

Schedule 15 Definitions

General terms and abbreviations used in this Plan have the meanings set out below.

- (a) **Board** means the board of Directors of the Company.
- (b) **Director** means a director of the Company.
- (c) **Managing Director** means the managing director of the Company.
- (d) **Chairman** means the chairman of the Board.
- (e) **Chief Financial Officer** means the chief financial officer of the Company. **Chief Operating Officer** means the chief operating officer of the Company. **Code of Conduct** means the code of conduct of the Company.
- (f) **Company** or **Group** means Dalaroo Metals Ltd ACN 648 476 699 and its subsidiaries.
- (g) **Company Secretary** means the company secretary of the Company.
- (h) **Company Staff** means any Director(s), officers, employees, consultants and/or contractors of the Company
- (i) **Employee** means any employee of the Company.
- (j) **Gifts and Entertainment Register** means a register of gifts and hospitality accepted or offered (or which are proposed to be accepted or offered) by or to any Employee where it is reasonably foreseeable that the gift or hospitality will exceed \$500 in value.
- (k) **Officer** has the meaning given to that term in the Corporations Act.
- (l) **WPO** means the Whistleblower Protection Officer.