



ASX:NFL

31 July 2026

QUARTERLY ACTIVITIES REPORT

FOR THE PERIOD ENDED 30 JUNE 2026

Norfolk Metals Limited (ASX:NFL) (**Norfolk** or the **Company**) is pleased to report on its activities during the 3-month period ended 30 June 2026.

Highlights of Quarter Ending 30 June 2026

- Norfolk announced that it had entered into a binding share purchase agreement to acquire 100% of the Cíclón Copper Project in Chile (See announcement 11th June 2026)
- Norfolk announced 11.8Mt at 2.88% CuEq JORC 2012 Mineral Resource Estimate for the Cíclón Copper Project, Chile (See announcement 19th June 2026)
- Cash position at June 30 2026 of A\$0.8M with a prospectus in connection with a capital raising to be lodged shortly.

Subsequent Events post Quarter Ending 30 June 2026

- Norfolk release Notice of Meeting in relation to the Cíclón Copper Project acquisition and the completion of the Carmen Copper Project Option acquisition (See announcement 3rd July 2026)

Cíclón Copper Project Transaction Overview

Norfolk Metals Limited (**Norfolk** or the **Company**) announced it had entered into a binding share purchase agreement (**Cíclón SPA**) with Pampa Camarones SpA (BCS: Camaronex) to acquire 100% of Eco Earth Elements SpA and Don Gabriel SpA (together, the **Cíclón Targets**), which holds the Cíclón Copper Project in Chile (the **Cíclón Acquisition**).

The Cíclón Acquisition will amount to a significant change to the nature and scale of the Company's activities and as such, the Company will be required to obtain shareholder approval under ASX Listing Rule 11.1.2 at a general meeting and re-comply with Chapters 1 and 2 of the ASX Listing Rules in accordance with ASX Listing Rule 11.1.3 (**Re-compliance**). Norfolk intends to raise a minimum of AUD \$100 million and up to a maximum of AUD \$120 million (before costs) at an issue price of \$0.10 per fully paid ordinary share (**Share**) pursuant to a public offer under a full form Prospectus (**Public Offer**).

Separate to the Cíclón Acquisition, the Company has entered into a share purchase agreement to acquire 100% of the issued share capital of Condor Peak Pty Ltd (**Condor SPA**) which holds a portfolio of mining concessions located in Chile (**Condor Acquisition**). Completion of each of the Cíclón Acquisition, Condor Acquisition, Public Offer and Re-compliance (together, the **Transaction**) is subject to receipt of various shareholder approvals that are required to give effect to the Transaction. The Company has despatched a notice of meeting (**Notice of Meeting**) to convene an extraordinary general meeting to be held the 3rd August 2026 (**General Meeting**); which includes the completion of Carmen Copper Project Option acquisition,

Following completion of the Transaction, the Company will undertake exploration programmes across its suite of Chilean copper projects (Figure 1) with a focus on the Cíclón Copper Project.

The Company intends to shortly lodge a prospectus in connection with a proposed underwriting agreement, capital raising, and re-compliance with Chapters 1 and 2 of the ASX Listing Rules. An indicative timetable will be included in the prospectus.

11.8Mt at 2.88%CuEq JORC 2012 MRE for the Ciclón Copper Project

Norfolk announced a JORC 2012 Mineral Resource Estimate (**MRE**) for the Ciclón Copper Project in Chile, demonstrating the scale and development potential of this globally significant copper asset. (See announcement 19th June 2026)

The Ciclón Copper Project MRE was derived from work completed by Peter Langworthy and Michael Martin of Omni Geox Pty Ltd (**Omni**). Omni have completed sufficient work on the Ciclón Copper Project to convert the existing NI 43-101 foreign estimate on the project to a Mineral Resource Estimate that has been completed to a standard that is in accordance with the JORC Code, 2012 Edition.

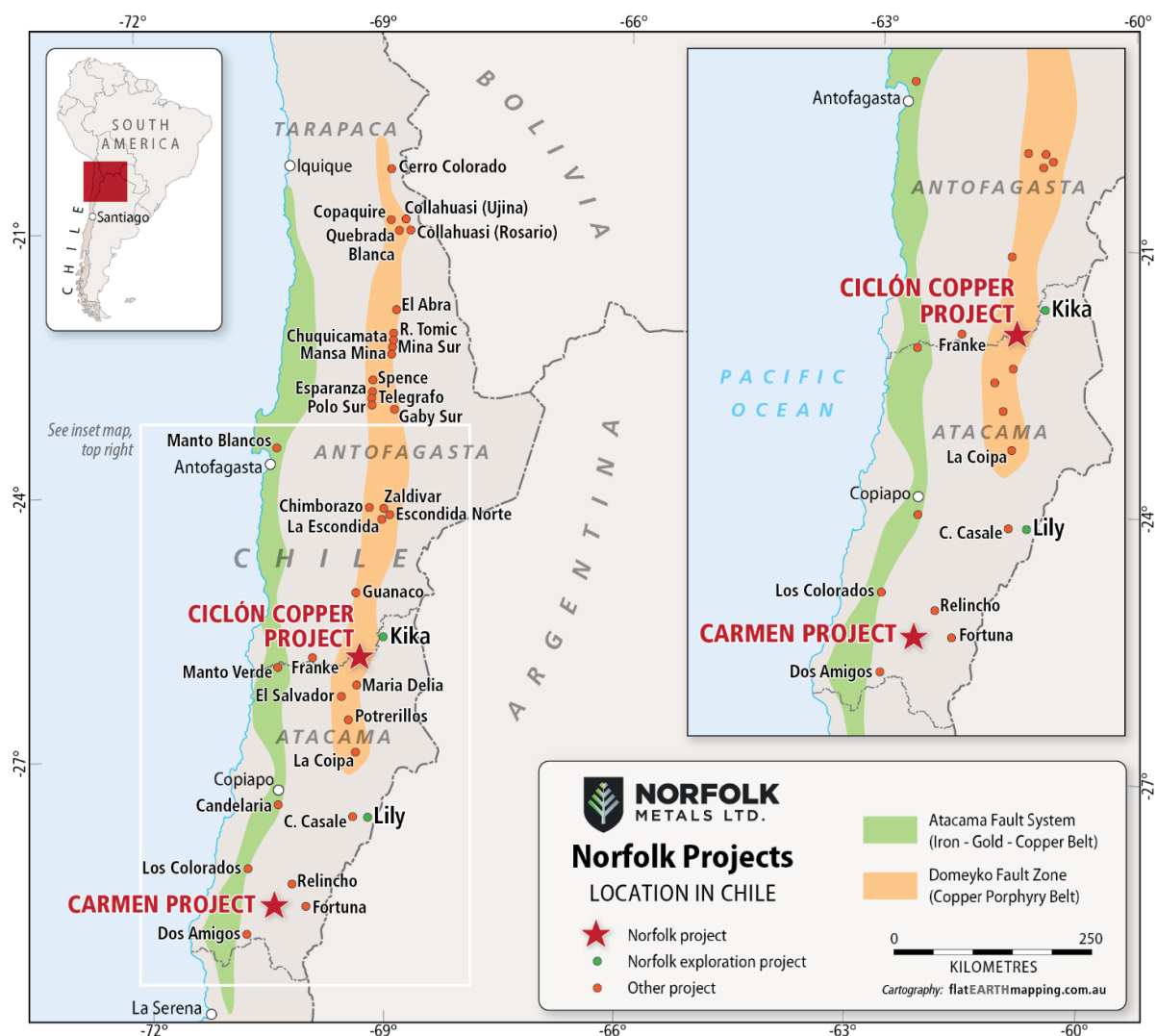


Figure 1: Norfolk Project Locations

The review, validation and conversion of the existing NI 43-101 foreign estimate to a Mineral Resource reported in accordance with the JORC Code (2012 Edition) was undertaken by Omni as part of its engagement as Independent Geologist for the preparation of the Independent Technical Assessment Report in connection with the proposed Ciclón Acquisition and Condor Acquisition. As part of this engagement, Omni completed sufficient technical review and validation work to satisfy itself that the underlying geological interpretation, drilling data (Figure 2), estimation methodology and quality assurance procedures support reporting the Mineral Resource in accordance with the JORC Code. This work forms an integral component of the Independent Technical Assessment Report prepared for the transaction and provides the basis for the Ciclón Copper Project MRE reported in this announcement in accordance with the JORC Code (2012 Edition).

The estimation has been constructed using industry standard procedures, including the construction of 3D geological and mineralisation models by onsite staff, detailed geostatistical analysis, and interpolation using ordinary kriging and detailed validation.

Norfolk previously reported an NI 43-101 foreign estimate on 11 June 2026. In the conversion from NI 43-101 to JORC 2012, the model was not rerun, but re-reported using up-to-date metal prices and metallurgical recoveries since it has been concluded by the Competent Person that the estimation has been built using good quality drilling data with QAQC protocols and the estimates has been constructed using industry standard procedures, including the construction of 3D geological and mineralisation models by onsite staff, detailed geostatistical analysis, and interpolation using ordinary kriging and detailed validation and detailed documentation. The Competent Person has completed sufficient review, validation and re-reporting work to report the estimate as a Mineral Resource in accordance with the JORC Code 2012.

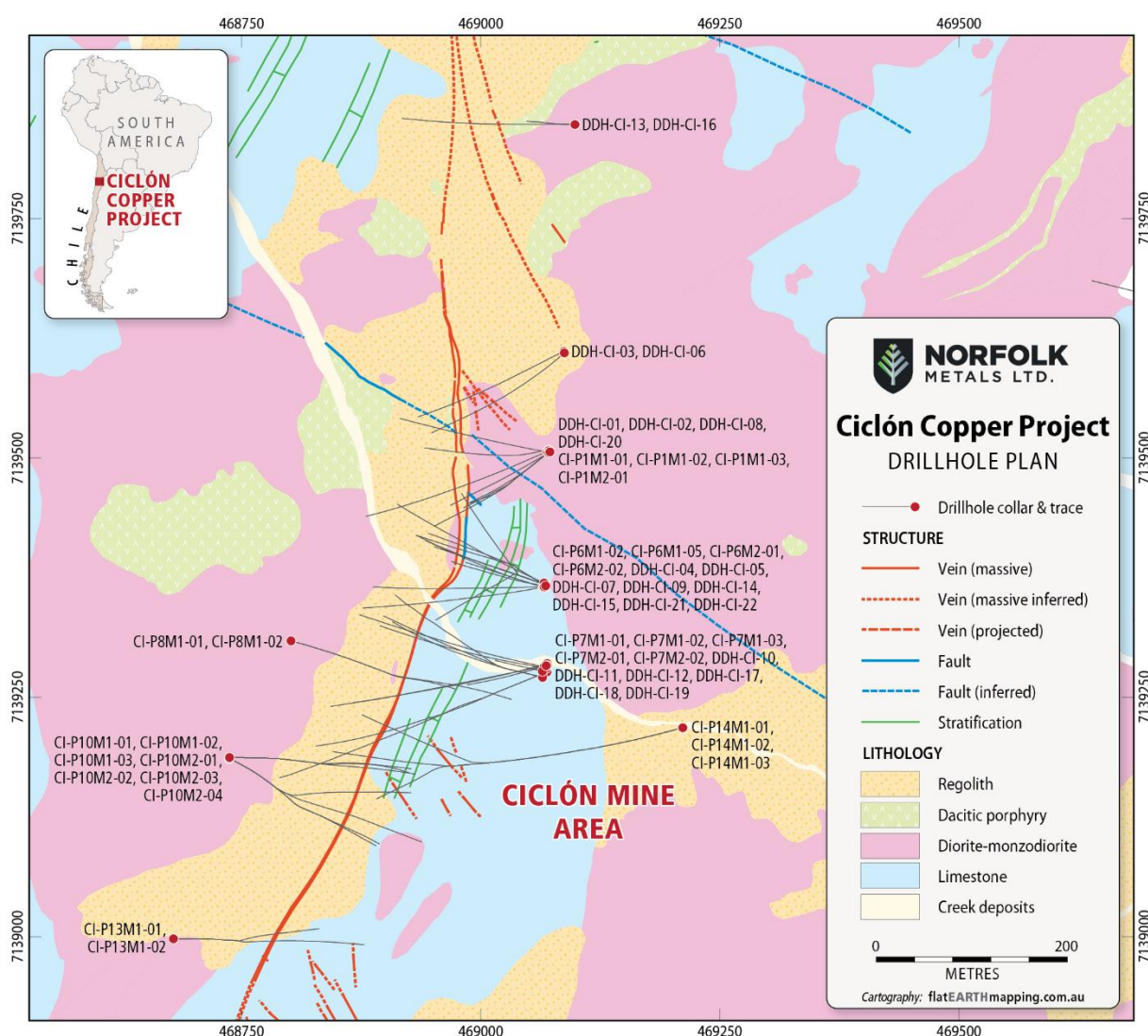


Figure 2: Ciclón Copper Project Drillhole Plan

The mineral resource estimate for the Ciclón Copper Project, reported in accordance with the JORC Code, is set out in the table below.

Table 1 Global Mineral Resource Estimate Ciclón Copper Project 2026									
Category	Tonnage	CuEq	Cu	Zn	Pb	Ag	Au	ZnEq	AgEq
	Mt	%	%	%	%	ppm	ppm	%	ppm
Indicated	8.0	2.93	0.99	2.28	0.77	56	0.24	10.76	159
Inferred	3.8	2.80	0.82	2.04	0.89	61	0.18	10.09	150
Total	11.8	2.88	0.93	2.20	0.81	58	0.22	10.54	156

Table Notes:

- Rounding errors are apparent in the summation of total resources.
- Ciclón Prospect Metal Equivalents
Metal equivalents have been reported in respect of mineral resources for the Ciclón Prospect based on the following parameters:
Copper Oxide Formula:

$$CuEq(\%) = Cu(\%) + Zn(\%) * 0.35007 + Pb(\%) * 0.19729 + Ag(ppm) * 0.02384 + Au(ppm) * 0.88391$$

$$ZnEq(\%) = Cu(\%) * 2.857 + Zn(\%) + Pb(\%) * 0.564 + Ag(ppm) * 0.068 + Au(ppm) * 2.525$$

$$AgEq(\%) = Cu(\%) * 41.943 + Zn(\%) * 14.683 + Pb(\%) * 8.275 + Ag(ppm) + Au(ppm) * 37.074$$
Assumed commodity prices: Copper (Cu) US\$12,000t; Zinc (Zn) US\$3,000t; Lead (Pb) US\$1,800t, Silver (Ag) US\$700zt; Gold (Au) US\$3,000ozt.
Assumed Metallurgical Recoveries: Copper (Cu) 68.2%; Zinc (Zn) 95.5%; Lead (Pb) 89.7%; Silver (Ag) 86.7%; Gold (Au) 75%.
 Cut-off grade Ciclón Zinc Mixed Zone CuEq% = 1.6%
Zinc Sulphide Formula:

$$CuEq(\%) = Cu(\%) + Zn(\%) * 0.24974 + Pb(\%) * 0.14074 + Ag(ppm) * 0.01701 + Au(ppm) * 0.63057$$

$$ZnEq(\%) = Cu(\%) * 4.004 + Zn(\%) + Pb(\%) * 0.564 + Ag(ppm) * 0.068 + Au(ppm) * 2.525$$

$$AgEq(\%) = Cu(\%) * 58.794 + Zn(\%) * 14.683 + Pb(\%) * 8.275 + Ag(ppm) + Au(ppm) * 37.074$$
Assumed commodity prices: Copper (Cu) US\$12,000t; Zinc (Zn) US\$3,000t; Lead (Pb) US\$1,800t, Silver (Ag) US\$700zt; Gold (Au) US\$3,000ozt.
Assumed Metallurgical Recoveries: Copper (Cu) 95.6%; Zinc (Zn) 95.5%; Lead (Pb) 89.7%; Silver (Ag) 86.7%; Gold (Au) 75%.
 Cut-off grade Ciclón Zinc Sulphide Zone ZnEq% = 4%
- Exploradora Prospect: Metal Equivalents:
Metal equivalents have been reported in respect of mineral resources for the Exploradora Prospect based on the following parameters:
Cut-off grade Exploradora CuEq% = 0.8%
Formula:

$$CuEq(\%) = Cu(\%) + Zn(\%) * 0.25180 + Pb(\%) * 0.13489 + Ag(ppm) * 0.01660 + Au(ppm) * 0.61955$$

$$ZnEq(\%) = Cu(\%) * 3.971 + Zn(\%) + Pb(\%) * 0.536 + Ag(ppm) * 0.066 + Au(ppm) * 2.461$$

$$AgEq(\%) = Cu(\%) * 60.256 + Zn(\%) * 15.172 + Pb(\%) * 8.128 + Ag(ppm) + Au(ppm) * 37.332$$
Assumed commodity prices: Copper (Cu) US\$12,000t; Zinc (Zn) US\$3,000t; Lead (Pb) US\$1,800t, Silver (Ag) US\$700zt; Gold (Au) US\$3,000ozt.
- Assumed metallurgical recoveries: Copper (Cu) 97.3%; Zinc (Zn) 98.0%; Lead (Pb) 87.50%; Silver (Ag) 86.1%; Gold (Au) 75%.

Key targets and further work

Ciclón Resource Area

Several deep drill holes have intersected the southern plunge extensions of the Ciclón vein in the area referred to as Ciclón Deeps (e.g. CI-P13M1-02: 8.16m @ 1.70% CuEq from 692.74m). These results suggest that the vein remains open and remains to be tested.

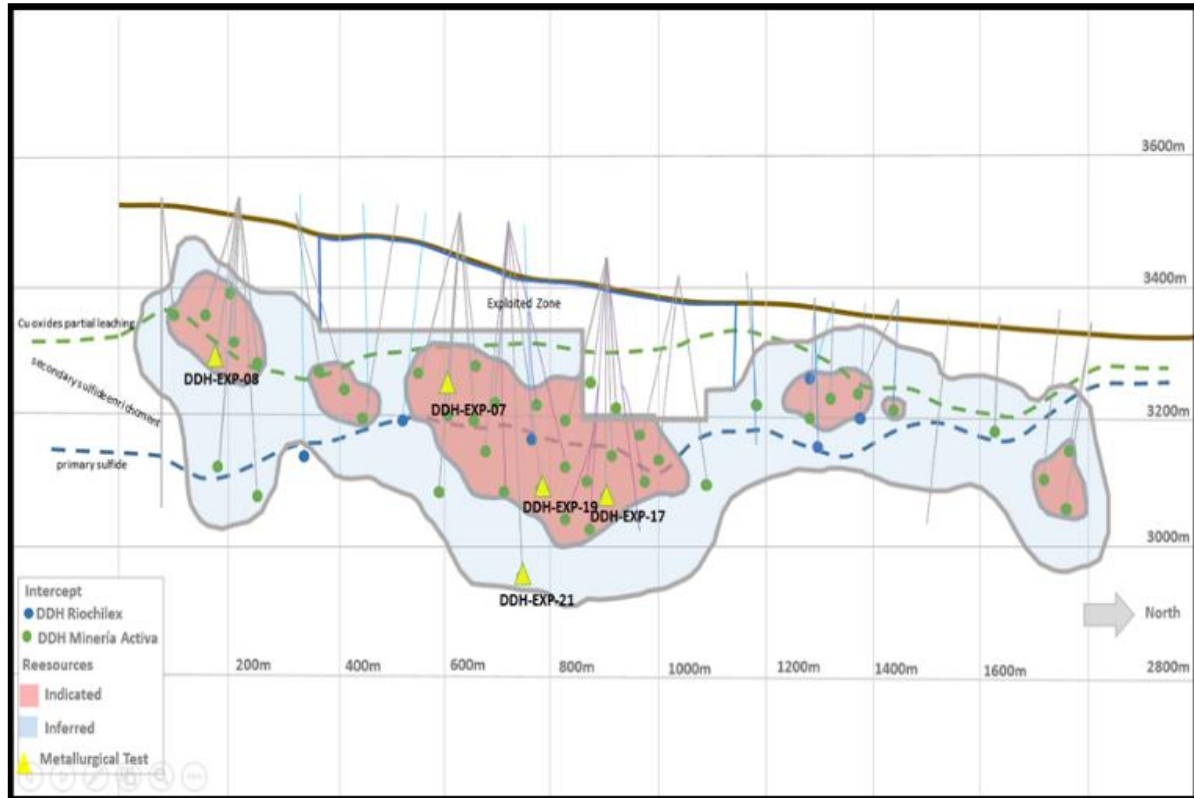


Figure 3: Ciclón Resource Long Section with Metallurgical Sample Locations

The Ciclón Norte target is located immediately along strike from the Ciclón resource and extends for approximately 750m to the historical Ciclón Norte Mine. The target is composed of several outcrops of quartz-veining ranging between 1-2m width within dacitic-andesitic intrusions and locally skarnified limestone. Abundant oxide copper mineralisation has been noted. Drilling has only tested one position along the entire target area and has intersected significant zones of wide, moderate grade poly-metallic mineralisation.

Exploradora Resource Area

The Exploradora Deeps target is focused on the central part of the Exploradora resource. The deepest drilling has intersected significant mineralisation and demonstrates that the poly-metallic mineralisation remains open at depth (DDH-EXP-21: 8.82m @ 1.99% CuEq from 504.08m).

The Portezuelo Vein represents the continuation of the main Ciclón-Exploradora vein and has not been the subject of any previous drill testing. The target extends for approximately 750m along strike and mapping indicates that it is typically obscured by regolith material. Quartz float and sparse outcrops of quartz breccias, sometimes with copper oxide mineralisation, have been identified. The target is also centred on a modelled high response IP anomaly.

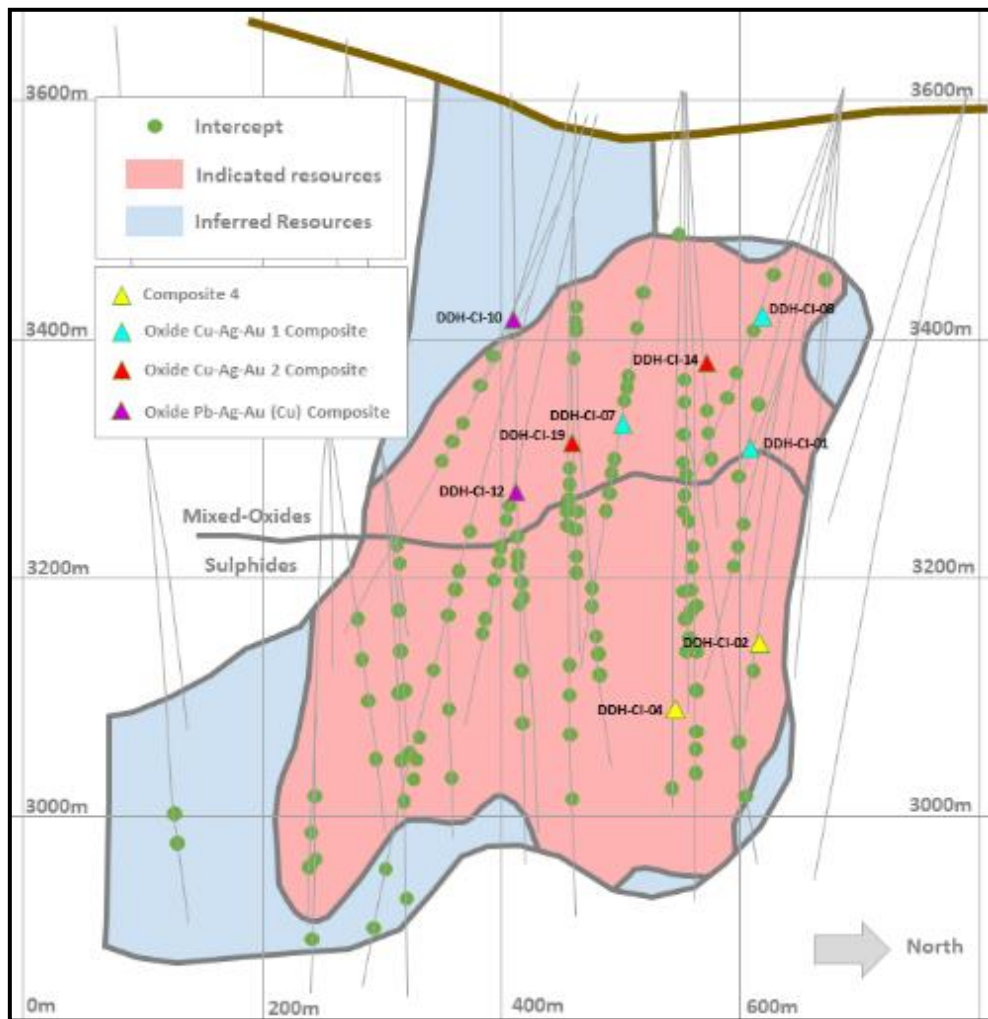


Figure 7: Exploradora Resource Long Section with Metallurgical Sample Locations

The Exploradora Norte target is defined over an approximate 500m strike north of the Exploradora resource. The target has been mapped over a strike length of approximately 700m and consists of a 90m wide zone of sub-parallel veins and breccia. Limited drilling in this position has returned discontinuous poly-metallic mineralisation (dominant Zn-Pb with local Cu enrichment (e.g. DDH-EXP-09: 2.03m @ 0.23% Cu, 2.7% Zn, 0.27% Pb, 22ppm Ag from 200.00m). Additional drilling is required to fully evaluate the potential of this target.

The Atacama Vein represents a NW splay off the main Exploradora vein and was the subject of previous mining (shafts with estimated depths of 40 and 100m). The vein has been defined over 700m of strike and has an average width of 2m. The target has not been drill tested.

The Ignacia and Nevada veins have been mapped to the NE of the Exploradora resource. Mapping and rock chipping has identified outcropping veins of up to 800m strike length with elevated Cu, Zn, Pb, Ag results.

Financials

The cash flows relating to the June 2026 quarter included a total of \$23,000 in exploration and evaluation spend on the Ciclón, Carmen Copper, Roger River and Orroroo projects and \$791,000 in staff, corporate and admin costs, costs in relation to the Ciclón transaction and managing the corporate requirements of the Company. No expenditure was incurred on mining production or development activities during the quarter.

The Company had a closing cash balance of \$0.8 million.

Payments of approximately \$137,000 were made to related parties of the Company, as shown in the attached Appendix 5B. These payments relate to current fees and consulting fees paid to directors.

Tenement Status

The Company confirms that all of its tenements remain in good standing.

Tenement ID	Holder/Applicant	Interest at start of quarter (%)	Interest at end of quarter (%)
EL20/2020	Roger River Resources Pty Ltd	100%	100%
EL6552	Black Lake Pty Ltd	100%	100%
EL6814	Black Lake Pty Ltd	100%	100%
EL6948	Black Lake Pty Ltd	100%	100%

END

This announcement has been authorised for release to the ASX by the Board of Directors of Norfolk Metals Ltd

About Norfolk Metals

The Carmen Copper Project (CCP) is located in the Huasco Province, Atacama Region in Chile. The Project encompasses twenty-two contiguous exploration and exploitation licenses totalling 46.6km². There are multiple mineralised targets over an extensive strike length with intensive copper mineralisation from surface. Only 16km to the northeast of the CCP is the Nueva Unión joint venture between Teck and Newmont. Nueva Unión is currently developing the multi-billion-dollar Relincho and Fortuna (previously called El Morro) deposits. Whilst the CCP currently presents as a copper oxide project with highly soluble copper oxide mineralisation from surface; it also hosts significant sulphide potential as demonstrated in historical drill intercepts that warrant further investigation and follow-up drilling programs. Norfolk is aiming to establish the Carmen Copper Project as a low-cost, high-margin, value-accretive copper heap leaching operation producing copper cathode at the mine gate.

The Orroroo Uranium Project comprises three granted exploration licenses, EL6552, EL6814 and EL6948, which together cover 723km², located approximately 274km northwest of the capital city of Adelaide, South Australia within the Walloway Basin, which is an elongate Tertiary Basin approximately 50km long and up to 15km wide. It consists of Tertiary and Quaternary sediments unconformably underlain by Adelaidean basement.

The Roger River Project is comprised of one granted exploration license EL20/2020 which covers 26km², located 410km northwest of the capital city of Hobart, Tasmania. The Project is prospective for gold and copper as indicated by the intense silicification, argillisation and diatreme breccias in close proximity to the Roger River Fault along with carbonate-rich host rocks.

For further information, please visit www.norfolkmetals.com.au

Forward Looking Statements

This announcement includes “forward looking statements” within the meaning of securities laws of applicable jurisdictions. Forward looking statements can be identified by the use of forward looking terminology, including, without limitation, the terms “believes”, “estimates”, “anticipates”, “expects”, “predicts”, “intends”, “plans”, “goals”, “targets”, “aims”, “outlook”, “guidance”, “forecasts”, “may”, “will”, “would”, “could” or “should” or, in each case, their negative or other variations or comparable terminology. These forward looking statements include all matters that are not historical facts. By their nature, forward looking statements involve known and unknown risks, uncertainties and other factors because they relate to events and depend on circumstances that may or may not occur in the future and may be beyond the Company’s ability to control or predict which may cause the actual results or performance of the Company to be materially different from the results or performance expressed or

implied by such forward-looking statements. Forward looking statements are based on assumptions and are not guarantees or predictions of future performance. No representation is made that any of these statements or projections will come to pass or that any forecast result will be achieved, nor as to their accuracy, completeness or correctness. Similarly, no representation is given that the assumptions upon which forward looking statements may be based are reasonable. Forward looking statements speak only as at the date of this release and the Company and its affiliates, related bodies corporate (as that term is defined in the Corporations Act) and its directors, employees, officers, representatives, agents, partners, consultants and advisers disclaim any obligations or undertakings to release any update of, or revisions to, any forward-looking statements in this announcement.

Disclaimers

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This release does not constitute an invitation, offer or recommendation to apply for or purchase securities and does not contain any application form for securities. This release does not constitute an advertisement for an offer or proposed offer of securities. Neither this release nor anything contained in it shall form the basis of any contract or commitment, and it is not intended to induce or solicit any person to engage in, or refrain from engaging in, any transaction.

Streamline Competent Person's Statement

This report contains information extracted from previous ASX releases, which are referenced in the report. The Company is not aware of any new information or data that materially affects the information included in the original market announcements.

The Company confirms that the form and content in which the Competent Person's findings are presented have not been materially modified from the original market announcements.

The information in this announcement that relates to previously reported exploration results is extracted from the Company's ASX announcements dated 11th June 2026, 19th June 2026 and 3rd July 2026 (**Original Announcements**). The Company confirms that it is not aware of any new information or data that materially affects the information contained in the Original Announcements.

Appendix 5B

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

Name of entity

Norfolk Metals Limited

ABN

38 652 438 385

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	(113)	(443)
	(e) administration and corporate costs	(678)	(1,158)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	13	65
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	(778)	(1,536)

2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	(448)	(1,519)
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) exploration & evaluation	(23)	(3,349)
	(e) investments	-	-
	(f) other non-current assets	-	-

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 (provide details if material)	-	-
2.6	Net cash from / (used in) investing activities	(471)	(4,868)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	5,500
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	-	(386)
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 (provide details if material) – receipt/(payment) of insurance funding facility	-	(6)
3.10	Net cash from / (used in) financing activities	-	5,108

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	2,057	2,104
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(778)	(1,536)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(471)	(4,868)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	5,108

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
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	808	808

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	808	1,651
5.2	Call deposits	-	406
5.3	Bank overdrafts	-	-
5.4	Other (Corporate Credit Card)	-	-
5.5	Cash and cash equivalents at end of quarter (should equal item 4.6 above)	808	2,057

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	111
6.2	Aggregate amount of payments to related parties and their associates included in item 2	26
<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. 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.		
	N/A		

8. Estimated cash available for future operating activities	\$A'000
8.1 Net cash from / (used in) operating activities (item 1.9)	(778)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(218)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(996)
8.4 Cash and cash equivalents at quarter end (item 4.6)	808
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	808
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	0.81
<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: Yes	
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: On 11 June 2026 the Company announced the transformative acquisition of the Ciclon Project and one of the conditions precedent was the completion of a \$100 million public offer pursuant to a Prospectus to fund the acquisition and exploration of the Ciclon Project. The Company is aiming to have the transaction complete in the September 2026 quarter.	
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: Based on the answers to questions 8.8.1 and 8.8.2, yes.	
<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: 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

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

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.