



**ALTITUDE
MINERALS**
ASX:ATT



QUARTERLY REPORT

SEPTEMBER 2026

Altitude Minerals Ltd (ASX: ATT)

Quarterly Activities Report for the period ending 30 September 2026

OVERVIEW

Exploration

The company continued to validate and drill-test existing projects, monitor new opportunities, and rationalise its portfolio to focus investor funds on the most prospective opportunities to add value in the USA and Australia.

In the December quarter and into 2027, the Company is focused on advancing its epithermal silver and gold projects in Nevada and monitoring new opportunities in Nevada.

The remaining Australian project, the Theseus Project (NSW), is highly prospective for Cu-Au porphyry mineralisation and will be advanced via a non-dilutive mechanism or divested.

Nevada – USA, Firenze & W (Winnemucca) Projects

- The Company increased its ground position in Nevada at the W-Project land package via staking 15 additional claims, securing prospective along-strike ground
- Conducted target validation process at the W-Project, including structural mapping, rock-chip sampling and a CSAMT geophysics survey, to deliver drill targets for testing in Q4 2026
- Continued planning a Q4 combined RC drill program at Firenze and W-Projects

NSW – Australia, Byrock Project

- Altitude completed an RC and diamond drilling program at the Byrock Project, Macquarie Arc, NSW, testing three of the four priority 'pipe-like' porphyry copper-gold targets
- Drilling validated the geophysical interpretation of pipe-like bodies and confirmed deep crustal-tapping structures and previously unmapped volcanic rocks, interpreted to form part of the Macquarie Arc. However, the intersected basaltic and ultramafic rocks appear younger and less fractionated than the targeted felsic igneous rocks
- Assay results were disappointing, and the Byrock Project has not met the Company's technical thresholds to justify further drilling expenditure, and Altitude has withdrawn from the earn-in/JV with Nimrod Resources and will relinquish two adjacent tenements

Corporate

- Appointed Dr Paul Kitto as a Non-Executive Director – Dr Kitto is a geologist with 30 years' international experience across exploration, mining, executive and board roles, and a strong track record of gold discoveries and value creation
- Successfully completed a two-tranche \$1,215,000 placement and launched an Entitlement Offer to raise (currently open) a further \$1,487,000 on the same terms as the placement, to fund drilling for its high-priority targets in Nevada and working capital
- Closing cash balance of \$817k on 30 September 2026. Firm commitments of \$880k expected from the second tranche of the placement, subject to shareholder approval at a general meeting in October.

EXPLORATION

Silver & Gold Targets

Nevada, USA

During the quarter, the Altitude team shifted its focus to the Company's silver and gold targets in Nevada, the world's #1-ranked mining jurisdiction. Firenze is now drill-ready for a 2,100m RC program, and the team is working toward a larger combined drill program to test more targets across Firenze and the W-Project, maximising efficiency.

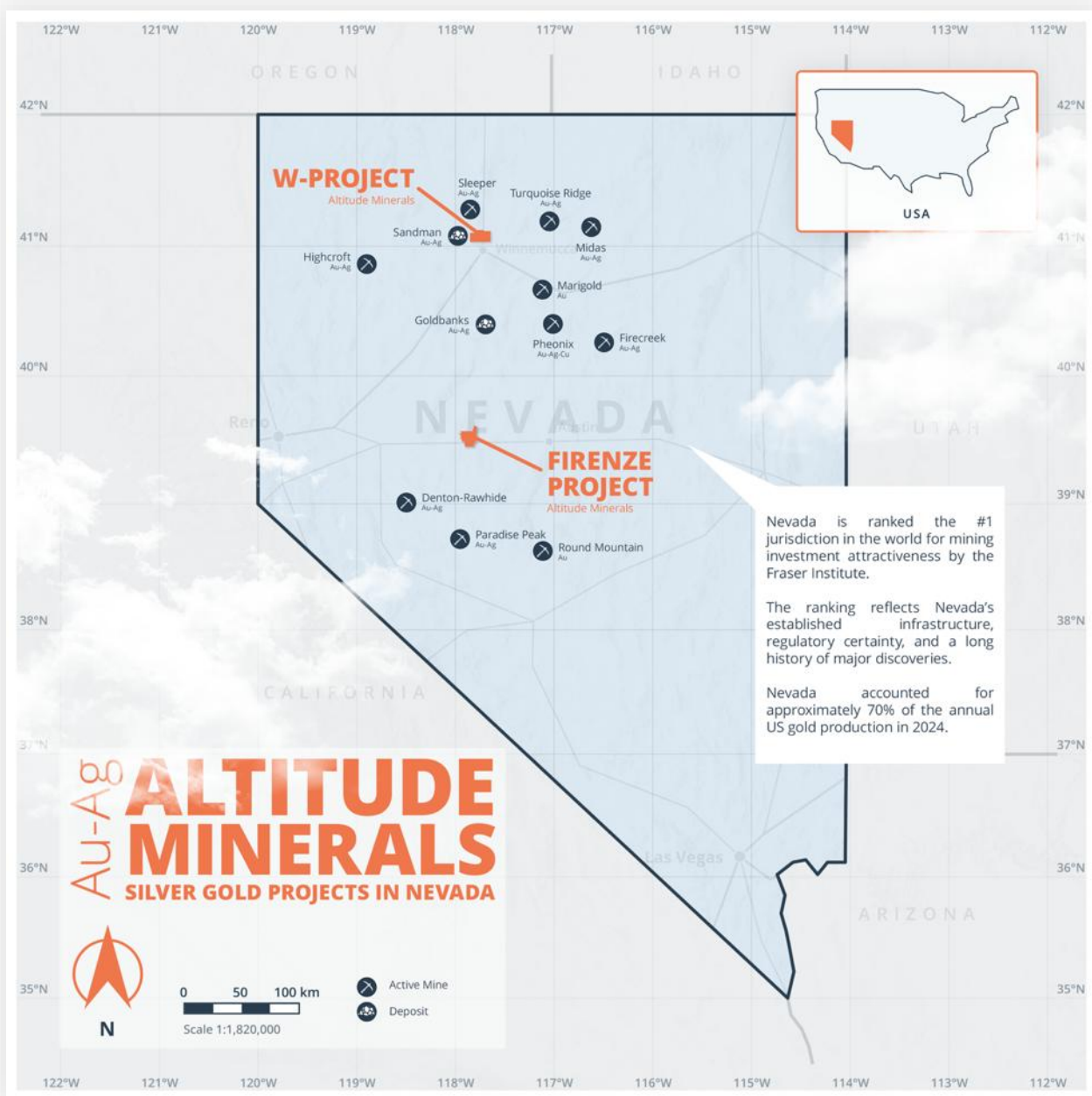


Figure 1. Altitude's Nevada Projects

The Firenze Project: 'Drill-Ready'

During the quarter, the team completed all preparations required for drilling at the 100%-owned Firenze Silver & Gold Project and is now awaiting the rig's arrival on site. This included completing all the required earthworks and regulatory requirements. The team also conducted final site visits to confirm all logistics and preparations were in place.



Figure 2. Completed access tracks and drill pads (August 2026)

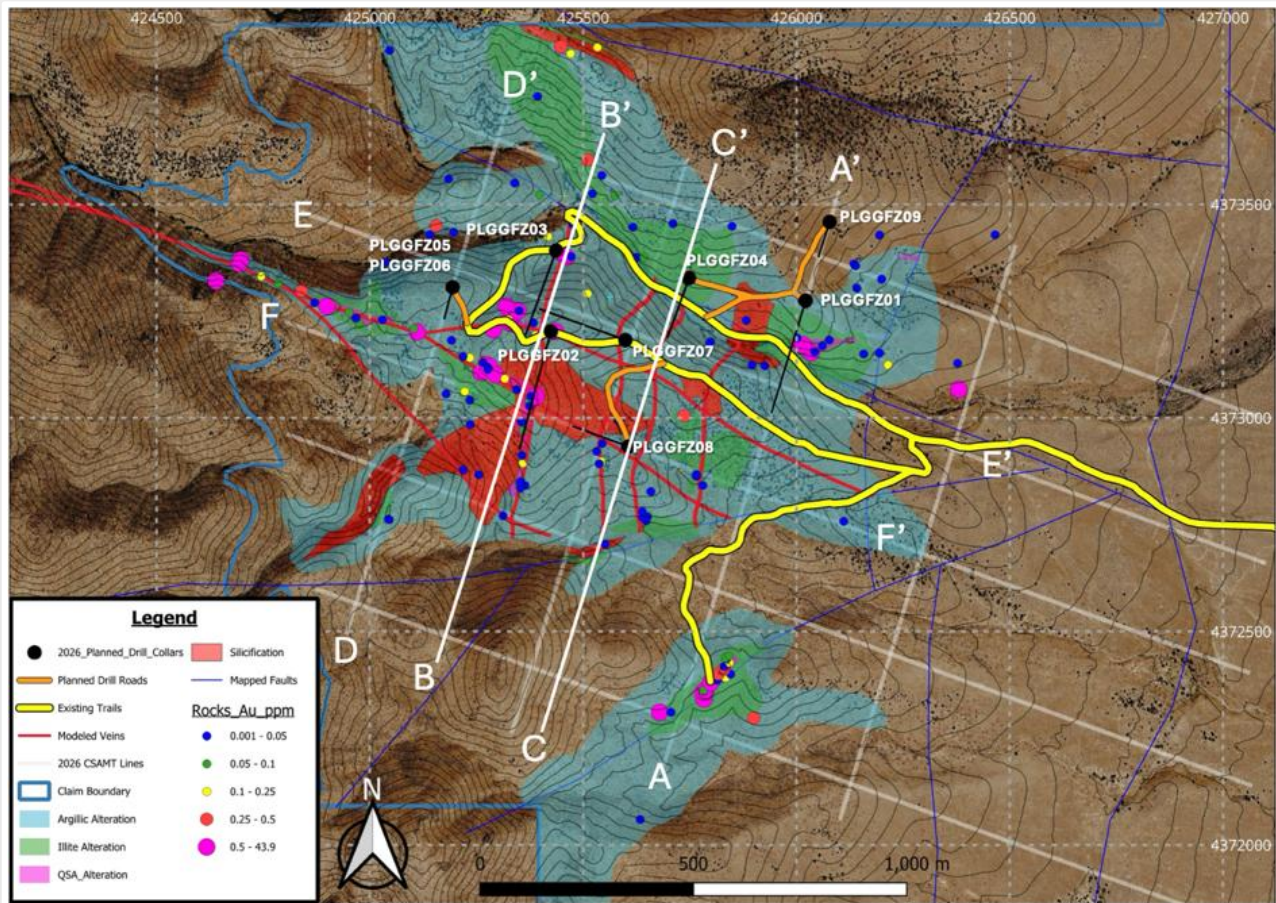
The Targets

Firenze hosts veins with exceptionally high-grade historical rock chips of up to 1,825 g/t Ag and 44 g/t Au, with no historical drilling. That gives Altitude a rare opportunity.

With highly encouraging surface samples, the team applied a rigorous validation process to understand the subsurface structures to best place drill holes. The team completed comprehensive CSAMT and magnetic geophysics surveys and detailed structural and alteration mapping, then integrated these datasets into a 3D geological model to validate the areas first identified by the high-grade rock chip results.

This work expanded the target area to include a major trending structural corridor of ~1.2 km strike, interpreted as a flower structure and coincident with surface mineralisation. Altitude interprets the high silver-to-gold ratios and low base-metal concentrations at surface as evidence that the boiling zone, where gold would be expected to concentrate, is preserved at a depth of ~100m to 250m. This zone is the most significant economic target where gold and silver can form at high-grade or "bonanza" concentrations.

The targeting was led by Principal Geologist Gabe Graf, who was part of the Newmont exploration team that discovered additional mineralised vein systems at the Midas Mine. Midas is one of the deposits Altitude is using as a direct analogue for Firenze.



ASX Announcement:

Firenze Drill Targets Confirmed and Drill Permits Secured (22 April 2026)

W-Project: 'Expanded Ground Position'

During the September quarter, the exploration work at the W-Project focussed on target generation and validation. This process led Altitude to stake additional ground on the project's western edge. The W-Project is a gold and silver project on the margin of the Northern Nevada Rift (NNR), a region known for significant low-sulphidation epithermal gold deposits. These include the Sleeper deposit (1.9 Moz Au M&I resource), the Sandman Project (433 koz Au resource) and the Midas Mine (historical production of 2.2 Moz Au and 27 Moz Ag). The project area is only 8km from the mining city of Winnemucca, with year-round paved road access and a strong local workforce and mining services.

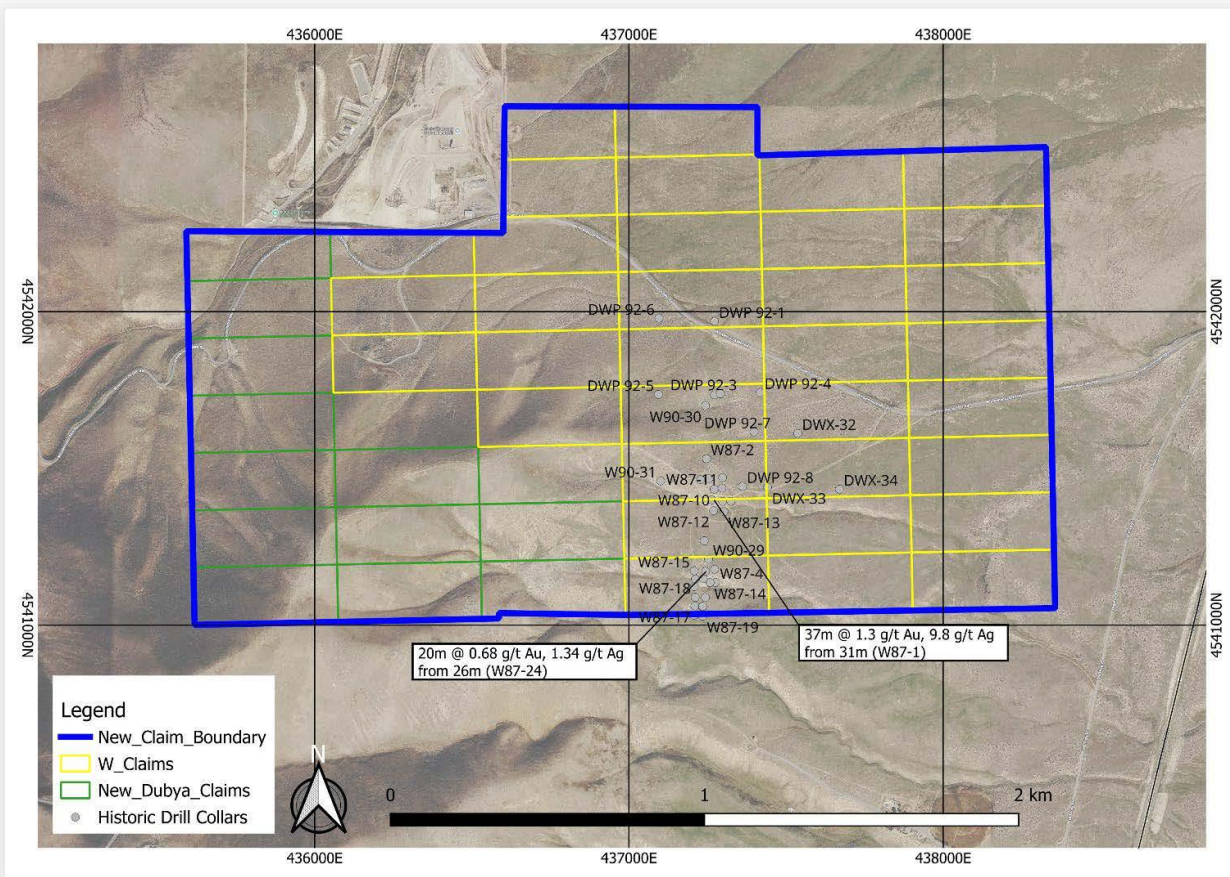


Figure 4. W-Project in Plan View, with newly staked claims (green), original (yellow) and combined area – blue polygon

Historical drilling at the W Project has highlighted the system's potential, with 40 of 43 holes intersecting gold mineralisation and 7 ending in mineralisation.

Significant historical intersections include:

- 37m @ 1.30 g/t Au, 9.8 g/t Ag from 31m (W87-1)
- 3m @ 3.75 g/t Au, 4.2 g/t Ag from 73m (W87-6)
- 3m @ 1.6 g/t Au, 22 g/t Ag from 81m (DWP92-2)

Target Validation

Since acquiring the exclusive option to purchase the W-Project in May, the Altitude team has been working through its validation process. Over the past few months, the team has deployed CSAMT and magnetic surveys and conducted on-ground mapping and sampling programs to confirm and rank the preliminary targets identified during the historical review of the W-Project.

Of particular interest to Altitude was gaining a deeper geological understanding of the up to 30m-wide, outcropping, low-sulphidation epithermal Ag-Au quartz/calcite vein system that occurs over approximately 1,800m of strike, is untested at depth, and has interpreted structural intersections that are untested. Altitude intends to confirm the hypothesis that previous explorers did not effectively test for potential high-grade boiling and feeder zones, which are typical of an epithermal gold system.

The current objective is to progress the W-Project to drill-ready status so a drill program can be combined with drilling activities at the Firenze Project to maximise the use of both capital and resources.



Figure 5. Principal Geologist Gabe Graf conducting field work at the W-Project

An Expanded Ground Position

During the quarter, Altitude expanded its ground position by staking 15 additional claims to the west of the existing holding, bringing the land package to 48 claims.

The Company staked the new ground to secure areas that it believes have the potential to host extensions of the interpreted mineralised structures currently being targeted by the Altitude team. This low-cost acquisition provides greater flexibility for future mapping, geophysics, and drilling across the broader mineralised system and secures potential upside for Altitude shareholders.

ASX Announcement:

Altitude Secures Another Significant Gold & Silver Project in Nevada (4 May 2026)

Altitude Expands W-Project Land Position (20 July 2026)

Copper-Gold Porphyry Targets

Macquarie Arc, NSW

The Byrock Project

The Byrock Project is located near Bourke, NSW, in what the Company interprets to be the north-west extension of the Macquarie Arc – Australia's premier porphyry copper-gold province. The Macquarie Arc hosts several world-class mines, including Newmont's Cadia and Evolution Mining's Northparkes and Cowal operations.

During the quarter, Altitude received the results of drill testing from three of the 'pipe-like' targets that were identified as having the right geophysical, geochemical and economic scale potential to host a significant copper-gold porphyry deposit.

Results of Drilling

The program comprised 1,501m of drilling across five holes (1,158m RC plus a 343m diamond-core tail), and successfully tested three of the Project's four highest-priority 'pipe-like' targets for concealed copper-gold porphyry systems.

RC assay results returned no significant copper mineralisation and only minor gold, with the best result of 27m @ 0.06g/t Au from 42m recorded in hole 26BY04. Diamond-core visual logging did not identify significant base-metal mineralisation; multi-element and gold assays for the diamond tail were still pending at quarter end.

Drilling did confirm the geophysical interpretation of pipe-like structures at depth; however, the intersected rock types were younger and less fractionated than the felsic intrusive rocks the Company was targeting. At Target P38, drilling intersected a volcanic breccia pipe containing clasts of the targeted felsic intrusive rock, which the Company considers warrants further analysis.

Decision to Withdraw

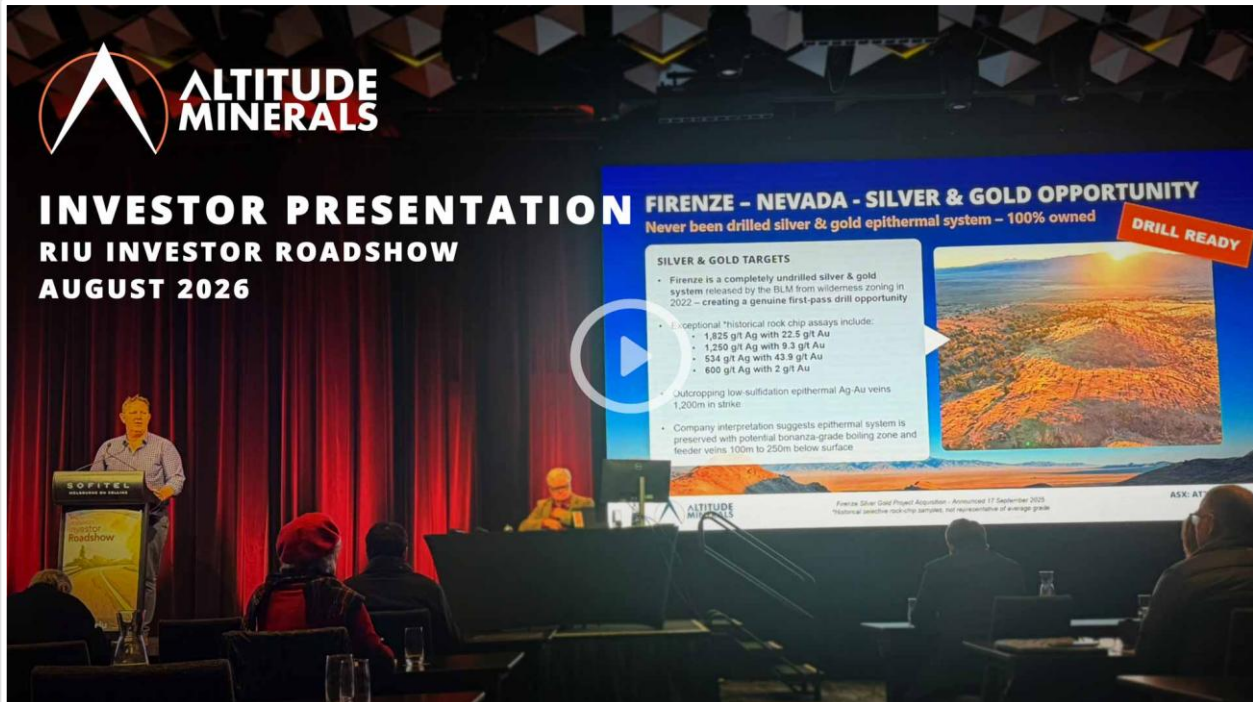
Based on results received to date, the Company has determined that the Byrock Project has not met its technical criteria to justify further drilling expenditure and has elected to withdraw from the earn-in and JV agreement.

ASX Announcement:

Byrock Project Drilling Results (20 August 2026)

CORPORATE

Latest Investor Presentation



In August, Altitude Minerals' Managing Director gave this presentation focused on the upcoming drill programs at the Company's Silver and Gold targets in Nevada.

The presentation video is [available here](#).

Board Appointment

In September, Altitude appointed Dr Paul Kitto as a Non-Executive Director. Dr Kitto brings 30 years of international experience across exploration, mining and executive and board roles, and holds a PhD from the University of Tasmania's Centre for Ore Deposit Research (CODES). He has a strong record of making gold discoveries and building companies around them.

As Managing Director and CEO of Ampella Mining, he identified and acquired the Batie West Project in Burkina Faso/Côte d'Ivoire, which grew to a resource of more than 10 million ounces of gold. Over that period, Ampella's market capitalisation rose from \$3 million to more than \$650 million. As a director of Tietto Minerals, he helped take the company from explorer to producer ahead of its acquisition by Zijin Mining in 2024 for US\$475 million.

ASX Announcement:

Altitude Appoints Dr Paul Kitto as Non-Executive Director (8 September 2026)

Successful Placement

In September, the Company announced it had received firm commitments for a \$1,215,000 placement to sophisticated, professional and institutional investors, at an issue price of \$0.005 per share.

Alongside the placement, the Company launched a pro-rata non-renounceable entitlement offer to eligible shareholders of two new shares for every three shares held, at the same issue price of \$0.005 per share and with the same attaching option ratio and terms, to raise up to a further \$1,487,000.

Directors of the Company committed to subscribe for \$315,000 of shares under the placement, subject to shareholder approval. Proceeds are earmarked for drilling at the Firenze and Winnemucca Projects, business development and general working capital.

Business Development

The Altitude team continued to review new project opportunities during the quarter, with a particular focus on Nevada, to extend the long-term pipeline of drill targets. The Company's project selection criteria remain focused on in-demand commodities, favourable jurisdictions, proximity to known economic deposits, and the ability to rapidly validate drill targets for low-cost testing.

Annual Report

In September 2026, the Company lodged its 2026 Annual Report, available on the Company's website.



ASX Announcement:

Altitude Completes Successful \$1.2m Placement (17 September 2026)

Share Capital Changes

During the quarter, the Company undertook capital-raising activities, including the issue of placement shares. Details of these changes are as follows:

Altitude Minerals	Quoted	Unquoted				
Class of Security	Ordinary shares (ASX:ATT)	Options (\$0.034 31 Jul-27) (ATTO)	Options (\$0.26 18 Dec-26) (ATTAI)	Options (\$0.15 31 Jul-27) (ATTAJ)	Options (\$0.06 31 Dec-28) (ATTAB)	Performance Rights (ATTAF)
On issue at start of the Quarter	446,117,078	233,968,204	7,938,756	13,650,000	2,625,000	14,282,797
Share placement	66,917,561	-	-	-	-	-
Total securities on issue at the date of this report	513,034,639	233,968,204	7,938,756	13,650,000	2,625,000	14,282,797

Cash Balance

As of 30 September 2026, Altitude Minerals maintained a cash balance of \$0.8 million.

Related Party Payments

Altitude Minerals discloses that payments to related parties of the Company and their associates during the quarter totalled \$120,000. These payments were related to Executive and Non-Executive Director fees, which were paid as salaries and to entities nominated by relevant Directors.

Significant September 2026 Quarter ASX Announcements

The following significant announcements and exploration results were lodged with ASX during the June Quarter and thereafter.

2026	Title of Announcement
20 July	Altitude Expands W-Project Land Position
20 August	Byrock Project Drilling Results
8 September	Altitude Appoints Dr Paul Kitto as Non-Executive Director
17 September	Altitude Completes Successful \$1.2m Placement

JORC Information

This report includes regional data from the South Australian Government websites, NSW Government websites sourced from public data, as well as the Company ASX Announcement listed in this report and/or cross-referenced in this announcement. References to neighbouring projects have been obtained from company websites, reports and/or ASX announcements.

The Company confirms that it is unaware of any new information or data that materially affects the information included in these announcement(s). 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 announcements.

APPENDICES

Mining Exploration Activities

During the quarter, the Group incurred \$315k on exploration activities, as detailed above. This expenditure covered sampling costs associated with the Byrock drilling program, tenement rentals, and fieldwork, including reconnaissance, geophysical surveys, surface geochemistry, and stakeholder engagement.

Tenement Table – 30 September 2026

Tenement number	Tenement name	Beneficial interest held at the of the Quarter	Changes during the Quarter to % beneficial interest	Comments
South Australia – Eromanga Basin HMS – via subsidiary Copper Search Australia Pty Ltd				
7071	Nilpinna	-	-100%	Relinquished July'25
7072	Eddy	-	-100%	Relinquished July'25
7101	Bulgunnia	-	-100%	Sold for \$25,000
6195	Douglas Creek	-	-100%	Relinquished July'25
South Australia – IOCG Gawler Craton – via subsidiary Copper Search Australia Pty Ltd				
6181	Curdimurka	-	-100%	Relinquished July'25
6235	Allandale	-	-100%	Relinquished Nov'24
6238	Stuart Creek	-	-100%	Relinquished July'25
6314	Callanna	-	-100%	Relinquished July'25
6315	Ruby Hill	-	-100%	Relinquished Nov'24
6808	Spring Hill	-	-100%	Relinquished Nov'24
6862	Mt Denison	-	-100%	Relinquished Nov'24
6899	Blyth Creek	-	-100%	Relinquished Nov'24

Note: Issued relinquishment notices to SA Government Department of Energy and Mining (DEM) in November 2024 and July 2025, currently still under process.

Tenement number	Tenement name	Beneficial interest held at the of the Quarter	Changes during the Quarter to % beneficial interest	Comments
NSW – Macquarie Arc / Byrock Project – via Altitude Minerals (NSW) Pty Ltd				
9784	Nextrock	100%	-	To be relinquished
9806	Selley	100%	-	To be relinquished
*9489	Kenilworth	0%	-	Withdraw Earn-in (Nimrod)
*9612	Rocky Ned	0%	-	Withdraw Earn-in (Nimrod)
*9713	Far East	0%	-	Withdraw Earn-in (Nimrod)
*9746	Tubba Villa	0%	-	Withdraw Earn-in (Nimrod)
NSW – Macquarie Arc / Theseus Project – via Altitude Gold Pty Ltd				
9805	Wirrinya	100%	-	
8329	Porters Mount	100%	-	
8804	Caragabal	100%	-	
9397	Jingerangle	100%	-	
USA – Nevada/ W Project – via Altitude Minerals Nevada LLC				
Nevada BLM Claims	W-Project	0%	-	Option to purchase / Earn in. 33 Federal BLM Unpatented Claims from MinQuest
Nevada BLM Claims	W-Project	100%	+100%	“Dubya Claims” 15 Federal BLM Unpatented Claims NV106828986 to NV106829000
USA – Nevada / Firenze Project – via Altitude Minerals Nevada LLC				
Nevada BLM Claims	Firenze	100%	-	Federal BLM Unpatented Claims NV105835379 to NV105835468
USA – Alaska / Boulder Creek Project – via Altitude Minerals Alaska LLC				
Alaska State Claims	Boulder Creek	100%	-	Alaska State Unpatented Claims ADL742267-70,79, 80-82, 742288

**Byrock Project tenements held by Nimrod Resources Limited. (ASX 11 Feb 2025)
The Company holds 100% owned subsidiaries, as indicated.*

Authorised for release by Duncan Chessell, Managing Director of Altitude Minerals Ltd.

For further information, please get in touch with us.

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Altitude Minerals Ltd

Unlocking shareholder value with high-quality discoveries

Altitude Minerals Ltd (ASX: ATT) is an ASX-listed explorer with a pipeline of large-scale drill targets across multiple projects and commodities, most of which are all within geological domains containing established profitable mines.

The key to executing Altitude Minerals' strategy is successfully identifying the best drill targets that can be made ready for drill testing with only a few months of low-cost fieldwork. The Company has spent several years assembling a Board, Exploration Team, and group of commodity experts who have been involved in multiple significant discoveries, to accelerate Altitude's mission.

Connect with us:

At Altitude Minerals, we take pride in communicating effectively with investors and aim to go beyond our ASX releases by providing videos, infographics, and podcasts. We encourage all our current shareholders and interested investors to follow us on social media and [subscribe to the Altitude email list](#) to stay informed about the latest updates via our website www.altitudeminerals.com

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Appendix 5B

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

Name of entity

Altitude Minerals Ltd

ABN

78 650 673 500

Quarter ended ("current quarter")

30 September 2026

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
1.	Cash flows from operating activities		
1.1	Receipts from customers	-	-
1.2	Payments for		
	(a) exploration & evaluation	(315)	(315)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(117)	(117)
	(e) administration and corporate costs	(151)	(151)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	7	7
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)	25	25
1.9	Net cash from / (used in) operating activities	(551)	(551)
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	-	-
2.2	Proceeds from the disposal of:		
	(a) entities	-	-
	(b) tenements	-	-

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
	(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	-	-

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	335	335
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	(71)	(71)
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) - lease payments	(8)	(8)
3.10	Net cash from / (used in) financing activities	256	256

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	1,115	1,115
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(551)	(551)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	-	-
4.4	Net cash from / (used in) financing activities (item 3.10 above)	256	256
4.5	Effect of movement in exchange rates on cash held	(3)	(3)
4.6	Cash and cash equivalents at end of period	817	817

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	817	1,115
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)	817	1,115

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	120
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.</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)	(551)
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)	(551)
8.4	Cash and cash equivalents at quarter end (item 4.6)	817
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	817
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	1.5
<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. The Company is planning ongoing exploration activities to progress its existing and newly acquired projects including drilling programs as noted above.		
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: Altitude Minerals has in the past undertaken share placements and other forms of fundraising activity. The Company reasonably expects to be able to raise further equity on reasonable terms to further advance its projects. Additionally, the Company has received firm commitments from directors and external investors to complete tranche 2 of the placement announced on 17 September 2026 and raise a further \$880k. Further, an entitlement offer is currently open seeking to raise an additional \$1.5 million.		
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: Yes. Altitude Minerals expects to be able to continue its operations and to meet its business objectives following fundraising activities as detailed above. If funding support is not sufficient to meet planned expenditures, the Company will further reduce corporate expenditure and other activities as required.		
<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 that comply with Listing Rule 19.11A.
- 2 This statement gives a true and fair view of the matters disclosed.

Date: 12 October 2026

Authorised by: Duncan Chessell, Managing Director of Altitude Minerals 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.