

June 2026 Quarterly Activities Report

Four new gold discoveries, including a new high-grade footwall lode at Sovereign, extend Gorilla's run of exploration success

North Kalgoorlie Hub – four new gold discoveries reinforce district-scale potential

First-pass drilling at the **Comet Vale Gold Project** delivered four new shallow, high-grade gold discoveries, all located within 1-2km of the Goldfields Highway and within the same geological setting as the 350,000oz Lakeview deposit:

- **Donkey Kong – 16.0m @ 4.2g/t Au from 36.0m** in LSEX023, 1km south of and geologically analogous to Lakeview
- **Magilla – 8.0m @ 3.6g/t Au from 96.0m** in LSEX017 and **2.0m @ 6.1g/t Au from 151.0m** in LSEX009, 400m along strike
- **Diddy Kong – 8.0m @ 3.2g/t Au from 14.0m and 4.0m @ 2.6g/t Au from 64.0m**, both in LSEX021
- **Sovereign: new high-grade footwall lode discovered – 9.3m @ 20.6g/t Au from 414.8m** in STEX172, a brand-new high-grade footwall lode discovery, 50m into the footwall of the main Sovereign lode

Ongoing growth drilling also continued to extend the existing 410,000oz @ 4.3g/t Au Sovereign Mineral Resource Estimate ('MRE'), with further high-grade results including:

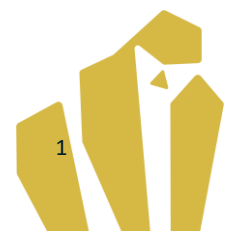
- **3.8m @ 21.0g/t Au** fr.374.3m in STEX165
- **2.1m @ 24.8g/t Au** fr.328.8m in STEX171
- **10.6m @ 7.1g/t Au** fr. 353.0m in STEX148

Outstanding new high-grade discovery at Vivien

- **Vince Prospect (new) – 2.1m @ 55.4g/t Au from 226.9m** in VIVEX012, an outstanding new discovery 400m north of the Vivien Main underground mine at a previously untested structural target.
- **Val Prospect – 4.1m @ 5.3g/t Au from 218.8m** in VIVEX016 and **7.1m @ 2.0g/t Au from 300.0m** in VIVEX015, within 70m of existing underground development.

Six rigs operating across all WA projects for most of the quarter

- An additional RC rig was secured during the quarter to accelerate follow-up drilling at the new Comet Vale discoveries.
- ~35,000 metres drilled during the quarter, mostly growth related.



Gorilla Gold Mines Ltd (**‘the Company’**, **‘Gorilla’** or **‘GG8’**) (ASX: GG8), is pleased to report on the Company’s activities for the June 2026 Quarter.

Charles Hughes, Gorilla’s Chief Executive Officer, commented:

“The June Quarter has been one of the most exciting periods in Gorilla’s history, delivering four new gold discoveries at Comet Vale, including the discovery of an entirely new high-grade footwall lode at the cornerstone Sovereign Deposit. New discoveries in Donkey Kong, Magilla and Diddy Kong along with the existing Lady Margaret deposit all returned significant shallow, high-grade intercepts from first-pass drilling, each comparable to our 350,000oz Lakeview discovery.

“The discovery of a completely new high-grade footwall lode at Sovereign is particularly exciting because it demonstrates that the mineralised system remains open and capable of delivering additional high-grade lodes. Meanwhile, ongoing growth drilling has continued to deliver outstanding high-grade hits and extend mineralisation beyond the current 410,000oz @ 4.3g/t Au resource envelope.

“The breadth of success we’re seeing across multiple targets highlights the exceptional prospectivity of our North Kalgoorlie Hub and reinforces our view that this is emerging as a significant new gold district. At the same time, the outstanding new discovery at the Vince Prospect at Vivien further demonstrates the quality of our project portfolio and our ability to generate multiple growth opportunities across the business.

“With six rigs operating for most of the quarter and an aggressive 150,000 metre drill program underway across our two key WA project hubs in 2026, we are well positioned to convert this exceptional run of drilling results into further meaningful resource growth in the second half of the year.”

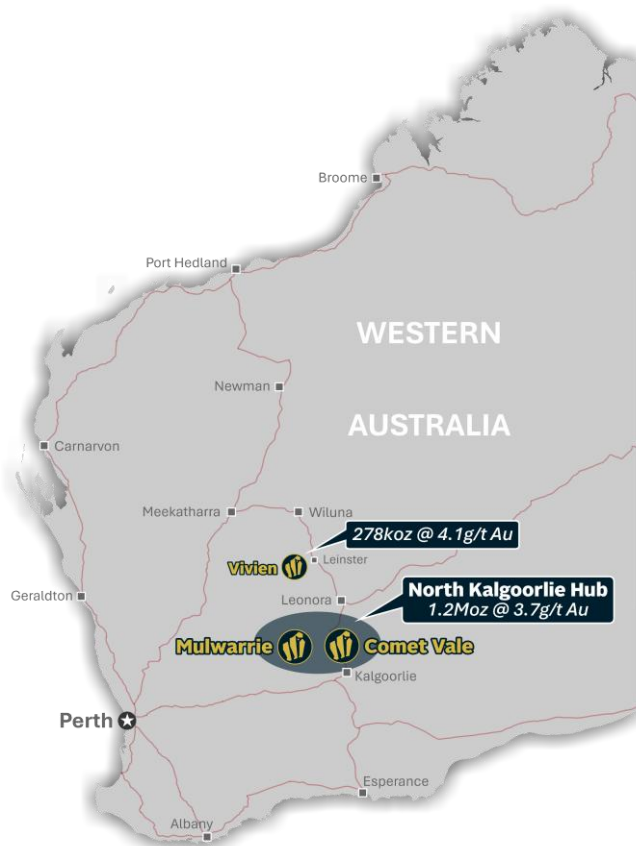


Figure 1 – Gorilla Gold Project Locations, Western Australia.

NORTH KALGOORLIE GOLD HUB

The North Kalgoorlie Gold Hub is Gorilla's primary exploration focus, including both the 100%-owned Comet Vale and Mulwarrie Gold Projects, which together host more than 1.2Moz at 3.7g/t Au. The North Kalgoorlie Hub is located close to the Riverina-Davyhurst haul road and Goldfields Highway, in a region with multiple operational gold mills within a 100km radius of the Project area.

The Comet Vale Project lies 100km north of Kalgoorlie on granted Mining Leases. Historically, the project has produced >200koz @ >20g/t Au, with underground operations occurring as recently as 2020. The majority of historical production comes from the Sovereign deposit.

The Mulwarrie Project is located 50km west of the Comet Vale Project, on granted Mining Leases close to transport and milling infrastructure. During August 2025, Gorilla announced an MRE for Mulwarrie of 3.0Mt @ 3.6g/t Au for 350koz, within the first year of acquiring the project.

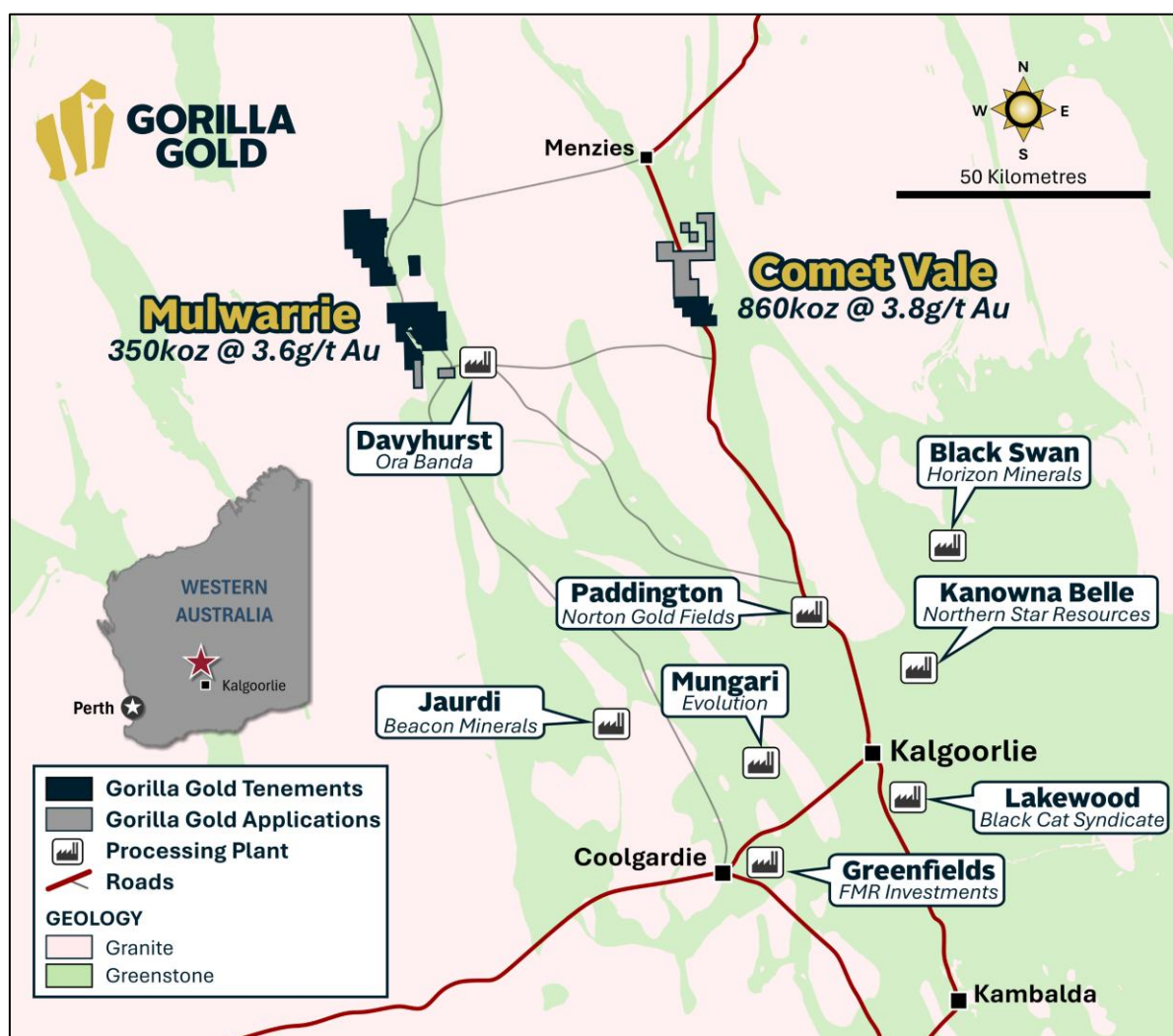


Figure 2 – Gorilla Gold's North Kalgoorlie Gold Hub.

COMET VALE

Gorilla has an aggressive strategy to discover further gold resources, define these resources and advance them rapidly towards development.

The **Comet Vale Project**, located within granted Mining Leases adjacent to the Goldfields Highway near multiple operating mills, is the Company's primary gold development hub, hosting an MRE of **0.86Moz @ 3.7g/t Au** (as announced in December 2025).

Multiple new gold discoveries at the Lakeview, Sovereign North and Cheer prospects during 2025 underpinned a 900% increase in the Comet Vale MRE. Ongoing exploration work has identified multiple high-priority growth targets with very similar characteristics to these discoveries.

During the quarter, first-pass discovery drilling confirmed four new shallow, high-grade gold discoveries at Donkey Kong, Magilla, Diddy Kong and Lady Margaret, each located within 1-2km of the Goldfields Highway and geologically comparable to Lakeview.

An additional RC rig was secured during the quarter to accelerate follow-up drilling at these new discoveries.

The Company has identified a 10km by 3km zone of interrelated structural deformation and mineralisation zones at Comet Vale within which the Sovereign shear-zone, King Kong shear-zone and Silver Back shear-zones are situated.

Growth drilling at the Sovereign Deposit has continued to intersect high-grade mineralisation outside the existing 410,000oz @ 4.3g/t Au MRE.

Assays received during the quarter also confirmed the discovery of an entirely new high-grade footwall lode at Sovereign, 50m into the footwall of the main lode in a largely untested position.

Drill-hole STEX172 intersected **9.3m @ 20.6g/t Au** from 414.8m down-hole. This position – which has only been intersected by a handful of previous holes and had never before been sampled – sits well outside the current resource wireframes, representing a significant potential extension.

The mineralisation in STEX172 is geologically distinct from the main Sovereign lodes, hosted in ultramafic stratigraphy with no quartz veining and only a very small amount of sulphide development, as opposed to the quartz-vein hosted mineralisation typically seen at Sovereign.

The host structures and stratigraphy associated with this mineralisation extend across the entirety of the Sovereign deposit, with potential for multiple kilometres of strike and at least 600m of down-dip extent, making this an exciting exploration target moving forward.

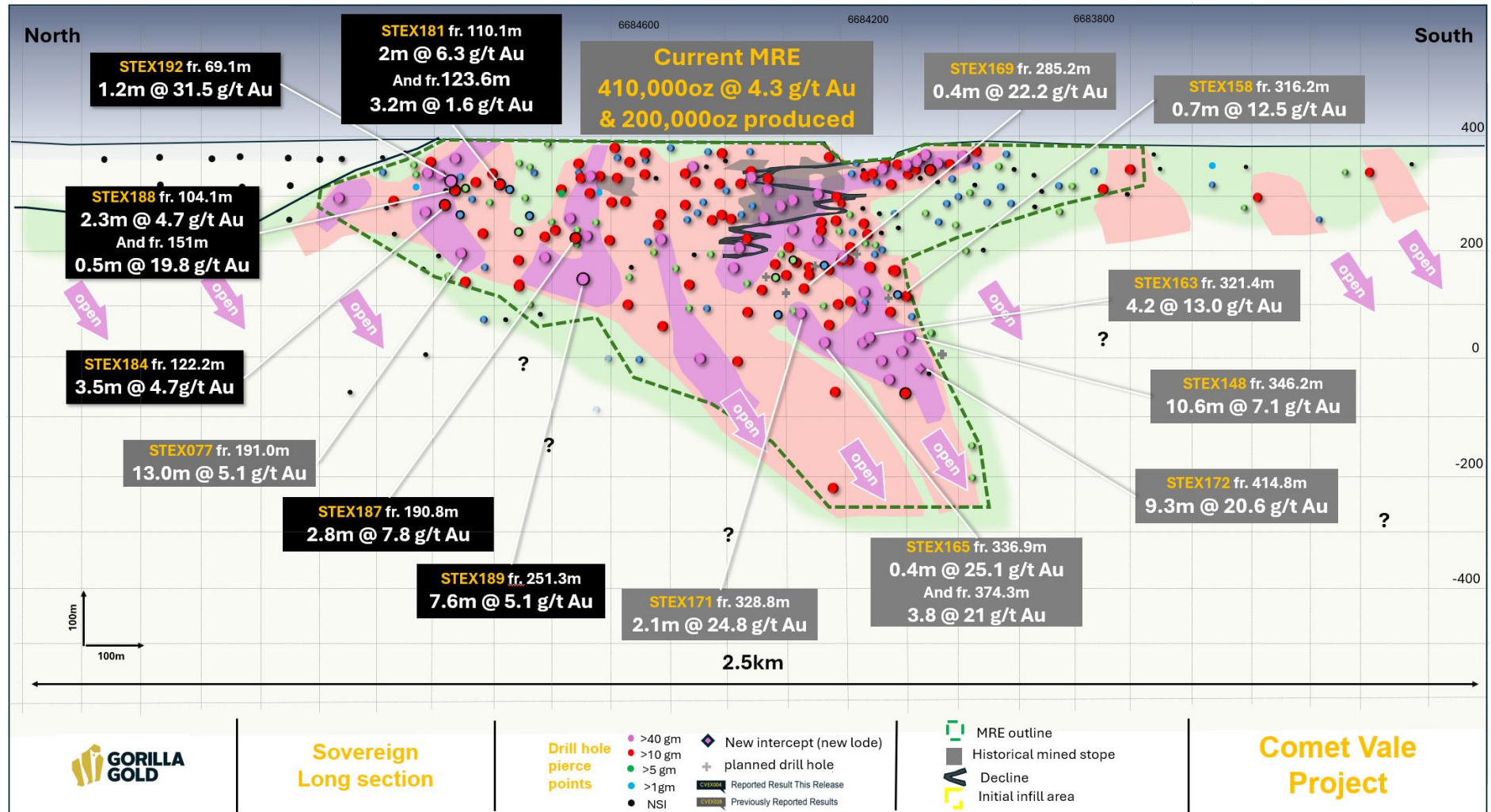


Figure 3 – Sovereign Deposit Long Section.

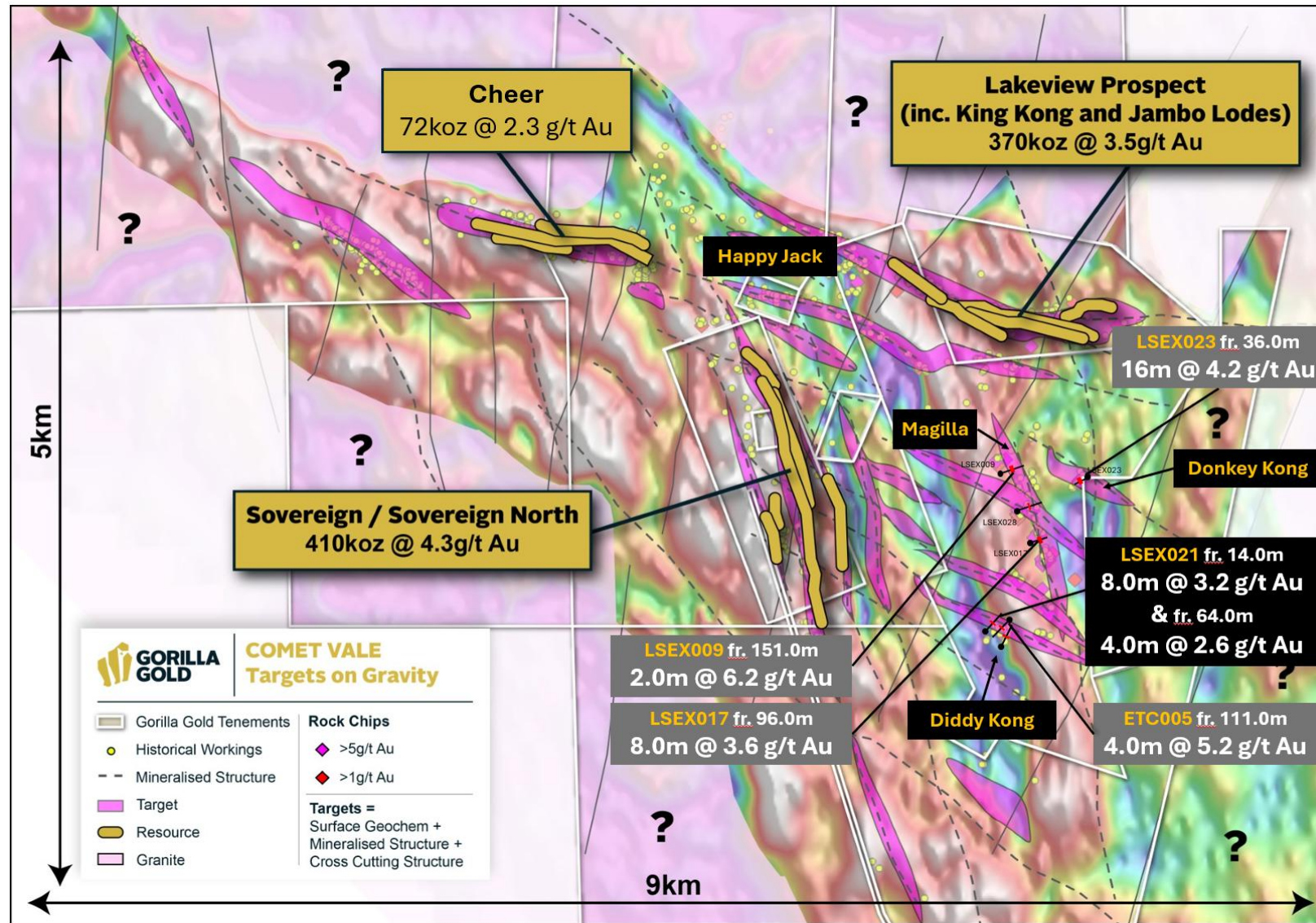


Figure 4 – Comet Vale target areas throughout 2026.

MULWARRIE

Mulwarrie forms part of the North Kalgoorlie Hub alongside Comet Vale. Growth drilling continued at Mulwarrie during the quarter, following up the significant step-out results announced in March 2026, where holes MWEX115 and MWEX111 returned significant high-grade intercepts of **3.4m at 9.0g/t Au** and **0.7m @ 24.8g/t** respectively, approximately 700m south-east of the existing MRE.

Achieving significant high-grade results so far beyond the existing resource boundary continues to reinforce the significant growth upside at Mulwarrie, which will continue to be aggressively targeted by the Gorilla team during 2026.

At Mulwarrie, a major north-west trending, steeply-dipping shear zone is developed in mafic and intermediate lithologies with gold mineralisation associated with this structural zone and the development of quartz veining, pyrrhotite and pyrite sulphides and biotite alteration, often at the margins of intermediate porphyries. This results in multiple high-grade free-milling gold-lodes, extending from surface to at least 450m vertical depth.

Initial metallurgical testwork for the project is positive, with recoveries averaging 93%.

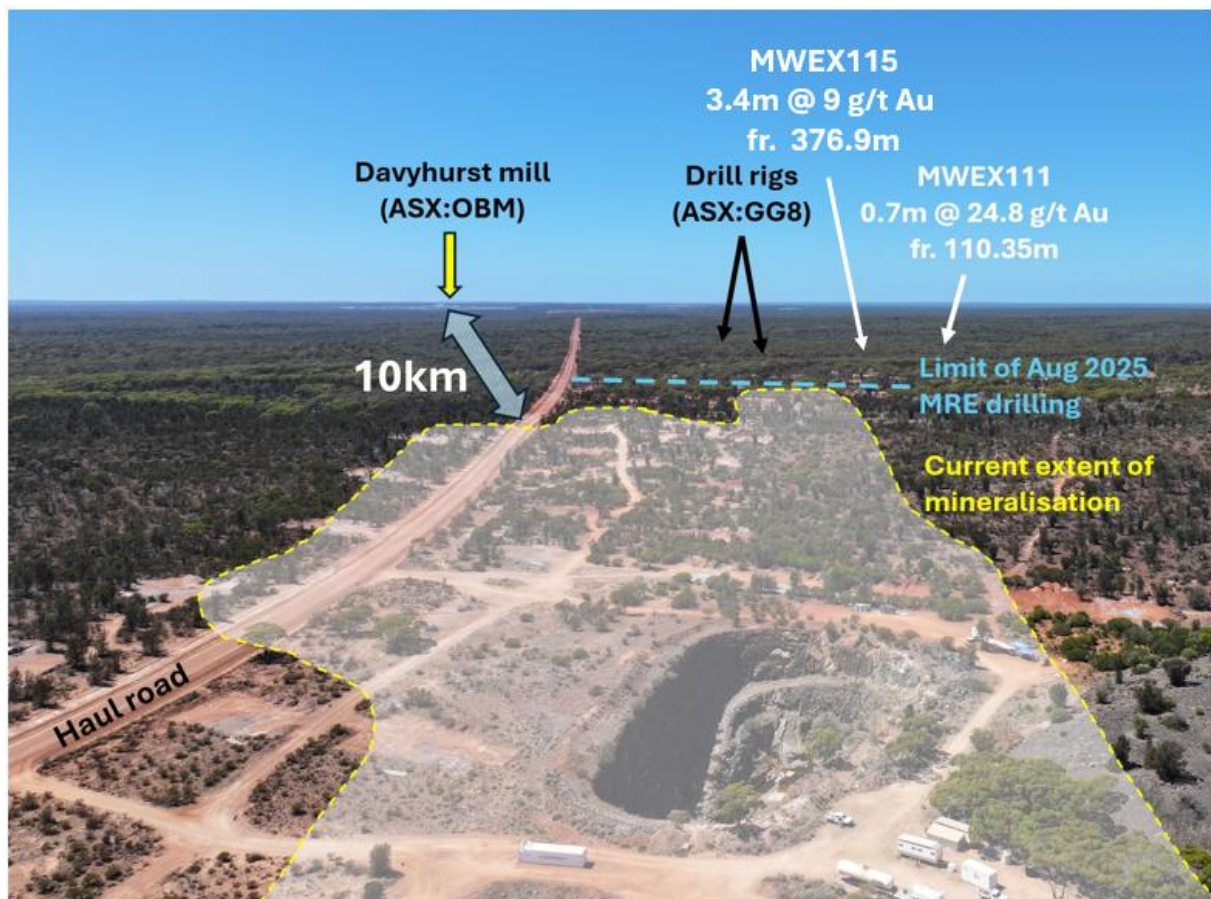


Figure 5 – Aerial view of Mulwarrie looking south-east towards the recent extensional drilling campaign.

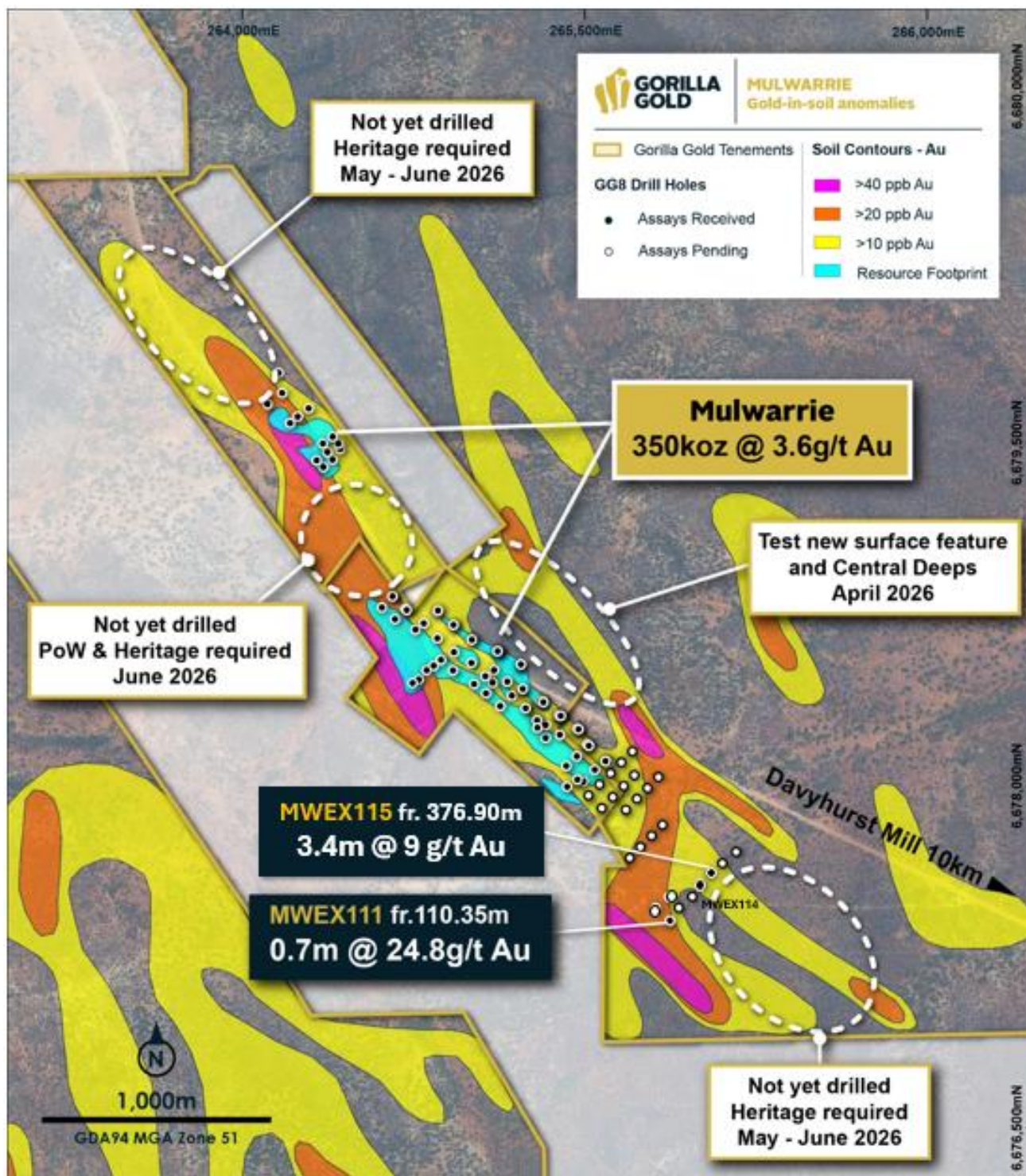


Figure 6 – Gold-in-soil anomalies adjacent to the August 2025 MRE at Mulwarrie.

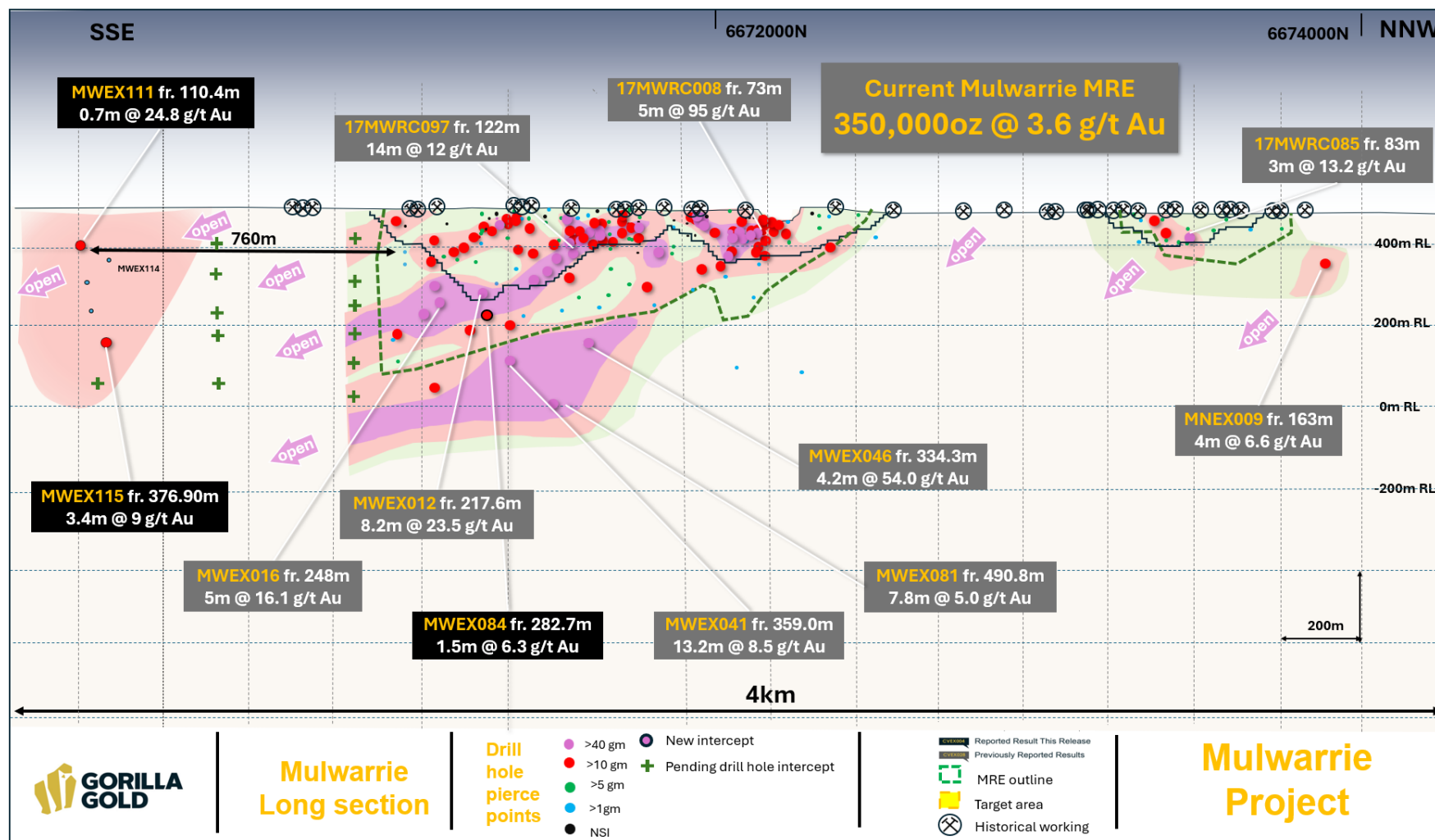


Figure 7 – Long Section showing the early success of step-out drilling to the south-east.

VIVIEN

The 100%-owned Vivien Project is located 10km west of Leinster, on granted Mining Leases close to transport and milling infrastructure. As of April 2025, the Vivien Project has an MRE of 2.1Mt @ 4.1g/t Au for 280koz.

The Vivien Project has delivered historical production of >250koz @ 5.8g/t Au, with underground operations occurring as recently as 2023, operated by Ramelius Resources Ltd.

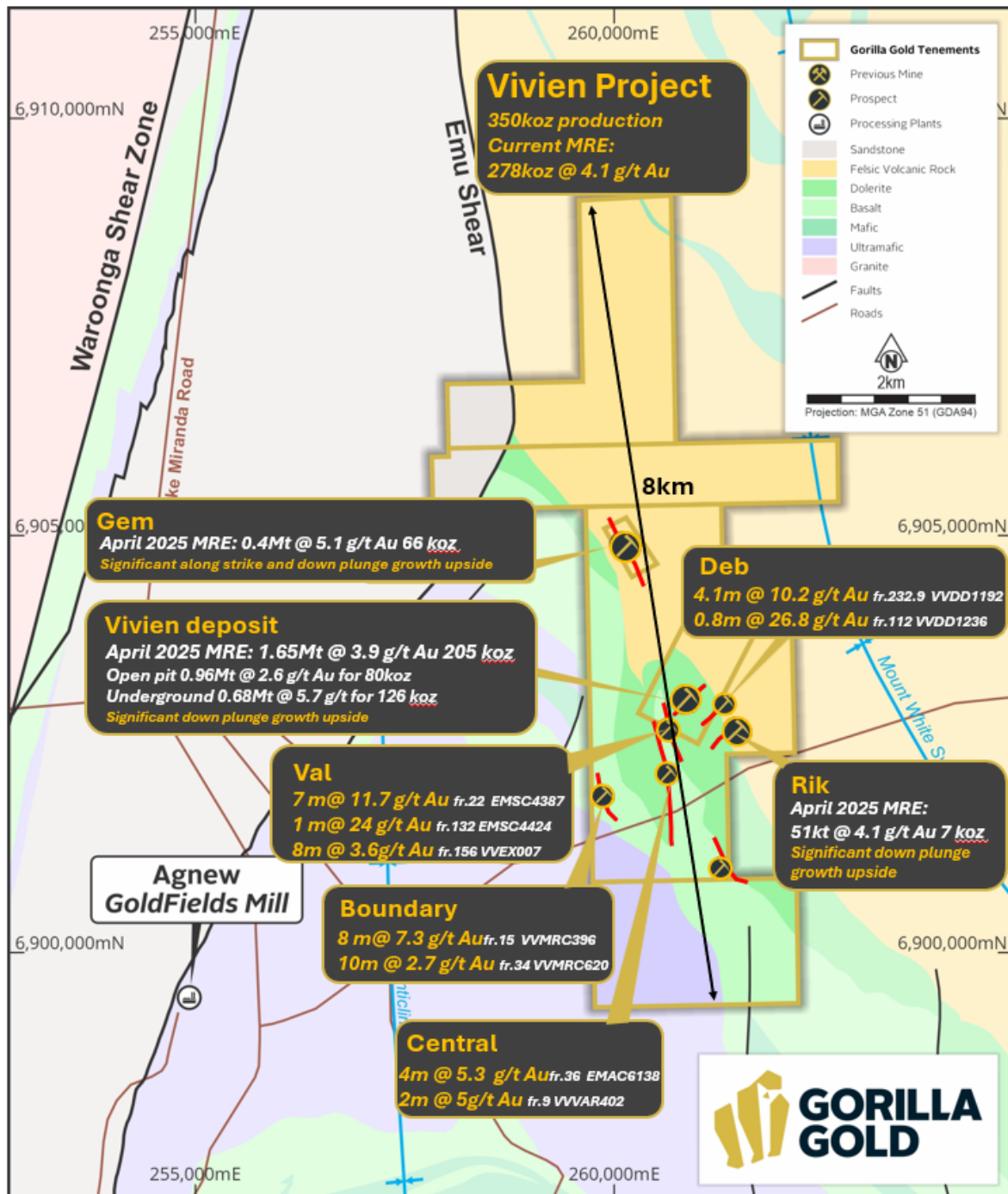


Figure 8 – Vivien Project Plan.

Drilling commenced at Vivien late in the March Quarter, with a 6,000m diamond drill program completed in July 2026. This program was partially funded by an Exploration Incentive Scheme ('EIS') grant.

Initial assay results were received subsequent to quarter-end and announced on 21 July 2026, highlighting early exploration success including an outstanding new high-grade discovery at the previously untested Vince Prospect, 400m north of the Vivien Main underground mine.

Assays returned **2.1m @ 55.4g/t Au** from 226.9m in VIVEX012. Further drilling success was also reported at the Val Prospect, within 70m of existing underground development, with results of **4.1m @ 5.3g/t Au** from 218.8m in VIVEX016 and **7.1m @ 2.0g/t Au** from 300m in VIVEX015.

Gorilla has also executed an agreement with a subsidiary of Gold Fields Ltd to de-water the Vivien underground mine, with pumping due to commence shortly. This will provide optionality for underground access for drilling, mapping and assessment of redevelopment opportunities.

PLANNED ACTIVITIES – SEPTEMBER 2026 QUARTER

North Kalgoorlie Hub

The key focus of activity during the September Quarter will be on following up the new discoveries and expanding and in-filling the current **Comet Vale** Mineral Resource.

RC drilling will continue to aggressively follow up the Donkey Kong, Magilla, Diddy Kong and Lady Margaret discoveries, while diamond drilling continues to define the extent of the new high-grade footwall lode at Sovereign, including re-sampling of historical holes that intersected this position.

Further discovery drilling is also planned to test the broader 30km strike length of soil geochemistry targets identified across the Comet Vale tenure.

Results from this drilling are expected on an ongoing basis with laboratory assay turnaround experiencing some delays due to higher demand across the industry.

Other Definition work, including engineering, geotechnical, metallurgical and hydrological studies, continues, alongside Development work which at this stage is focused on project permitting.

Growth drilling will continue at the **Mulwarrie** Project, following up the major step-out drill results announced in March 2026, with one of the RC rigs scheduled to be redeployed from Comet Vale to Mulwarrie in the first week of August 2026.

Following the high-grade discovery at the Vince Prospect and continued success at Val, a rig is scheduled to return to **Vivien** later in the quarter to prioritise follow-up drilling, with DHEM crews currently completing surveying of existing drill holes.

De-watering of the Vivien underground mine is also due to commence.

CANADIAN ACTIVITIES

The Labyrinth and Denain Projects are situated in a world-class mining jurisdiction hosted by the prolific Abitibi Greenstone Belt.

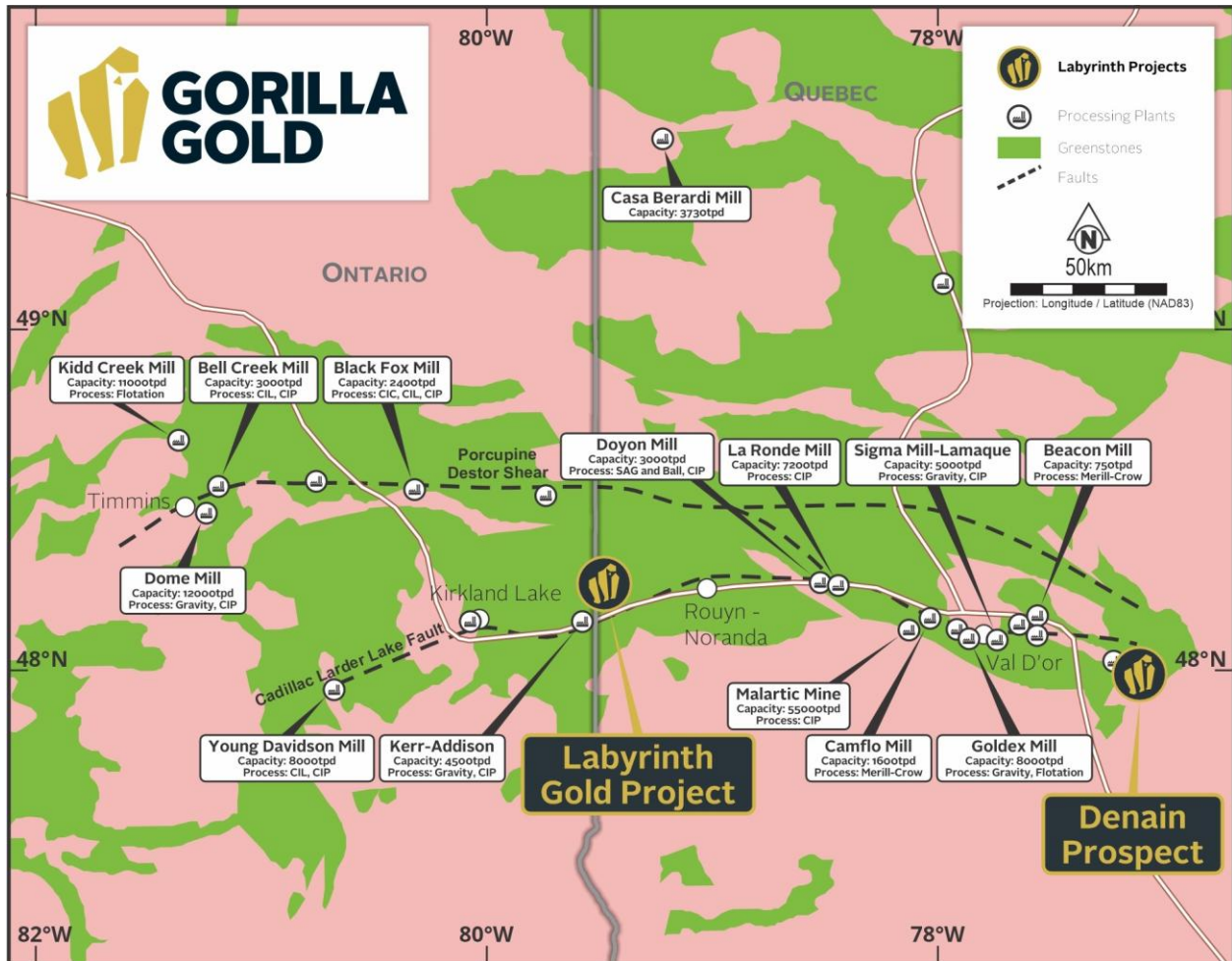


Figure 9 – Labyrinth Project Location Plan.

The high-grade Labyrinth Gold Project is located in the prolific Abitibi Greenstone Belt and was last mined in the early 1980s, when production stopped amid the depressed gold price. Very limited exploration has been conducted on the project since.

The project hosts a MRE of 500,000oz at 5g/t Au. The Inferred Mineral Resource includes mineralisation within five lodes – Boucher, McDowell, Talus, Shaft and Front West.

Gorilla is actively considering divestment opportunities for these assets to streamline its portfolio and cement its focus on its high-grade WA gold assets.

During the quarter, the Company continued its review of historical exploration and mining data at the Labyrinth Project to assess the potential for associated tungsten mineralisation. Historical records indicate the presence of scheelite (a tungsten-bearing mineral) within the same quartz-pyrite vein systems that host gold mineralisation, particularly within the McDowell and Talus lodes. Tungsten exploration and sampling at the project ceased in the 1970's/1980's and has not been considered in modern exploration.

Reviews of historical reports from the Labyrinth Project identified historical drill intersections (not present in the Company database) at the McDowell lode including **1.5m @ 2.2% WO₃** fr. drillhole 69-12 (this drillhole has not been verified and is not present in the Company database), and bulk sample grades of up to 0.60% WO₃, while several historical studies highlighted the potential for tungsten as a secondary by-product. The review has confirmed the documented presence of historical tungsten occurrences and historical core is currently being assessed for assay purposes.

CORPORATE

CASH BALANCE

As at 30 June 2026, Gorilla had \$19.7 million of cash on hand.

Operating and investing cash outflows for the quarter totalled \$9.6 million, of which 98% related to exploration and development activities.

A total of \$144k was received from EIS funding during the quarter, upon submission of the preliminary report relating to the Vivien drilling campaign. The balance of \$36k is expected to be received subsequent to quarter-end upon submission of the final report.

CAPITAL STRUCTURE

With the exception of the issue and lapsing of employee incentive performance rights, there were no other changes to the capital structure during the quarter.

As of the date of this report, the current capital structure is shown below:

Class of Security	Number
Ordinary shares	732,653,065
Unlisted options (various exercise price, expiring 19/9/29)	9,000,000
Performance Rights	7,829,564

ASX COMPLIANCE

In accordance with Listing Rule 5.3.1, there were no substantive mining production and development activities undertaken during the quarter.

In accordance with Listing Rule 5.3.5, Gorilla advises that the payments to related parties during the quarter as advised in the Appendix 5B comprise Directors' Fees of \$67.2k, \$8.5k for legal fees to a firm partly owned by a related party and \$2.4k for a software subscription with an entity associated with a Director.

This announcement has been authorised for release by the Board of Gorilla Gold Mines Ltd.

Investor Enquiries

Mr Charles Hughes
Chief Executive Officer
admin@gg8.com.au

Media Enquiries

Read Corporate – Nicholas Read
Mobile: 0419 929 046
nicholas@readcorporate.com.au

MINERAL RESOURCE ESTIMATES

	Indicated			Inferred			Total		
Category	Tonnage (Mt)	Au Grade (g/t)	Au Moz	Tonnage (Mt)	Au Grade (g/t)	Au Moz	Tonnage (Mt)	Au Grade (g/t)	Au Moz
Comet Vale	1.7	4.1	0.22	5.6	3.5	0.64	7.3	3.7	0.86
Mulwarrie	1.3	2.8	0.11	1.8	4.2	0.24	3.0	3.6	0.35
Vivien	0.2	4.9	0.03	2.0	4.1	0.25	2.1	4.1	0.28
WA Total	3.2	3.5	0.4 Moz	9.4	3.8	1.1 Moz	12.4	3.8	1.5 Moz
Labyrinth	-	-	-	3.0	5.0	0.5	3.0	5.0	0.5Moz
Total	3.2	3.5	0.4 Moz	12.4	4.0	1.6 Moz	15.4	4.0	2.0 Moz

COMET VALE MINERAL RESOURCE ESTIMATE

Method	Category	Tonnes (kt)	Grade (Au g/t)	Au (koz)
Open Pit	Indicated	1,300	4.3	180
	Inferred	2,400	2.3	180
	Sub-total	3,700	3.0	350
Underground	Indicated	400	3.7	50
	Inferred	3,200	4.5	460
	Sub-total	3,600	4.4	510
Total	All Categories	7,300	3.7	860

Notes:

- Open Pit (OP) resources are constrained within optimised pit shells based on A\$4,000 per ounce gold price and reported at 0.5 g/t Au cut-off grade.
- Underground (UG) resources are evaluated below the optimised pit shell and constrained within mineable shapes designed at 1.1g/t gold cut-off grade and reported within the mineralised domains
- All figures are rounded to reflect appropriate levels of confidence. Apparent differences may occur due to rounding.

The Company is not aware of any new information or data that materially affects the information as previously released to the ASX on 15 December 2025 and all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed.

MULWARRIE MINERAL RESOURCE ESTIMATE

Method	Category	Tonnes (kt)	Grade (Au g/t)	Au (koz)
Open Pit	Indicated	1,200	2.7	110
	Inferred	850	4.0	110
	Sub-total	2,100	3.3	220
Underground	Indicated	34	3.1	3.3
	Inferred	900	4.3	130
	Sub-total	940	4.3	130
Total	All Categories	3,000	3.6	350

Notes:

- Open Pit (OP) resources are constrained within optimised pit shells based on A\$4,000 per ounce gold price and reported at 0.5 g/t Au cut-off grade.
- Underground (UG) resources are evaluated below the optimised pit shell and constrained within mineable shapes designed at 1.1g/t gold cut-off grade and reported within the mineralised domains
- All figures are rounded to reflect appropriate levels of confidence. Apparent differences may occur due to rounding.

The Company is not aware of any new information or data that materially affects the information as previously released on 4 August 2025 and all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed.

VIVIEN MINERAL RESOURCE ESTIMATE

Category	Tonnage (Mt)	Grade (Au g/t)	Au (koz)
Indicated	0.15	4.9	24
Inferred	1.95	4.1	254
Total	2.1	4.1	278

Notes:

- Open Pit (OP) resources are constrained within optimised pit shells based on A\$3,500 per ounce gold price and reported at 0.5 g/t Au cut-off grade.
- Underground (UG) resources are evaluated below the optimised pit shell and constrained within mineable shapes designed at 1.5g/t gold cut-off grade and reported within the mineralised domains.
- All figures are rounded to reflect appropriate levels of confidence. Apparent differences may occur due to rounding.

The Company is not aware of any new information or data that materially affects the information as previously released on 15 April 2025 and all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed.

LABYRINTH MINERAL RESOURCE ESTIMATE

Lode	Tonnes (Mt)	Grade (Au g/t)	Au (oz)
Boucher	1	5.7	190,000
McDowell	1	4.5	150,000
Talus	0.7	5.3	110,000
Front West	0.2	2.7	20,000
Shaft	0.1	5.5	30,000
Total (Inferred)	3	5.0	500,000

Notes:

1. Reported at a 3g/t.m accumulation (grade x vein thickness) cut-off and depleted for historical mining
2. The Mineral Resource is classified in accordance with the JORC Code (2012)
3. The effective date of the Mineral Resource estimate is 25 August 2022
4. Estimates are rounded to reflect the level of confidence in the Mineral Resource at present. All resource tonnages have been rounded to the first significant figure. Differences may occur in totals due to rounding
5. Mineral Resource is reported as a global resource.

The Company is not aware of any new information or data that materially affects the information as previously released on 27 September 2022 and all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed.

INTERESTS IN TENEMENTS

Tenement/ Claim	Location	Project	Group Interest Start of Quarter	Group Interest End of Quarter
M29/0035	Western Australia	Comet Vale	100%	100%
M29/0052	Western Australia	Comet Vale	100%	100%
M29/0085	Western Australia	Comet Vale	100%	100%
M29/0185	Western Australia	Comet Vale	100%	100%
M29/0186	Western Australia	Comet Vale	100%	100%
M29/0197	Western Australia	Comet Vale	100%	100%
M29/0198	Western Australia	Comet Vale	100%	100%
M29/0199	Western Australia	Comet Vale	100%	100%
M29/0200	Western Australia	Comet Vale	100%	100%
M29/0201	Western Australia	Comet Vale	100%	100%
M29/0232	Western Australia	Comet Vale	100%	100%
M29/0233	Western Australia	Comet Vale	100%	100%
M29/0235	Western Australia	Comet Vale	100%	100%
M29/0270	Western Australia	Comet Vale	100%	100%
M29/0321	Western Australia	Comet Vale	100%	100%
L29/0067	Western Australia	Comet Vale	100%	100%
E29/1297	Western Australia	Comet Vale	100%	100%
P29/2606	Western Australia	Comet Vale	100%	100%
M30/0119	Western Australia	Mulwarrie	100%	100%
M30/0145	Western Australia	Mulwarrie	100%	100%
E30/0511	Western Australia	Mulwarrie	100%	100%
E30/0512	Western Australia	Mulwarrie	100%	100%
E30/0513	Western Australia	Mulwarrie	100%	100%
E30/0561	Western Australia	Mulwarrie	-%	100%
E30/0586	Western Australia	Mulwarrie	-%	100%
E30/0589	Western Australia	Mulwarrie	-%	100%
P30/1167	Western Australia	Mulwarrie	-%	100%
P30/1170	Western Australia	Mulwarrie	-%	100%
E59/2874	Western Australia	Yalgoo-Lang Well	100%	100%
E59/3007	Western Australia	Yalgoo-Lang Well	100%	100%

E59/3010	Western Australia	Yalgoo-Lang Well	100%	100%
E59/3014	Western Australia	Yalgoo-Lang Well	100%	100%
M36/0034	Western Australia	Vivien	100%	100%
M36/0061	Western Australia	Vivien	100%	100%
M36/0064	Western Australia	Vivien	100%	100%
M36/0111	Western Australia	Vivien	100%	100%
M36/0292	Western Australia	Vivien	100%	100%
P36/1890	Western Australia	Vivien	100%	100%
CDC2438660	Quebec	Denain	85%	85%
CDC2438661	Quebec	Denain	85%	85%
CDC2438662	Quebec	Denain	85%	85%
CDC2438663	Quebec	Denain	85%	85%
CDC2438664	Quebec	Denain	85%	85%
CDC2438665	Quebec	Denain	85%	85%
CDC2438666	Quebec	Denain	85%	85%
CDC2438667	Quebec	Denain	85%	85%
CDC2438668	Quebec	Denain	85%	85%
CDC2438669	Quebec	Denain	85%	85%
CDC2438670	Quebec	Denain	85%	85%
CDC2438671	Quebec	Denain	85%	85%
CDC2438672	Quebec	Denain	85%	85%
BM869	Quebec	Labyrinth	100%	100%
CDC2477686	Quebec	Labyrinth	100%	100%
CDC2477687	Quebec	Labyrinth	100%	100%
CDC2477688	Quebec	Labyrinth	100%	100%
CDC2477689	Quebec	Labyrinth	100%	100%
CDC2477690	Quebec	Labyrinth	100%	100%
CDC2477691	Quebec	Labyrinth	100%	100%
CDC2477692	Quebec	Labyrinth	100%	100%
CDC2477693	Quebec	Labyrinth	100%	100%
CDC2477694	Quebec	Labyrinth	100%	100%
CDC2477695	Quebec	Labyrinth	100%	100%
CDC2477696	Quebec	Labyrinth	100%	100%

CDC2477697	Quebec	Labyrinth	100%	100%
CDC2477698	Quebec	Labyrinth	100%	100%
CDC2477699	Quebec	Labyrinth	100%	100%
CDC2477700	Quebec	Labyrinth	100%	100%
CDC2477701	Quebec	Labyrinth	100%	100%
CDC2477702	Quebec	Labyrinth	100%	100%
CDC2477703	Quebec	Labyrinth	100%	100%
CDC2477704	Quebec	Labyrinth	100%	100%
CDC2477705	Quebec	Labyrinth	100%	100%
CDC2477706	Quebec	Labyrinth	100%	100%
CDC2477707	Quebec	Labyrinth	100%	100%
CDC2477708	Quebec	Labyrinth	100%	100%
CDC2477709	Quebec	Labyrinth	100%	100%
CDC2477710	Quebec	Labyrinth	100%	100%
CDC2477711	Quebec	Labyrinth	100%	100%
CDC2477712	Quebec	Labyrinth	100%	100%
CDC2477713	Quebec	Labyrinth	100%	100%
CDC2477714	Quebec	Labyrinth	100%	100%
CDC2477715	Quebec	Labyrinth	100%	100%
CDC2477716	Quebec	Labyrinth	100%	100%
CDC2477717	Quebec	Labyrinth	100%	100%
CDC2477718	Quebec	Labyrinth	100%	100%
CDC2477719	Quebec	Labyrinth	100%	100%
CDC2776635	Quebec	Labyrinth	100%	100%
CDC2776636	Quebec	Labyrinth	100%	100%
CDC2786148	Quebec	Labyrinth	100%	100%
CDC2786149	Quebec	Labyrinth	100%	100%
CDC2786150	Quebec	Labyrinth	100%	100%
CDC2786151	Quebec	Labyrinth	100%	100%
CDC2786152	Quebec	Labyrinth	100%	100%
CDC2786153	Quebec	Labyrinth	100%	100%
CDC2786154	Quebec	Labyrinth	100%	100%
CDC2786155	Quebec	Labyrinth	100%	100%

COMPETENT PERSONS STATEMENTS

The information in this announcement relates to exploration results for the Comet Vale, Mulwarrie, Vivien, Labyrinth, and Denain Gold Projects which Mr. Charles Hughes has reviewed and approves. Mr. Hughes, who is an employee of Gorilla Gold Mines Ltd, a professional geoscientist and a Member of the Australian Institute of Geoscientists. Mr. Hughes has sufficient experience relevant to the style of mineralisation and type of deposits under consideration, and to the activities which have been undertaken to qualify as a Competent Person as defined in the 2012 Edition of the Joint Ore Reserves Committee (JORC) Australasian Code for Reporting of Exploration results, Mineral Resources and Ore Reserves. Mr. Hughes consents to the inclusion in this announcement of the matters based on this information in the form and context in which it appears.

JUNE 2026 QUARTER – ASX ANNOUNCEMENTS

Specific exploration results referred to in this announcement were originally reported in the following Company announcements in accordance with ASX Listing Rule 5.7:

Title	Date
New High-Grade Discoveries at Vivien	21 July 2026
High Grade Growth Results & Comet Vale Discovery Drilling	23 June 2026
High-Grade Zone at Sovereign Grows	29 May 2026
Fourth Gold Discovery in Three Weeks at Comet Vale	11 May 2026
High-Grade Discovery at Sovereign	4 May 2026
New Discoveries at Comet Vale	28 April 2026
High Grade Hits from Comet Vale	8 April 2026
Mulwarrie High Grade Gold Intercepts Beyond Resource	18 March 2026
Major Resource Upgrade for Comet Vale	15 December 2025
Mulwarrie Resource Update	4 August 2025
Maiden Gorilla Mineral Resource Estimate for Vivien Project	15 April 2025
Labyrinth Maiden Mineral Resource Estimate	27 September 2022

The Company confirms that it is not aware of any information or data that materially affects the information included in the said original announcements and the form and context in which the Competent Persons' findings are presented have not materially modified from the original market announcements.

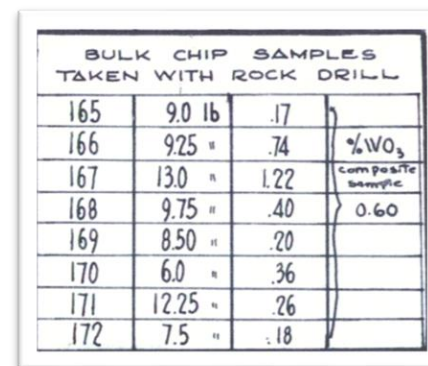
FORWARD LOOKING INFORMATION

This announcement contains forward-looking information about the Company and its operations. In certain cases, forward-looking information may be identified by such terms as "anticipates", "believes", "should", "could", "estimates", "target", "likely", "plan", "expects", "may", "intend", "shall", "will", or "would". These statements are based on information currently available to the Company and the Company provides no assurance that actual results will meet management's expectations. Forward-looking statements are subject to risk factors associated with the Company's business, many of which are beyond the control of the Company. It is believed that the expectations reflected in these statements are reasonable but they may be affected by a variety of variables and changes in underlying assumptions which could cause actual results or trends to differ materially from those expressed or implied in such statements. There can be no assurance that actual outcomes will not differ materially from these statements.

APPENDIX 1 JORC TABLES

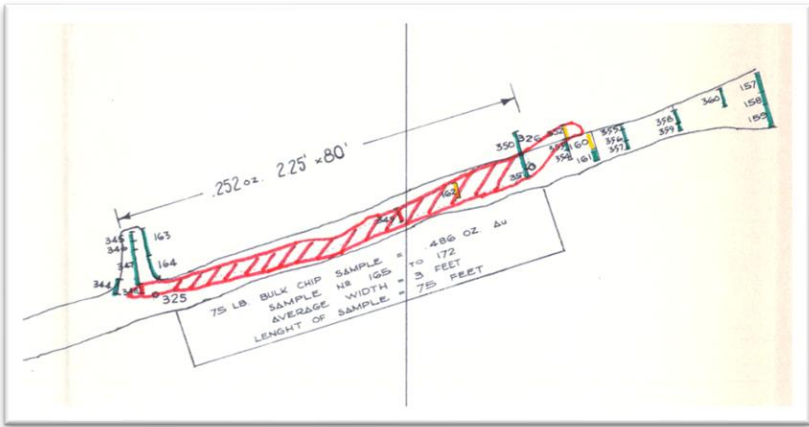
Section 1 Sampling Techniques and Data

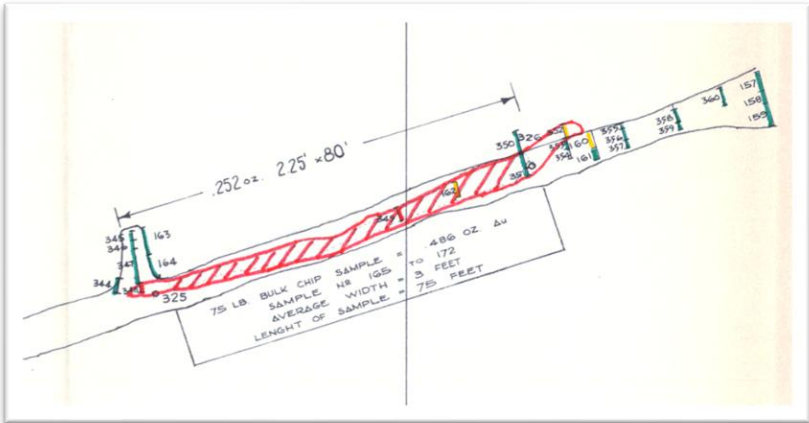
Criteria	JORC Code explanation	Commentary
Sampling techniques	- Nature and quality of sampling (e.g. cut channels, random chips, or specific specialised industry standard measurement tools appropriate to the minerals under investigation, such as down hole gamma sondes, or handheld XRF instruments, etc.). These examples should not be taken as limiting the broad meaning of sampling. - Include reference to measures taken to ensure sample representivity and the appropriate calibration of any measurement tools or systems used. - Aspects of the determination of mineralisation that are Material to the Public Report. - In cases where 'industry standard' work has been done this would be relatively simple (e.g. 'reverse circulation drilling was used to obtain 1 m samples from which 3 kg was pulverised to produce a 30 g charge for fire assay'). In other cases, more explanation may be required, such as where there is coarse gold that has inherent sampling problems. Unusual commodities or mineralisation types (e.g. submarine nodules) may warrant disclosure of detailed information.	- Legacy diamond drilling was used to obtain core samples (BQ, NQ and ATW), typically ~0.5m in length but modified to geological boundaries. Sampling procedures between 1924 and 1986 are largely unknown, other than that half core was sent for assay. - With respect to the underground bulk sample from 1972 collected by Gold Hawk Explorations: - The bulk sample is a 34kg composite from eight rock drill chip samples with average width 0.91m, spaced over a distance of 23m.
Drilling techniques	Drill type (e.g. core, reverse circulation, open-hole hammer, rotary air blast, auger, Bangka, sonic, etc.) and details (e.g. core diameter, triple or standard tube, depth of diamond tails, face-sampling bit or other type, whether core is oriented and if so, by what method, etc.).	- Legacy diamond drilling between 1924 and 1986 from surface and underground with various core diameters (BQ, ATW and NQ). - With respect to the underground bulk sample from 1972 collected by Gold Hawk Explorations: - The bulk sample was collected with a percussion "stopping machine" drill equipped with a funnel to catch the chips.
Drill sample recovery	Method of recording and assessing core and chip sample recoveries and results assessed.	Legacy Core recovery records available for drilling between 1924 and 1986 indicate that recovery was variable. Measures taken to maximise recovery are unknown. It



165	9.0 lb	.17	} %WO ₃ Composite sample 0.60
166	9.25 "	.74	
167	13.0 "	1.22	
168	9.75 "	.40	
169	8.50 "	.20	
170	6.0 "	.36	
171	12.25 "	.26	
172	7.5 "	.18	

Criteria	JORC Code explanation	Commentary
	- Measures taken to maximize sample recovery and ensure representative nature of the samples. - Whether a relationship exists between sample recovery and grade and whether sample bias may have occurred due to preferential loss/gain of fine/coarse material.	is unknown whether a relationship exists between sample recovery and grade.
Logging	- Whether core and chip samples have been geologically and geotechnically logged to a level of detail to support appropriate Mineral Resource estimation, mining studies and metallurgical studies. - Whether logging is qualitative or quantitative in nature. Core (or costean, channel, etc.) photography. - The total length and percentage of the relevant intersections logged.	No logging information is available for the historical “re-check” sample data reported from 1969 drilling by North Bordulac Mines and the underground bulk sample from 1972 collected by Gold Hawk Explorations.
Sub-sampling techniques and sample preparation	- If core, whether cut or sawn and whether quarter, half or all core taken. - If non-core, whether riffled, tube sampled, rotary split, etc. and whether sampled wet or dry. - For all sample types, the nature, quality and appropriateness of the sample preparation technique. - Quality control procedures adopted for all sub-sampling stages to maximize representivity of samples. - Measures taken to ensure that the sampling is representative of the in-situ material collected, including for instance results for field duplicate/second-half sampling. - Whether sample sizes are appropriate to the grain size of the material being sampled.	Sub-sampling and preparation procedures for legacy diamond drilling between 1924 and 1986 are largely unknown, other than that half core samples, of nominal 0.5 m length, were sent for assay.
Quality of assay data and laboratory tests	- The nature, quality and appropriateness of the assaying and laboratory procedures used and whether the technique is considered partial or total. - For geophysical tools, spectrometers, handheld XRF instruments, etc., the parameters used in determining the analysis including instrument make and model, reading times, calibrations factors applied and their derivation, etc. - Nature of quality control procedures adopted (e.g. standards, blanks, duplicates, external laboratory checks) and whether	- Analytical procedures for legacy drilling between 1924 and 1986 are largely unknown, other than that half core samples, of nominal 0.5 m length, were sent for assay. - The Certificate of Analysis from Bourlamaque Assay Office, Val d’Or, Quebec for the underground bulk sample from 1972 collected by Gold Hawk Explorations does not specify the analytical procedures.

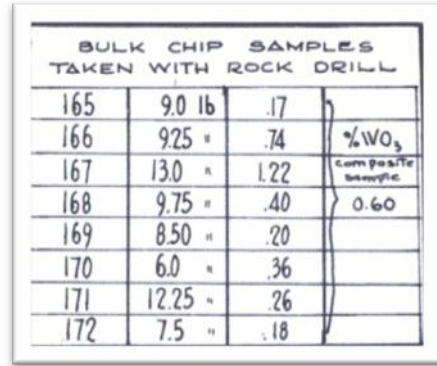
Criteria	JORC Code explanation	Commentary
	<i>acceptable levels of accuracy (i.e. lack of bias) and precision have been established.</i>	
Verification of sampling and assaying	- The verification of significant intersections by either independent or alternative company personnel. - The use of twinned holes. - Documentation of primary data, data entry procedures, data verification, data storage (physical and electronic) protocols. - Discuss any adjustment to assay data.	- No verification information available with respect to the “re-check” tungsten sample from 1969 drilling by North Bordulac Mines. - No verification information available with respect to the underground bulk sample from 1972 collected by Gold Hawk Explorations.
Location of data points	- Accuracy and quality of surveys used to locate drill holes (collar and down-hole surveys), trenches, mine workings and other locations used in Mineral Resource estimation. - Specification of the grid system used. - Quality and adequacy of topographic control.	- No location information available with respect to the 1969 drilling by North Bordulac Mines. - With respect to the underground bulk sample from 1972 collected by Gold Hawk Explorations: - Bulk sample location is shown on historical underground plan from the 300 level.
		
Data spacing and distribution	- Data spacing for reporting of Exploration Results. - Whether the data spacing and distribution is sufficient to establish the degree of geological and grade continuity appropriate for the Mineral Resource and Ore Reserve estimation procedure(s) and classifications applied. - Whether sample compositing has been applied.	- The “re-check” tungsten sample from 1969 drilling by North Bordulac Mines is a single sample reported from one drillhole. No information is available about data spacing relative to other “re-check” tungsten sampling. - With respect to the underground bulk sample from 1972 collected by Gold Hawk Explorations: - The bulk sample is a 34kg composite from eight rock drill chip samples

Criteria	JORC Code explanation	Commentary
Orientation of data relation to geological structure	- Whether the orientation of sampling achieves unbiased sampling of possible structures and the extent to which this is known, considering the deposit type. - If the relationship between the drilling orientation and the orientation of key mineralised structures is considered to have introduced a sampling bias, this should be assessed and reported if material.	with average width 0.91m, spaced over a distance of 23m.. - No orientation information available with respect to the “re-check” sample from 1969 drilling by North Bordulac Mines. - The location of the individual drill chip sample locations that comprise the bulk sample from 1972 collected by Gold Hawk Explorations are oriented along the strike of the lode on the 300 level.
		
Sample security	The measures taken to ensure sample security.	Security and storage protocols of the historical samples pre-2006 are unknown.
Audits or reviews	The results of any audits or reviews of sampling techniques and data.	A review of the legacy data is underway, and historical core is currently being assessed for re-assay purposes.

Section 2 Reporting of Exploration Results

Criteria	JORC Code explanation	Commentary
Mineral tenement and	Type, reference name/number, location and ownership including	The mineral concessions of the Labyrinth Gold Project consist of 52 unpatented

Criteria	JORC Code explanation	Commentary
land tenure status	<i>agreements or material issues with third parties such as joint ventures, partnerships, overriding royalties, native title interests, historical sites, wilderness or national park and environmental settings.</i> <i>The security of the tenure held at the time of reporting along with any known impediments to obtaining a licence to operate in the area.</i>	claims and 1 mining lease covering 2,193.53Ha within the Dasserat Township, Quebec, Canada: - All tenure held by Labyrinth Resources Canada Ltd. 100% - Mining Lease BM 869 - Claims CDC 2776635, 2776636, 2786148, 2786149, 2786150, 2786151, 2786152, 2786153, 2786154, 2786155, 2798829, 2798831, 2798832, 2798833, 2798834, 2798835, 2798836, 2477686, 2477687, 2477688, 2477689, 2477690, 2477691, 2477701, 2477692, 2477693, 2477694, 2477695, 2477696, 2477697, 2477698, 2477699, 2477700, 2477702, 2477703, 2477704, 2477705, 2477706, 2477707, 2477708, 2477709, 2477710, 2477711, 2477712, 2477713, 2477714, 2477715, 2477716, 2477717, 2477718, 2477719, 2862802
Exploration done by other parties	<i>Acknowledgment and appraisal of exploration by other parties.</i>	- Since the initial discovery in the 1920s, constant exploration work has been undertaken on the property. Between 1924 and 1986, a total of 23,200 m from 166 historical holes were drilled over the property. Most of the information has been validated from historical paper sections as well as paper logs when possible. - From 2006 to 2010 a further 10,300 m of diamond drilling was drilled by Rocmec Mining both on surface and underground on the property. - Historical exploration done by other parties primarily targeted gold. No significant historical work targeted tungsten.
Geology	<i>Deposit type, geological setting and style of mineralisation.</i>	The Labyrinth project is an Archean hydrothermal gold mineralised system that is hosted in the Archean Abitibi Greenstone belt. Host rocks are predominantly volcanic intrusives ranging from coarse andesites to diorites. Gold mineralisation is hosted within shear zones that have been filled with quartz veining and associated minerals including scheelite. Gold mineralisation consists predominantly of pyrite with rare visible gold observed.
Drill hole Information	<i>A summary of all information material to the understanding of the exploration results including a tabulation of the following information for all Material drill holes:</i> <i>easting and northing of the drill hole collar</i> <i>elevation or RL (Reduced Level – elevation above sea level in metres) of the drill hole collar</i> <i>dip and azimuth of the hole</i> <i>down hole length and interception depth</i> <i>hole length.</i>	The historical “re-check” sample data reported from 1969 drilling by North Bordulac Mines and the underground bulk sample from 1972 collected by Gold Hawk Explorations are not considered Material and the drill hole information relating to the data is under review.

Criteria	JORC Code explanation	Commentary																											
	If the exclusion of this information is justified on the basis that the information is not Material and this exclusion does not detract from the understanding of the report, the Competent Person should clearly explain why this is the case.																												
Data aggregation methods	- In reporting Exploration Results, weighting averaging techniques, maximum and/or minimum grade truncations (e.g. cutting of high grades) and cut-off grades are usually Material and should be stated. - Where aggregate intercepts incorporate short lengths of high grade results and longer lengths of low grade results, the procedure used for such aggregation should be stated and some typical examples of such aggregations should be shown in detail. - The assumptions used for any reporting of metal equivalent values should be clearly stated.	- No information is available regarding the data aggregation methods for the ‘re-check’ sample from 1969 drilling by North Bordulac Mines. - With respect to the underground bulk sample from 1972 collected by Gold Hawk Explorations: - The bulk sample is a 34kg composite from eight rock drill chip samples as per the following table:																											
		 <table border="1"> <caption>BULK CHIP SAMPLES TAKEN WITH ROCK DRILL</caption> <thead> <tr> <th>Sample No.</th> <th>Length (ft)</th> <th>Grade (%WO₃)</th> </tr> </thead> <tbody> <tr><td>165</td><td>9.0</td><td>.17</td></tr> <tr><td>166</td><td>9.25</td><td>.74</td></tr> <tr><td>167</td><td>13.0</td><td>1.22</td></tr> <tr><td>168</td><td>9.75</td><td>.40</td></tr> <tr><td>169</td><td>8.50</td><td>.20</td></tr> <tr><td>170</td><td>6.0</td><td>.36</td></tr> <tr><td>171</td><td>12.25</td><td>.26</td></tr> <tr><td>172</td><td>7.5</td><td>.18</td></tr> </tbody> </table> Composite average grade: 0.60	Sample No.	Length (ft)	Grade (%WO ₃)	165	9.0	.17	166	9.25	.74	167	13.0	1.22	168	9.75	.40	169	8.50	.20	170	6.0	.36	171	12.25	.26	172	7.5	.18
Sample No.	Length (ft)	Grade (%WO ₃)																											
165	9.0	.17																											
166	9.25	.74																											
167	13.0	1.22																											
168	9.75	.40																											
169	8.50	.20																											
170	6.0	.36																											
171	12.25	.26																											
172	7.5	.18																											
Relationship between mineralisation widths and intercept lengths	- These relationships are particularly important in the reporting of Exploration Results. - If the geometry of the mineralisation with respect to the drill hole angle is known, its nature should be reported. - If it is not known and only the down hole lengths are reported, there should be a clear statement to this effect (e.g. ‘down hole length, true width not known’).	- No orientation information available with respect to the “re-check” sample from 1969 drilling by North Bordulac Mines, and true width is not known. - The location of the individual drill chip sample locations that comprise the bulk sample from 1972 collected by Gold Hawk Explorations are oriented along the strike of the lode, with average width 0.91m, spaced over a distance of 23m on the 300 level.																											

Criteria	JORC Code explanation	Commentary
Diagrams	Appropriate maps and sections (with scales) and tabulations of intercepts should be included for any significant discovery being reported These should include, but not be limited to a plan view of drill hole collar locations and appropriate sectional views.	The historical “re-check” sample data reported from 1969 drilling by North Bordulac Mines and the underground bulk sample from 1972 collected by Gold Hawk Explorations is under review and no significant discovery is reported.
Balanced reporting	Where comprehensive reporting of all Exploration Results is not practicable, representative reporting of both low and high grades and/or widths should be practiced to avoid misleading reporting of Exploration Results.	In the Competent Person’s opinion, the historical “re-check” sample data reported from 1969 drilling by North Bordulac Mines and the underground bulk sample data from 1972 collected by Gold Hawk Explorations are not considered Material and have been reported in a balanced manner.
Other substantive exploration data	Other exploration data, if meaningful and material, should be reported including (but not limited to): geological observations; geophysical survey results; geochemical survey results; bulk samples – size and method of treatment; metallurgical test results; bulk density, groundwater, geotechnical and rock characteristics; potential deleterious or contaminating substances.	No other exploration data that has been collected is considered meaningful and material to this report
Further work	- The nature and scale of planned further work (e.g. tests for lateral extensions or depth extensions or large-scale step-out drilling). - Diagrams clearly highlighting the areas of possible extensions, including the main geological interpretations and future drilling areas, provided this information is not commercially sensitive.	The historical data is subject to ongoing review, and historical core is currently being assessed for re-assay purposes.

Appendix 5B

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

Name of entity

GORILLA GOLD MINES LTD

ABN

45 008 740 672

Quarter ended ("current quarter")

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 (if expensed)	-	-
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(289)	(1,109)
	(e) administration and corporate costs	(215)	(1,256)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	298	1,125
1.5	Interest and other costs of finance paid	(1)	(4)
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	144	144
1.8	Other – Sales tax refund	-	-
1.9	Net cash from / (used in) operating activities	(63)	(1,100)

2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	(5)	(941)
	(c) property, plant and equipment	(61)	(356)
	(d) exploration & evaluation (capitalised)	(9,555)	(32,879)
	(e) investments	-	-
	(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	-	11
	(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 – cash from acquisition	-	-
2.6	Net cash from / (used in) investing activities	(9,621)	(34,165)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	31,700
3.2	Proceeds from issue of convertible debt securities	-	-
3.3	Proceeds from exercise of options	-	-
3.4	Transaction costs related to issues of equity securities or convertible debt securities	-	(1,727)
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	-	-
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other – Lease payment	(15)	(58)
3.10	Net cash from / (used in) financing activities	(15)	29,915

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	29,461	25,112
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(63)	(1,100)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(9,621)	(34,165)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	(15)	29,915

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	19,762	19,762

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	8,112	9,311
5.2 Call deposits ⁽¹⁾	11,500	20,000
5.3 Bank overdrafts	-	-
5.4 Other – restricted cash on deposit	150	150
5.5 Cash and cash equivalents at end of quarter (should equal item 4.6 above)	19,762	29,461

(1) Call deposits are short term deposits with a tenor of 3 months or less.

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	78
6.2 Aggregate amount of payments to related parties and their associates included in item 2	-
<i>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.</i>	

7. Financing facilities <i>Note: the term “facility” includes all forms of financing arrangements available to the entity.</i> <i>Add notes as necessary for an understanding of the sources of finance available to the entity.</i>	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	-	-
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.		
Answer: N/A		

8. Estimated cash available for future operating activities	\$A'000
8.1 Net cash from / (used in) operating activities (item 1.9)	(63)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(9,555)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(9,618)
8.4 Cash and cash equivalents at quarter end (item 4.6)	19,762
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	19,762
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	2.05
<i>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.</i>	
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: N/A	
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: N/A	
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: N/A	
<i>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.</i>	

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.