

OWNERSHIP, DIRECTORS AND OFFICERS

The applicant, Myriota Pty. Ltd. (“Myriota”), is an Australian company (ACN 609 161 373) with registered office c/o BDO Advisory (SA) Pty. Ltd. at BDO Centre, Level 7, 420 King William Street, Adelaide, SA, 5000. (Physical premises at 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
Stephen Rodda	Director	Australia
Martin Duursma	Director	Australia
Mark Watson	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	33 Wellington Square North Adelaide SA 5006	17.76%
CSIRO Innovation Fund 1, LP	Australia	GPO Box 170 Canberra ACT 2601	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.