

30 July 2026

Drilling for gold in three of WA's premier gold provinces

- **Paterson Province - Day Dawn Project**
 - Project tenement granted and maiden RC drilling program completed
 - Outstanding initial results from Aurora Lode including¹:
 - 3 metres at 93.4 g/t Au from 9 metres in PDR0001
 - 3 metres at 10.9 g/t Au from 7 metres in PDR0007
 - 5 metres at 9.1 g/t Au from 18 metres in PDR0008
 - 3 metres at 17.1 g/t Au from 17 metres in PDR0011
 - 4 metres at 21.0 g/t Au from 27 metres in PDR0012
 - 3 metres at 18.3 g/t Au from 35 metres in PDR0013
 - Remaining assays from Phase 1 RC program expected shortly
 - Phase 2 RC drill program to commence in August 2026
- **Yilgarn Province - Venus Project in the Murchison region**
 - Heritage survey completed and cleared for drilling
 - Initial, 130 hole aircore drill program to be completed in late 2026
- **Tanami Province - West Tanami Project**
 - Large land position covering ~100km of strike of the Trans-Tanami gold corridor
 - Next phase of drilling to target granitoid hosted gold mineralisation at Jazz and test for high-grade shoots at Fremlins South

Corporate

- Cash reserves of ~\$2.5 million at 30 June 2026

¹ refer to ASX Announcement 20 July 2026

Hamelin's Exploration Portfolio

Hamelin Gold (“**Hamelin**” or the “**Company**”) holds a portfolio of exploration projects spanning three of Australia's most prolific gold mining districts — the Yilgarn, Tanami and Paterson provinces (see Figure 12). The Company is leveraging modern exploration techniques and innovative technologies to discover and develop large-scale / high value mineral systems. This report outlines the exploration activities undertaken across these projects during the quarter ended 30 June 2026.

Day Dawn Project (Paterson Province)

Hamelin's Day Dawn Gold Project covers an area of ~20 km², 10 km northwest of the +20 Moz Telfer gold-copper mine in Western Australia's Paterson Province (see Figure 1). Hamelin has completed a comprehensive review and reinterpretation of historical drilling data at Day Dawn and identified coherent, near surface zones of high-grade gold mineralisation at the Aurora, Sparrows and Pheonix prospects.

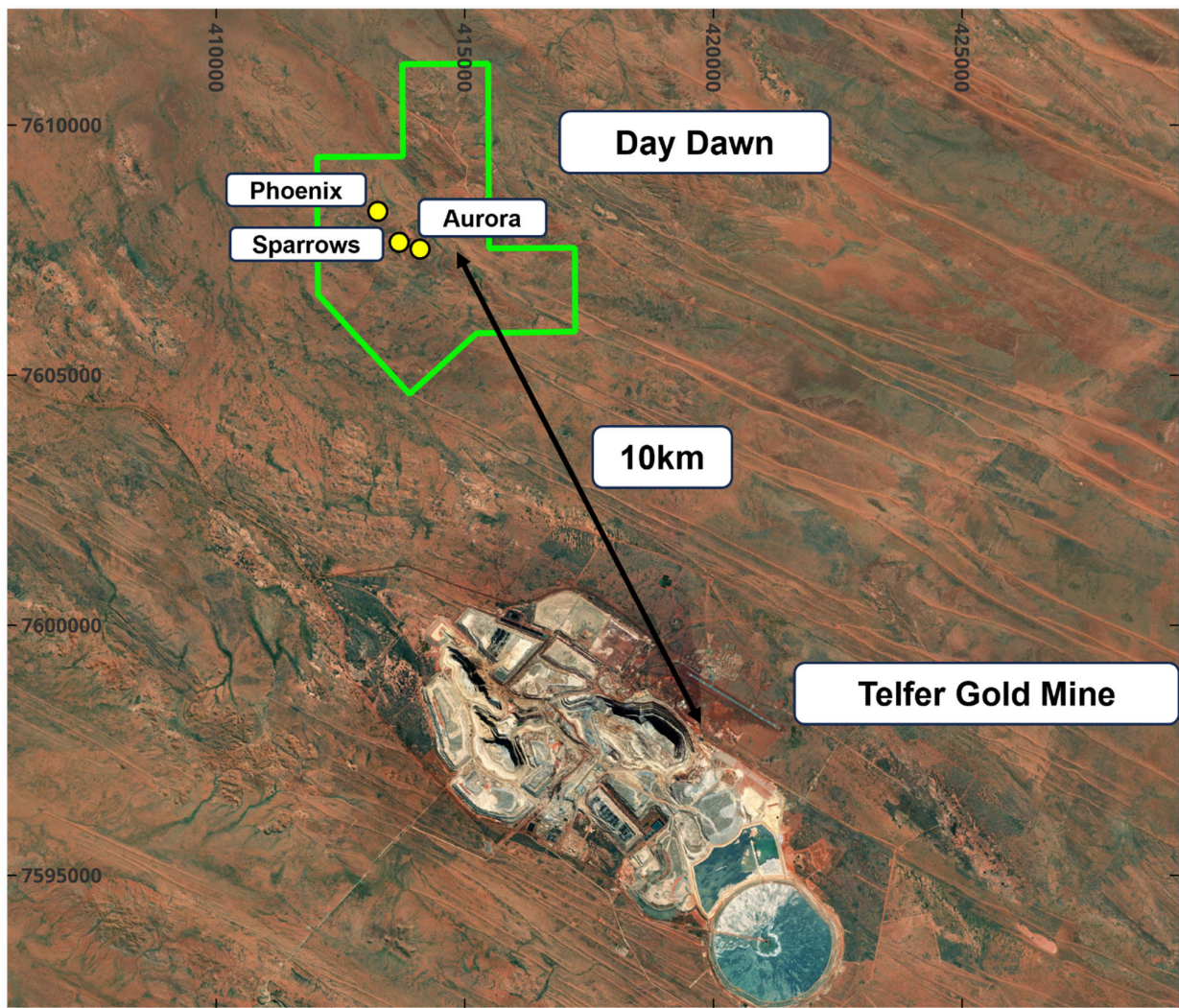


Figure 1 – Day Dawn Project Location over Bing satellite imagery (GDA94 z51)

Phase 1 RC Drill program

The initial phase of RC drilling at Day Dawn was designed primarily to test the Aurora Lode. The lode was interpreted as a steeply dipping, northeast trending structure that extends from surface and plunges to the southwest. Assay results have now been received for the first 15 holes of the 28-hole program (refer to Figure 2). These initial results are from detailed drilling of the shallow, upper portions of the Aurora Lode. This new drilling has confirmed both the continuity of mineralisation and the high-grade tenor of the lode. Significant intercepts include¹:

- **3 metres at 93.4 g/t Au from 9 metres** in PDR0001 including
 - **2 metres at 128.9 g/t Au from 9 metres**
- **3 metres at 10.9 g/t Au from 7 metres** in PDR0007 including
 - **1 metre at 15.9 g/t Au from 8 metres**
- **5 metres at 9.1 g/t Au from 17 metres** in PDR0008 including
 - **1 metre at 31.9 g/t Au from 19 metres**
- **2 metres at 7.4 g/t Au from 28 metres** in PDR0009
- **3 metres at 17.1 g/t Au from 17 metres** in PDR0011 including
 - **2 metres at 24.3 g/t Au from 17 metres**
- **4 metres at 21.0 g/t Au from 27 metres** in PDR0012 including
 - **1 metre at 76.4 g/t Au from 28 metres**
- **3 metres at 18.3 g/t Au from 35 metres** in PDR0013 including
 - **2 metres at 26.4 g/t Au from 36 metres**
- **2 metres at 6.0 g/t Au from 46 metres** in PDR0014 including
 - **1 metre at 10.5 g/t Au from 47 metres**

Of the 15 holes reported, two were drilled as an initial test of the interpreted Altus Lode, a sub-parallel structure located approximately 50 metres southeast of the Aurora Lode (refer to Figure 2). Initial drilling successfully intersected gold mineralisation in both holes, with the extent and geometry of the mineralised zone yet to be defined. Significant intercepts include¹:

- **1 metre at 11.4 g/t Au from 26 metres** in PDR0004
- **2 metres at 7.0 g/t Au from 45 metres** in PDR0005 including
 - **1 metre at 12.0 g/t Au from 46 metres**

Assays from the remaining 13 holes drilling in the Phase 1 RC drill program, including two holes at the Sparrows prospect, are expected shortly.

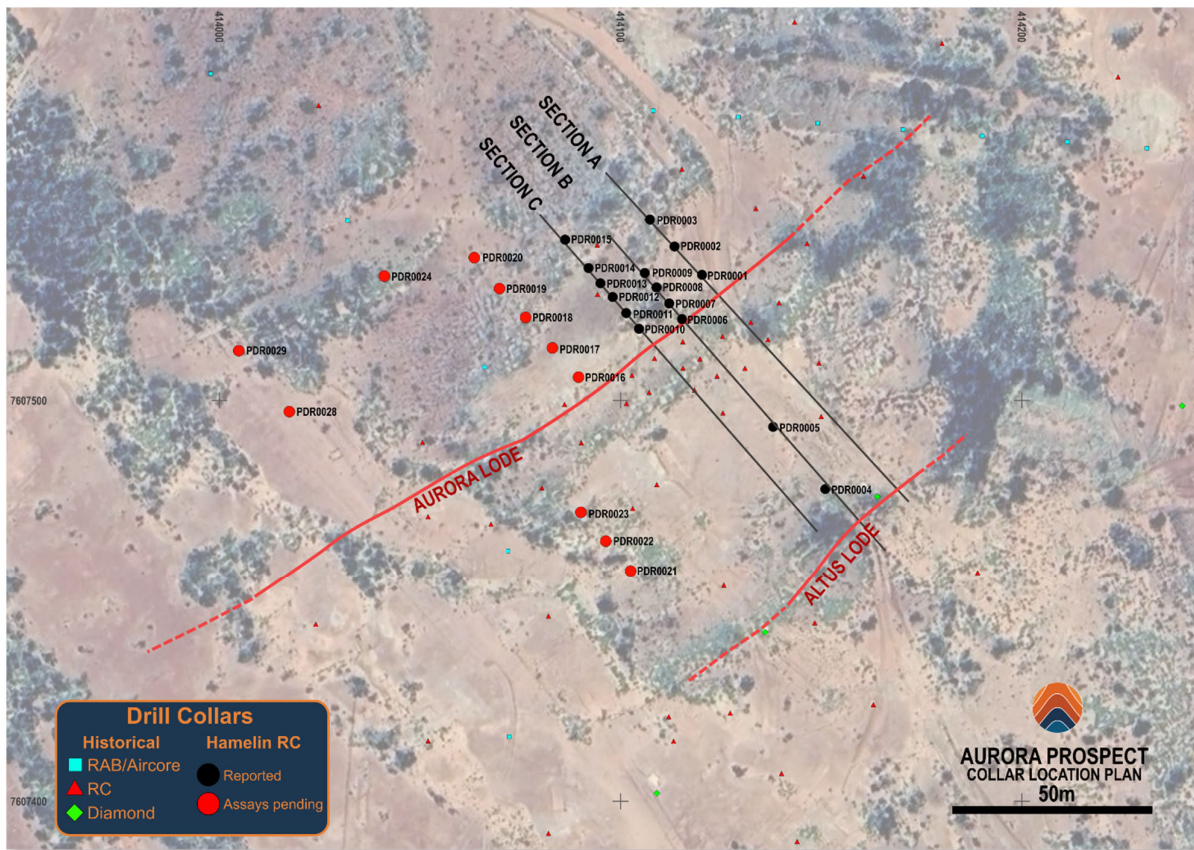


Figure 2: Day Dawn Project – Aurora / Altus Lodes, collar plan on Bing Sat image MGA94 z51

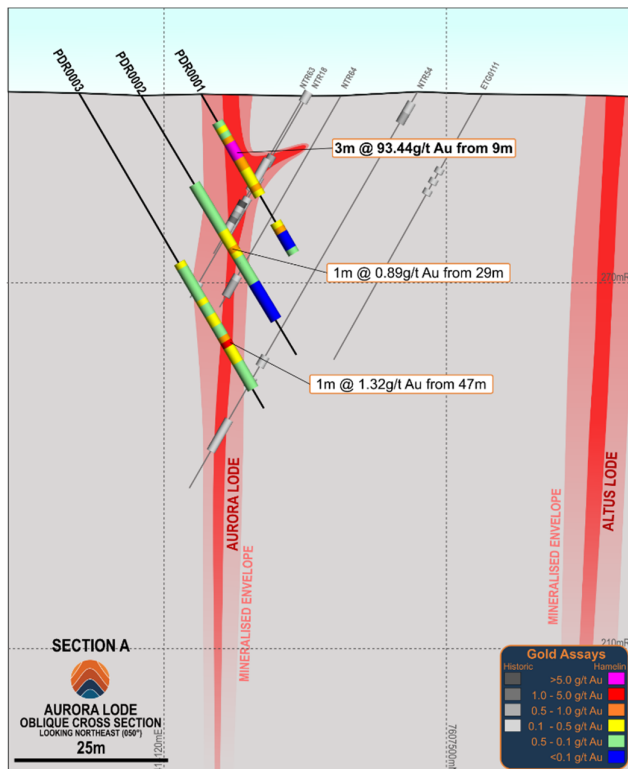


Figure 3: Aurora Cross Section A

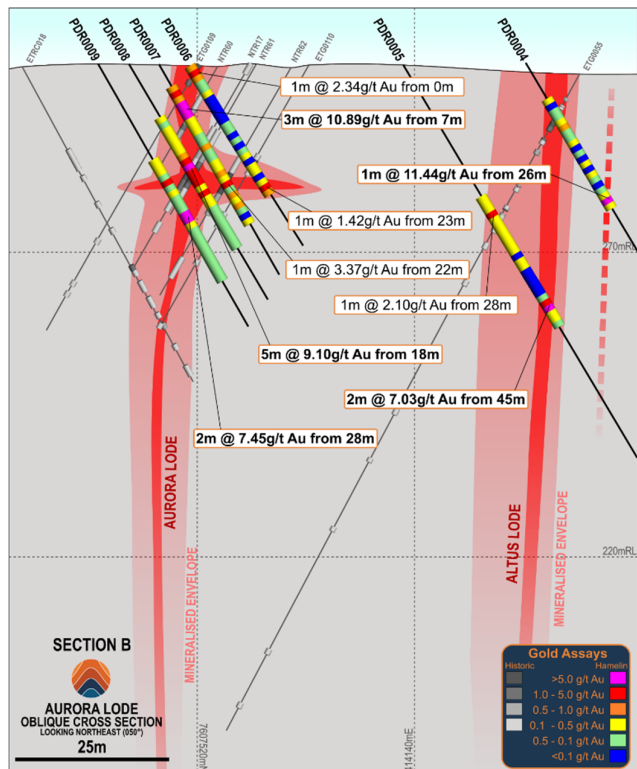


Figure 4: Aurora Cross Section B

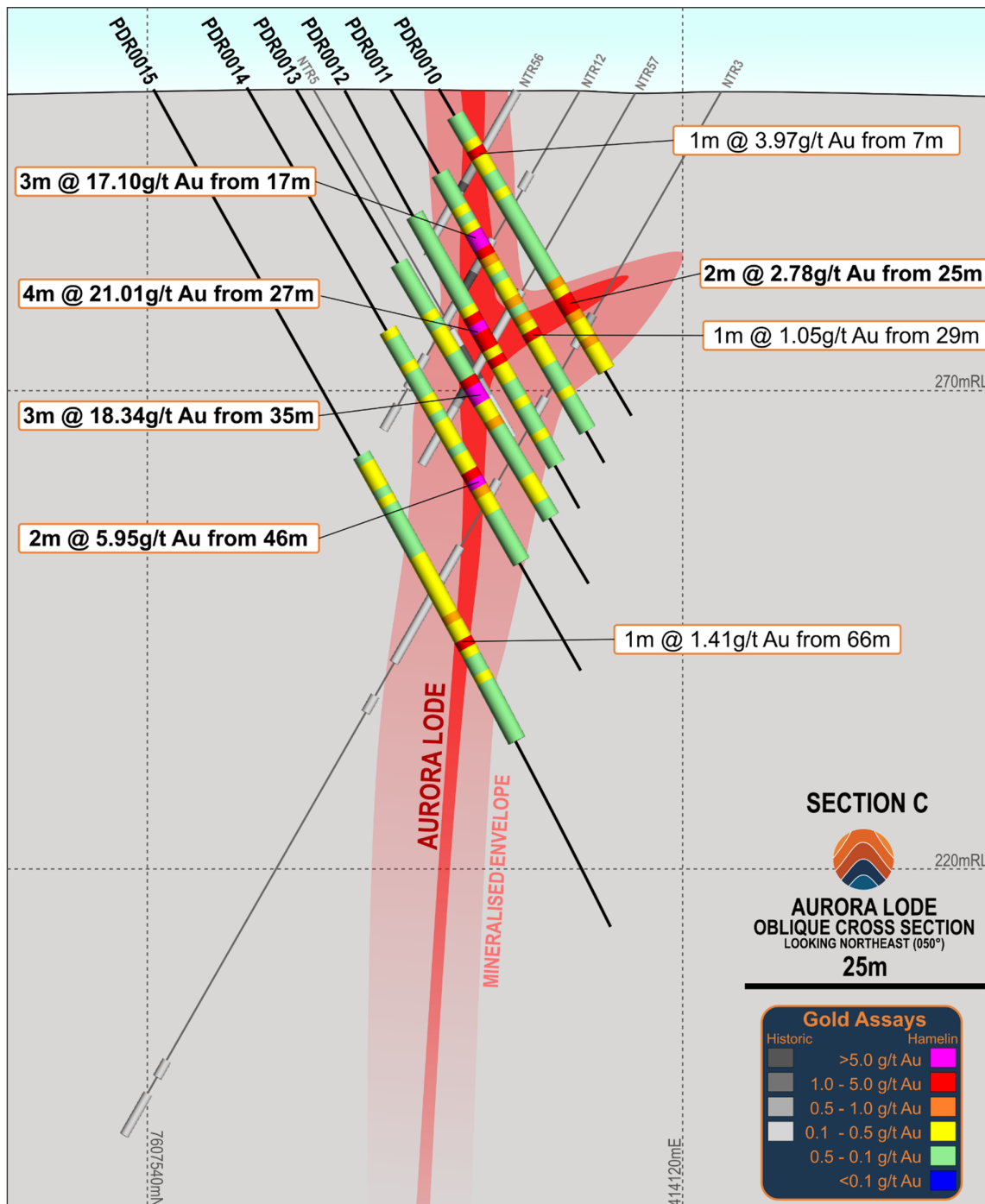


Figure 5: Aurora Cross Section C

The detailed drilling of the Aurora lode has confirmed the geological reinterpretation of the historical data, provide contemporary analytical results and sufficient sample material for initial metallurgical test work.

The assay results reported to date comprise selected priority intervals from drill holes where geological logging and portable XRF (pXRF) analysis identified strong pathfinder element anomalism associated with interpreted mineralised lodes. These intervals were fast-tracked for analysis using the PhotonAssay™ technique to accelerate assessment of the emerging gold system and guide ongoing exploration activities.

Phase 2 RC Drill Program

The next phase of RC drilling at Day Dawn is scheduled to commence in August 2026 and will comprise approximately 3,000 metres of drilling. The program will target down-plunge extensions of the Aurora Lode, where mineralisation remains open, while also testing for parallel lode positions within the broader mineralised corridor.

Ongoing geological mapping and surface sampling has identified a series of northeast trending structures and quartz vein arrays interpreted as potential repetitions of the Aurora Lode. These new targets, together with prospective areas concealed beneath shallow sand cover, represent a significant opportunity to expand the current mineralised footprint and form a key focus of the upcoming drill program.

This next phase of drilling is designed to rapidly advance the Day Dawn discovery and assess the broader scale potential of the mineral system. Successful delineation of additional lodes and down-plunge extensions could materially increase the extent of gold mineralisation recognised to date. The program will also provide critical geological and structural data to refine targeting and support the design of the planned EIS co-funded diamond drilling program aimed at testing the system at depth.

EIS co-funded diamond drilling

Hamelin considers the northeast trending high-grade lodes identified at Day Dawn to potentially represent a compelling indicator of a larger and essentially untested gold mineral system at depth. The emerging geological model suggests these near-surface lodes may be the upper expression of a more significant mineralised system with similarities in style to the Telfer gold-copper deposit.

In May 2026, Hamelin was awarded a co-funded drilling grant under the Western Australian Government's Exploration Incentive Scheme (EIS) (*refer ASX announcement dated 7 May 2026*). The grant, of up to \$180,000, will support a diamond drilling program designed to test the Company's Telfer-style exploration model and evaluate the potential for a substantial gold system beneath the currently defined mineralisation.

Figure 6 presents a schematic interpretation of the prospective stratigraphy and potential mineralisation styles at Day Dawn. Hamelin's initial RC drilling campaigns are focused on discovering and delineating near-surface, high-grade gold lodes hosted within the Outer Siltstone unit. The planned EIS co-funded diamond drilling program will extend the exploration search space to depth, targeting favourable stratigraphic horizons within the Lower Telfer and Upper Malu Members that are considered prospective for larger-scale gold mineralisation.

Importantly, geological, structural and geochemical information generated from the RC drilling programs will be integrated into the final targeting strategy, ensuring the EIS-funded diamond holes are optimally positioned to test the highest-priority zones within the broader mineral system.

The EIS co-funded diamond drilling program is scheduled to commence in September 2026.

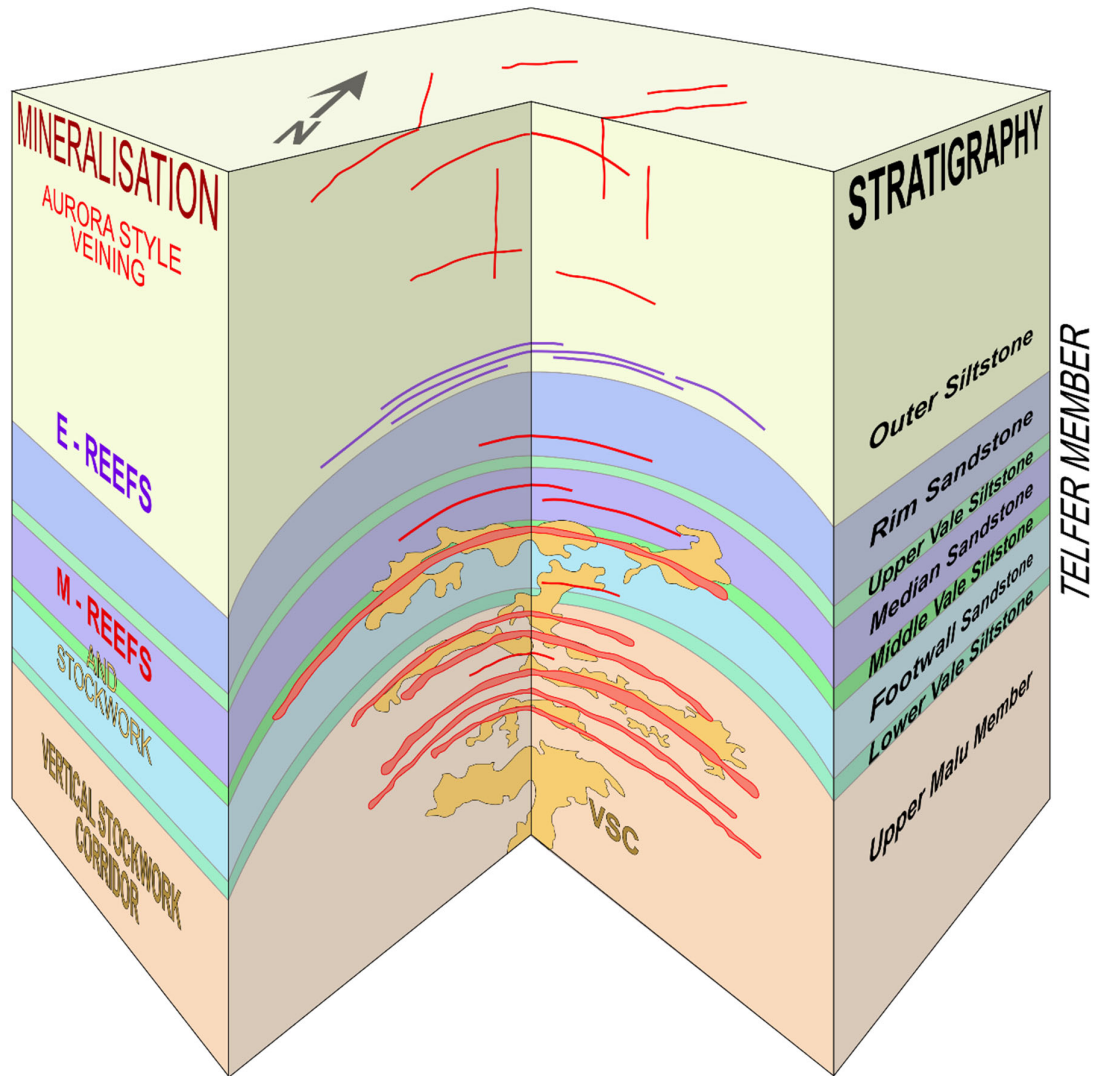


Figure 6: Day Dawn Project – Schematic geological and gold mineralisation model

Venus Project - Murchison District (Yilgarn Province)

Hamelin's Venus Gold Project covers approximately 300km² of granted exploration tenure located 15km southeast of Cue in the heart of the resurgent +15Moz Murchison Goldfield (see Figure 7). The Company is one of the largest tenement holders in the Cue region, with tenure covering the southern extensions of both the Tuckabianna and Comet gold corridors, together with extensive areas of underexplored greenstone stratigraphy concealed beneath Lake Austin sediments.

During the quarter, Hamelin continued to advance the project through further the integration of recently acquired geophysical datasets and completion of key permitting and heritage clearance required ahead of drilling.

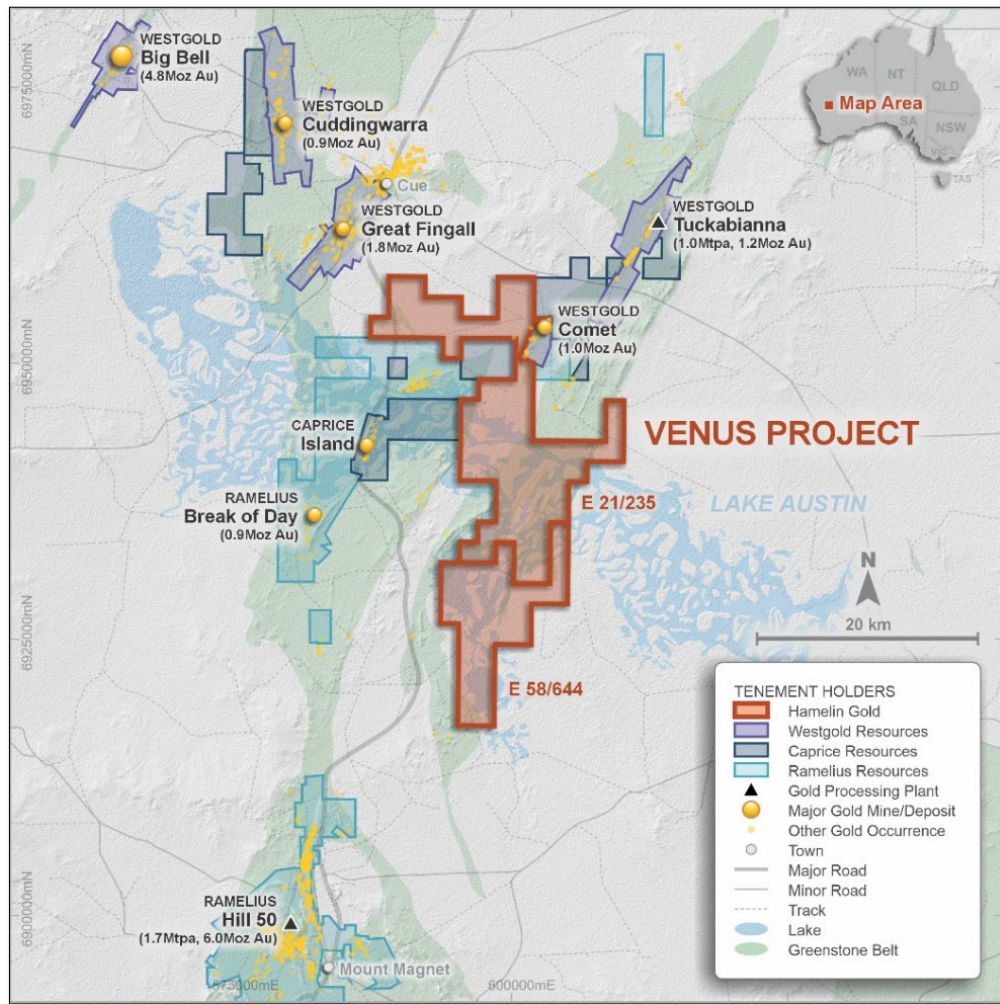


Figure 7: Venus Project – Location plan, major gold occurrences and regional leasing (GDA94 z50)

Target Refinement and Drill Planning

The detailed structural and geological interpretation completed during the previous quarter has significantly improved the Company's understanding of the undercover geology beneath Lake Austin. The interpretation, supported by the recently completed high-resolution aeromagnetic and radiometric survey, has refined several priority gold targets and provided the basis for the Company's maiden drilling program in the southern Lake Austin region.

Three priority undercover gold prospects, Veritas, Mariner and Davinci, have been selected for initial drill testing (see Figure 8b). These targets are associated with interpreted structural complexities and favourable geological settings along the southern extensions of the Tuckabianna and Comet gold corridors beneath shallow lake cover.

Heritage Survey Completed

A heritage survey was successfully completed during May 2026 in consultation with the Badimia People across the southern Lake Austin project area. The survey covered the proposed drill access corridors and planned drilling locations.

The survey was completed without identifying any significant impediments to the proposed exploration activities, and clearance was granted for the planned aircore drill traverses and associated access routes.

Upcoming Drilling Program

Planning and logistical preparations for the lake aircore drilling program were advanced during the quarter following completion of the heritage survey. The proposed program comprises approximately 130 aircore holes designed to provide an initial test of the three priority prospects.

The commencement of drilling has been delayed following significant rainfall associated with Tropical Cyclone Narelle, which affected ground conditions and access across parts of the project area. Conditions are improving final planning for the access route has been completed.

Drilling is scheduled to commence in the second half of 2026 and will represent the first systematic drill testing of these newly defined undercover gold targets beneath Lake Austin.

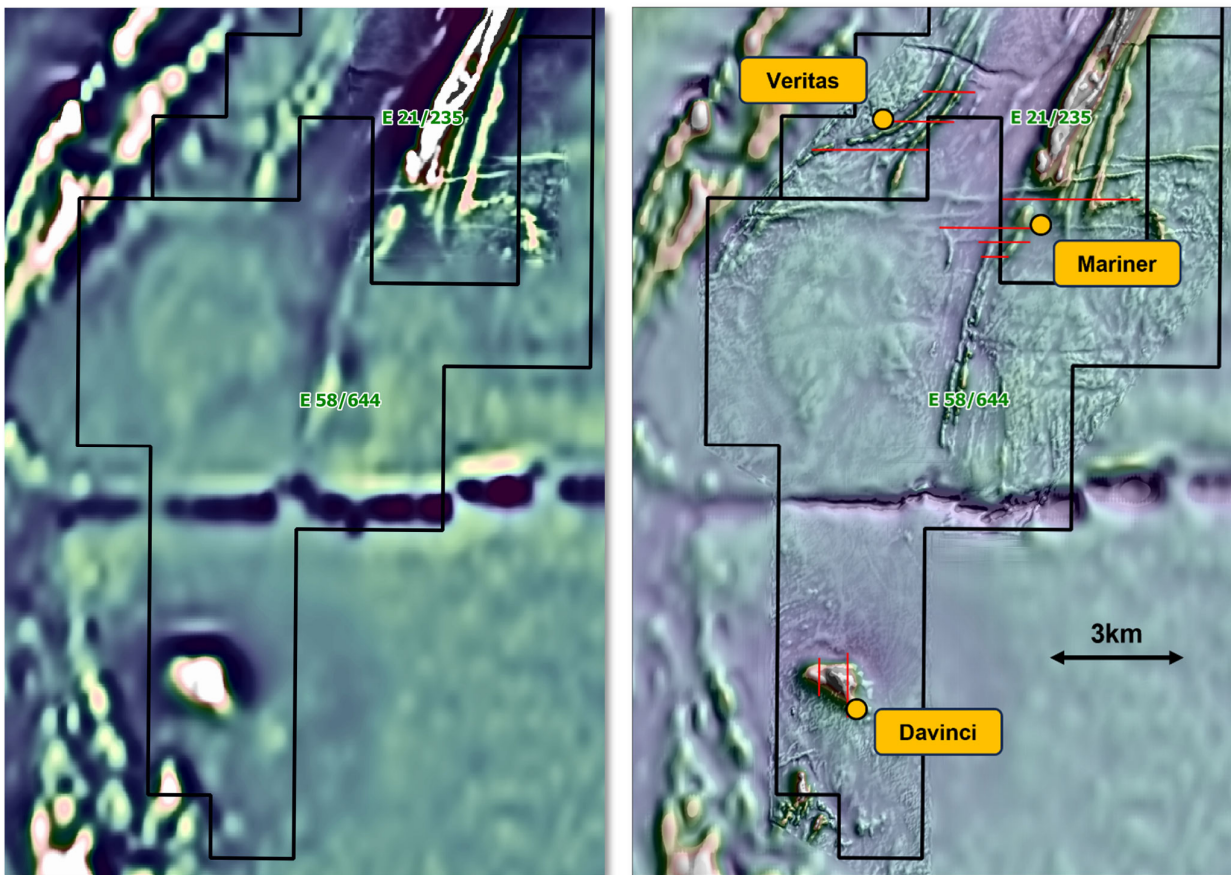


Figure 8a: Venus Project – Regional aeromagnetic data on leasing

Figure 8b: Venus Project – Detailed aeromagnetic data, planned drill lines and prospects (GDA94 z50)

West Tanami Project (Tanami Province)

The West Tanami Project is located in the northeast of Western Australia (see Figure 12) and considered highly prospective for multi-million ounce orogenic gold deposits. Historical exploration at the project has identified a suite of multi kilometre scale gold footprints in shallow drilling. Hamelin's focus is to define higher grade mineralisation within these large-scale mineral systems.

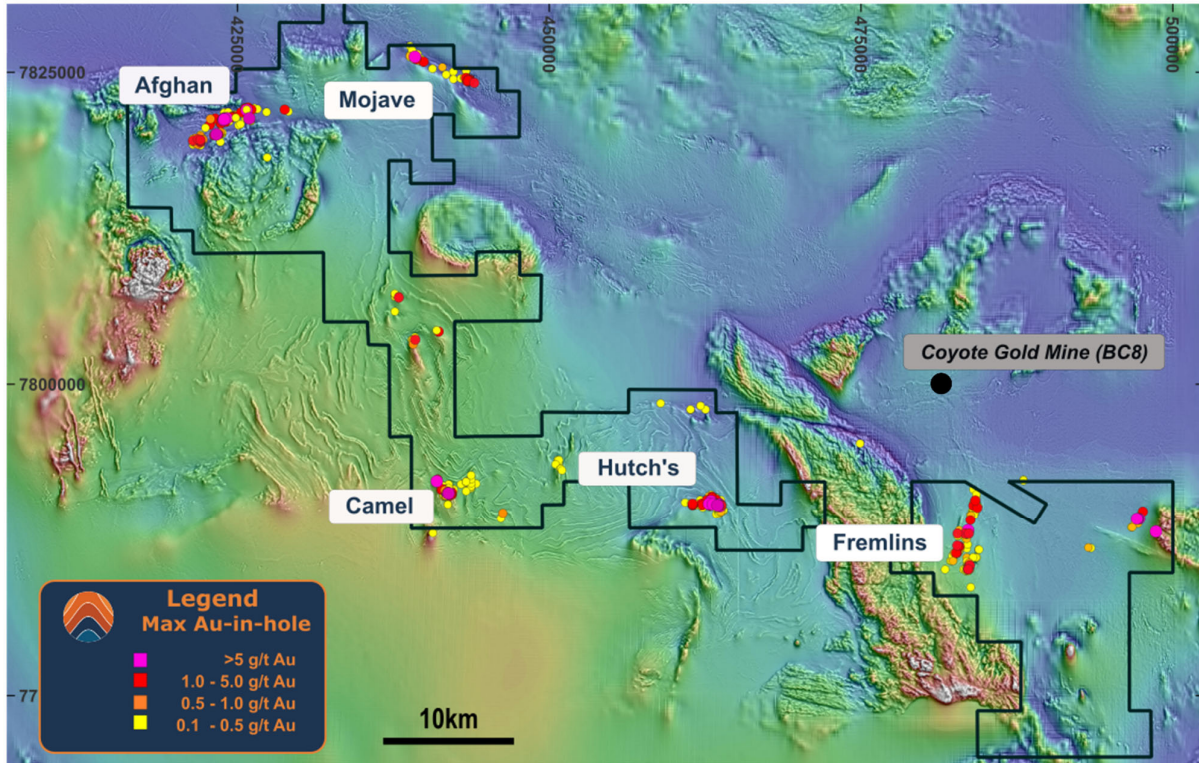


Figure 9: West Tanami Leases, max gold-in-hole² (+0.1g/t Au), key prospects on magnetics (GDA94 z52)

Fremmlins South

Aircore drilling at Fremmlins South, located 14 kilometres south of the Coyote Gold Mine, has identified a significant zone of shallow gold mineralisation (see ASX announcement 12 September 2025). Gold anomalism greater than 1 g/t is now defined over a strike length exceeding 400 metres and remains open at depth (see Figure 10).

Significant aircore intersections from this program include (see ASX Announcement 14 Nov 2026):

- 12 metres @ 0.82 g/t Au from 24 metres (TLA0134)
 - incl. 6 metres @ 1.34 g/t Au from 26 metres
- 6 metres @ 1.01 g/t Au from 40 metres (TLA0125)
- 4 metres @ 0.99 g/t Au from 30 metres (TLA0129)

Detailed drilling along the defined corridor will provide greater confidence in the continuity of mineralisation, improve the 3D geological model and define targets for deeper RC and diamond drilling.

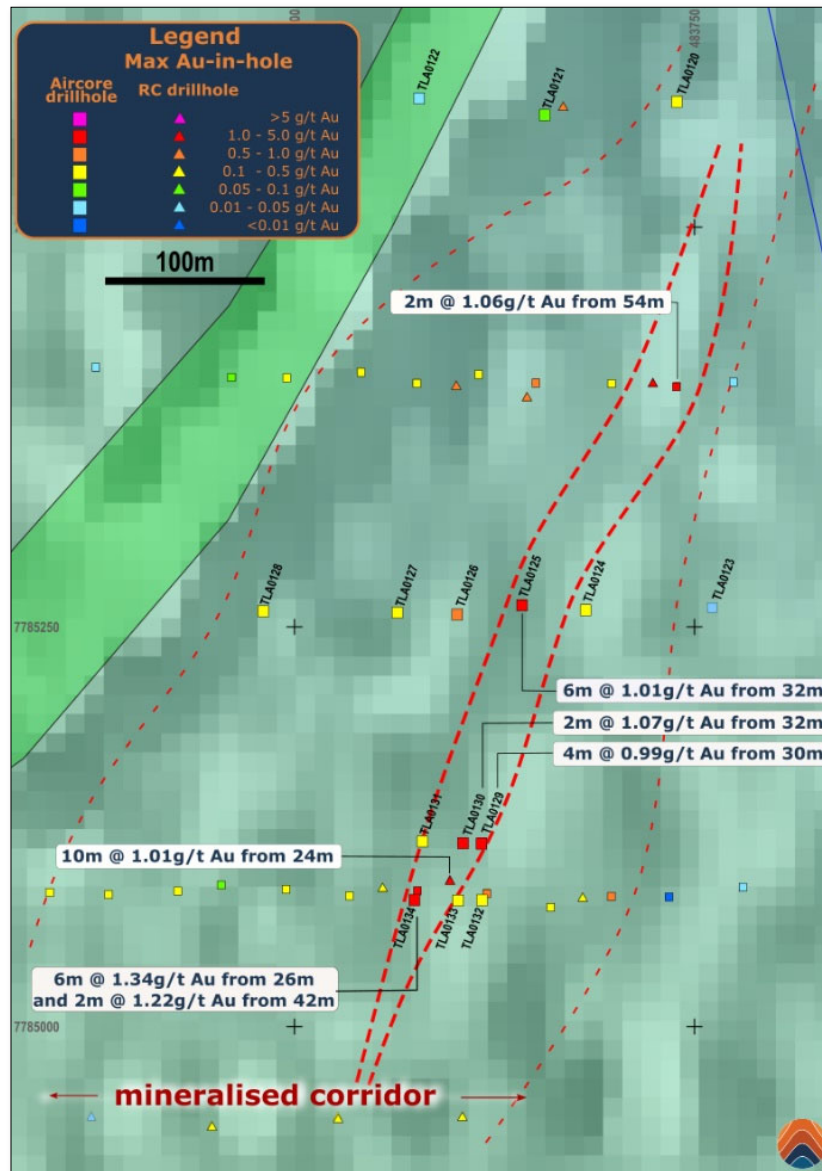


Figure 10: Fremlins South RC drilling results (GDA94 z52)
see ASX announcements 12 Sep 2025 & 14 Nov 2025

Jazz Prospect

The Jazz prospect is located at the western end of the Afghan Trend in the northwest of the project (see Figure 9).

Assay results from the EIS co-funded 21-hole, 3,041 metre RC drill program completed at Jazz have outlined broad zones of shallow north-dipping low-grade gold mineralisation associated with the northern Jazz Granitoid contact zones as well as discrete zones internal to the granitoid.

Gold mineralisation has been intersected across multiple sections and traced over more than 500 metres of strike (see Figure 11). The distribution of gold, pathfinder geochemistry and alteration signatures is consistent with a large hydrothermal system, with the potential for high-grade shoots to develop in structurally and/or lithologically controlled positions.

Planning is underway for the next phase of RC drilling to test structural targets and assess extensions to the system towards the south, west and at depth.

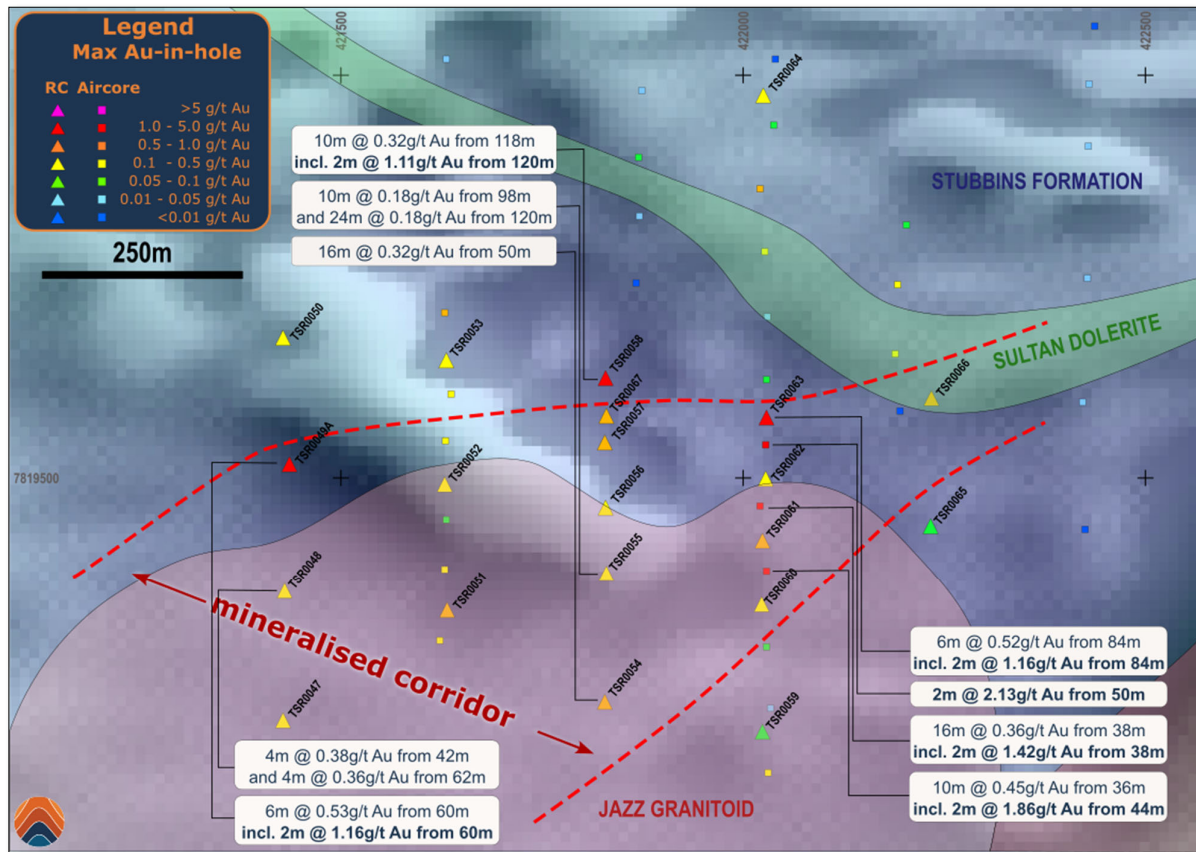


Figure 11: RC drilling results and interpreted geology at Jazz (GDA94 z52)
see ASX Announcement 13 Jan 2025 & 14 Nov 2025

Project Generation Activities

Continued evaluation of high-priority exploration opportunities within the Tanami, Paterson and Yilgarn gold provinces of Western Australia has resulted in the lodgement of four new Exploration Licence applications since the beginning of 2026. As these applications advance through the statutory granting process, historical exploration datasets, geological information and available geophysical and geochemical survey data are being systematically compiled and reviewed to assess their prospectivity and guide future exploration strategies. Detailed summaries of the historical exploration completed within each project area, together with proposed exploration programs, will be reported as the applications approach grant and access timelines become better defined.

²Information on historical results outlined in this Announcement together with JORC Table 1 information, is contained in the Independent Technical Assessment Report within Hamelin's Prospectus dated 17 September 2021, which was released in an announcement on 3 November 2021.

The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant ASX releases and that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.

Corporate

Hamelin Gold held cash reserves of ~\$2.5 million at 30 June 2026.

The carrying value of the Company's investment in 508,937 fully paid ordinary shares in Gorilla Gold Mines Ltd (ASX:GG8) (subject to voluntary escrow to 17 March 2027) at 30 June 2026 was ~\$148,000.

Securities

During the quarter the following unlisted securities of the Company were cancelled:

- 1,000,000 options (\$0.16, 28/06/2026) on expiry of the exercise period; and
- 100,000 options (\$0.188, 14/05/2027) on cessation of employment.

There were no other changes to securities of the Company during the quarter.

Related party transactions

Payments to related parties of the entity and their associates (refer section 6 of Appendix 5B below):

		\$(000)
Included at section 6.1- Comprises:	Remuneration of directors	91
	Remuneration of director related parties	-
Total		91

Included at section 6.2 - Comprises:	Remuneration of directors	42
	Remuneration of director related parties	39
Total		81

Quarterly exploration reporting – ASX Listing Rule 5.3.1

In accordance with ASX Listing Rule 5.3.1, the Company confirms that there have been no material developments or changes to its exploration activities, and provides the following information:

- Approximately \$0.5m (YTD \$2.6m) was incurred by the Company in respect of exploration activity for the quarter ended 30 June 2026, at the wholly owned West Tanami and Yilgarn gold projects.
- A summary of the specific exploration activities undertaken in each project area (which included drilling and geochemical and geophysical programs), is provided in the relevant sections of this activity report

In accordance with ASX Listing Rule 5.3.2, the Company advises that no Mining Development or Production activities were conducted during the quarter.

Schedule of Tenements

Please find attached a schedule of mining tenement interests pursuant to ASX Listing Rule 5.3.3 in respect of the Quarterly Activities Report for the period ended 30 June 2026:

Lease	Region	Project	Area km ²	Interest at start of quarter (01/04/2026)	Interest at end of quarter (30/06/2026)
E80/5132	Tanami Province, WA	West Tanami	135.2	100%	100%
E80/5137	Tanami Province, WA	West Tanami	167.4	100%	100%
E80/5145	Tanami Province, WA	West Tanami	173.8	100%	100%
E80/5147	Tanami Province, WA	West Tanami	151.4	100%	100%
E80/5571	Tanami Province, WA	West Tanami	167.4	100%	100%
E80/6150	Tanami Province, WA	West Tanami		application	0%
E80/6238	Tanami Province, WA	West Tanami		application	0%
E45/7078	Paterson Province, WA	Day Dawn	19.5	0%	100%
E21/235	Yilgarn Province, WA	Venus	207.9	100%	100%
E58/644	Yilgarn Province, WA	Venus	97.1	100%	100%
E58/654	Yilgarn Province, WA	Venus		application	0%
E20/1115	Yilgarn Province, WA	Cue Regional		application	0%
E20/1116	Yilgarn Province, WA	Cue Regional		application	0%
E36/1085	Yilgarn Province, WA	Glen Lakes	54.6	100%	100%

This announcement has been authorised by the Board of Directors.

For further information, please contact:

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About Hamelin Gold

Hamelin Gold Limited (**ASX:HMG**) is an ASX-listed gold exploration company based in Perth, Western Australia. Hamelin has landholdings in the Tanami, Paterson and Yilgarn Gold Provinces of Western Australia (Figure 12). Hamelin's Paterson and Yilgarn province projects cover underexplored regions of well mineralised gold terrains and locations where new undercover exploration technologies can be applied. The Tanami province is prospective for high value, large scale gold deposits and hosts Newmont's Tier 1 Tanami Operations in the Northern Territory.



Figure 12: Hamelin Gold Project Location Plan

The Company has a strong Board and Management team and is well funded. Hamelin's shareholders include highly regarded gold miners Gold Fields Limited (JSE/NYSE:GFI) and Vault Minerals Limited (ASX:VAU).

Appendix 5B

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

Name of entity

Hamelin Gold Limited

ABN

15 650 439 580

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	-	-
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(106)	(545)
	(e) administration and corporate costs	(51)	(478)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	32	159
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)	15	15
1.9	Net cash from / (used in) operating activities	(110)	(849)

2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	(1)
	(d) exploration & evaluation	(481)	(2,602)
	(e) investments	-	-
	(f) other non-current assets – bonds and security deposits	-	-

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

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	-	-
	(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 – exploration incentive grants	-	319
	Other – R&D Tax receipts	-	725
2.6	Net cash from / (used in) investing activities	(481)	(1,559)
3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	-
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	-	-
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	-	-
3.10	Net cash from / (used in) financing activities	-	-
4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	3,074	4,891
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(110)	(849)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(481)	(1,559)

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

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (12 months) \$A'000
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	-
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	2,483	2,483

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	1,233	824
5.2	Call deposits	1,250	2,250
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)	2,483	3,074

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	91
6.2	Aggregate amount of payments to related parties and their associates included in item 2	81

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.

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

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 (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)	(110)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(481)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(591)
8.4	Cash and cash equivalents at quarter end (item 4.6)	2,483
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	2,483
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	4.2
<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>		
Answer: N/a		
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		

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

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

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: 30 July 2026

Authorised by: The Board of Hamelin Gold Limited

(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.