

OWNERSHIP, DIRECTORS AND OFFICERS

The applicant, Myriota Pty. Ltd. (“Myriota”), is an Australian company (ACN 609 161 373) with registered office Eleanor Harrald Building, Lot 14, Frome Road, Adelaide, SA, 5000.

The following individuals serve as officers and directors of Myriota and can be contacted through the address listed above:

Name	Title	Nationality
Alexander Grant	Chief Executive Officer	Australia
Peter Mabson	Chairman	United Kingdom
David Haley	Director	Australia
Adrian Smith	Director	Australia
Martin Duursma	Director	Australia
Elaine Stead	Director	Australia
Karina McLauchlan	Company Secretary	Australia

The names, addresses, and citizenship of stockholders of record directly or indirectly owning and/or voting 10 percent or more of Myriota voting stock are:

Name	Nationality	Address	Ownership
exactEarth Ltd.	Canada	260 Holiday Inn Drive Unit 30, Bldg B Cambridge, ON N3C4E8 Canada	19.61%
ARDACO Pty. Ltd.	Australia	North Adelaide SA 5006	17.76%
CSIRO Innovation Fund 1, LP	Australia	Sydney Australia	11.32%
UniSA Ventures Pty. Ltd.	Australia	University of South Australia Building GP 1.15 Mawson Lakes SA 5095	10.42%

No other individuals or entities directly or indirectly hold a 10 percent or greater ownership or voting interest in Myriota.