

# STATUTORY DECLARATION

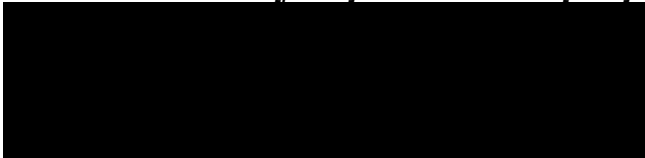
Oaths Act 1900, NSW, Ninth Schedule

I, CHARLES TILLEY, of LEVEL 1, 180 THOMAS STREET, SYDNEY NSW 2000, do hereby solemnly declare and affirm that:

1. I am an officer, as defined in section 9 of the *Corporations Act 2001* (Cth) of NSW Electricity Network Operations Pty Limited (ACN 609 169 959) as trustee for NSW Electricity Networks Operations Trust (ABN 70 250 995 390) trading as Transgrid (**Transgrid**). Transgrid is a network operator as defined in the *Electricity Infrastructure Investment Act 2020* (NSW).
2. I am authorised by Transgrid to make this statutory declaration as part of the response of Transgrid to the Information Notice dated 8 April 2026 (**notice**) served to Transgrid by the Australian Energy Regulator (**AER**).
3. I say that the information provided in Transgrid's response to the notice is, to the best of my information, knowledge and belief:
  - a. in accordance with the requirements of the notice;
  - b. true and accurate for actual information;
  - c. consistent with the contractual arrangements including the agreed risk allocation; and
  - d. consistent with the *Minister's direction* of Transgrid as network operator for the Project.
4. Where it is not possible to provide actual information to comply with the notice, Transgrid has, to the best of my information, knowledge, and belief:
  - a. provided estimated information which is Transgrid's best estimate of the information in accordance with the requirements of the notice; and
  - b. provided the basis for each estimate, including assumptions made and reasons why the estimate is the best estimate.
5. Where Transgrid has provided forecast information in response to the notice, Transgrid has, to the best of my information, knowledge and belief provided forecast information which is Transgrid's best forecast of the information in accordance with the requirements of the notice.

And I make this solemn declaration, as to the matters aforesaid, according to the law in this behalf made – and subject to the punishment by law provided for any willfully false statement in any such declaration.

Declared at SYDNEY on 10 APRIL 2026  
*[place]* *[date]*



*[Signature of declarant]*

In the presence of an authorised witness, who states:

I, LOUISE BIRKMANN, a JUSTICE OF THE PEACE,  
*[name of authorised witness]* *[qualification of authorized witness]*

certify the following matters concerning the making of this statutory declaration by the person who made it: *[\* please cross out any text that does not apply]*

1. ~~\*I saw the face of the person OR \*I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification<sup>1</sup> for not removing the covering, and~~
2. ~~\*I have known the person for at least 12 months OR \*I Have confirmed the person's identity using an identification document and the document I relied on was.~~

.....

*[describe identification document relied on]*



*[Signature of authorised witness]*

10 APRIL 2026

*[date]*