DALAROO METALS

ASX ANNOUNCEMENT

31 July 2026

June 2026 Quarterly Activities Report

Highlights:

- Bondoukou Gold Ridge Project in Côte d'Ivoire soil geochemistry defined a coherent gold corridor extending **~7 km** across the Mag, Wilfred and Ali target areas, with the system remaining open.
- Peak Gold Ridge soil assays included **23.26 g/t Au, 3.25 g/t Au, 2.54 g/t Au, 2.09 g/t Au, 1.96 g/t Au, 1.72 g/t Au and 1.21 g/t Au**.
- A total of 529 soil samples returned more than 25 ppb Au, including 127 samples above 100 ppb Au and 19 samples above 500 ppb Au.
- A 5,000 m auger drilling contract was executed and the program commenced to refine targets ahead of staged maiden RC drilling.
- Greenland approved exploration licences M-516 and M-517, materially expanding Dalaroo's Blue Lagoon footprint within the Gardar Alkaline Province.
- Planning and mobilisation commenced for Dalaroo's most comprehensive Blue Lagoon field program to date, integrating mapping, sampling, GPR, bathymetry and nearshore sediment sampling.
- A **466-sampl**e soil geochemistry program commenced at the **100%-owned Watheroo** Project to refine **Cu-Ni-PGE** targets across **a 7 km by 3 km** magnetic feature.
- Board and technical capability strengthened through the appointments of Faheem Ahmed as Non-Executive Director and Trystan Hughes as Exploration Manager - Greenland and Western Australia.

Dalaroo Metals CEO John Morgan commented:

"The June quarter was a highly productive period for Dalaroo, led by the rapid advancement of Gold Ridge from a 2.5-kilometre exploration target to a coherent gold corridor extending approximately seven kilometres. The strength, continuity and tenor of the soil results, together with the alignment of geochemistry, structure, geophysics and artisanal workings, have provided three clear priority target areas for systematic drill testing.

"At Blue Lagoon, the approval of two additional licences and mobilisation of our expanded 2026 field campaign materially increased both the scale of the opportunity and the quality of the datasets being collected. We also restarted targeted field activity at Watheroo and strengthened the Board and exploration team. Dalaroo enters the September quarter with multiple active programs and a strong pipeline of exploration results."

For further information about Dalaroo, please [Click Here.]

Dalaroo Metals Ltd (**ASX: DAL, OTCQB: DALMF**) is pleased to present its Quarterly Activities Report for the period ended 30 June 2026. During the quarter, the Company delivered substantial exploration progress across its gold and critical minerals portfolio in Côte d'Ivoire, Greenland and Western Australia, while strengthening its technical and corporate capability.

Côte d'Ivoire

Bondoukou Gold Project

Project Overview

The Bondoukou Gold Project is located in northeastern Côte d'Ivoire within the Birimian Greenstone Belt. Dalaroo holds the right to earn up to an 80% interest in the granted PR 825 permit. The Gold Ridge Prospect is the priority exploration area and is positioned approximately 35 km northwest of Endeavour Mining's Tanda-Iguela Project and adjacent to Koulou Gold's Gontougo Project.

Activities During the Quarter

The Company completed a large-scale systematic soil geochemistry program over the interpreted Gold Ridge structural corridor. The program comprised approximately 194.5 km of sampling lines and 3,612 primary soil samples. Including soil, channel, grab and QA/QC samples, 4,363 samples were dispatched to Intertek Laboratory for analysis.

Priority one results defined a coherent 4.3 km gold-in-soil anomaly with a peak assay of 2,188 ppb Au (2.19 g/t Au). A total of 454 samples returned more than 20 ppb Au, including 27 samples above 200 ppb Au. The anomaly coincides with a broader interpreted 9 km geophysical corridor, a mapped fold-limb structure, artisanal workings, quartz veining and favourable lithological contacts.

Subsequent priority two results extended the coherent anomaly to approximately 7 km of strike. Stand-out soil results included 23.26 g/t Au, 3.25 g/t Au, 2.54 g/t Au, 2.09 g/t Au, 1.96 g/t Au, 1.72 g/t Au and 1.21 g/t Au. Across the combined dataset, 529 samples returned more than 25 ppb Au, 127 samples exceeded 100 ppb Au and 19 samples exceeded 500 ppb Au.

Three Priority Target Areas

Mag Target (Northern): approximately 1.5 km strike length, defined by a 100-ppb Au contour and peak values of 23.26 g/t Au, 3.25 g/t Au, 2.54 g/t Au, 2.09 g/t Au and 1.96 g/t Au.

Wilfred Target (Central): approximately 3.5 km strike length, defined by a 50-ppb Au contour and peak values of 0.56 g/t Au and 0.51 g/t Au.

Ali Target (Southern): approximately 2.0 km strike length and up to approximately 1.2 km wide, supported by a peak soil value of 0.71 g/t Au.

The combined geochemical response is strongly associated with interpreted structural corridors, folded metasedimentary units, lithological contacts and widespread artisanal workings. The convergence of these independent datasets provides an increasingly coherent targeting framework; however, exploration remains at an early stage, and the corridor had not been tested by RC or diamond drilling at quarter end.

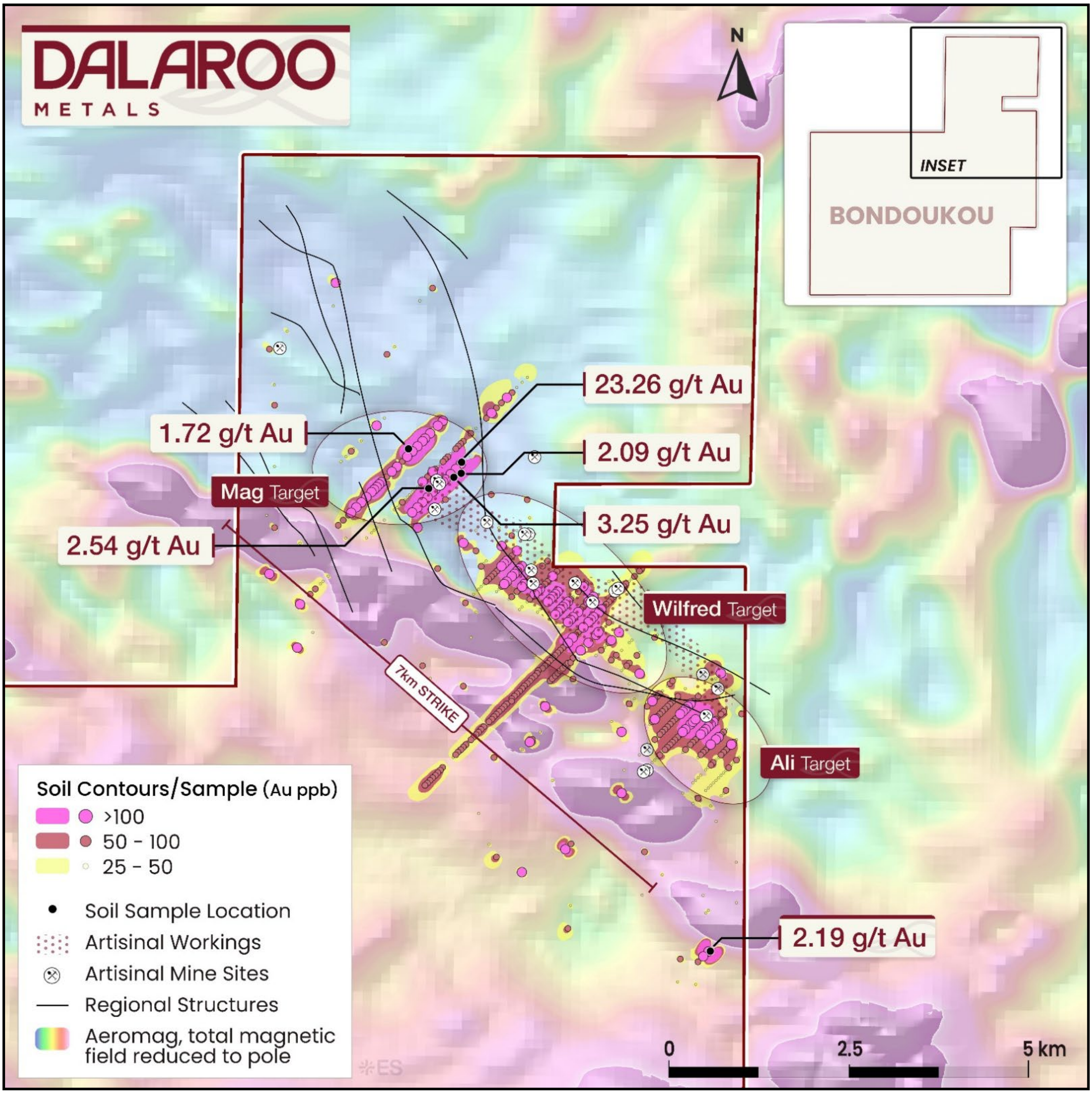

Figure 1.Gold-in-soil assay results from the Gold Ridge Prospect defining three priority target areas—Mag, Wilfred and Ali—across the approximately 7 km mineralised corridor.

Auger and RC Drill Preparation

During the quarter, Dalaroo executed an auger drilling services agreement with GEO-EXPLO Services SARL for a minimum 5,000 m campaign. Three auger rigs were secured and drilling commenced in June. The program is designed to improve the anomaly definition beneath transported cover, characterise the regolith profile and prioritise targets for maiden RC drilling.

The Company is planning a staged drilling campaign, commencing with an initial 10,000m RC program, followed by a planned 10,000m diamond drilling program. Any subsequent expansion of the broader drilling campaign will be subject to exploration results, final program design and the availability of additional funding.

Community and Government Engagement

Prior to and during the soil program, the Company completed extensive consultation with local communities, landholders and government representatives. Engagement supported access arrangements, local participation and the orderly execution of exploration activities across the project area.

Bongouanou Gold Project

The Bongouanou Project remained an important component of Dalaroo's Côte d'Ivoire portfolio. During the quarter, the Company maintained its technical review and stakeholder engagement while prioritising active field programs at Bondoukou. The permit remains an application and future field activities remain subject to grant and regulatory approvals.

Red Rock Resources Transaction

The Company continued to monitor and review the proposed Côte d'Ivoire portfolio transaction with Red Rock Resources PLC. The proposed portfolio comprises Djekanou and Yamoussoukro (granted) and Kokoumbo and Molonou (applications). Completion remains subject to definitive documentation, due diligence, regulatory approvals and other conditions. There is no certainty that the proposed transaction will complete.

Planned Activities in Côte d'Ivoire

- Complete and interpret the Bondoukou auger drilling program.
- Integrate soil, auger, geological, structural and geophysical datasets to finalise RC collar positions.
- Commence the funded initial approximately 10,000m staged RC drilling program, subject to final operational scheduling.
- Continue community, land access and government engagement.
- Maintain review of Bongouanou and the proposed Red Rock portfolio transaction.

Table 1. Tenure and Compliance of Côte d'Ivoire projects.

Project	Tenement	Status	Interest
Bondoukou	PR 825	Granted	Up to 80%
Bongouanou	PR 816	Application	Up to 80%
Djekanou	PR 920	Granted	Proposed transaction
Yamoussoukro	PR 921	Granted	Proposed transaction
Molonou	PR 922	Application	Proposed transaction
Kokoumbo	PR 923	Application	Proposed transaction

Greenland

Blue Lagoon

Project Overview

Blue Lagoon is a 100%-owned critical minerals project in south-west Greenland within the Gardar Alkaline Province. The project targets REE, zirconium, niobium and hafnium mineralisation associated with alkaline intrusive source rocks, and downstream concentration of heavy minerals within terrestrial, lagoonal and nearshore sedimentary environments.

Activities During the Quarter

Dalaroo completed the 100% acquisition of exploration licence MEL 2022-07 during the quarter, consolidating ownership and operational control over the core Blue Lagoon project area. Previous exploration had identified a coherent mineralised corridor extending approximately 2.7 km, with all 113 surface samples returning anomalous critical mineral values and peak results of 4.42% ZrO_2, 99 ppm Hf and 0.81% TREO.

The Company expanded its exploration model offshore and nearshore, where natural hydraulic sorting may concentrate heavy minerals transported from alkaline intrusive source rocks. This source-to-sink model guided the design of an integrated onshore and marine exploration program.

In May, the Greenland Government formally approved exploration licences M-516 and M-517. The approvals materially expanded Dalaroo's footprint and increased coverage of interpreted source rocks, sediment transport pathways and depositional environments surrounding the core MEL 2022-07 licence. Offshore application M-523 remained under assessment at quarter end.

2026 Field Program and Mobilisation

Dalaroo finalised the 2026 exploration plan and engaged Xploration Services Greenland to support mobilisation, logistics and field execution. Mobilisation commenced in June with camp infrastructure, exploration equipment and marine sampling equipment transported through the fjord system. The field campaign was led by CEO John Morgan and Exploration Manager Trystan Hughes.

The planned integrated program included:

- Detailed geological and structural mapping and surface sampling.
- Ground Penetrating Radar over priority sedimentary environments to assess sediment thickness and internal architecture.
- Bathymetric profiling of the lagoon system.
- Hand-auger or shallow sediment sampling across priority onshore targets.
- Van Veen grab sampling and nearshore geochemical sampling, subject to licence coverage and operating conditions.
- Sediment characterisation, grain-size analysis and mineralogical studies.

At quarter end, mobilisation and initial field setup were on schedule, with the principal exploration activities continuing into the September 2026 quarter.

Figure 2. Barge being loaded with equipment and supplies for Dalaroo's 2026 exploration season at the Blue Lagoon Project in southern Greenland.

Planned Activities

- Complete the 2026 field campaign and safely demobilise personnel and equipment.
- Dispatch geological, stream sediment, surface and lagoon samples for laboratory analysis.
- Process and interpret GPR and bathymetric datasets and integrate them with geological mapping and geochemistry.
- Assess priority targets generated across the expanded licence package.
- Advance mineralogical and preliminary metallurgical evaluation of selected samples.

Table 2. Tenure and Compliance of Greenland Projects.

Licence	Project	Status	Interest
MEL 2022-07	Blue Lagoon	Granted	100%
M-516	Blue Lagoon	Approved / documentation in progress	100%
M-517	Blue Lagoon	Approved / documentation in progress	100%
M-523	Blue Lagoon Offshore	Application	100%

Western Australia

Watheroo Project

Activities During the Quarter

The Company commenced a systematic soil geochemistry program at the 100%-owned Watheroo Project, targeting the Watheroo Chonolith prospect. The target is centred on an interpreted mafic-ultramafic intrusive system expressed as an approximately 7 km by 3 km magnetic feature and is prospective for magmatic nickel-copper-PGE mineralisation.

The planned program comprises 466 samples over 26 lines using a combination of 200 m by 100 m extensional sampling and 100 m by 50 m infill sampling. Deep hand-auger sampling is being used to obtain material beneath superficial cover. Stage 1 collection was completed during the quarter, with 106 samples prepared for laboratory dispatch.

The program follows historical surface geochemistry reporting peak values of up to 320 ppm copper and 100 ppm nickel and field confirmation of olivine gabbro and local serpentinite. The survey is designed to test the scale and internal zonation of the intrusive system and refine future drill targets.

Figure 3. Dalaroo Metals Exploration Manager – Greenland and Western Australia, Trystan Hughes, undertaking hand-auger drilling at the Watheroo Project near Moora, Western Australia.

Lyons River Project

The Company continued technical review and target prioritisation across the Lyons River Project. No material field exploration results were reported during the quarter, with expenditure prioritised toward active programs at Bondoukou, Blue Lagoon and Watheroo.

Planned Activities in Western Australia

- Complete Watheroo soil sampling and submit samples for multi-element analysis.
- Interpret Watheroo geochemistry with aeromagnetic and geological datasets to refine target areas.
- Review follow-up geophysics and drilling options subject to results.
- Continue portfolio-wide technical review and disciplined target ranking.

Table 3. Tenure and Compliance of Western Australia.

Project	Tenement	Status	Interest
Lyons River	E09/1824	Granted	100%
Lyons River	E09/1825	Granted	100%
Lyons River	E09/2098	Granted	100%
Lyons River	E09/2304	Granted	100%
Lyons River	E09/2305	Granted	100%
Lyons River	E09/2312	Granted	100%
Lyons River	E09/2713	Granted	100%
Watheroo	E70/5494	Granted	100%

Corporate

Corporate Activities

During the June quarter, Dalaroo strengthened its governance and technical capacity to support the acceleration of exploration across its international and Australian portfolio.

On 20 April 2026, the Company appointed Trystan Hughes as Exploration Manager - Greenland and Western Australia. Mr Hughes brings experience in geological mapping, geochemistry, project generation and field program execution and subsequently supported planning and mobilisation of the Blue Lagoon campaign and the Watheroo soil program.

On 29 April 2026, Faheem Ahmed was appointed as a Non-Executive Director. Mr Ahmed brings resources sector corporate, commercial, project appraisal, capital allocation and stakeholder engagement experience to the Board.

The Company continued investor engagement across Australia and international markets. Dalaroo's ordinary shares continued to trade on the OTCQB Market under the code DALMF, following commencement of trading in March 2026.

Business Development and Community Engagement

During the quarter, Dalaroo's senior management team continued to strengthen stakeholder relationships and assess opportunities across the Company's operating jurisdictions.

In Western Australia, management liaised with local stakeholders associated with the Watheroo and Lyons River projects to support ongoing exploration planning, land access and future field activities.

Chief Executive Officer John Morgan travelled to Côte d'Ivoire, where he met with the owners and representatives of several prospective exploration projects as part of the Company's ongoing business development strategy. While in-country, senior management also met with local villages and community representatives within the Bondoukou Project area. These meetings supported continued community engagement, local participation and access arrangements ahead of the Company's exploration programs.

At the end of the quarter, Mr Morgan and Exploration Manager Trystan Hughes travelled to Greenland for the commencement of the 2026 Blue Lagoon field program. During the visit, they held discussions with local stakeholders, government representatives, contractors and suppliers to support field operations, logistics and the Company's longer-term activities in Greenland.

These engagements reflect Dalaroo's commitment to building constructive, long-term relationships with local communities, government authorities, suppliers and project stakeholders while continuing to evaluate new growth opportunities aligned with the Company's exploration strategy.

This announcement has been authorised for release to the ASX by the Company's Board of Directors.

ENDS

For more Information:

Please visit our website for more information: Dalaroo Metals Website

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About Dalaroo Metals

Dalaroo Metals Limited is an ASX-listed exploration company focused on the discovery and development of high-quality gold and critical minerals projects across Australia and international jurisdictions.

The Company's portfolio includes the **Blue Lagoon Project** in south-west **Greenland**, prospective for rare earth elements (REE), zirconium and niobium, a rapidly growing portfolio of gold exploration assets in **Côte d'Ivoire**, including the **Bondoukou** and **Bongouanou Gold Projects** within the highly endowed **Birimian Greenstone Belt** of West Africa, and the **Lyons River** and **Watheroo Projects** in Western Australia.

Dalaroo's strategy is to systematically advance its projects through modern exploration techniques, resource definition and strategic partnerships, with a strong focus on value creation for shareholders. The Company is committed to responsible exploration, strong corporate governance and building long-term stakeholder relationships in the regions in which it operates.

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Competent Persons Statement

The information in this report that relates to exploration results is based on information compiled by John Morgan, a Member of the Australasian Institute of Mining and Metallurgy (AusIMM) and the CEO of Dalaroo Metals Ltd. Mr Morgan has sufficient experience relevant to the style of mineralisation and type of deposit under consideration and to the activity undertaken to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (JORC Code). Mr Morgan consents to the inclusion in this report of the matters based on this information in the form and context in which it appears.

Forward Looking Statements

This announcement contains forward-looking statements which are based on current expectations, assumptions, estimates and projections. Forward-looking statements are subject to known and unknown risks, uncertainties and other factors that may cause actual results, performance or achievements to differ materially from those expressed or implied. These risks include, but are not limited to, exploration success, geological interpretation, commodity price fluctuations, regulatory approvals, permitting timelines, operational risks and market conditions.

Any statements regarding potential mineralisation, exploration targets, grades, scale or development concepts are conceptual in nature and based on early-stage surface sampling only. These statements do not constitute, and should not be construed as, a Mineral Resource or Ore Reserve estimate as defined under the JORC Code. References to peer projects, market pricing, strategic significance or potential future development pathways are provided for contextual purposes only and should not be interpreted as a forecast of future performance or valuation. Dalaroo Metals Limited undertakes no obligation to update or revise any forward-looking statements, except as required by law.

The Company confirms that it is not aware of any new information or data that materially affects the information included in the referenced market announcements and that all material assumptions and technical parameters underpinning those announcements continue to apply and have not materially changed.

Appendix 5B

Mining exploration entity or oil and gas exploration entity quarterly cash flow report

Name of entity

Dalaroo Metals Ltd

ABN	Quarter ended ("current quarter")
23 648 476 699	30 June 2026

	Consolidated statement of cash flows	Current quarter $A'000	Year to date (12 months) $A'000
1.	**Cash flows from operating activities**		
1.1	Receipts from customers	-	-
1.2	Payments for		
	(a) exploration & evaluation	(1,576)	(2,616)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(90)	(371)
	(e) administration and corporate costs	(112)	(781)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	2	6
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (provide details if material)	-	-
1.9	**Net cash from / (used in) operating activities**	**(1,776)**	**(3,762)**

2.	**Cash flows from investing activities**		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) exploration & evaluation	-	-
	(e) investments	(23)	(123)
	(f) other non-current assets	-	-

Consolidated statement of cash flows		Current quarter $A'000	Year to date (12 months) $A'000
2.2	Proceeds from the disposal of:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	(2)	(4)
	(d) investments	-	-
	(e) other non-current assets	-	-
2.3	Cash flows from loans to other entities	-	-
2.4	Dividends received (see note 3)	-	-
2.5	Other (provide details if material)	-	-
2.6	**Net cash from / (used in) investing activities**	**(25)**	**(127)**

3.	**Cash flows from financing activities**		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	1,302	3,730
3.2	Proceeds from issue of convertible debt securities	-	-
3.3	Proceeds from exercise of options	-	241
3.4	Transaction costs related to issues of equity securities or convertible debt securities	(86)	(268)
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	(30)	(59)
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other (provide details if material)	-	-
3.10	**Net cash from / (used in) financing activities**	**1,186**	**3,644**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	826	455
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(1,776)	(3,761)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(25)	(127)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	1,186	3,644

Consolidated statement of cash flows		Current quarter $A'000	Year to date (12 months) $A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	**Cash and cash equivalents at end of period**	**211**	**211**

5.	**Reconciliation of cash and cash equivalents** at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts	**Current quarter $A'000**	**Previous quarter $A'000**
5.1	Bank balances	211	826
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other (provide details)	-	-
5.5	**Cash and cash equivalents at end of quarter (should equal item 4.6 above)**	**211**	**826**

6.	**Payments to related parties of the entity and their associates**	**Current quarter $A'000**
6.1	Aggregate amount of payments to related parties and their associates included in item 1	76
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-

Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.

*Payment of fees to Directors for Director and consulting fees for the quarter.

7.	**Financing facilities** *Note: the term "facility' includes all forms of financing arrangements available to the entity.* *Add notes as necessary for an understanding of the sources of finance available to the entity.*	**Total facility amount at quarter end $A'000**	**Amount drawn at quarter end $A'000**
7.1	Loan facilities	-	-
7.2	Credit standby arrangements	-	-
7.3	Other (please specify)	-	-
7.4	**Total financing facilities**	-	-
7.5	**Unused financing facilities available at quarter end**		-
7.6	Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.		

8.	**Estimated cash available for future operating activities**	**$A'000**
8.1	Net cash from / (used in) operating activities (item 1.9)	(1,776)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	-
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(1,776)
8.4	Cash and cash equivalents at quarter end (item 4.6)	211
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	211
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	**0.12**

Note: if the entity has reported positive relevant outgoings (ie a net cash inflow) in item 8.3, answer item 8.7 as "N/A". Otherwise, a figure for the estimated quarters of funding available must be included in item 8.7.

8.8 If item 8.7 is less than 2 quarters, please provide answers to the following questions:

8.8.1 Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?

Answer: No. The quarter's operating outflow reflected planned exploration and one-off costs; the Company manages discretionary spend to preserve cash while continuing its exploration programs.

8.8.2 Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?

Answer: Yes. The Company will raise further funds through the issue of equity securities within its placement capacity, and the Directors are confident of success given recent raisings and shareholder support.

8.8.3	Does the entity expect to be able to continue its operations and to meet its business objectives and, if so, on what basis?
Answer:	Yes. The Company is continuing to explore its projects and, on the basis of those funding steps and its ability to manage discretionary expenditure, the Directors expect it to continue operations and meet its objectives.

Note: where item 8.7 is less than 2 quarters, all of questions 8.8.1, 8.8.2 and 8.8.3 above must be answered.

Compliance statement

1 This statement has been prepared in accordance with accounting standards and policies which comply with Listing Rule 19.11A.

2 This statement gives a true and fair view of the matters disclosed.

Date: 31 July 2026..

Authorised by: The Board..
(Name of body or officer authorising release – see note 4)

Notes

1. This quarterly cash flow report and the accompanying activity report provide a basis for informing the market about the entity's activities for the past quarter, how they have been financed and the effect this has had on its cash position. An entity that wishes to disclose additional information over and above the minimum required under the Listing Rules is encouraged to do so.
2. If this quarterly cash flow report has been prepared in accordance with Australian Accounting Standards, the definitions in, and provisions of, *AASB 6: Exploration for and Evaluation of Mineral Resources* and *AASB 107: Statement of Cash Flows* apply to this report. If this quarterly cash flow report has been prepared in accordance with other accounting standards agreed by ASX pursuant to Listing Rule 19.11A, the corresponding equivalent standards apply to this report.
3. Dividends received may be classified either as cash flows from operating activities or cash flows from investing activities, depending on the accounting policy of the entity.
4. If this report has been authorised for release to the market by your board of directors, you can insert here: "By the board". If it has been authorised for release to the market by a committee of your board of directors, you can insert here: "By the [*name of board committee – eg Audit and Risk Committee*]". If it has been authorised for release to the market by a disclosure committee, you can insert here: "By the Disclosure Committee".
5. If this report has been authorised for release to the market by your board of directors and you wish to hold yourself out as complying with recommendation 4.2 of the ASX Corporate Governance Council's *Corporate Governance Principles and Recommendations*, the board should have received a declaration from its CEO and CFO that, in their opinion, the financial records of the entity have been properly maintained, that this report complies with the appropriate accounting standards and gives a true and fair view of the cash flows of the entity, and that their opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.