

September 2026 Quarterly Activities Report

Highlights

- During the September quarter the Company's primary focus remained its diamond drilling and exploration program in Tasmania's Mt Read Volcanics, adjacent to Queenstown and the Sibanye-Stillwater Mt Lyell Cu/Au mine, together with continued geochemical exploration at Packsaddle in north-west New South Wales.
- **Assay results were received for diamond drill hole SD2602 at the Zig Zag target, confirming a broad approximate 62m zone of phyllic (sericite) alteration with elevated silver, arsenic and antimony, including single-metre arsenic assays of up to 7,330ppm.**
- **The mineralised zone is interpreted to be associated with a faulted contact between black mudstone and the underlying volcanic sequence, considered a compelling target for further testing along strike and up- and down-dip.**
- **Three new diamond drill holes have been planned from a new drill pad at Zig Zag to test the northern extension of the Mt Lyell-style alteration system.**
- **A new copper-gold drill target was identified at Northeast Pyrite, within the Sedgwick Bluff Project and approximately 4km along strike from the Mt Lyell Copper Chert and Tasman Crown deposits, supported by historic drilling, rock-chip sampling and coincident IP geophysical anomalies.**
- **G11 Resources was awarded co-funding under the Tasmanian Government's Exploration Drilling Grant Initiative (EDGI) to help fund drill testing of the Northeast Pyrite target.**
- **Diamond drilling at the Sunrise airborne EM target in the Comstock Valley (Linda, EL6/2024) was paused due to poor ground conditions; the Company is sourcing a drill rig better suited to site conditions.**
- **Ionic Leach geochemistry at Packsaddle continued to return encouraging multi-element results over both the Kings Hill and North Block target areas, supported by a gravity and passive seismic survey completed during the quarter.**

Quarterly Activities

G11 Resources Limited (ASX: G11) ('the Company' or 'G11 Resources') provides the below summary of its activities for the September 2026 quarter.

G11 Resources Limited

ABN: 32 141 804 104

Level 21, 459 Collins Street, Melbourne, Vic 3000

Sedgwick Bluff EL11/2025 (Tasmania)

During the September quarter, G11 Resources received assay results for the second diamond drill hole (SD2602) completed at the Zig Zag Controlled-Source Audio-Magnetotelluric (CSAMT) target within the Company's Sedgwick Bluff project, located in Tasmania's world class Mt Read Volcanic belt and immediately adjacent to the Sibanye-Stillwater Mt Lyell Cu/Au mine.

Assays confirmed a broad approximate 62m zone of phyllic (sericite-rich) alteration with elevated silver, arsenic and antimony, and minor molybdenum. Arsenic assays included peaks of 3,530ppm and 7,330ppm in single metre samples. The alteration and pathfinder geochemistry are interpreted to be associated with a faulted contact between black mudstone and the underlying volcanic sequence – a structural and lithological setting considered a compelling target for further testing along strike and up- and down-dip of SD2602.

A Down Hole Electromagnetic (DHEM) survey was completed on both Sedgwick Bluff drill holes. SD2601 returned no significant results. SD2602 returned small early-time anomalies between approximately 1,040m and 1,100m downhole, interpreted to be associated with mudstone containing trace sulphides; no notable off-hole conductors were identified.

G11 Resources plans to drill three new diamond holes from a new pad at Zig Zag to test the northern extension of the Mt Lyell-style alteration zone. Approximately 1,054m of the SD2601/SD2602 diamond core remains unsampled, with assay results pending for a further 28 samples.

Northeast Pyrite Target

During the quarter, G11 Resources identified a new copper-gold drill target at Northeast Pyrite, located within the Sedgwick Bluff Project approximately 4km along strike from the Mt Lyell Copper Chert and Tasman Crown deposits, and approximately 14km south of the Henty Gold Mine. The target lies adjacent to the Great Lyell Fault, interpreted as a primary fluid conduit within the Cambrian-aged Mount Read Volcanics, and is associated with strong coincident IP chargeability and resistivity anomalies coincident with sheared, sericite-pyrite-silica altered felsic volcanics.

The target has a long exploration history but has not previously been drill tested beyond a single historic hole. Mount Lyell Mining and Railway Company first identified a gradient array IP anomaly over the area in the 1970s. Aurion Gold mapped and rock-chip sampled the area in 2002, returning results up to 0.16ppm Au and 988ppm Zn. In 2006, Copper Strike Limited completed a 3D-IP survey and drilled a single hole (LMD01A) approximately 200m north of outcropping alteration, intersecting results including 0.15ppm Au, 739ppm Cu, 2,170ppm Pb and 1,220ppm Zn, and logging the Great Lyell Fault at approximately 230m downhole. No further drilling was completed following a change of project ownership.

G11 Resources has designed three diamond drill holes to test the Northeast Pyrite target and has applied to Mineral Resources Tasmania (MRT) for the necessary drilling approvals. The Company was awarded co-funding under the Tasmanian Government's Exploration Drilling Grant Initiative (EDGI) to assist with the cost of drilling the target, with Grant Deeds with MRT expected to be finalised in the coming weeks and fieldwork planned for the 2026/27 summer field season.

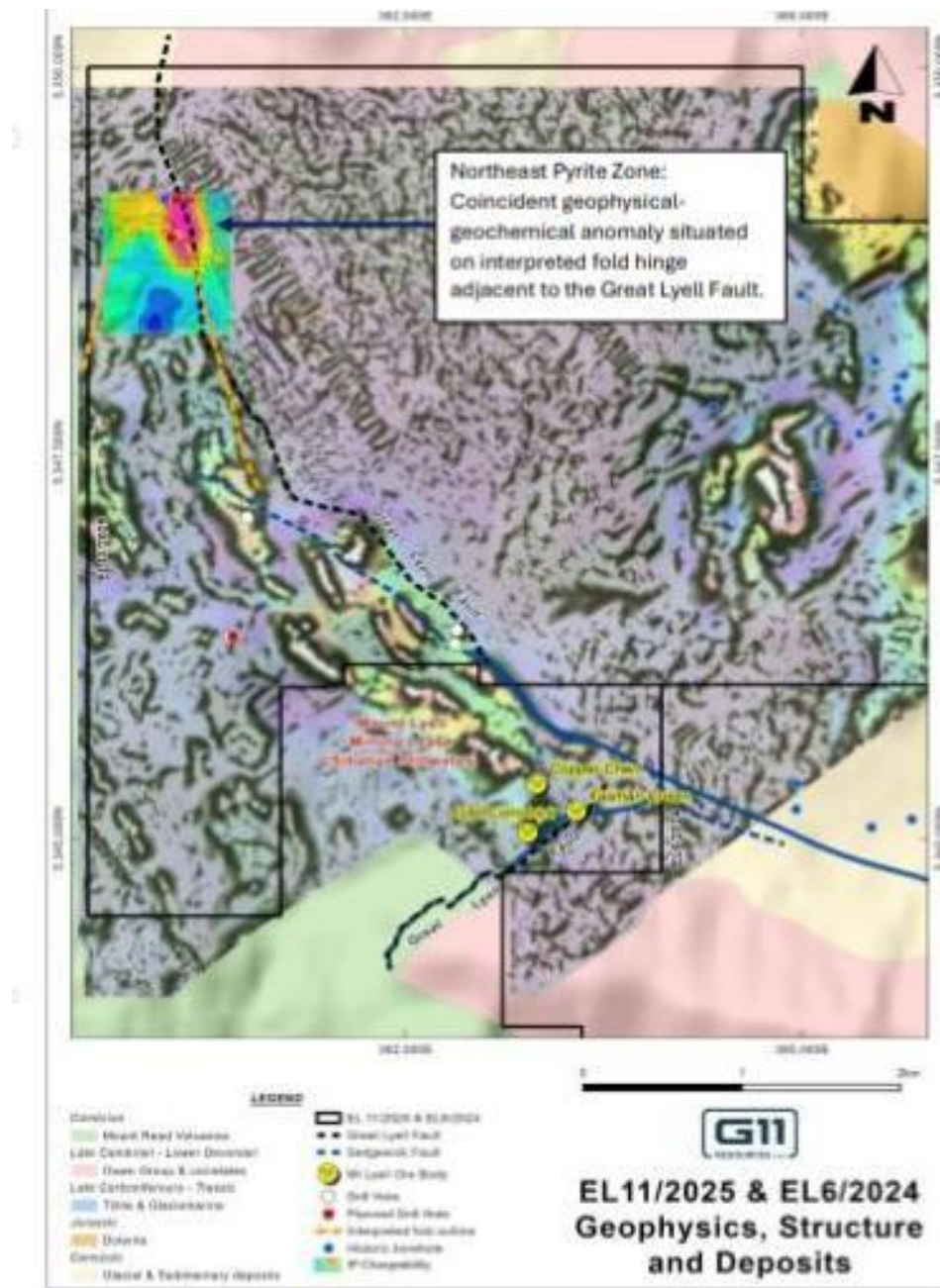


Figure: Northeast Pyrite IP chargeability depth slice on magnetics, showing the coincident geophysical-geochemical anomaly and interpreted structures relative to the Great Lyell Fault and Mt Lyell orebodies.

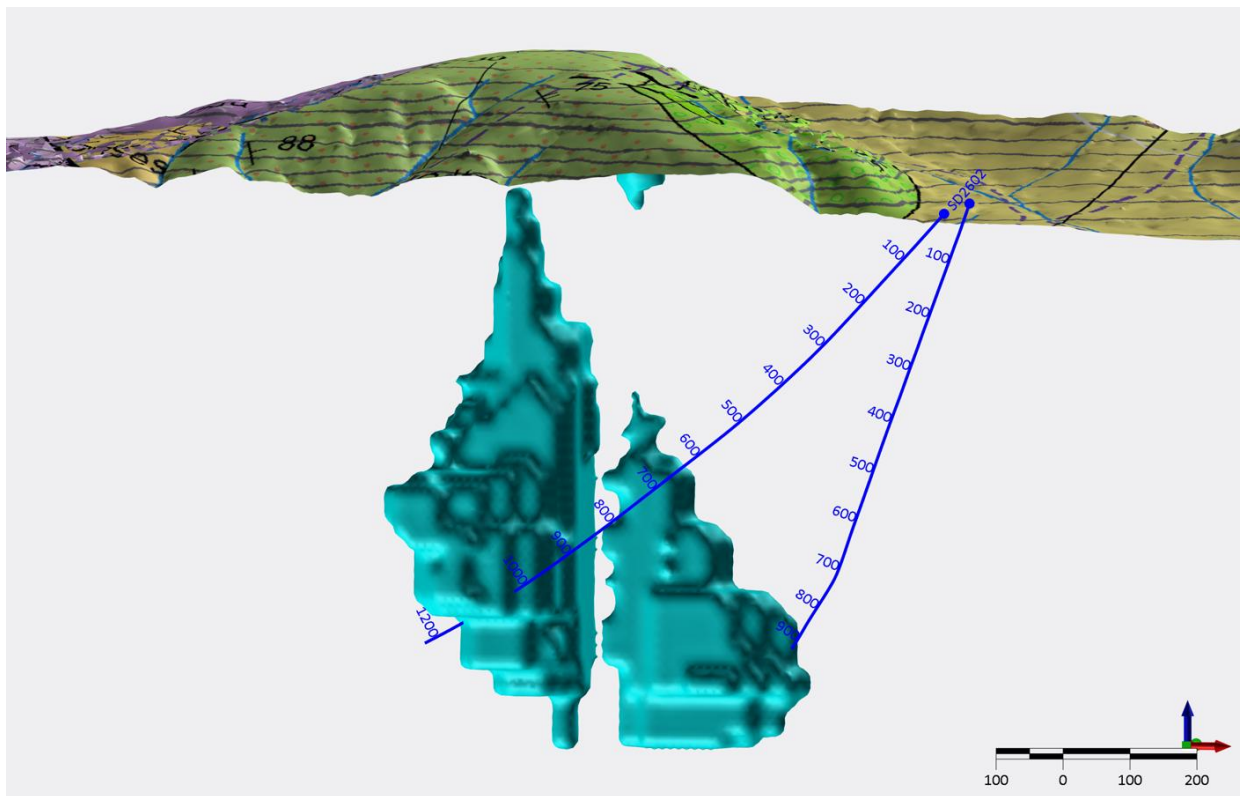


Figure 1- Zig Zag CSAMT Anomaly with drill trace from hole SD2602



Image 1 – SD2602 strongly pyritic (50%) rhyolite at 1153.7m

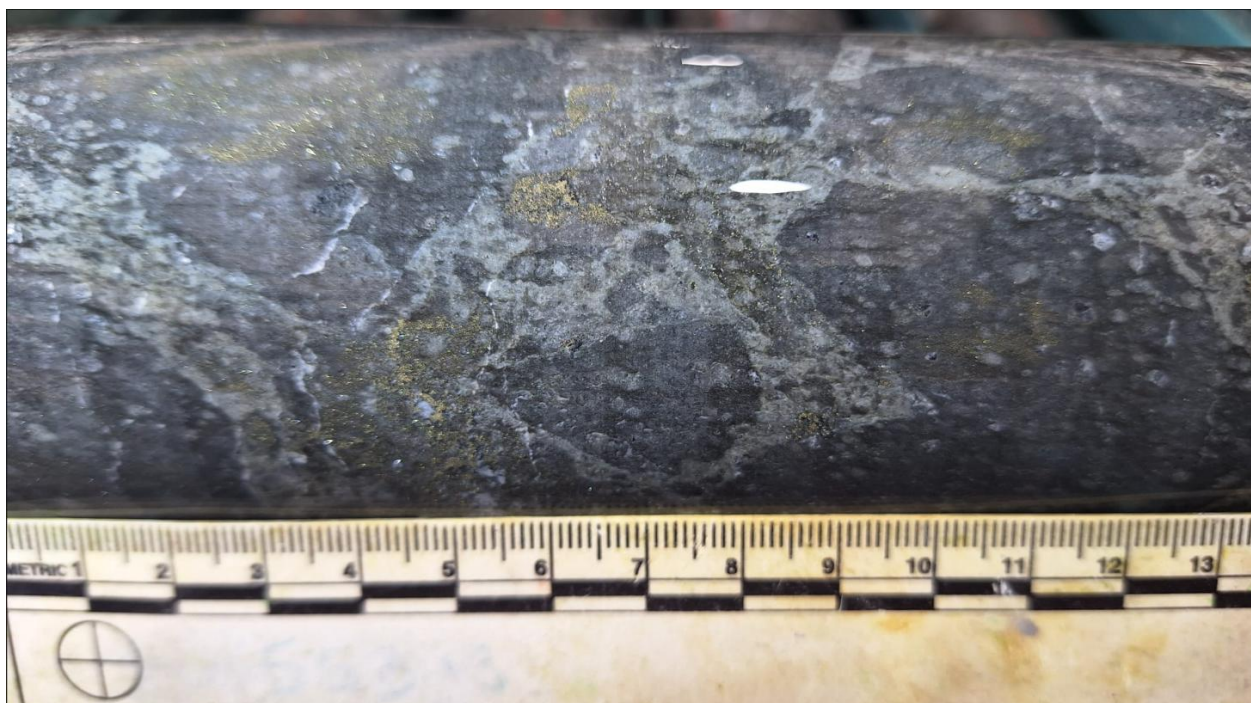


Image 2 – SD2602 pyritic rhyolite breccia with pyrite clots 15%py at 1128.7m

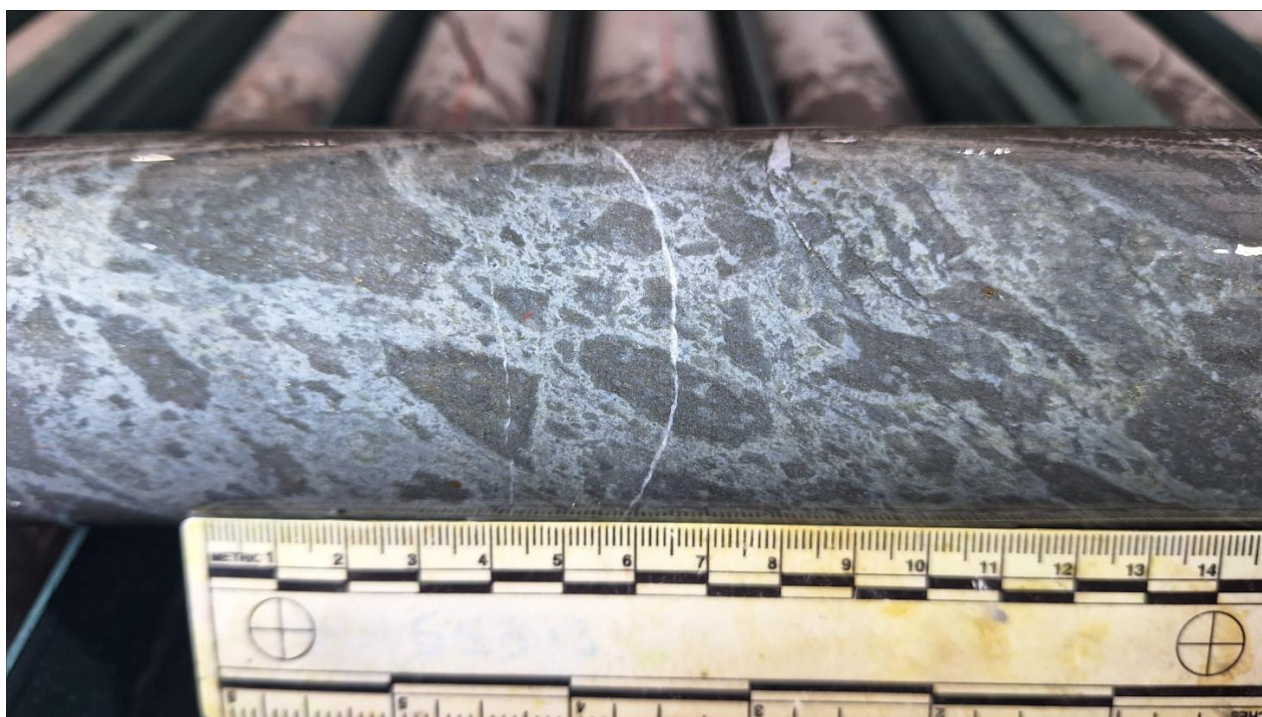


Image 3 – SD2602 pyritic rhyolite breccia 15-20% py at 1113.5m



Image 4 – SD2602 weakly pyritic rhyolite 3-4% py at 1138.7m

NORTHEAST PYRITE – HISTORIC DRILLHOLE

Table 1: Northeast Pyrite historic drillhole details (LMD01A, drilled by Copper Strike Limited, 2006)

Hole ID	East (GDA94)	North (GDA94)	RL (m)	Hole Depth (m)	Dip (deg)	Azimuth (GDA deg)	Comment
LMD01A	380,984	5,349,143	665	242.3	-45	90	Historic drillhole

Cautionary Statement – The historic drilling and rock-chip results referred to above were not generated or reported in accordance with the JORC Code (2012) and have not been independently verified by G11 Resources. The Company has found nothing to suggest the results are unreliable but has not independently validated the sampling or assay methods used. The results are an indication of the exploration potential of the area only and should not be relied upon as an estimate of Exploration Results, Mineral Resources or Ore Reserves.

Linda EL6/2024 (Tasmania)

Diamond drilling at the Sunrise airborne electromagnetic (AEM) target in the Comstock Valley, in the north-west corner of EL6/2024, continued into the September quarter before being paused due to poor ground conditions encountered at depth.

The Company is sourcing a drill rig better suited to the site conditions before recommencing the hole. On completion, the rig is planned to return to the Zig Zag target at Sedgwick Bluff. The Sunrise target remains an untested AEM anomaly located at an interpreted fault intersection near the Comstock-Lyell, Tasman and Crown Lyell and Copper Chert ore bodies that form part of the broader Mt Lyell Cu/Au mine.

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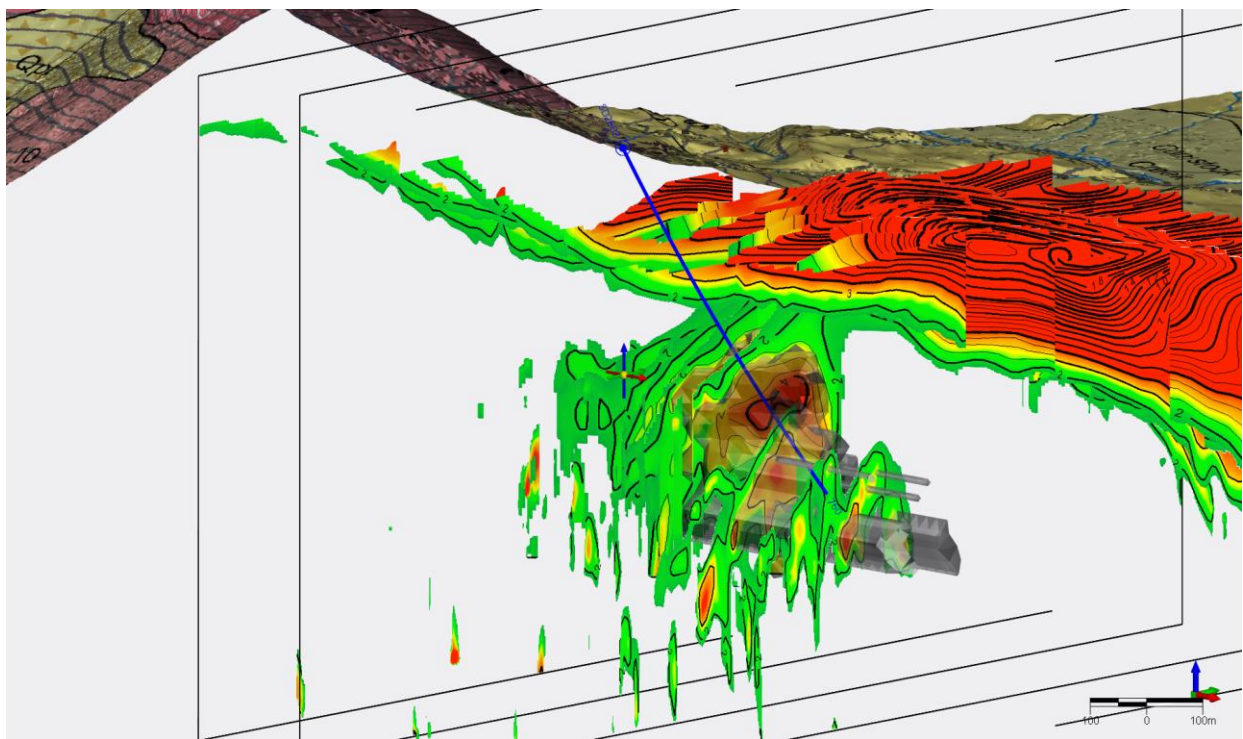


Figure 2 – View looking northeast of the current drill hole testing the Sunrise EM target, Comstock Valley

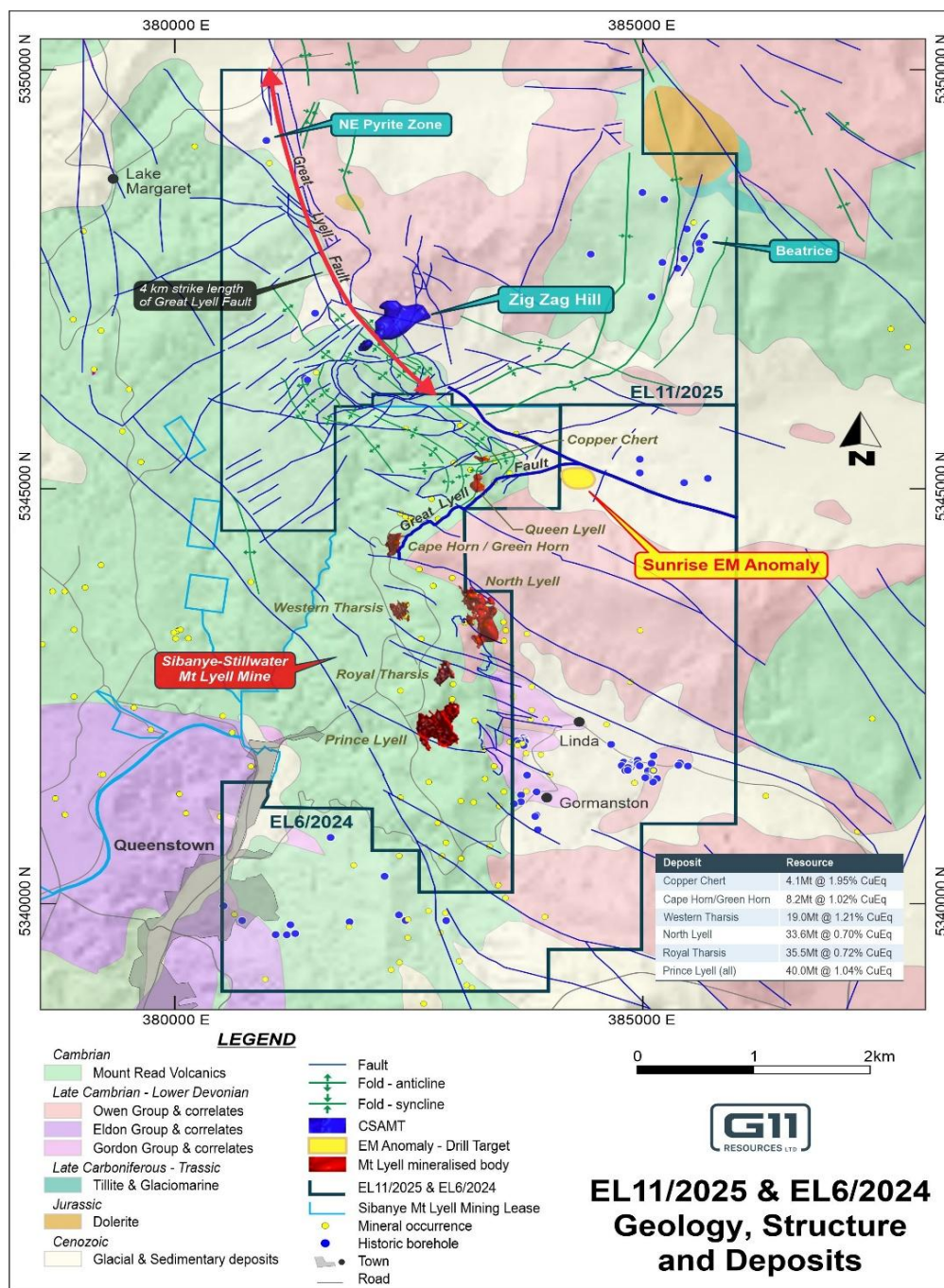


Figure 3. G11 Resources tenements showing geophysical drill targets overlaid on geology, structure and the adjacent deposits that comprise the Mt Lyell Mine⁴.

The following announcements contain further information, Competent Person's Consent, material assumptions and technical parameters concerning historical work:

⁴ Refer to New Century Resources ASX announcement 23/01/2023 – Mt Lyell Copper Mine Prefeasibility Study.

Proximate Statements

This announcement contains references to JORC Mineral Resources derived by other parties either nearby or proximate to the Project and includes references to topographical or geological similarities of that of the Project. It is important to note that such discoveries or geological similarities do not in any way guarantee that the Company will have any success or similar successes in delineating a JORC compliant Mineral Resource on the Project, if at all.

MRV Project EL33/2022 (Tasmania)

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No field activity was conducted on the MRV Project during the September quarter. The Company's technical team continued to review results from the high-resolution airborne electromagnetic (AEM) test line flown by SkyTEM in June 2026, as part of a Tasmanian Government statewide AEM survey, in preparation for the 2026/27 summer field season.

PACKSADDLE Project EL9424, EL9442, EL9469 (New South Wales)

During the September quarter the Company continued to progress its Packsaddle project, with a total of 470 Ionic Leach soil samples now collected across the Kings Hill and North Block target areas.

The Packsaddle Project comprises EL9424, EL9442 and EL9469 that cover over 100km of strike along the Olepoloko Fault, a major crustal scale fault that marks the boundary between the Thomson and Delamerian Orogens.

Recent Ionic Leach geochemical soil sampling has indicated subtle geochemical trends over two broad geophysical target areas – one being the North Block and the other, the Kings Hill Block -both of which are proximal to the regional scale Olepoloko Fault.

Ionic Leach Results

G11 Resources have received assays for 131 samples taken at North Block and 189 samples taken at Kings Hill. An initial interpretation of the Kings Hill Ionic Leach results has outlined a subtle but coherent multi-element signature over the Target 3 geophysical anomaly. Pb/Zn relative anomalism is dominant with supporting Au/Pd and may indicate Broken Hill Type and orogenic gold mineralisation as found at Tibooburra (Figures 1 & 2). Additionally, the following observations have been made.

- The soil geochemical patterns are annular to linear, and trend WNW-ESE, mirroring major structural and geophysical trends.
- The Pb/Zn anomaly sits within a geochemical trend with;
 - U/Th/Sc also displaying circular and linear features
 - A linear trend shown by I/Se that may be indicative of a broader mineral system.
 - A weak but clear REE response
 - Rb/Cs/Tl showing a similar pattern with stronger linear features which can be indicative of potassic alteration, and
 - anomalous levels in Co/Mn/Br

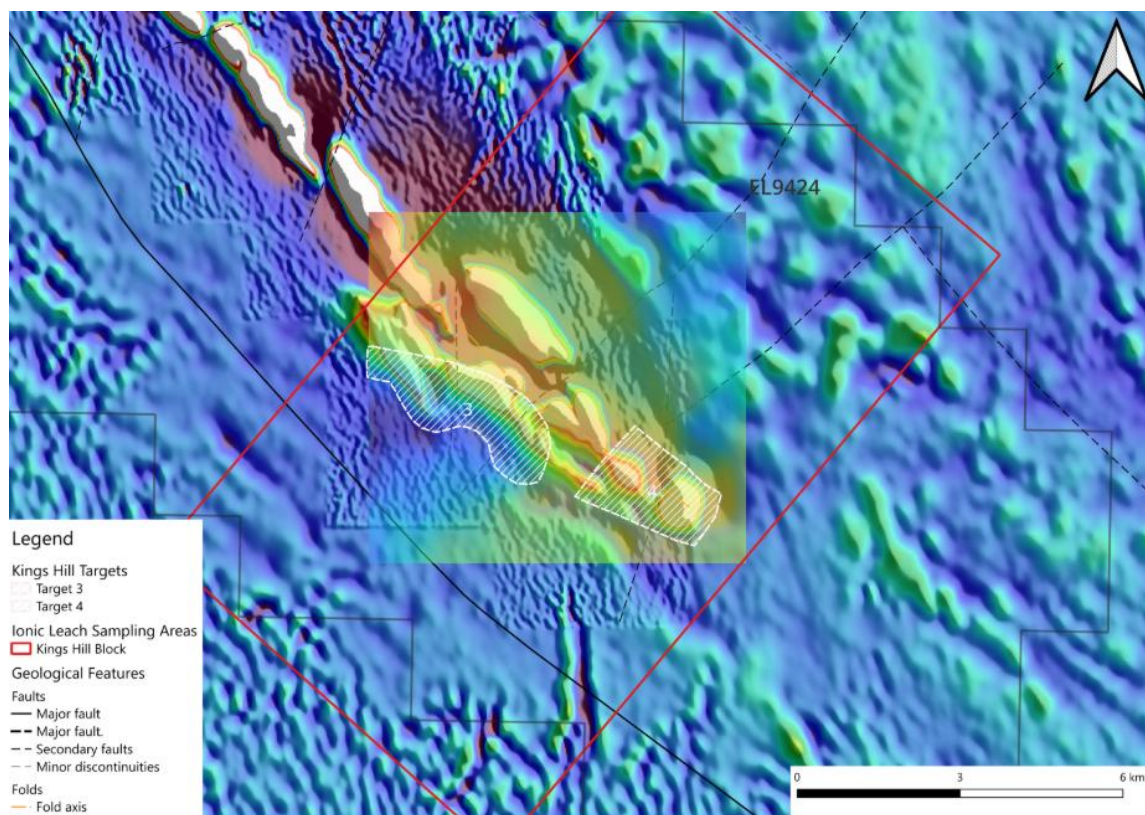


Figure 1: Ionic Leach survey area overlaid on Kings Hill anomalies

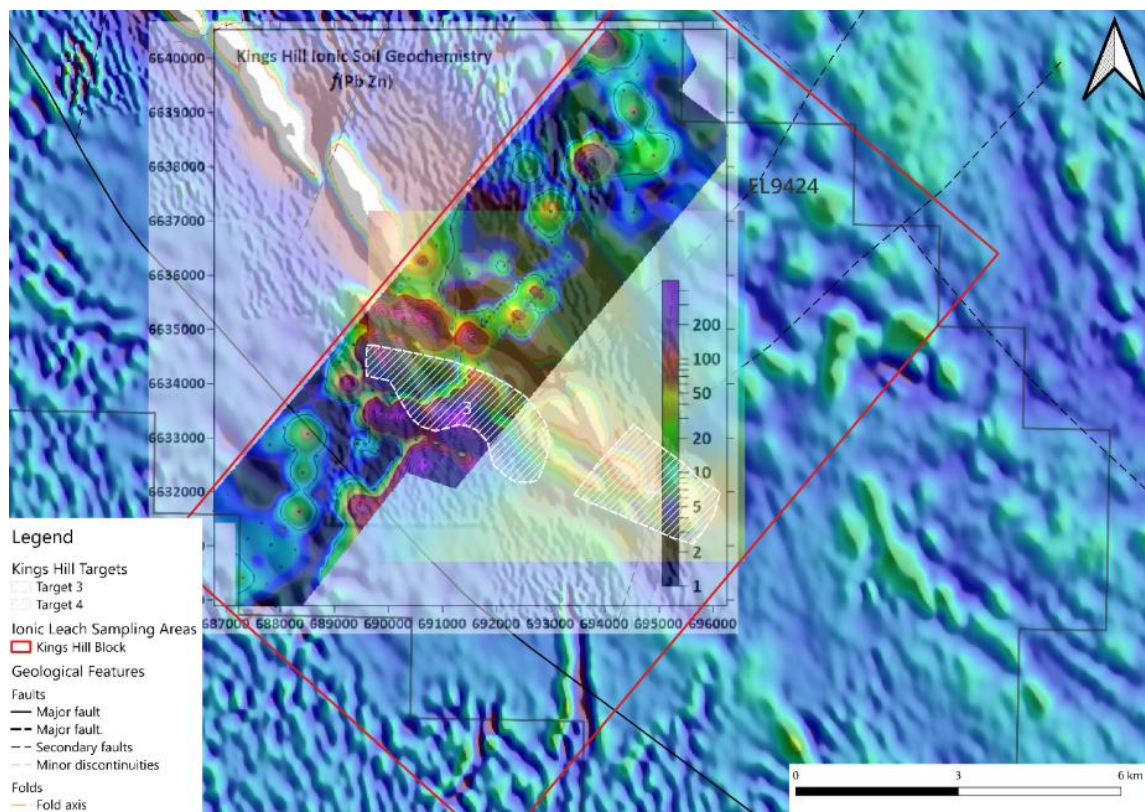


Figure 2 (below): Pb, Zn relative anomalism with Ionic Leach survey area overlaid on Kings Hill anomalies

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Although the sample spacing is broad (400m spaced stations on 400m spaced lines) the Ionic Leach soil geochemical response, when considered in combination with geophysical and geological interpretation is considered very encouraging.

Less sampling has been conducted over the North Block anomalies, but the initial results are also very encouraging (Figures 3 & 4), with key element associations that may be indicative of mineralisation, including;

- Au, Ag, Re
- Cu, Ni, Cd,
- Pb, Zn

Alteration indicators include;

- Ca, Sr, Mg, Br
- Li, Se, I
- Mn, Co, Tl

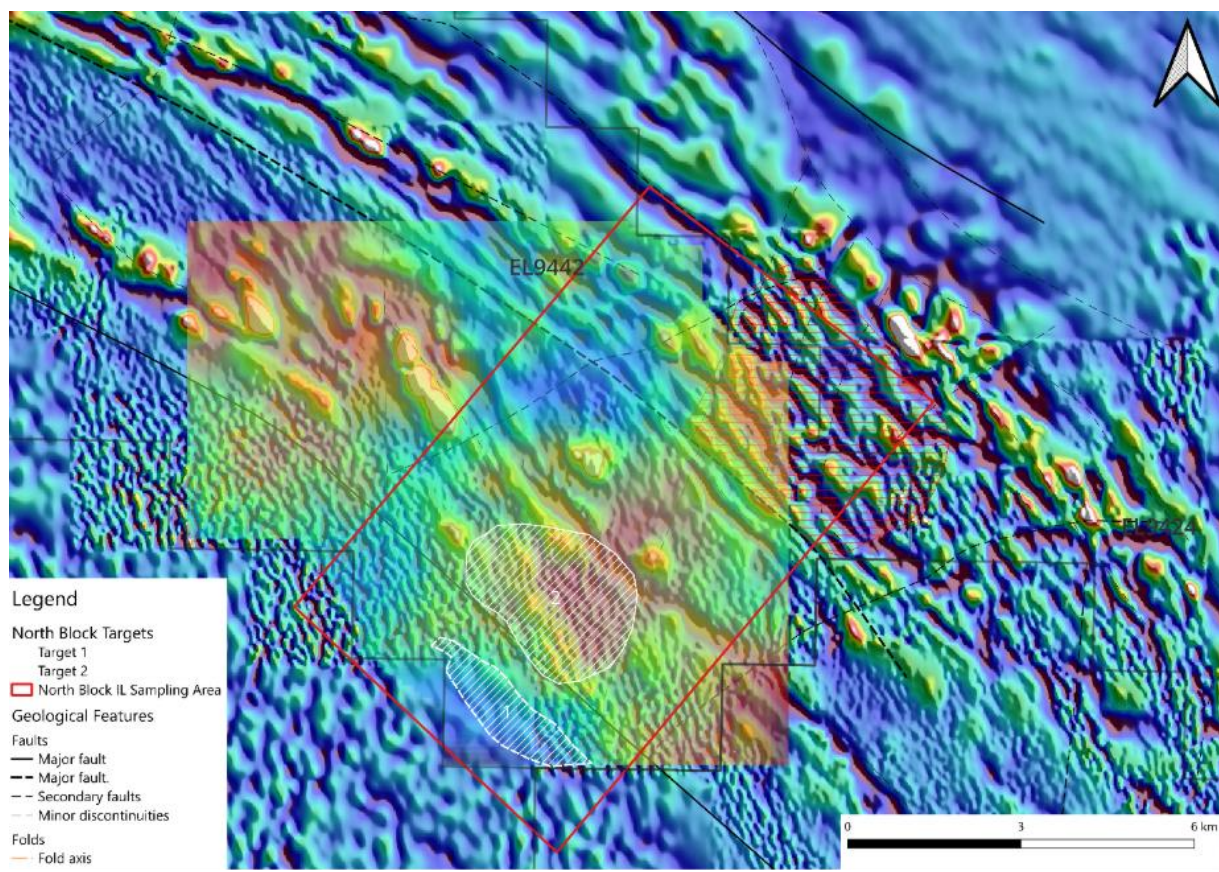


Figure 3: Ionic Leach survey area overlaid on North Block anomalies

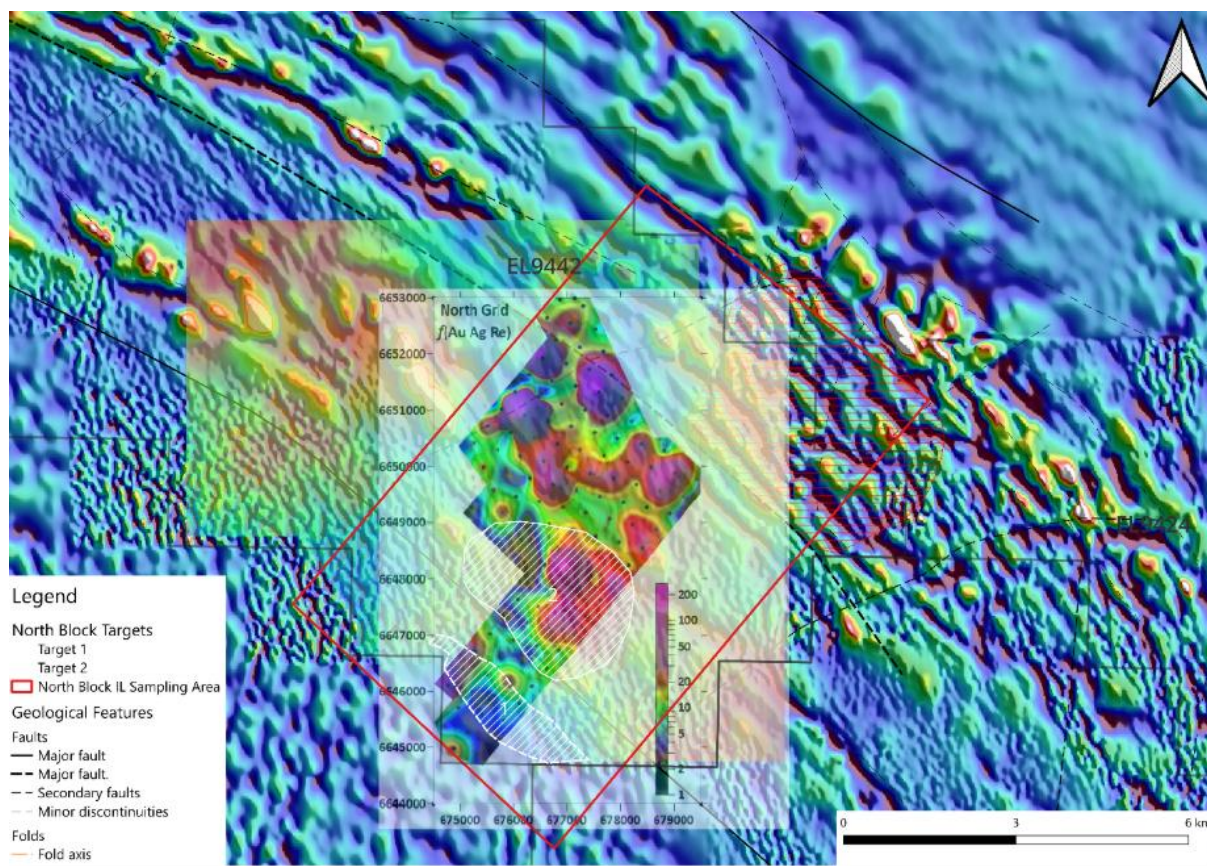


Figure 4: Au, Ag, Re relative anomalism with Ionic Leach survey area overlaid on North Block anomalies

Geophysical Anomalies

At Kings Hill, Area 3 which is similar to Area 1 in the North Block, is interpreted to lie along the margins of a large felsic intrusion, analogous to the Tibooburra goldfields. Area 4 is defined by coincident positive magnetic and gravity anomalies, parallel to the Olepoloko Fault but also coinciding with an interpreted fold hinge structure. Since fold hinges can act as structural traps for mineralisation, particularly in orogenic systems, this anomaly is very compelling.

The North Block geophysical anomalies comprise two distinct areas – Area 1 which is characterised by relatively low gravity values adjacent to a corridor of higher magnetic and gravity values. The margin between the two geophysical domains may represent a contact between felsic intrusive lithology in the SW and metasedimentary rocks to the NE. This interpretation could suggest Area 1 is analogous to the setting for gold mineralisation in the Tibooburra region, approximately 50 km along regional structural strike to the NNW. Area 2 which is defined by coincident positive magnetic and gravity anomalies concentrated within a linear belt, which parallels the Olepoloko Fault.

In summary, the Ionic Leach soil geochemical results are very encouraging. The alignment of anomalous base and precious metal anomalies with previously identified geophysical anomalies adds further weight to the initial exploration concept – that Packsaddle has the potential to host large Broken Hill Type (BHT), orogenic gold and intrusion related gold- copper (IRGC) deposits.

A ground gravity and passive seismic survey was completed between 17 June and 2 July 2026 by Daishsat Geodetic Surveys, comprising 579 stations on a 500m x 500m grid across two areas on EL9424 and EL9442. Gravity data was modelled using UBC software and Leapfrog Geo, with four main areas of geophysical interest identified, including Kings Hill.

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About Ionic Leach

Ionic Leach™ is a buffered static sodium cyanide leach at a controlled alkaline pH. Samples are digested as collected so there is very little opportunity to lose or introduce elements during the partial leach process. This innovative leach technique is designed for near surface soil samples. It is designed to improve geochemical mapping and enhance the potential to detect and resolve geochemical anomalies for a range of commodity elements. The procedure selectively dissolves or solubilizes metal ions that have been leached from the primary source, migrated, and then redeposited near the surface. This approach is combined with advancements in sample introduction and analytical instrumentation to achieve the very low detection limits needed to produce enhanced signal to noise ratios in partial leach surveys.

Koonenberry and NW Cobar Projects NSW

No work was carried out during the quarter.

Corporate

The cash balance at the end of the September 2026 quarter was \$3.14 million.

List of tenement holdings

Below is a summary of the Company's tenements held as at the end of the quarter:

Tenement	Project	Location	Ownership at beginning of Quarter	Ownership at end of Quarter
EL 8721	Koonenberry	NSW, Australia	100%	100%
EL 8722	Koonenberry	NSW, Australia	100%	100%
EL 8790	Koonenberry	NSW, Australia	100%	100%
EL 8791	Koonenberry	NSW, Australia	100%	100%
EL 8909	Koonenberry	NSW, Australia	100%	100%
EL 9289	Koonenberry	NSW, Australia	100%	100%
EL 9296	Koonenberry	NSW, Australia	100%	100%
EL 6400	Koonenberry	NSW, Australia	100%	100%
EL 9505	Koonenberry	NSW, Australia	100%	100%
EL 9582	Koonenberry	NSW, Australia	100%	100%
EL 9584	Koonenberry	NSW, Australia	100%	100%
EL 9424	Packsaddle	NSW, Australia	100%	100%
EL 9442	Packsaddle	NSW, Australia	100%	100%
EL 9469	Packsaddle	NSW, Australia	100%	100%
EL 9470	NW Cobar	NSW, Australia	100%	100%
EL 11/2025	Sedgwick Bluff	Tasmania, Australia	100%	100%
EL 6/2024	Linda	Tasmania, Australia	100%	100%
EL 33/2022	MRV	Tasmania, Australia	100%	100%

Other information

Payments included in section 6.1 of the attached Appendix 5B include \$57,000 of Directors' fees and salaries paid during the quarter. Also included in this section is \$6,000 relating to payment for office rental costs from a Director related entity which are carried out on an arm's length basis.

Summary of exploration expenditure

The Company spent \$1,618,000 relating to geological surveys, drilling costs, cost of drilling consumables, and geological contractors and technical employees for work conducted on the Company's projects during the September 2026 quarter.

There were no production activities conducted during the quarter.

For further information please contact info@G11Resources.com.au

ENDS

This ASX release was authorised by the Board of the Company

Competent Person Statement – Exploration Results, Ionic Leach Results and Historic Exploration Information

The information in this report that relates to Exploration Targets, Exploration Results and historic exploration results (including in relation to the Northeast Pyrite target) is an accurate representation of the available data and is based on information compiled by Mr Nick Swanton who is a Member of the AIG. Mr Swanton is a consultant to G11 Resources Limited. Mr Swanton has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person (CP) as defined in the 2012 Edition of the Joint Ore Reserves Committee (JORC) "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Swanton consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

ASX Releases

This Quarterly Activities Report contains information extracted from ASX market announcements reported in accordance with the 2012 edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (2012 JORC Code). Further details (including 2012 JORC Code reporting tables where applicable) of exploration results referred to in this Quarterly Activities Report can be found in the following announcements lodged on the ASX:

Date	Announcement
13 July 2026	Tasmania Exploration – Drilling Update
16 July 2026	Tasmania Exploration – Drilling Update (Amended)
20 July 2026	Packsaddle Ionic Leach Soil Sampling
15 September 2026	Zig Zag Copper / Gold Project Exploration Update (Amended)
21 September 2026	Copper-Gold Drill Target Identified at NE Pyrite
16 October 2026	Beatrice Prospect now part of summer drill program

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Appendix 5B

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

Name of entity

G11 RESOURCES LIMITED

ABN

32 141 804 104

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	-	-
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(57)	(57)
	(e) administration and corporate costs	(195)	(195)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	55	55
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (refund of bond)	-	-
1.9	Net cash from / (used in) operating activities	(197)	(197)
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	(1,618)	(1,618)
	(e) investments – high interest term deposits	-	-
	(f) other non-current assets	-	-

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 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 (cash received from acquisition of Pacific State Metals)	-	-
2.6	Net cash from / (used in) investing activities	(1,618)	(1,618)

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 (provide details if material)	-	-
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	4,953	4,953
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(197)	(197)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(1,618)	(1,618)
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 (3 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	3,138	3,138

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	3,138	4,953
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)	3,138	4,953

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	63
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-

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)	(197)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(1,618)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(1,815)
8.4	Cash and cash equivalents at quarter end (item 4.6)	3,138
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	3,138
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	1.73
<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: No. The Company expects its net operating cash outflows and total relevant outgoings to be lower in the coming quarters. During the September 2026 quarter the Company paid for significant exploration costs relating to drilling expenditure for both the June and September 2026 quarters.	
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: Company retains the capacity to raise capital from equity placements under Listing Rules 7.1 and 7.1A should additional funds be required to fund its operations, and the Board believes the Company would be able to do so if needed.	
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. The Board expects the Company to continue its operations and meet its business objectives.	
<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 October 2026

Authorised by: The Board of G11 Resources 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.