

29 April 2026

March 2026 Quarterly Activities Report

Transition to higher-grade underground ore sources at the Murchison Gold Project (“Murchison”) progressing with Andy Well development accelerating and preparation continuing for a second underground mine at Turnberry.

Sustainability, Health and Safety

- 1 LTI during the quarter, LTIFR at 1.3 and TRIFR at 9.3
- No significant environmental incidents

Operations

- Gold production of 6,083oz in the Mar-26 quarter (Dec-25 quarter: 9,174oz), due to an increased reliance on processing lower grade stockpiles as weather and reduced productivity delayed access to high-grade open pit ore
- Processing throughput improved significantly to 123kt, a 37% increase on the prior quarter (Dec-25 quarter: 89kt). but was also negatively impacted by high moisture content of the oxide ore being processed
 - Processing throughput in the Jun-26 quarter is expected to be consistent with the Mar-26 quarter as oxide ore continues to provide the majority of the process plant blend
 - Processing throughput is expected to increase in the Sep-26 quarter as fresh higher-grade ore from underground sources increasingly makes a higher proportion of the blend
- Metallurgical recovery averaged 94%
- Process plant upgrade works commenced with installation of the additional crushing circuit, wash plant and ore sorter underway, commissioning targeted for the Sep-26 quarter
- Closing ore stockpiles increased to 21,518oz (667kt @ 1.0g/t Au)
- Open pit mining was impacted by significant rainfall and lower productivities, delaying access to high-grade ore in the Turnberry Central and South pits
- Underground mining at Andy Well continued to accelerate with 1,397m of development completed (Dec-25 quarter: 1,056m) and stoping planned to commence in the Jun-26 quarter
- Preparations for a second underground mine at Turnberry continued with two new next generation Sandvik DD422iE development drill rigs purchased and delivered to site
- No interruption to diesel supply to date with regular diesel deliveries continuing as normal under the Company’s long-term supply agreement

Finance

- Mine operating cash flow of \$25.8M¹
- Net mine cash flow of \$10.0M² after significant non-recurring growth capital investment (\$15.8M) in new mines and expanded infrastructure:
 - stripping final stage 1 open pit at Turnberry North (\$9.4M), underground equipment and mine development (\$4.5M), village expansion (\$0.9M) and ore sorter purchase (\$0.7M)
- Cash increased to \$50.1M at 31 March 2026 (\$37.3M at 31 December 2025)
- The Company is unhedged and has no debt (other than mining equipment finance)

¹ Mine operating cash flow is sales revenue less AISC plus corporate costs plus ore inventory adjustments.

² Net mine cash flow is mine operating cash flow less growth capital.

Table 1: Production and Cost Summary.

| Operations | Unit | Sep Q 2025 | Dec Q 2025 | Mar Q 2026 | FY26 YTD |
|--------------------------------------|--------------|--------------|---------------|---------------|---------------|
| Underground Mining | | | | | |
| Ore Mined | t | 440 | 22,223 | 28,647 | 51,310 |
| Mine Grade | g/t | 1.5 | 3.0 | 2.4 | 2.6 |
| Contained Gold | oz | 21 | 2,132 | 2,209 | 4,362 |
| Open Pit Mining | | | | | |
| Total Mining | BCM | 2,416,879 | 2,415,173 | 2,072,776 | 6,904,828 |
| Ore Mined | t | 236,408 | 287,413 | 370,256 | 894,077 |
| Mine Grade | g/t | 1.6 | 1.6 | 1.1 | 1.4 |
| Contained Gold | oz | 12,318 | 15,117 | 13,271 | 40,706 |
| Mill Production | | | | | |
| Ore Milled | t | 83,648 | 89,341 | 122,682 | 295,671 |
| Mill Grade | g/t | 2.7 | 3.3 | 1.6 | 2.4 |
| Contained Gold | oz | 7,257 | 9,438 | 6,479 | 23,174 |
| Recovery | % | 98% | 97% | 94% | 97% |
| Recovered Gold | oz | 7,148 | 9,174 | 6,083 | 22,405 |
| Closing Ore Stockpile | | | | | |
| Ore | t | 178,954 | 395,498 | 666,684 | |
| Grade | g/t | 1.1 | 1.0 | 1.0 | |
| Contained Gold | oz | 6,422 | 13,217 | 21,518 | |
| Sales | | | | | |
| Gold Sales | oz | 2,773 | 7,953 | 8,460 | 19,186 |
| Average Price Received | A\$/oz | 5,523 | 6,275 | 6,732 | 6,366 |
| Sales Revenue | \$M | 15.3 | 49.9 | 56.9 | 122.1 |
| Cost Summary | | | | | |
| Mining | \$M | 19.9 | 19.7 | 15.7 | 55.4 |
| Ore Haulage | \$M | 0.7 | 0.9 | 0.8 | 2.4 |
| Processing | \$M | 3.5 | 4.4 | 5.5 | 13.5 |
| Site Administration | \$M | 2.6 | 2.7 | 3.5 | 8.7 |
| Accommodation Village | \$M | 1.2 | 1.1 | 1.5 | 3.7 |
| Royalties | \$M | 0.2 | 2.0 | 0.7 | 2.9 |
| Ore Inventory Adjustments | \$M | (14.5) | (11.6) | (4.5) | (30.6) |
| Cash Operating Cost | \$M | 13.6 | 19.2 | 23.2 | 56.0 |
| Sustaining Capital | \$M | - | - | - | - |
| Corporate | \$M | 1.7 | 2.5 | 1.9 | 6.1 |
| All-in Sustaining Cost (AISC) | \$M | 15.3 | 21.7 | 25.1 | 62.1 |
| Growth Capital | \$M | 21.8 | 19.8 | 15.8 | 57.4 |
| Exploration | \$M | - | - | - | - |
| Unit Cost Summary | | | | | |
| Mining | \$/oz | 2,789 | 2,147 | 3,359 | 2,471 |
| Ore Haulage | \$/oz | 99 | 99 | 139 | 107 |
| Processing | \$/oz | 491 | 484 | 874 | 601 |
| Site Administration | \$/oz | 357 | 290 | 385 | 388 |
| Accommodation Village | \$/oz | 167 | 116 | 240 | 166 |
| Royalties | \$/oz | 26 | 218 | 117 | 129 |
| Ore Inventory Adjustments | \$/oz | (2,031) | (1,260) | (1,289) | (1,364) |
| Cash Operating Cost | \$/oz | 1,897 | 2,095 | 3,825 | 2,498 |
| Sustaining Capital | \$/oz | - | - | - | - |
| Corporate | \$/oz | 236 | 270 | 320 | 273 |
| All-in Sustaining Cost (AISC) | \$/oz | 2,133 | 2,365 | 4,146 | 2,771 |
| Depreciation & Amortisation | \$M | 7.8 | 10.1 | 2.8 | 20.7 |
| Depreciation & Amortisation | \$/oz | 1,095 | 1,096 | 456 | 922 |

| Unit Costs Summary Continued | Unit | Sep Q 2025 | Dec Q 2025 | Mar Q 2026 |
|--|--------|------------|------------|------------|
| Open pit mining cost per BCM | \$/BCM | 8 | 8 | 9 |
| Open pit mining cost per ore tonne | \$/t | 84 | 64 | 52 |
| Underground mining cost per ore tonne | \$/t | 12,381 | 347 | 279 |
| Haulage cost per tonne | \$/t | 8 | 10 | 7 |
| Processing cost per tonne | \$/t | 42 | 50 | 43 |
| Site Admin & village cost per tonne milled | \$/t | 45 | 42 | 31 |

Commenting on the March 2026 quarter, Meeka's Managing Director Tim Davidson said:

"It was a frustrating quarter from a production perspective but we did see significant improvement in process plant throughput. We expect this to continue as the mill feed transitions to increasingly fresh ore from underground over the coming quarters, which will also deliver an increase in head grade. To this end our investment in new mines, including our next underground mine at Turnberry, will further increase head grade through the plant with more targeted underground mining and less reliance on open pit ore and stockpiles. Pleasingly our cash build continued even after significant, non-recurring, capital expenditure on growth projects."

Meeka Metals Limited ("**Meeka**" or the "**Company**") provides the following report on March 2026 quarter activities.

Sustainability, Health and Safety

1 Lost Time Injury (LTI's) was reported with the Lost Time Injury Frequency Rate (LTIFR) at 1.3.

The Total Recordable Injury Frequency Rate (TRIFR) was 9.3.

There were no significant environmental incidents during the quarter.

Table 2: Group Safety Performance

| | LTI | LTIFR | TRIFR |
|-------|-----|-------|-------|
| Group | 1 | 1.3 | 9.3 |

Operations

Meeka produced 6,083oz, a reduction on the prior two quarters due to increased reliance on processing lower grade stockpiles as weather and reduced productivity delayed access to high-grade open pit ore. Gold sold totalled 8,460oz, resulting in mine operating cash flow of \$25.8M.

Significant non-recurring, growth capital (\$15.8M) was invested in new mines, including stripping the final stage 1 oxide open pit at Turnberry North (\$9.4M), underground equipment and mine development (\$4.5M), village expansion (\$0.9M) and ore sorter purchase (\$0.7M), resulting in net mine cash flow of \$10.0M.

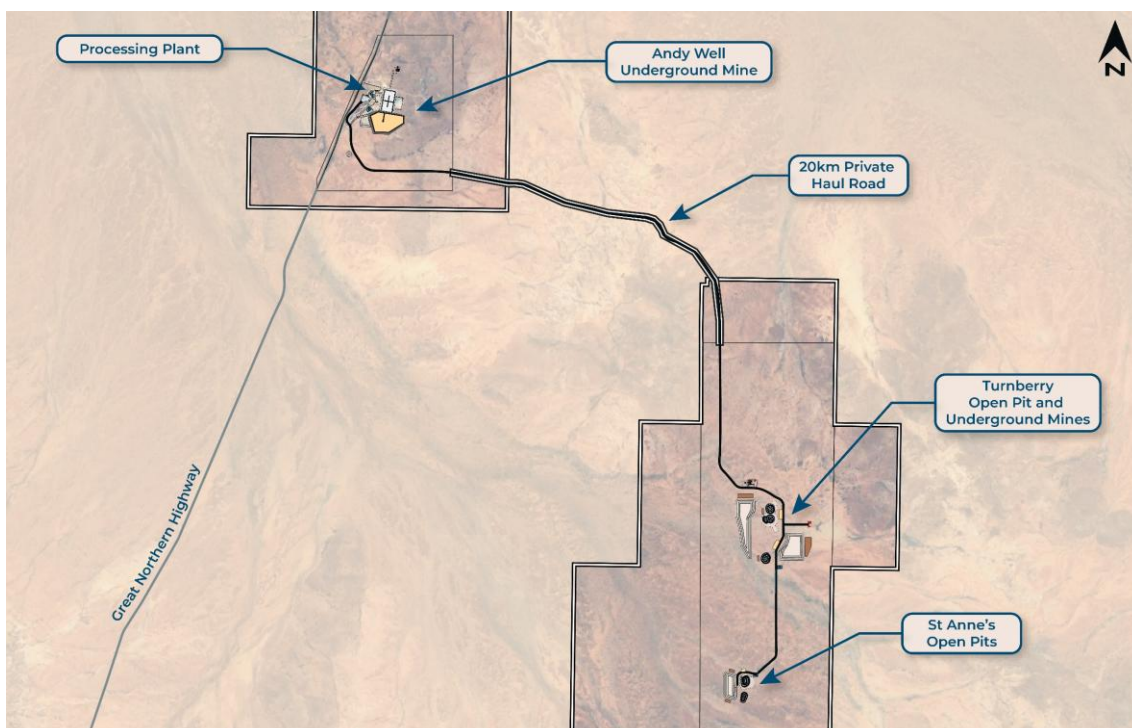


Figure 1: Murchison site layout.

Mining

Open pit mining focused on ore production from the Turnberry Central and South pits. Production from these pits was impacted by significant rainfall and reduced productivity which delayed access to high-grade ore. This impacted the grade streaming strategy (higher-grade ore direct to the mill with the balance of ore directed to stockpile) resulting in an increased reliance on processing lower grade stockpiles accumulated over the preceding 12 months since mining commenced.

While activities were reduced in the Central and South pits, resources were diverted to waste stripping at Turnberry North. This is the final stage 1 oxide open pit to be mined.

Closing ore stockpiles increased to 21,518oz (667kt @ 1.0g/t Au).

Open pit mining unit costs increased moderately during the quarter, averaging \$9/BCM (Dec-25 quarter: \$8/BCM) the average depth of mining increased.



Figure 2: Open pit mining area overview looking south (March 2026).



Figure 3: Turnberry Central (the location of the first underground portal) and waste stripping at Turnberry North, the final stage 1 oxide open pit to be mined (March 2026).

Underground development at Andy Well continued to accelerate with 1,397m of development completed during the March 2026 quarter (Dec-25 quarter: 1,056m) as the mine continued to open up and increased work areas became available.

Airleg development in the upper levels of the mine remained ongoing and the miners continue to recover high-grade ore in areas not readily accessible by development jumbo.

Underground development unit costs of \$5,723/m (Sept-25 quarter: \$7,309/m) also trended lower as additional work areas became available and productivity continued to increase.

Preparations for the Company's second underground mine at Turnberry continued with two new next generation Sandvik DD422iE development drill rigs purchased and delivered to site. Power station design and procurement is also well advanced. The portals are planned to be cut and decline development to commence in the September 2026 quarter.

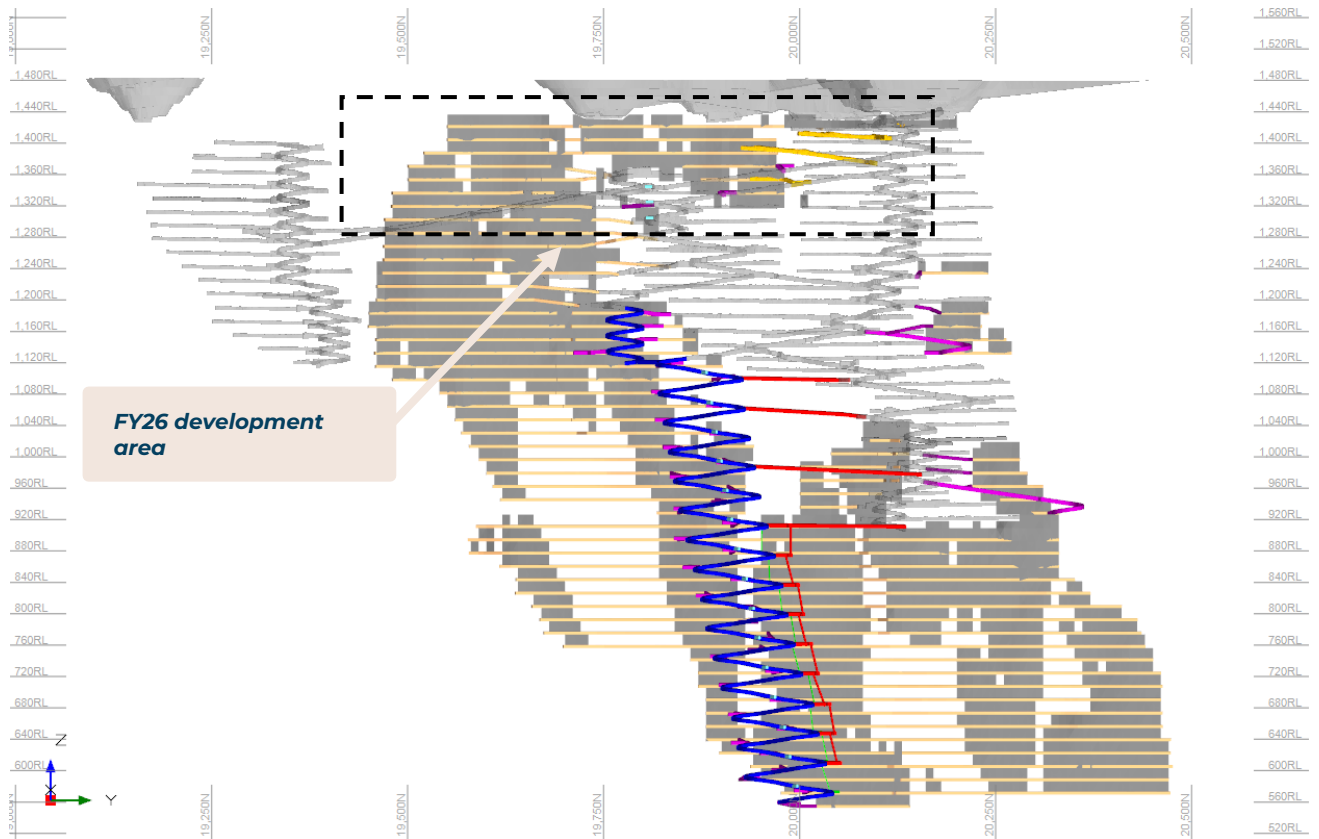


Figure 4: Long section showing planned life of mine development and stopping on the Wilber lode at Andy Well and focus area for FY26 development (within ~200m of surface).

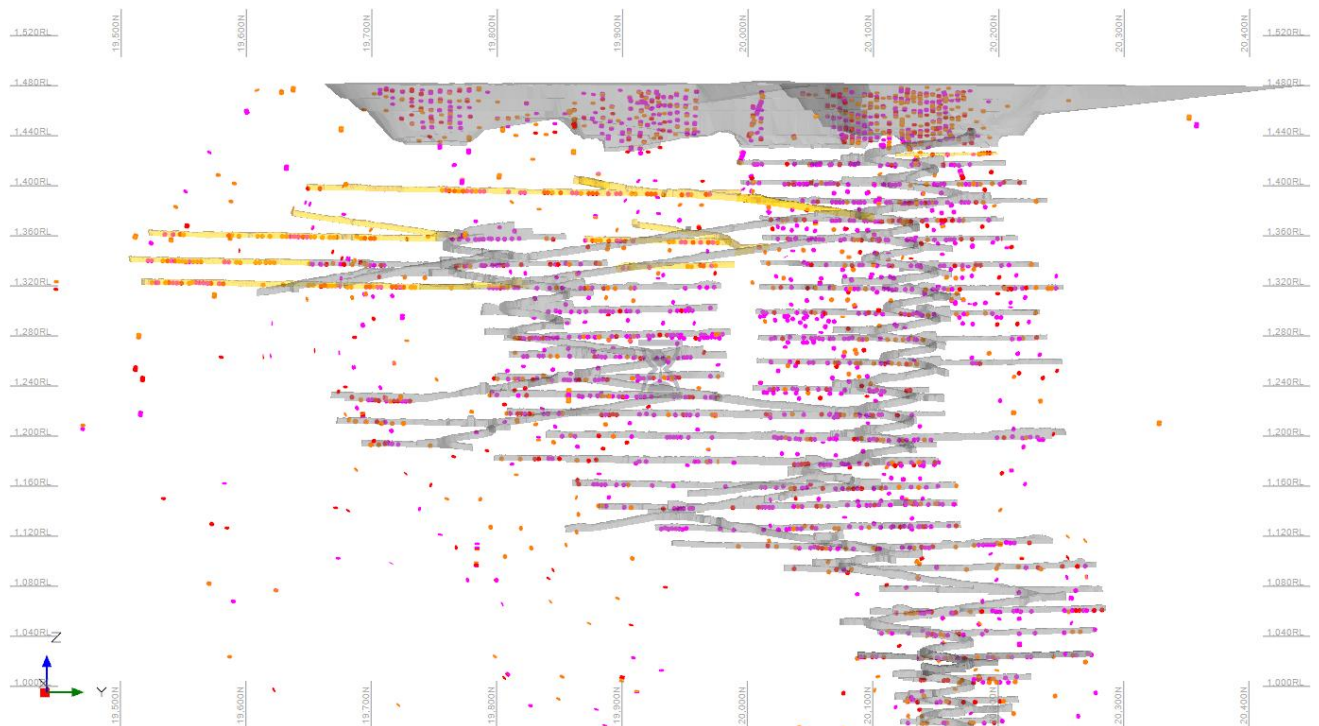


Figure 5: Long section (within ~300m of surface) showing existing development (grey) ore development on the Wilber lode completed up to the 31 March 2026 (yellow).

Processing

Gold production for the quarter totalled 6,083oz due to an increased reliance on processing lower grade stockpiles following significant rainfall which slowed open pit mining activities and delayed access to high-grade ore in the Turnberry Central and South pits.

The processing plant continued to ramp up during the quarter with 123kt milled. While this was a 37% increase on the prior quarter, performance was negatively impacted by high moisture content of the oxide ore being processed, often above 15%.

Processing throughput in the June 2026 quarter is expected to be consistent with the March 2026 quarter as oxide ore continues to provide the majority of the process plant blend. Throughput is expected to increase in the September 2026 quarter as fresh ore from underground sources increasingly makes a higher proportion of the blend.

Processing unit costs decreased to \$43/t (Dec-25 quarter: \$50/t) as throughput increased.

Process plant expansion work also commenced with an additional crushing circuit and wash plant being constructed and a Steinert multi-sensor ore sorter being installed. This is expected to unlock significant additional processing capacity and increase annual gold production. Additional benefits include removal of hard waste rock from the mill feed, reduced plant wear and lower tailings deposition per ounce produced.

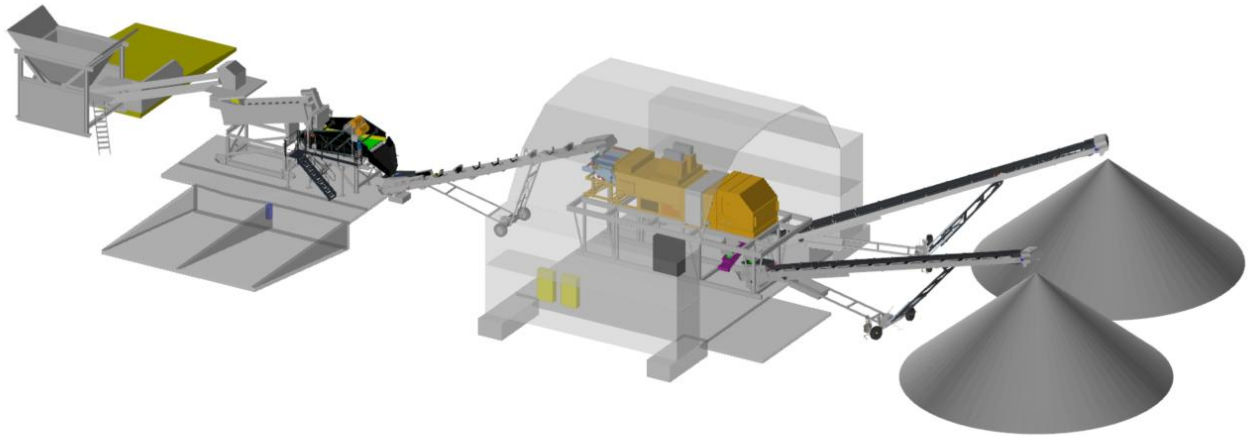


Figure 6: Wash plant and ore sorting facility configuration.

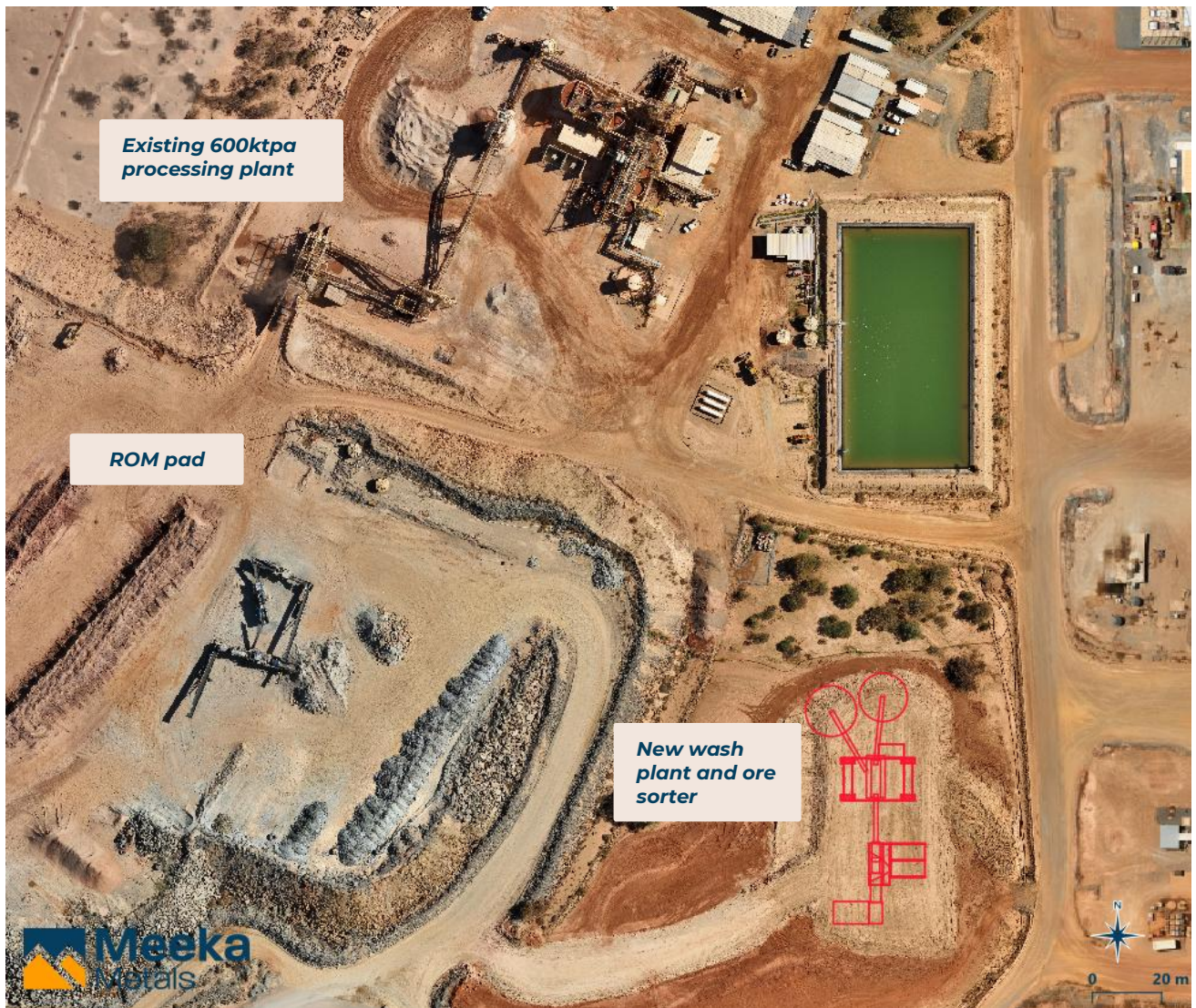


Figure 7: Plan showing new wash plant and ore sorting facility, and existing processing infrastructure.

Finance

Cash Position

At 31 March 2026 the Company had \$50.1M cash (\$37.3M at 31 December 2025).

Gold Sales

The Company sold 8,460oz of gold at an average price of \$6,732/oz for revenue of \$57.0M.

Hedging

The Company is unhedged and retains full leverage to the gold price.

Debt

The Company has no debt other than mining equipment finance.

Appendix 5B

An Appendix 5B for the quarter accompanies this Activities Report.

During the quarter the Company made payments of \$251k to related parties and their associates for director fees and legal fees.

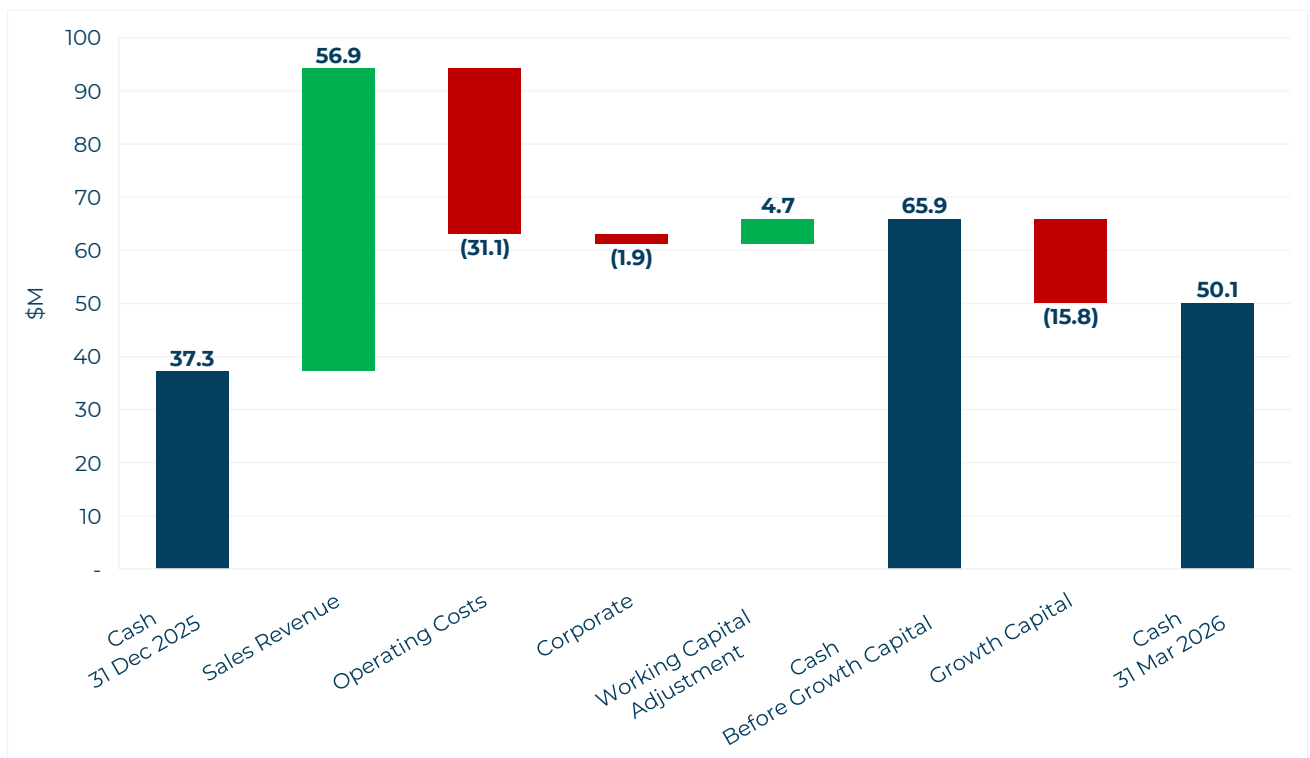


Figure 8: March 2026 quarterly cash flows and accruals.

Capital Structure

The Company's capital structure at 31 March 2026:

| Description | Number |
|----------------------------|---------------|
| Fully Paid Ordinary Shares | 2,945,888,192 |
| Performance Rights | 156,369,578 |

Tenement Schedule

Tenements held at 31 March 2026:

| Project | State | Tenement | Status | Interest at start of quarter | Interest at end of quarter |
|------------------------|-------|-----------|---------|------------------------------|----------------------------|
| Murchison Gold Project | WA | E 51/1217 | Granted | 100% | 100% |
| | | M 51/870 | Granted | 100% | 100% |
| | | E 51/926 | Granted | 100% | 100% |
| | | E 51/927 | Granted | 100% | 100% |
| | | M 51/882 | Granted | 100% | 100% |
| Circle Valley | WA | E 63/2007 | Granted | 100% | 100% |

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

For further information, please contact:

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COMPETENT PERSON'S STATEMENT

The information that relates to Exploration Results as those terms are defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves', is based on information reviewed by Mr James Lawrence, a Competent Person who is a member of the Australasian Institute of Mining and Metallurgy. Mr Lawrence is a full-time employee of the Company. Mr Lawrence has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Lawrence consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

The information that relates to the Mineral Resource for Turnberry was first reported by the Company on 6 May 2024. The information that relates to the Mineral Resource for St Anne's was first reported by the Company on 17 April 2024. The information that relates to the Mineral Resource for Andy Well was first reported by the Company on 21 December 2020. The Company is not aware of any new information or data that materially affects the information included in these announcements and that all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original announcement.

The information that relates to Ore Reserves, production targets and forecast financial information for the Murchison Gold Project was first reported by the Company on 12 December 2024. The Company is not aware of any new information or data that materially affects the information included in this announcement and that all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original announcement.

FORWARD LOOKING STATEMENTS

Certain statements in this report relate to the future, including forward looking statements relating to the Company's financial position, strategy and expected operating results. These forward-looking statements involve known and unknown risks, uncertainties, assumptions and other important factors that could cause the actual results, performance or achievements of the Company to be materially different from future results, performance or achievements expressed or implied by such statements. Actual events or results may differ materially from the events or results expressed or implied in any forward-looking statement and deviations are both normal and to be expected. Other than required by law, neither the Company, their officers nor any other person gives any representation, assurance or guarantee that the occurrence of the events expressed or implied in any forward-looking statements will actually occur. You are cautioned not to place undue reliance on those statements.

Appendix 5B

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

Name of entity

| |
|-----------------------------|
| Meeka Metals Limited |
|-----------------------------|

ABN

| |
|-----------------------|
| 23 080 939 135 |
|-----------------------|

Quarter ended ("current quarter")

| |
|----------------------|
| 31 March 2026 |
|----------------------|

| Consolidated statement of cash flows | Current quarter \$A'000 | Year to date (9 months) \$A'000 |
|---|------------------------------------|--|
| 1. Cash flows from operating activities | | |
| 1.1 Receipts from customers | 56,865 | 122,033 |
| 1.2 Payments for | | |
| (a) exploration & evaluation | (1) | (173) |
| (b) development | - | - |
| (c) production | (22,883) | (57,450) |
| (d) staff costs | (4,981) | (13,720) |
| (e) administration & corporate costs ¹ | 809 | 1,074 |
| 1.3 Dividends received (see note 3) | - | - |
| 1.4 Interest received | 285 | 863 |
| 1.5 Interest & other costs of finance paid | - | - |
| 1.6 Income taxes paid | - | - |
| 1.7 Government grants & tax incentives | - | - |
| 1.8 Other (provide details if material) | - | - |
| 1.9 Net cash from / (used in) operating activities | 30,094 | 52,627 |

¹ Includes GST arising from investing and financing activities in accordance with UIG 1031.

| | | |
|--|----------|----------|
| 2. Cash flows from investing activities | | |
| 2.1 Payments to acquire or for: | | |
| (a) entities | - | - |
| (b) tenements | - | - |
| (c) property, plant & equipment | (2,052) | (12,510) |
| (d) exploration & evaluation | (848) | (856) |
| (e) investments | - | - |
| (f) other non-current assets: | | |
| • Project development | (13,759) | (44,900) |

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 (9 months) \$A'000 |
|--------------------------------------|---|----------------------------|---------------------------------------|
| 2.2 | Proceeds from the disposal of: | | |
| | (a) entities | - | - |
| | (b) tenements | - | - |
| | (c) property, plant & 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 | (16,659) | (58,266) |

| | | | |
|-------------|---|--------------|-----------|
| 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 | - | 1,632 |
| 3.4 | Transaction costs related to issues of equity securities or convertible debt securities | - | (72) |
| 3.5 | Proceeds from borrowings | - | - |
| 3.6 | Repayment of borrowings ² | (618) | (1,462) |
| 3.7 | Transaction costs related to loans and borrowings | - | - |
| 3.8 | Dividends paid | - | - |
| 3.10 | Net cash from / (used in) financing activities | (618) | 98 |

²Includes repayment of lease liabilities and equipment financing.

| | | | |
|-----------|--|----------|----------|
| 4. | Net increase / (decrease) in cash & cash equivalents for the period | | |
| 4.1 | Cash & cash equivalents at beginning of period | 37,291 | 55,649 |
| 4.2 | Net cash from / (used in) operating activities (item 1.9 above) | 30,094 | 52,627 |
| 4.3 | Net cash from / (used in) investing activities (item 2.6 above) | (16,659) | (58,266) |
| 4.4 | Net cash from / (used in) financing activities (item 3.10 above) | (618) | 98 |

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 (9 months) \$A'000 |
|---|---|------------------------------------|--|
| 4.5 | Effect of movement in exchange rates on cash held | - | - |
| 4.6 | Cash & cash equivalents at end of period | 50,108 | 50,108 |

| 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 | 10,625 | 5,049 |
| 5.2 | Call deposits | 39,483 | 32,242 |
| 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) | 50,108 | 37,291 |

| 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 | 251 |
| 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. 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. | | |
| | <div style="border: 1px solid black; height: 40px;"></div> | | |

| 8. Estimated cash available for future operating activities | \$A'000 |
|---|----------------|
| 8.1 Net cash from / (used in) operating activities (item 1.9) | 30,094 |
| 8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d)) | (848) |
| 8.3 Total relevant outgoings (item 8.1 + item 8.2) | 29,246 |
| 8.4 Cash and cash equivalents at quarter end (item 4.6) | 50,108 |
| 8.5 Unused finance facilities available at quarter end (item 7.5) | - |
| 8.6 Total available funding (item 8.4 + item 8.5) | 50,108 |
| 8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3) | N/A |
| <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: 29 April 2026

Authorised by: Board of Directors

 (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.