member Director:

Signature:

Date:

Please attach a resume or CV and add any further information below that demonstrates your experience in any of the following:

- (a) ability to read and understand reports of the financial accounts;
- (b) leadership experience;
- (c) experience with Directorships;
- (d) standing and respect amongst the Byellee People;



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- (e) *diversity in age;*
- (f) *skills or experience in one or more of the following areas:*
- xi. Indigenous Affairs, Native Title or cultural heritage management;*
 - xii. Business Management;*
 - xiii. Accounting or Finance;*
 - xiv. Risk Management;*
 - xv. Legal or Compliance;*
 - xvi. Information Technology or Information Management;*
 - xvii. Media or Communications;*
 - xviii. Corporate Governance;*
 - xix. Human Resource Management; and*
 - xx. Community Engagement and Development*

Additional Information in support of my application:

CONSENT TO ACT AS A DIRECTOR

Byellee Corporation Limited

I.....consent to act as a director for Byellee Corporation Limited.

In accordance with section 205B of the *Corporations Act 2001* (Cth), I give notice of the following:

Full name:	
Former name: [if applicable]	
Usual residential address:	
Mobile Number:	
Email Address:	
Date of birth:	
Place of birth:	[Town/City] [State/Country]
Director Identification Number:	

Signature:

Printed name:

Date: