

22 September 2021

## APPENDIX 4G AND CORPORATE GOVERNANCE STATEMENT 2021

The Board of Lachlan Star Limited (ASX: LSA) (“Lachlan” or the “Company”) is responsible for the corporate governance of the Company and its subsidiaries and has implemented policies, procedures and systems of control to provide a strong framework for ensuring good governance outcomes which meet with the expectations of all stakeholders.

The Company’s Board is committed to a high standard of corporate governance practices, ensuring that the Company complies with the Corporations Act 2001 (Cth), ASX Listing Rules, Company Constitution and other applicable laws and regulations.

This Corporate Governance Statement discloses the extent to which the Company has followed the recommendations set out by the ASX Corporate Governance Council (“Recommendations”) in its publication Corporate Governance Principles and Recommendations 4th Edition and best practice. The Recommendations are not mandatory, however where the Company has departed from the Recommendations the Board has provided relevant disclosure and explanations for adoption of its own practice.

Please find attached an Appendix 4G ‘Key to Disclosures Corporate Governance Council Principles and Recommendations’ and the Corporate Governance Statement. The Board approved this Company’s Governance Statement on 22 September, 2021.

The Company’s Corporate Governance Plan and other corporate governance policies and available on the Company’s website at [www.lachlanstar.com](http://www.lachlanstar.com).

On behalf of the Board of Lachlan Star Limited.

Dan Smith  
Company Secretary  
Lachlan Star Limited  
08 9486 4036