

**Atlassian Corporation Limited**  
**Company number: 08776021**  
**(the "Company")**



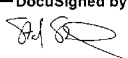
**Statement of compliance under section 644(5) of the Companies Act 2006 (the "2006 Act")  
made on 22 December 2022**

We refer to the written resolution of the members of the Company dated 22 December 2022 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the cancelling and extinguishing of the Company's share premium account of US\$460,862,511.01 (the "**Reduction of Capital**").

We, Stuart Fagin, Gene Chi-Ching Liu and Stanley Smith Shepard (being all the directors of the Company as at the date of this statement), confirm that the statement of solvency made by each of us on 22 December 2022 in relation to the Reduction of Capital (a copy of which accompanies this statement):

- (i) was made not more than 15 days before the date on which the Written Resolution was passed; and
- (ii) was provided to members in accordance with section 642(2) of the 2006 Act, that is, it was sent or submitted to every eligible member at or before the time at which the Written Resolution was sent or submitted to them.

Signed by:

<b>Name of Director:</b>	<b>Signature:</b>
Stuart Fagin	<div>DocuSigned by:</div>  <div>F8297A11669449E...</div>
Gene Chi-Ching Liu	<div>DocuSigned by:</div>  <div>17E833E55E214F2...</div>
Stanley Smith Shepard	<div>DocuSigned by:</div>  <div>B29BD040945A4FC...</div>