

Confidentiality Deed Poll

In favour of **Users of a Terminal who provide Confidential Information under the Berthing Allocation Rules**

Reference is made to the undertaking signed by Qube Holdings Limited ACN 149 723 053, Australian Amalgamated Terminals ACN 09 458 229 (**AAT**) and Melbourne International RoRo & Auto Terminal ACN 163 814 364 (**MIRRAT**) and accepted by the Australian Competition and Consumer Commission (**ACCC**) on 9 April 2025 (**Undertaking**). Capitalised terms referred to in this Confidentiality Deed Poll have the meaning given to those terms in the Undertaking.

AAT and MIRRAT as the Terminal Operators undertake to comply with and handle all Confidential Information provided under the Berthing Allocation Rules by users of a Terminal in accordance with the confidentiality obligations in clause 6 of Undertaking and to not do anything which would constitute a breach of clause 6 of the Undertaking.

This undertaking shall be governed by the laws of the state where the relevant Terminal is located and shall terminate upon withdrawal of the Undertaking in accordance with clause 4.1 of the Undertaking, if the ACCC grants a waiver under clause 4.3 of the Undertaking in respect of the requirement to execute a confidentiality deed poll under the Berthing Allocation Rules, or revokes its acceptance of the Undertaking in accordance with clause 4.2 of the Undertaking.

Executed as a deed poll

Signed, sealed and delivered by **Australian Amalgamated Terminals Pty Ltd (ACN 098 458 229)** pursuant to section 127(1) of the *Corporations Act 2001* by:



Signature of director

Antony Perkins

Name of director (print)

Date: 01/05/2025



Signature of director

Paul Digney

Name of director (print)

Date: 01/05/2025

Signed, sealed and delivered by **Melbourne International RoRo & Auto Terminal Pty Ltd (ACN 163 814 364)** pursuant to section 127(1) of the *Corporations Act 2001* by:



Signature of director

Antony Perkins

Name of director (print)

Date: 01/05/2025



Signature of company secretary

Paul Digney

Name of company secretary (print)

Date: 01/05/2025