The Secretary
APA Group Limited

CONSENT TO ACT AS A DIRECTOR

I hereby consent under Section 201D of the Corporations Act 2001 to my appointment as a Director of the above company and notify you as follows in accordance with the Corporations Law:

1. For the purpose of Section 205C

(a) My present given and family name are:

(b) My former given and family names were:

(c) My date and place of birth are:

(d) My residential address is:

I am aware that I must notify the company of any change to the above details.

2. For the purposes of Section 191 and 195

I am aware that, except under certain circumstances, I am required under Section 191 of the Corporations Act 2001 to notify the other Directors of any material personal interest I may have in any matters that relate to the affairs of the company. Section 195 also requires that I may not participate in, or vote, on any matter being considered in which I have a material personal interest, without the approval of the other Directors of each company or the Australian Securities and Investments Commission.

3. For the purposes of Section 192

(a) I give general notice that I am an officer or member of the following bodies corporate or firms and that I am to be regarded as interested in any contract which may be made by your Company with any of the bodies corporate or firms referred to:

Name of body corporate or firm	Whether officer or member (or both)	Nature and extent of interest, percentage of shares, voting rights etc. controlled (if applicable)

(b) I advise further to (a) above that I hold the following offices and/or possess the undermentioned property whereby, directly or indirectly, duties or interests might be created in conflict with my duties or interests as a director in your Company:

Description of office and/or property	Nature, character and extent of possible conflict

Signature: _____ Date: _____

Name:_____