

DIRECTOR RESIGNATION LETTER

To: _____

Company Name: _____

Company Address: _____

From: _____

Director Name: _____

Director Address: _____

Dear Board of Directors,

I hereby formally resign from my position as a Director of the above-named company, effective immediately unless otherwise agreed upon in writing by the Board of Directors.

This decision is made voluntarily and with full understanding of my responsibilities and obligations under the Corporations Act 2001 (Cth) and the company's constitution.

I confirm that I have complied with all my duties as a Director up to the date of this resignation and will cooperate with the company to ensure a smooth transition.

Please update all relevant statutory registers and notify ASIC of my resignation as required by Australian law.

I request that the company provide me with written acknowledgement of this resignation at the earliest convenience.

I declare that there are no outstanding conflicts of interest or undisclosed matters that would affect my resignation or the company's operations going forward.

I thank the Board and management for the opportunity to serve the company and wish the company every success in the future.

Yours faithfully,

Signature:

(Director Name)

For and on behalf of the Board of Directors:

Signature:	Name:	Position:
Date:		

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