

Key Management Personnel Remuneration

2023

This disclosure is provided in compliance with section 1017DA(1)(a) of the *Corporations Act 2001* and the transitional provisions within Regulation 7.9.07ZC of the *Corporations Regulations 2001*. This disclosure details the remuneration of Directors and Executives of Diversa Trustees Limited as RSE Licensee (RSEL), in their respective capacity in relation to the RSEL.

The RSEL does not pay non-cash benefits to its Directors or Executives.

The Trustee's financial year is from 1 July to 30 June.

Directors Remuneration

Name	Position	Reporting Period	Fees	Termination payment or benefit	Superannuation	Total
Mike Terlet (Retired as Chair on 28 June 2023)	Non-Executive Director, Chair	01/07/2022 – 30/06/2023	\$184,515.00	\$ -	\$19,374.00	\$203,889.00
Vincent Plant (Appointed as Chair on 28 June 2023)	Non-Executive Director Non-Executive Director, Chair	01/07/2022 – 30/06/2023	\$129,030.00	\$ -	\$10,016.00	\$139,046.00
Fiona McNabb	Non-Executive Director	01/07/2022 – 30/06/2023	\$129,030.00	\$ -	\$13,548.00	\$142,578.00
Ron Beard	Non-Executive Director	01/07/2022 – 30/06/2023	\$129,030.00	\$ -	\$13,548.00	\$142,578.00
Sue Thomas	Non-Executive Director	15/08/2022 – 30/06/2023	\$116,284.00	\$ -	\$12,210.00	\$128,494.00

Executive Remuneration

Name	Position	Reporting Period	Salary	Performance Bonus	Superannuation	Termination	Total
Andrew Peterson	Executive Director	01/07/2022 - 30/06/2023	\$427,188.00	\$148,728.00	\$20,234.00	\$ -	\$596,150.00
Joshua Haymes	Responsible Officer, Senior Account Executive	01/07/2022 - 30/06/2023	\$218,300.00	\$43,029.00	\$23,027.00	\$ -	\$284,356.00
Rachel Griffith	Head of Research and Investments	01/07/2022 - 30/06/2023	\$216,004.00	\$34,081.00	\$13,911.00	\$ -	\$263,996.00
Daniel Strachan	General Manager, Oversight & Insurance	01/07/2022 - 30/06/2023	\$174,224.00	\$17,306.00	\$19,698.00	\$ -	\$211,228.00
Johanna Hartnett	General Manager, Office of Superannuation Trustee	01/07/2022 - 30/06/2023	\$137,557.00	\$13,574.00	\$14,533.00	\$ -	\$165,664.00