

LITTLE SHIP CLUB QUEENSLAND SQUADRON ABN 31 009 823 590
DIRECTORS' DECLARATION

In accordance with a resolution of the directors of LITTLE SHIP CLUB QUEENSLAND SQUADRON, the directors have determined that the Company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

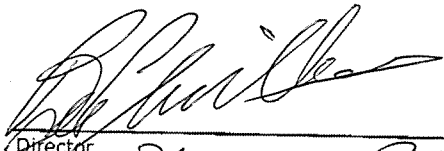
The directors of the Company declare that:

- 1 The financial statements and notes, as set out in the financial report, are in accordance with the *Corporations Act 2001* and:
 - a. comply with the Australian Accounting Standards applicable; and
 - b. give a true and fair view of the company's financial position as at 30 JUNE 2025 and of its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements.
- 2 In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.



MARK MCCAMLEY

Director



BRUCE PHILLIPS

Dated this 15th day of NOVEMBER 2025