



Quarterly Activities Report For the Quarter Ended 31 March 2026

Highlights

- Completion of Merger with Electrum Discovery Corp. by way of a Canadian statutory plan of arrangement, with MinRex acquiring 100% of Electrum's issued and outstanding shares
- The Merger creates a well-funded, ASX-listed gold and copper explorer with advanced exploration and development assets, with a >1Moz gold endowment, including:
 - Tlamino Gold Project (Serbia): High-grade, near-surface NI 43-101 Inferred Resources of 670Koz AuEq @ 2.9g/t AuEq¹; and
 - Sofala Gold Project (NSW): Inferred JORC Resource of >350Koz Au located within the prolific Lachlan Fold Belt
- MinRex welcomed appointment of Dr Elena Clarici to the Board, adding significant resources, corporate and Serbian expertise to the leadership team
- The Company remains well-funded with cash at bank of \$8 million

Max Piirto, CEO commented:

"With this merger complete, MinRex has emerged as a significantly enhanced exploration and development company, combining high-grade gold, strategic copper exposure and geographic diversification across two premier jurisdictions."

MinRex now enters a new era with an expanded international project base and a clear pathway to resource growth. Our immediate focus is advancing Tlamino toward resource expansion and feasibility while systematically reviewing and integrating the extensive geological, geophysical and historical exploration datasets to refine high-priority targets at Timok East and position the Company for disciplined, value-accretive drilling.

We are exceptionally well positioned to convert this foundation into sustained exploration success, development momentum and long-term shareholder returns."

MinRex Resources Limited (ASX: MRR) ("MinRex" or "the Company") is pleased to provide the following report on its activities for the quarter ended 31 March 2026.

¹ The Mineral Resource estimate for the Tlamino Gold Project referred to in this Announcement is a foreign estimate under the ASX Listing Rules, is not reported in accordance with the JORC Code and was reported in accordance with NI 43-101 by Electrum, formerly Medgold Resources Corp., and filed on SEDAR (www.sedar.com) on 7 January 2021. A Competent Person has not done sufficient work to classify the foreign estimate as a Mineral Resource in accordance with the JORC Code, and it is uncertain whether further evaluation and exploration will result in an estimate reportable under the JORC Code. Refer to MinRex's ASX announcement dated 6 January 2026 for further information. Also refer to the "Foreign Mineral Resource Statements" below.

Exploration and Operation Update

Completion of Merger with Electrum Discovery Corp

During the March 2026 quarter, the Company progressed work in relation to the proposed merger with Electrum Discovery Corp. (TSX-V: ELY) (“**Electrum**”), a Canadian-based exploration company focused on gold and copper projects in the Western Tethyan Belt in Serbia (“**Merger**”).

In January 2026, the Company entered into a definitive arrangement agreement with Electrum under which MinRex agreed to acquire 100% of the issued and outstanding shares of Electrum by way of a statutory Plan of Arrangement (“**Arrangement**”) under the *Business Corporations Act (British Columbia)* (“**BCBCA**”). Under the terms of the Arrangement, Electrum securityholders are eligible to receive 7.9 MinRex shares for every 1 Electrum common share held and holders of Electrum warrants, options, and deferred share units received MinRex shares representing the fair value of those securities, determined via Black & Scholes valuation. This resulted in Electrum securityholders holding approximately 49% of the merged group, with MinRex shareholders retaining approximately 51%.

The Merger was approved by Electrum securityholders on 24 March 2026, with approximately 99.99% of votes recorded in favour of the Merger. The final approval for the Merger was received from the Supreme Court of British Columbia shortly following the Electrum securityholder meeting, and the Merger was completed following the quarter end, effective 10 April 2026 Vancouver time, resulting in Electrum becoming a wholly owned subsidiary of MinRex. Electrum shares were subsequently de-listed from the TSX-V at market close on 14 April 2026.

For further details regarding the Merger, please refer to the Company’s ASX announcements dated 6 January 2026, 25 March 2026, 2 April 2026 and 13 April 2026.

New Serbian Assets

Through the Merger, MinRex has secured a large 700km² landholding within the Western Tethyan Belt of Serbia. The portfolio consists of two key project areas, namely, the Tlmino Gold Project in southern Serbia and the Timok East Copper-Gold Project, located approximately 5km east of Zijin Mining’s Bor Copper Complex.



Figure 1 - Overview of Serbian Projects, showing Tethyan Magmatic Belts and Proximate Deposits

Tlamino (Au-Ag)

The 100% owned Tlamino Gold Project is situated in the Serbo-Macedonian Massif and comprises over 400km² of exploration ground. The project currently holds two granted mineral exploration permits (Surlica Dukat and Donje Tlamino) alongside three permit applications (Radovnica, Ljubata and Crnostica).

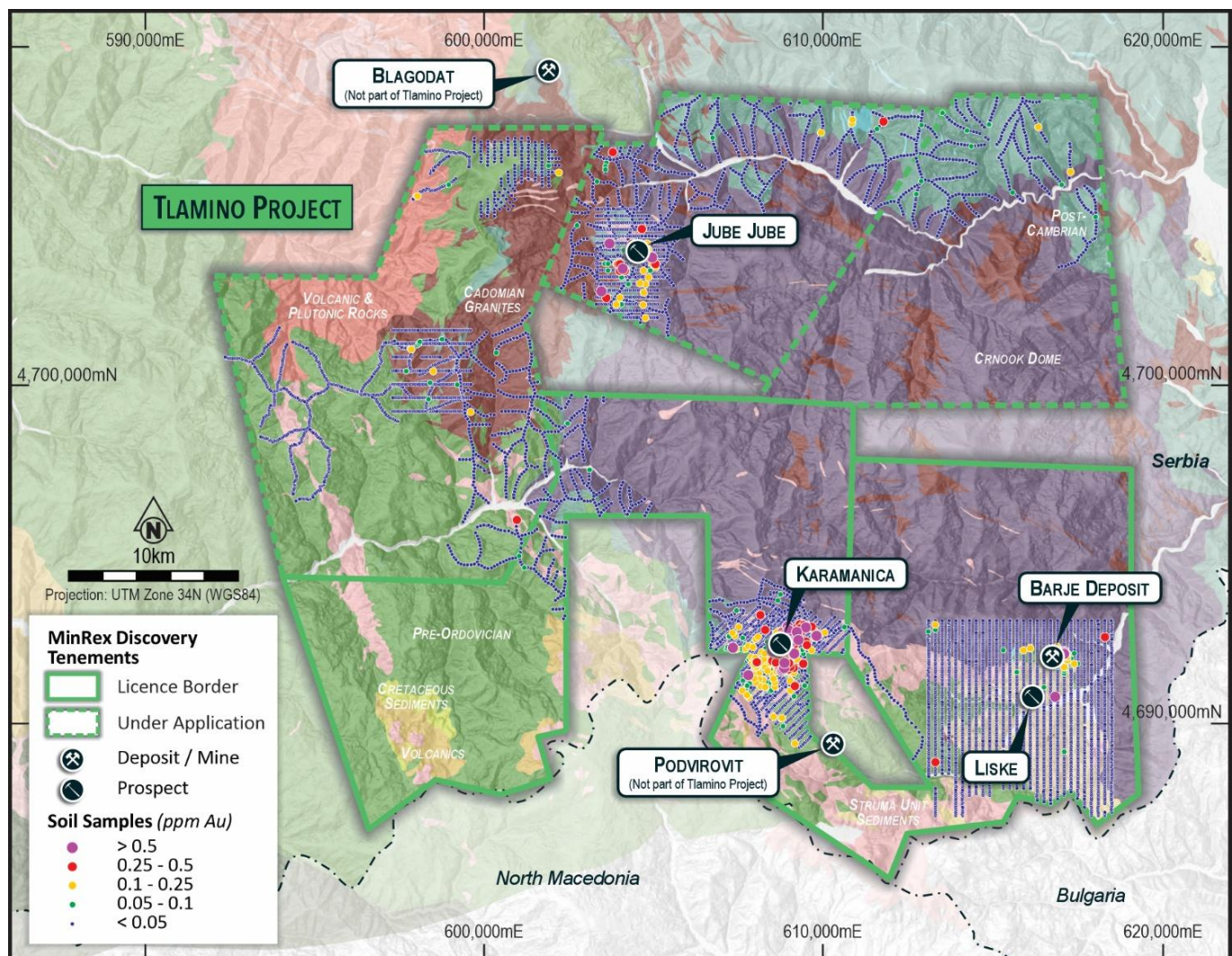


Figure 2 - Overview of Tlamino Project, Showing Permit Areas, Key Targets and Significant Historic Sampling Results

The project is at an advanced development stage, with the Barje Deposit hosting a high-grade near-surface Inferred Resource of 670Koz AuEq @ 2.9g/t AuEq (7.1Mt @ 2.5g/t Au and 38g/t Ag)². There are two main areas of outcropping gold and base metal mineralization, controlled by a hydrothermal breccia of up to approximately 20 meters in thickness. Mineralisation is strongest in the hydrothermal breccia, although a halo of lower-grade mineralisation is found in the overlying rocks.

The Barje Deposit remains open to the east, west and south, providing excellent potential for resource growth and discovery. A potentially large, zoned epithermal system is inferred between Barje and Liska (Pb-Zn) deposit 1.5km to the south. Near-term strategy at the Tlamino Gold Project following completion of the Merger centres on an approximately 3,200m of infill drilling program at the Barje deposit to support an updated Mineral Resource Estimate to JORC 2012 and facilitate feasibility studies. A Phase 2 Program of a further 3,000m will subsequently test the Barje Liska Corridor. The Project also hosts the Karamanica Targets, approximately 5km west of the Barje Deposit, hosting a robust 3km x 3km Au-Ag-Cu soil anomaly.

² Refer to footnote 1

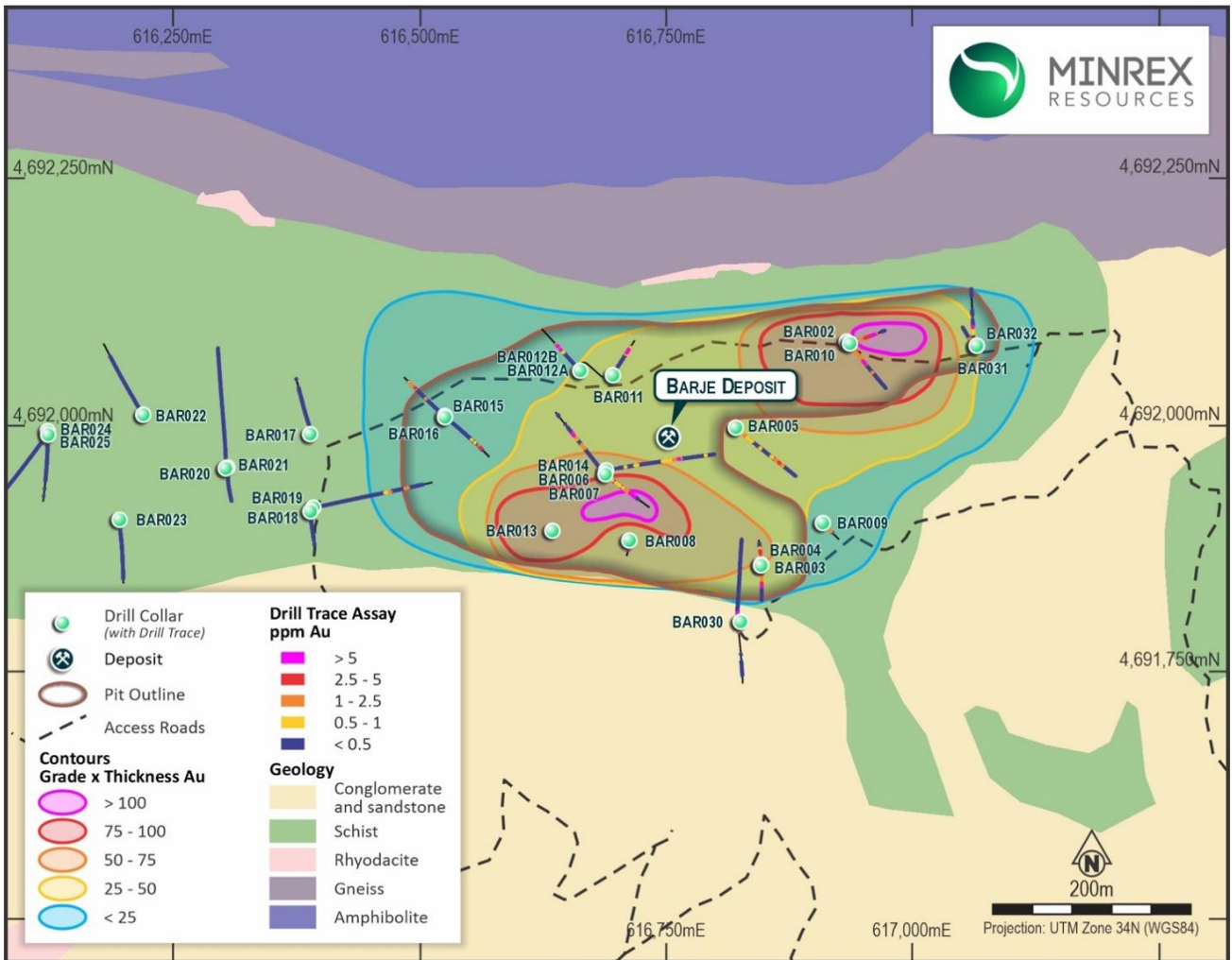


Figure 3 - Barje Deposit Overview Highlighting Key Mineralised Areas from Historical Drilling Results

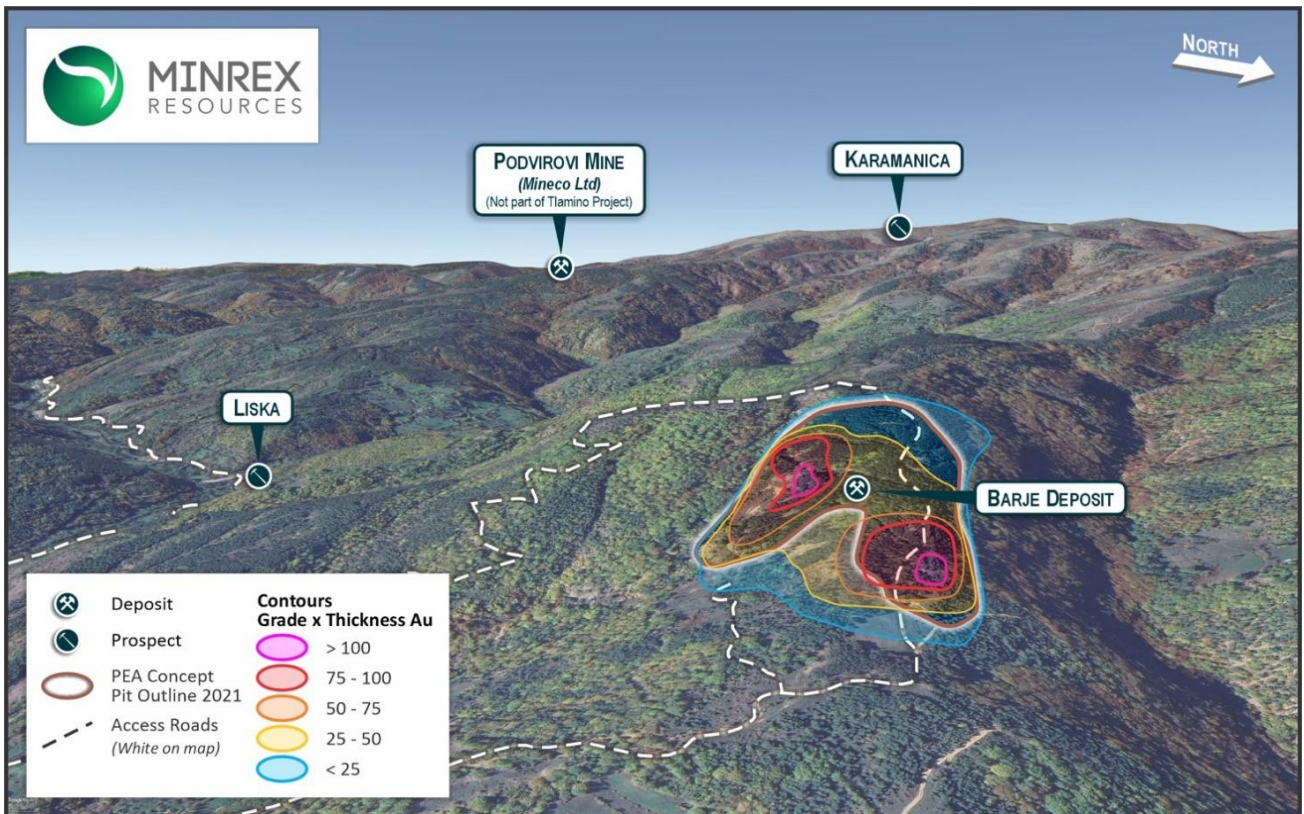


Figure 4 - Barje Deposit Oblique Showing Mineralisation Contours and Neighbouring Deposits

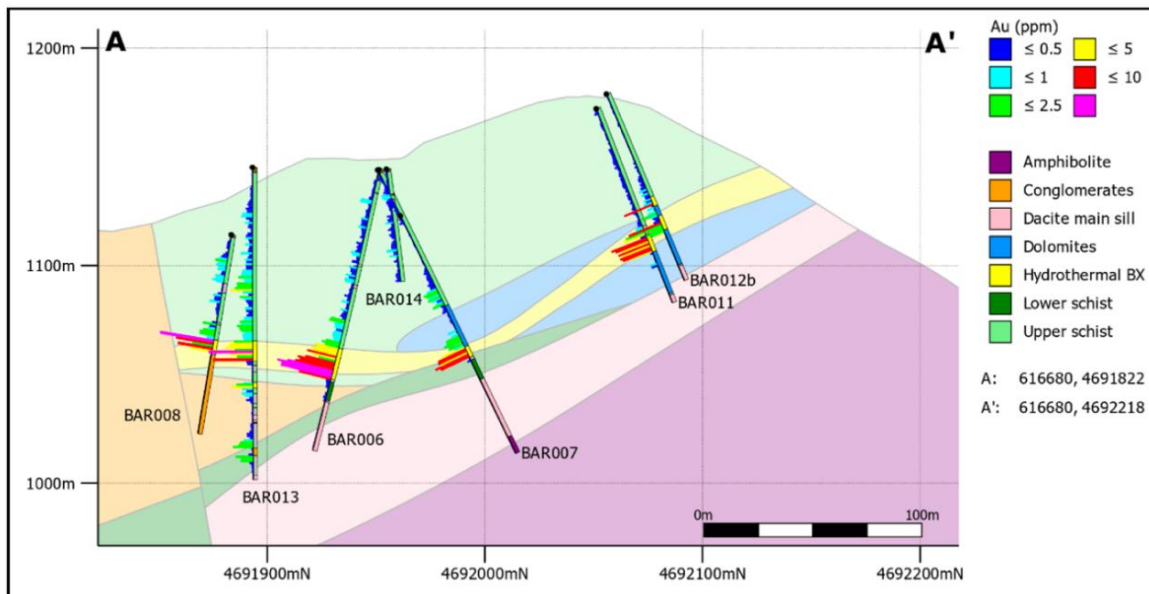


Figure 5 - Representative Barje Cross Section (Refer Figure 6 for Location)

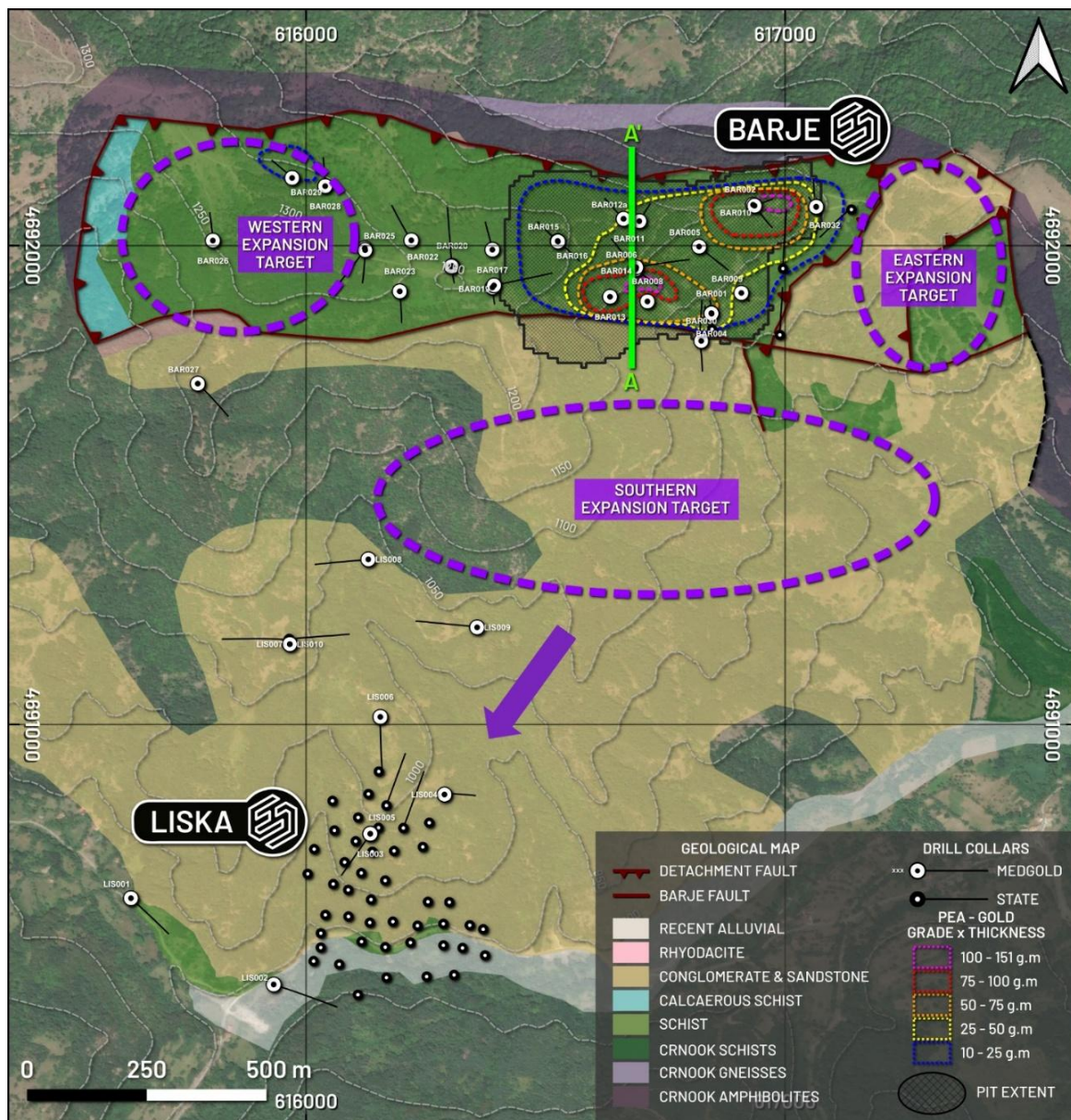


Figure 6 - Barje Deposit and Western, Eastern and Southern Targets (Overview)

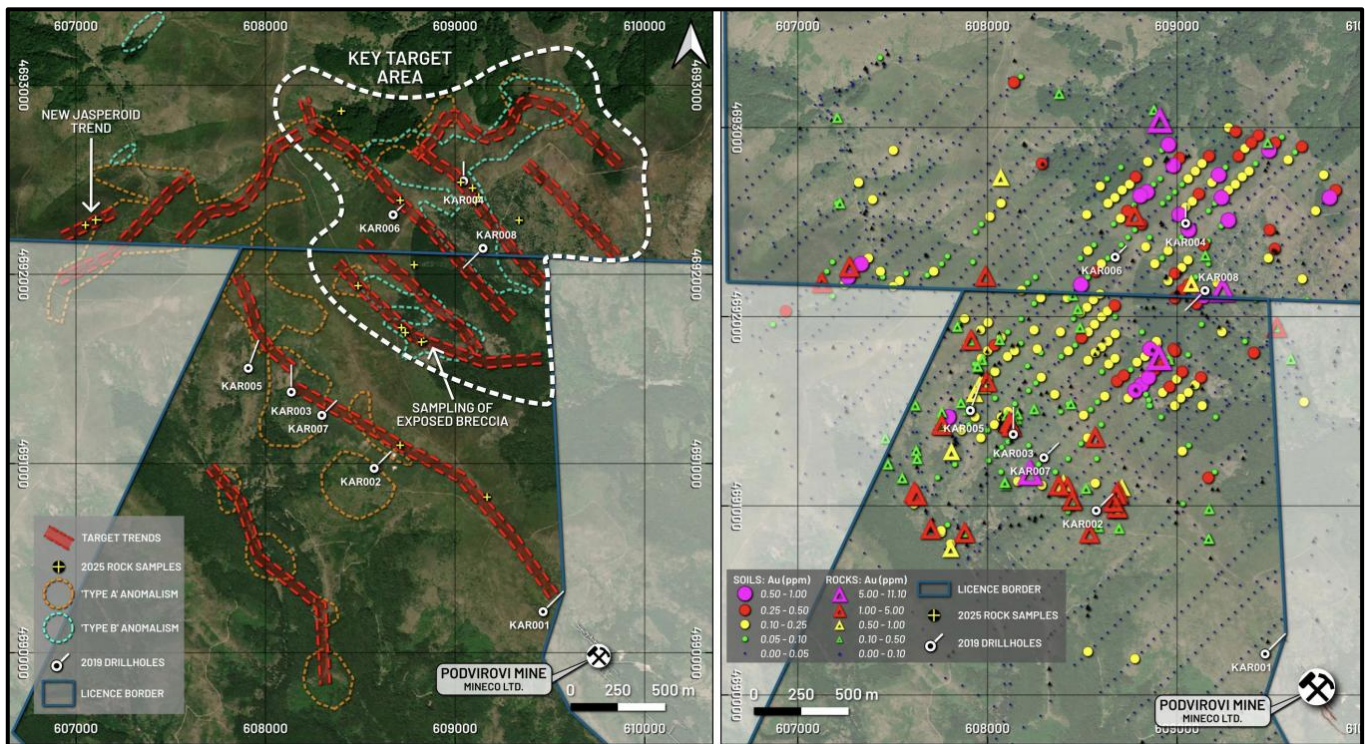


Figure 7 - Karamanica Target and Historical Soil and Rock Chip Sampling Results

Timok East (Cu-Au)

The Timok East Copper-Gold Project is an early-stage copper-gold exploration project comprising four granted exploration permits (Luka, Makoviste, Rgotna and Bukova Glava) covering around 300km², situated within the Western Tethyan Magmatic Belt. The Project lies approximately 5km from Zijin Mining’s Bor Copper Complex, within a region hosting several world-class porphyries.

Exploration to date, including deep-penetrating geophysics, drilling, trenching and surface sampling, has confirmed the presence of a substantial hydrothermal system within a belt that remains largely underexplored, being adjacent to a world-class copper-gold mining district. The project previously participated in the BHP Xplor accelerator program, and copper-gold anomalism has been defined across multiple sample media including rock chips, soils and trenches. At Bambino Central, trench sampling returned assays of up to 0.43% Cu across 133.5 metres of limonitic copper-oxide stockwork. Two diamond drill holes totalling 704 metres subsequently intersected skarn replacement and quartz-carbonate stockwork, with narrow zones of anomalous gold, copper and silver.

The project also hosts additional magnetic anomalies. These include a 4km anomaly at the base of the Jurassic Limestone sequence along the eastern margin of the Timok Magmatic Complex, within 4km of the Veliki Krivelj Cu-Au porphyry and skarn deposit, as well as a 2.5km segmented magnetic high along a NNW-trending extensional fault to the east of Veliki Krivelj, both of which are regarded as prospective for skarn and intrusion-hosted mineralisation styles.

During the quarter, Electrum received results from a second-phase Audio Magnetotelluric (AMT) geophysical survey carried out by 3D Consulting-Geo GmbH. The survey comprised 41 stations over an approximately 5km x 2.5km area, contiguous with the earlier Bambino-area AMT survey from February 2025 and using the same equipment, processing and modelling methodologies to generate a unified 3D resistivity interpretation. Coverage was also extended to encompass the Western Mag target, which is interpreted to host extensions of rocks associated with the Timok Magmatic Complex. 3D inversion modelling delineated two discrete high-conductivity anomalies at estimated depths of 250-550 metres below surface. These anomalies are interpreted to lie beneath a Jurassic-Cretaceous limestone and volcanic sedimentary sequence that may be concealing intrusive rocks with potential for porphyry-style Cu-Au mineralisation.

In conjunction with the AMT survey, Electrum received geochronological results from an andesitic rock specimen collected within the Limestone Boundary ground magnetic anomaly in the north central portion of the Timok East Project. U–Pb dating returned an age of 94.8 Ma ± 4.6 Ma, which is consistent with the age range of andesite hosting mineralisation in the Timok Metallogenic Zone and is interpreted to represent an early intrusive stage of Timok magmatism within the project area.

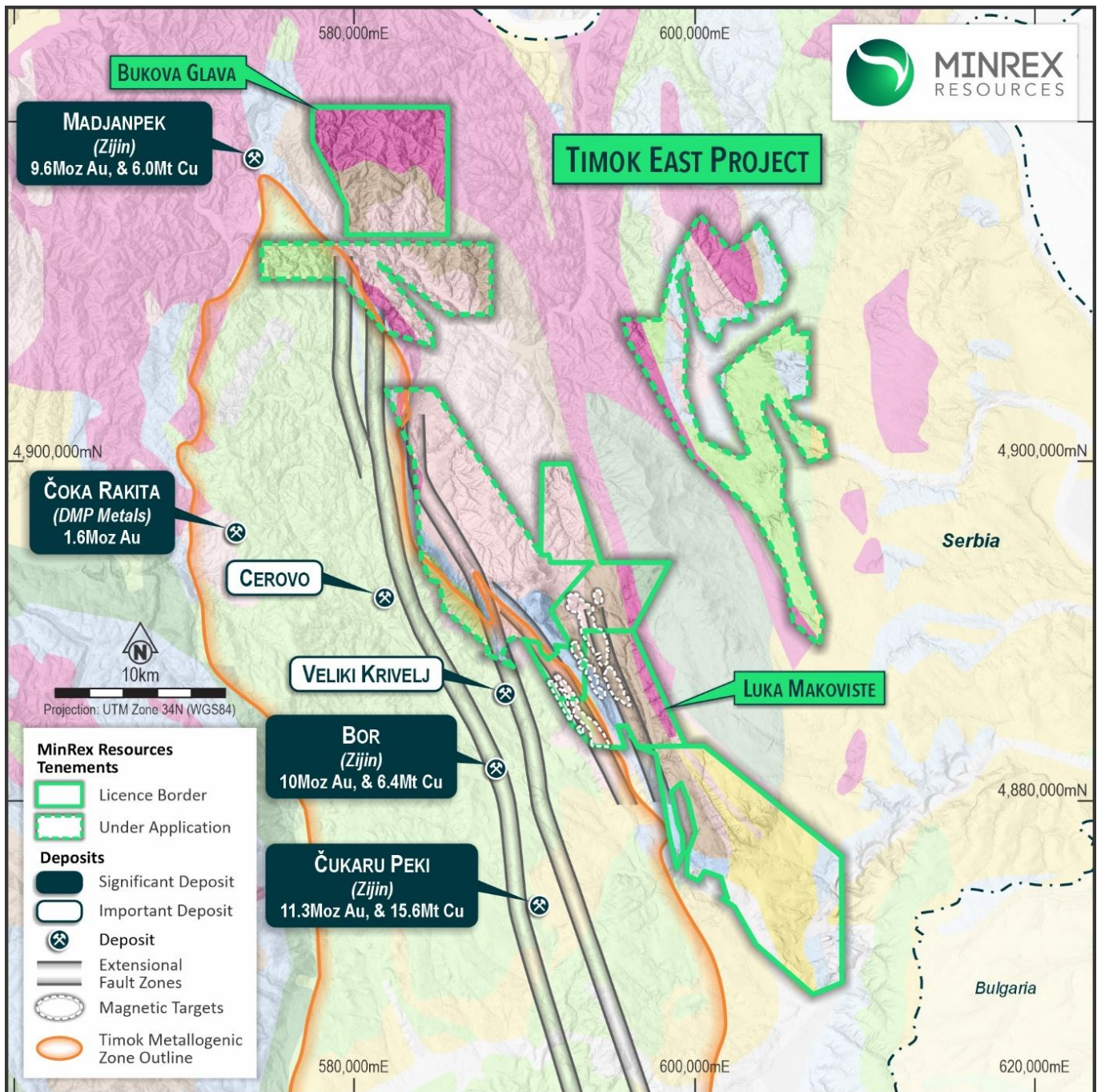


Figure 8 - Overview of Timok East Project, Showing Permit Areas and Proximate Deposits

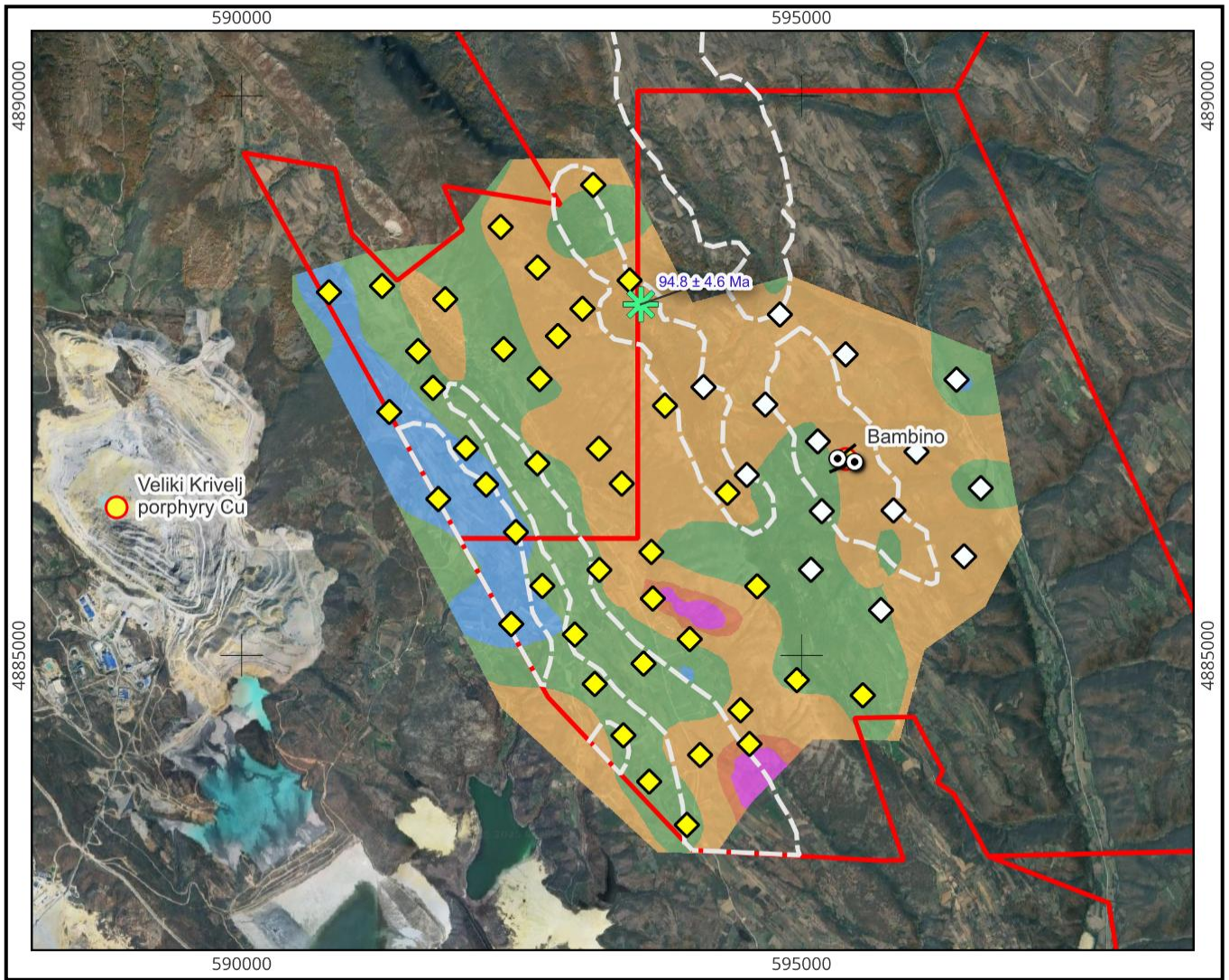


Figure 9 - Horizontal slice through the modelled AMT resistivity at 80m below reference-level (approximately 250m to 550m below surface level in the survey area). High conductivity areas marked as “A” & “B” (WGS84 z34N)

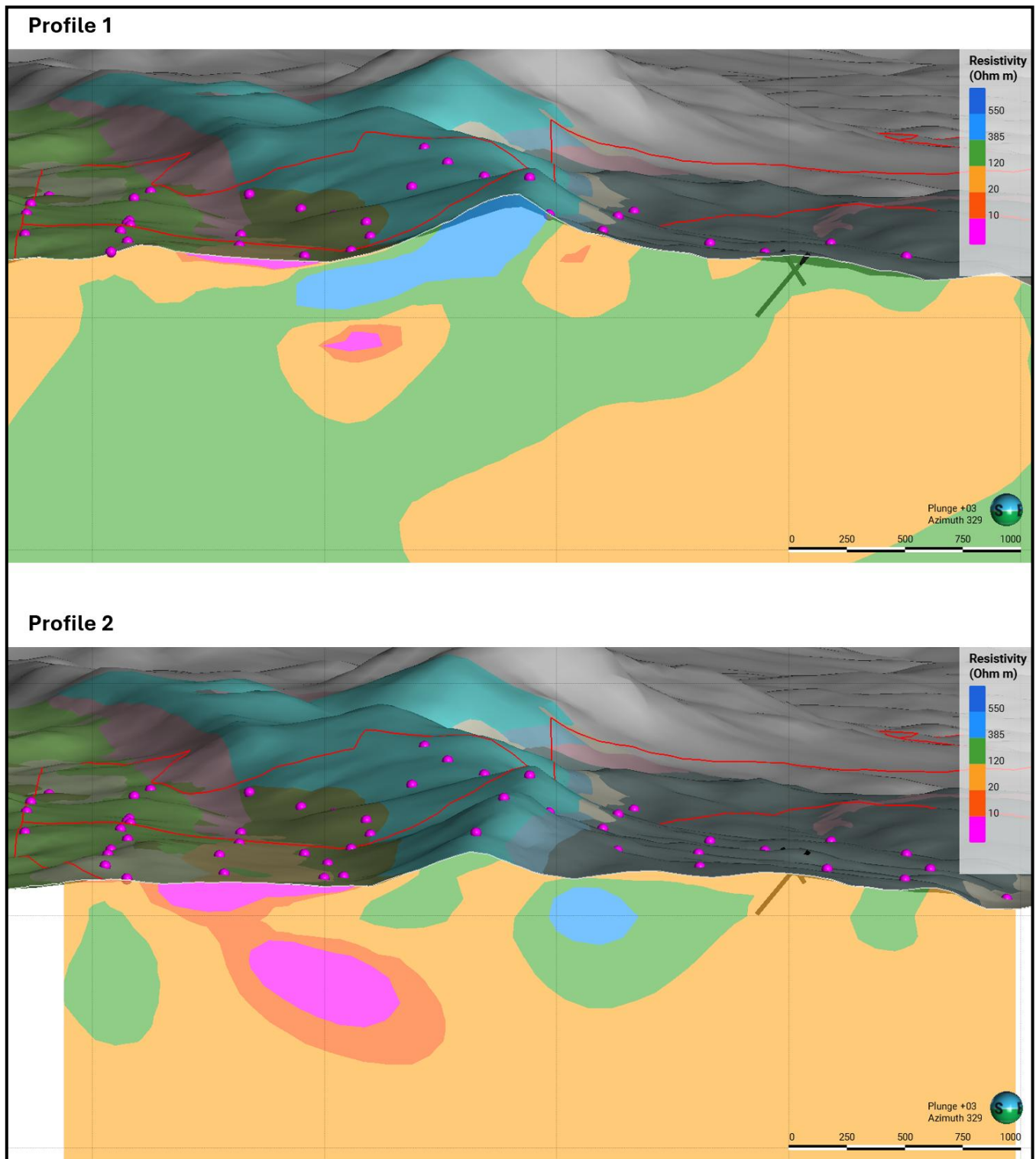


Figure 10 - Vertical slices through the modelled AMT resistivity along Profiles 1 and 2 (refer Figure 3). Target areas of high conductivity marked as “A” and “B”. Vertical and horizontal scales are equal; view angle is slightly downwards and looking to the NW.

Australian Projects

Sofala (Au)

No on-ground exploration work was carried out at the Sofala Gold Project during the quarter. Technical review and forward planning activities continued, drawing on outcomes from earlier petrophysical testing and diamond drilling at the Queenslander deposit. Activities are focused on confirming the most appropriate sequence of activities to grow the existing Sofala Gold Project resources of +350K oz Au. Future activities are likely to target the largely untested 1 km strike between the Queenslander and Sofala deposits, initially with further geophysical surveying work to confirm the highest priority targets for further diamond drill testing.

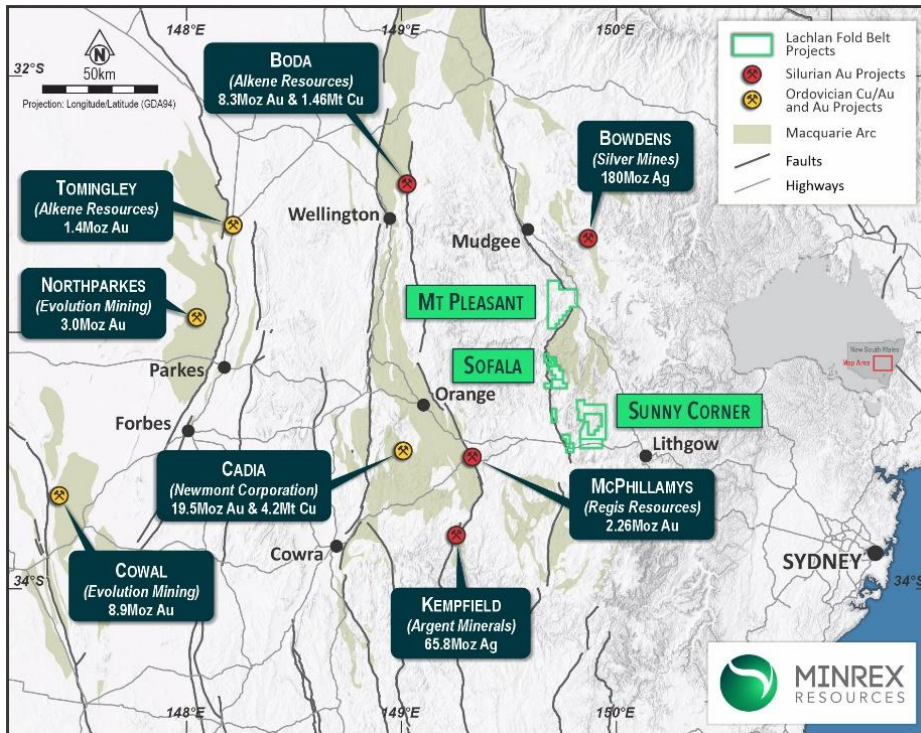


Figure 11 - Regional Sofala Map

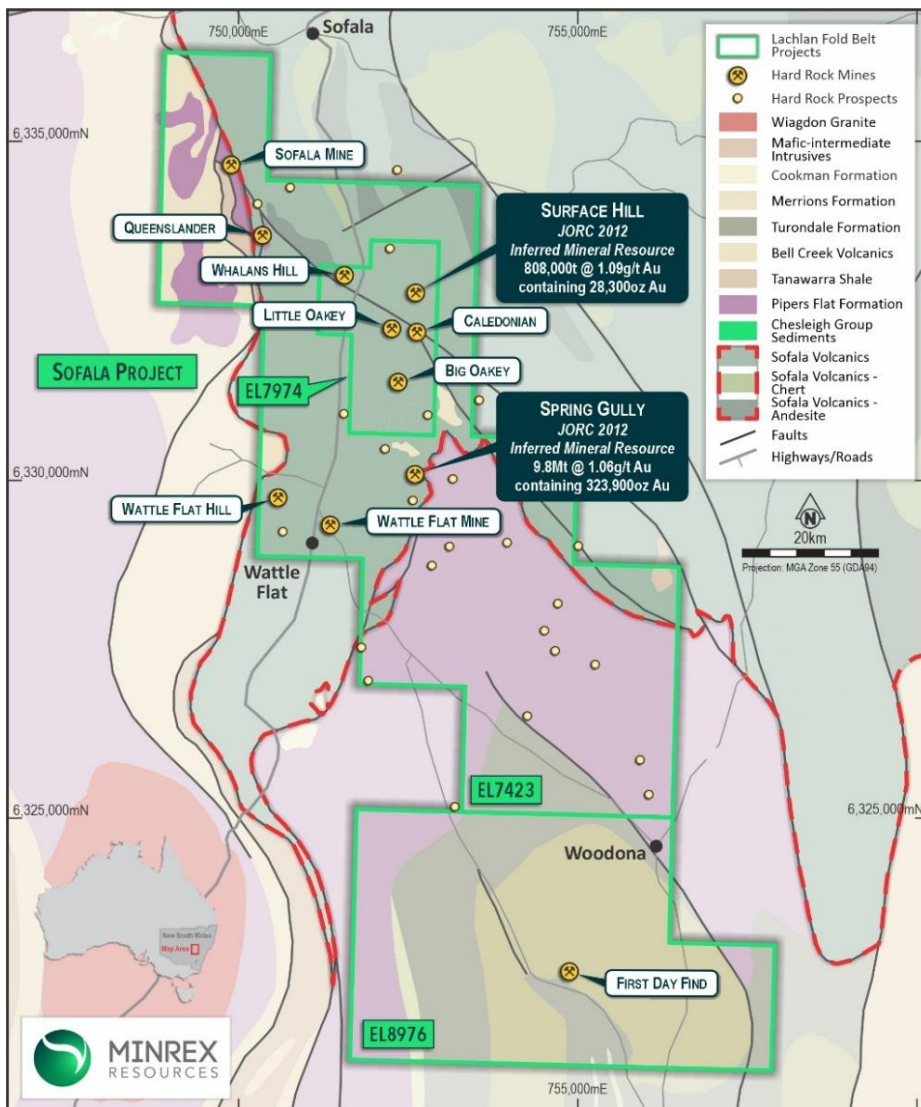


Figure 12 - Sofala Project Tenements

Sunny Corner (Au-Ag)

No field activities were undertaken at the Sunny Corner Project during the quarter. Planning and technical review continued in respect of previously identified targets.

Mt Pleasant Project (Mo-W-Cu)

No field exploration activities were undertaken at the Mt Pleasant Project during the quarter. Technical review work continued, focusing on the assessment of geological data, structural interpretations and outcrop mapping to evaluate the potential for porphyry, skarn and vein-hosted polymetallic mineralisation, particularly in areas surrounding the Crown Gold Mine.

Corporate Summary

Cash at Bank \$8.061 million

Attached to this report is the Appendix 5B containing the Company's cash flow statement for the quarter ended 31 March 2026.

Board Changes

Subsequent to the quarter end, on completion of the Merger the Company appointed Dr Elena Clarici to the Board. As a co-founder of Electrum with over 25 years of mining experience, Dr Clarici brings significant resource, corporate, and Serbian operational expertise to the Company's leadership team.

Issues of Securities

Subsequent to the quarter end, on completion of the Merger effective 10 April 2026 (Vancouver time), the Company issued an aggregate of 1,053,675,911 shares as consideration to Electrum security holders under the Arrangement. Refer to the Company's Appendix 2A dated 13 April 2026 for further details. Following the issue, the capital structure of the Company comprises 2,138,543,414 shares, 227,351,533 listed MRRO options and 68,500,000 performance rights.

Additional ASX Information

ASX Listing Rule 5.3.1

Exploration and Evaluation during the quarter was \$63,885 on field exploration in New South Wales.

ASX Listing Rule 5.3.2

There was no substantive mining production and development activities during the quarter.

ASX Listing Rule 5.3.5

During the quarter, the Company paid \$128,805 to related parties, these payments were made to directors of MinRex for salaries and directors fees, on normal commercial terms.

Mining Tenement Interests Acquired or Relinquished During the Quarter and Their Location

Not applicable.

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This ASX announcement has been authorised for release by the Board of MinRex Resources Limited.

For further information please contact:

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About Minrex Resources

MinRex Resources Limited (ASX: MRR) is an Australian-based ASX-listed gold and copper explorer with advanced exploration and development assets across Serbia and Australia. For further information regarding MinRex Resources Limited, please visit the ASX Platform (ASX: MRR) or MinRex's website www.minrex.com.au.

Foreign Resource Statements

A summary of the Mineral Resources at the Tlamino Gold Project (Foreign Mineral Resources) are set out below, which were reported in accordance with NI 43-101 by Electrum, formerly Medgold Resources Corp., and filed on SEDAR (www.sedar.com) on 7 January 2021. Refer to MinRex's ASX announcement dated 6 January 2026 for further information.

Inferred	Gold Equivalent			Gold		Silver			
	Item	Tonnes	Density	Grade (g/t)	Contained (oz)	Grade (g/t)	Contained (oz)	Grade (g/t)	Contained (oz)
	High-Grade Breccia	3,200,000	2.8	4.7	470,000	3.9	400,000	65	6,700,000
	Low-Grade Schist	2,400,000	2.7	1.2	96,000	1.1	88,000	8.4	650,000
	Partially Oxidised Material	1,500,000	2.5	2.1	100,000	1.7	87,000	29	1,400,000
	Total Inferred Resource	7,100,000	2.7	2.9	670,000	2.5	570,000	38	8,800,000

MinRex is not in possession of any new information or data relating to the Foreign Mineral Resources that materially impacts on the reliability of the estimates or MinRex's ability to verify the Foreign Mineral Resources as mineral resources in accordance with Appendix 5A (JORC Code). MinRex confirms that the supporting information provided in MinRex's ASX announcement dated 6 January 2026 continues to apply and has not materially changed.

Sofala Mineral Resource Statement

A summary of the Mineral Resources at the Sofala Gold Project are set out below. Refer to the Company's ASX Announcements of 12 July 2021 and 28 July 2021 for full details regarding the Mineral Resources.

Inferred				
Prospect	Tonnes	Grade (g/t)	Contained Gold (oz)	Cut-off Grade
Spring Gully	9,487,844	1.06	323,913	0.7
Surface Hill	808,012	1.09	28,300	0.5
Total	10,295,856	1.07	352,213	

Ian Shackleton confirms that the information in this Announcement that relates to Foreign Mineral Resources is an accurate representation of the available data and studies for the Tlamino Gold Project. The Exploration Results disclosed in this Announcement for the Tlamino Gold Project and Timok East Gold-Copper Project are also based on and fairly represents information and supporting documentation compiled by Ian Shackleton. Mr. Shackleton is the Technical Director of MinRex and is a Member of the AIG and who has sufficient experience relevant to the styles of mineralisation under consideration and to the activity being reported 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. Shackleton consents to the inclusion in this Presentation of the matters based on the information in the form and context in which they appear.

The information in this Announcement that relates to previously reported the Mineral Resource Estimate at the Sofala Gold Project has been previously released by MinRex in the ASX announcements noted above. MinRex confirms that it is not aware of any new information or data that materially affects the information included in said original market announcements and that all material assumptions and technical parameters underpinning the estimates in the relevant market announcements continue to apply and have not materially changed. MinRex confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.

Metal Equivalents

Metal equivalents for the foreign estimate and all drilling at the Tlamino Gold Project have been calculated at a gold price of US\$1,500/oz and silver price of US\$16.5/oz. Taking into account the individual metallurgical recoveries of Au and Ag for each material type, a value for the conversion of Ag to Au equivalent was determined as follows: $Ag\ Value \times Ag\ Recovery \div Au\ Value \times Au\ Recovery$. It is MinRex's view that all elements in the gold equivalent calculations have a reasonable potential to be recovered and sold.

Tenement Information as required by Listing Rule 5.3.2 (31 March 2026)⁽¹⁾

Region	Project	Tenement	Area (approx.)	Grant Date	Expiry Date	Current Interest
East Lachlan Fold	Mt Pleasant	EL9266	58 units	19-08-21	19-08-27	100%
	Sofala	EL7423 ⁽²⁾	14 units	30-11-09	30-11-27	51%
	Sofala	EL7974 ⁽³⁾	4 units	11-10-12	11-10-27	-
	First Find	EL8976	7 units	14-04-20	14-04-26	100%
	Sunny Corner North	EL9133	54 units	13-04-21	13-04-27	100%
	Sunny Corner North	EL9054	12 units	17-02-21	17-02-27	100%

Table Notes:

- Subsequent to quarter-end, on completion of the Merger effective 10 April 2026 (Vancouver time) the Company acquired a 100% interest in Electrum's Tlamino Gold Project and Timok East Copper-Gold Project permits in Serbia. Please refer to the Company's ASX announcement dated 6 January 2026 for further details of those permits and the projects generally.
- Subject to Farm-in and Joint Venture with Fortius Mines Pty Ltd with 51% interest earned by the Company.
- Subject to Farm-in and Joint Venture with Wattle Resources Pty Ltd to earn up to an 80% interest.

Appendix 5B

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

Name of entity

MINREX RESOURCES LIMITED

ABN

81 151 185 867

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	-	2
1.2	Payments for		
	(a) exploration & evaluation	(64)	(231)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(29)	(157)
	(e) administration and corporate costs	(273)	(851)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	67	252
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (GST Refund)	34	64
1.9	Net cash from / (used in) operating activities	(265)	(921)

2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) exploration & evaluation	-	-
	(e) investments	-	-
	(f) other non-current assets	-	(4)

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 and equipment	-	68
	(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	-	64

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 – Repayment of lease liability	-	-
3.9	Other – Share capital received in advance	-	-
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	8,326	8,918
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(265)	(921)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	-	64
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	-

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 and cash equivalents at end of period	8,061	8,061

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	8,061	8,326
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other (provide details)	-	-
5.5	Cash and cash equivalents at end of quarter (should equal item 4.6 above)	8,061	8,326

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	129
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-

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

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.		

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

8. Estimated cash available for future operating activities	\$A'000
8.1 Net cash from / (used in) operating activities (item 1.9)	(265)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	-
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(265)
8.4 Cash and cash equivalents at quarter end (item 4.6)	8,061
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	8,061
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	30.42
<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: 30 April 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 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.

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