Superior Resources

ASX Announcement

30 October 2026

Quarterly Activities & Cashflow Report

Period ending 30 September 2026

HIGHLIGHTS:

Corporate

- Superior has remained focused on unlocking the substantial exploration potential of its Greenvale Project. To achieve this objective, the majority of the Company's activities have focused on advancing discussions with credible, well-funded potential joint venture partners with the technical expertise and financial capacity to advance Greenvale at a scale commensurate with its potential.
- **Ongoing Superior-led joint-venture discussions:** Superior's discussions with several large, well-funded parties regarding potential joint venture arrangements for the Greenvale Project continued to advance during the Quarter and following the Quarter's end.
- **Global Transaction Process:** An adviser-led process targeting international tier-one and other strategic mining groups to unlock Greenvale's broader province-scale base metal potential continued during the Quarter and following the Quarter's end. This process has attracted strong third-party interest to date.
- The two processes are progressing in parallel and complement one another.

Exploration

- As previously announced,[1] recent progress on joint venture discussions has provided Superior with greater clarity in assessing and prioritising its **near-term exploration activities.**
- Superior is developing a range of near-term exploration programmes across several gold and copper projects, including across Steam Engine (Gold), Halls Reward (Copper-Gold), Telegraph (Copper-Gold), Bottletree (Copper), Cockie Creek (Copper) and Wyandotte (Copper).
- Planned drilling at Steam Engine, Halls Reward and Telegraph remains consistent with the previously announced programmes (**Figs. 3 to 6**). Superior will provide further details to shareholders on its finalised exploration programmes in due course.

Steam Engine Gold Project

- A review and analysis of geological datasets across the broader Steam Engine project area continued, targeting the development and evaluation of resource expansion drilling programmes.
- Feasibility Study workstreams assessing a toll-treatment and standalone development pathway continued.
- In parallel, funding and financing processes continued through a U.S.-based global advisory firm.
- To date, multiple **major resources companies** have expressed interest in Steam Engine and the gold potential of the greater Greenvale Project.

Superior Resources Limited (ASX: SPQ) (Superior, or the **Company)** is pleased to provide its report on activities and progress made during the September 2026 Quarter (**Quarter**).

[1] Refer to ASX announcement, "*Quarterly Activities/Appendix 5B Cash Flow Report*", 31 July 2026

Overview

During the Quarter, Superior continued to focus heavily on advancing commercial discussions and opportunities related to its wholly owned and highly prospective Greenvale Project, located 210km west of Townsville, Queensland (**Fig. 1**). The Greenvale Project, covering 4,116km^2 (including tenement applications) of extraordinary geological terranes, hosts several confirmed and interpreted Tier1-potential porphyry Cu-Au-Mo systems, as well as multiple high-grade copper-gold prospects associated with porphyry-related epithermal and VMS mineralisation styles (**Fig. 2**).



Figure 1. *Location map showing the Company's current portfolio of projects.*

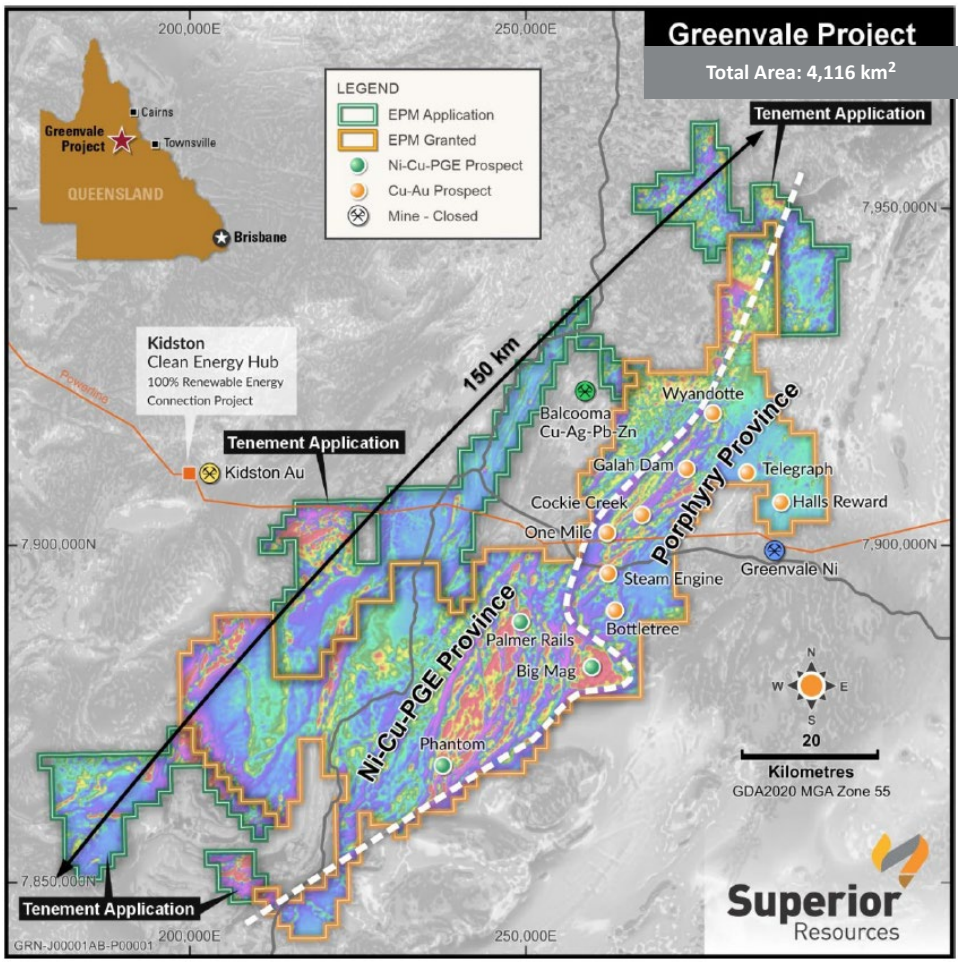


Figure 2. *Greenvale Project regional airborne magnetics, illustrating existing EPMs and new EPM Applications, alongside key prospects within porphyry Cu-Au and Ni-Cu-PGE domains.*

Optimised Exploration of Greenvale Project

During the Quarter, Superior continued to develop its intended exploration activities at the Greenvale Project. These exploration activities include planned drilling programmes at Steam Engine, Halls Reward and Telegraph.

When determining its near-term exploration activities, the Company's objective is to maximise the efficiency of its exploration expenditure while having regard to the following factors:

- Superior's continued discussions with several large, well-funded third-party resources companies regarding potential joint arrangements for its Greenvale Project.
- Other compelling exploration opportunities within the Greenvale Project in proximity to planned drilling activities, which may enhance drill rig utilisation and efficiency.

Consequently, Superior is currently considering a range of near-term exploration activities across the following projects:

- Steam Engine (Gold)
- Bottletree (Copper)
- Cockie Creek (Copper)
- Halls Reward (Copper-Gold)
- Telegraph (Copper-Gold)
- Wyandotte (Copper)

Planned drilling at Steam Engine, Halls Reward and Telegraph currently remains consistent with the previously announced programmes (**Figs 3 to 6**).[2] Superior will provide further details to shareholders on its final planned activities in due course.

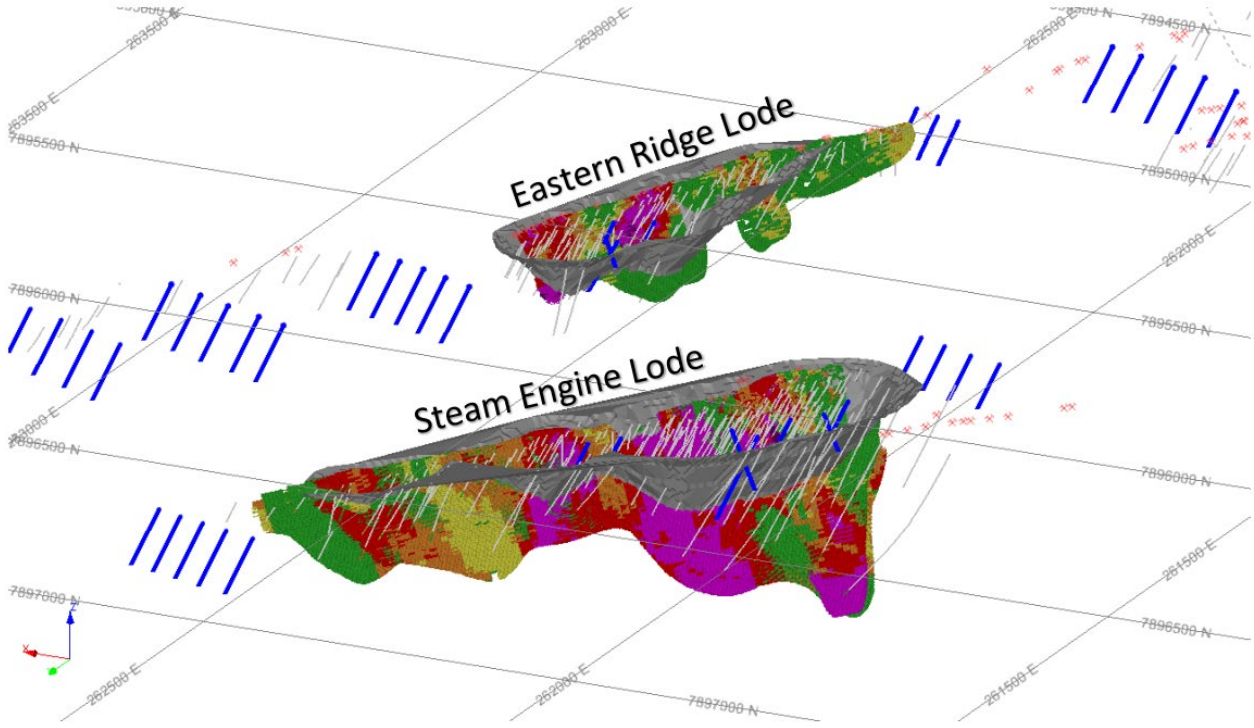


Figure 3. *Planned RC drill program (blue lines) designed to test priority geochemical and geophysical targets for Resource extension potential at the Steam Engine and Eastern Ridge lodes. Oblique view towards east-southeast.*[3]

[2] Refer to ASX announcement, "*Major drilling programs targeting gold & copper at Greenvale*", 8 December 2025

[3] Refer ASX announcement "*Steam Engine Mineral Resource Estimate Update – Major Growth Potential Across 10km Strike"*, 5 December 2025.

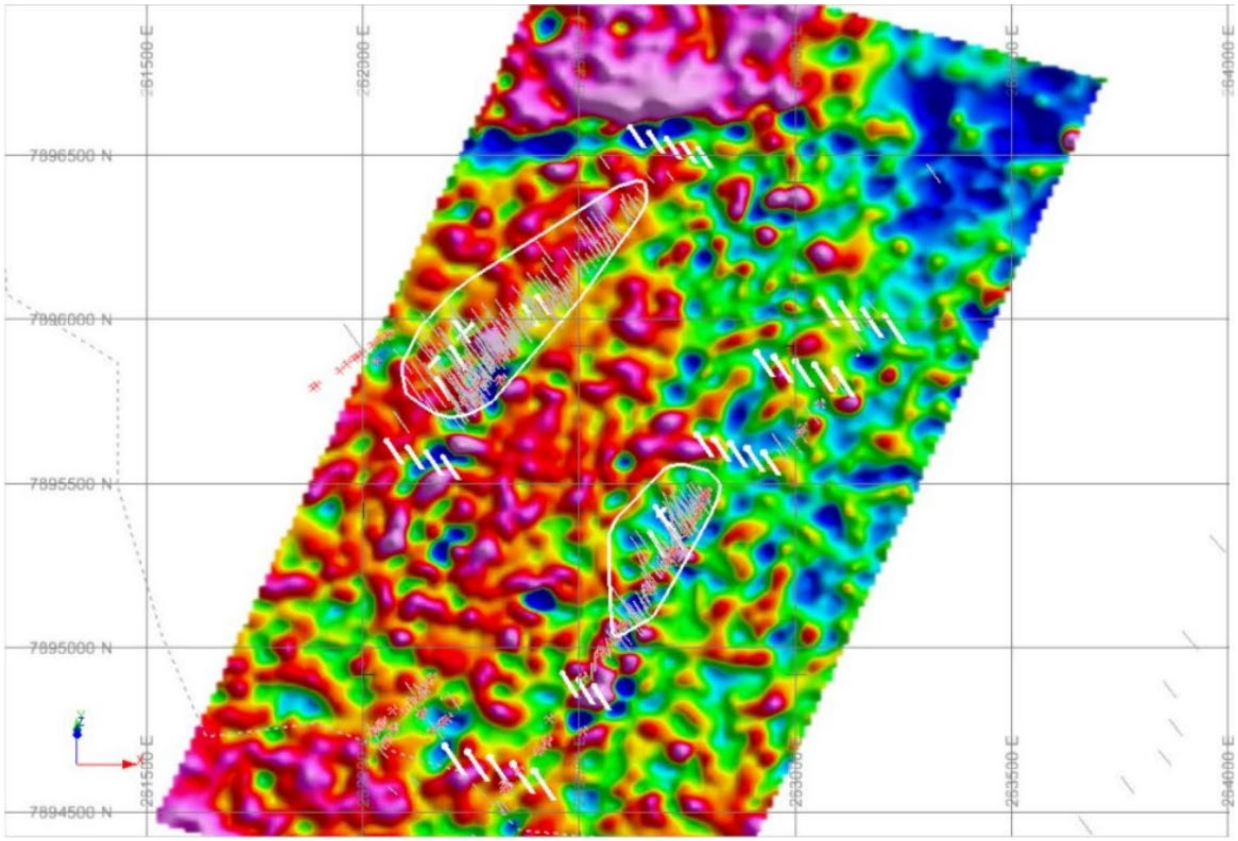


Figure 4. *Oblique view towards north showing planned drill holes (thick white traces), existing drill holes (thin grey traces) and optimised pit outlines. SAM total field electromagnetics (TFEM) survey data (Ch16) is shown in the background.*[4]

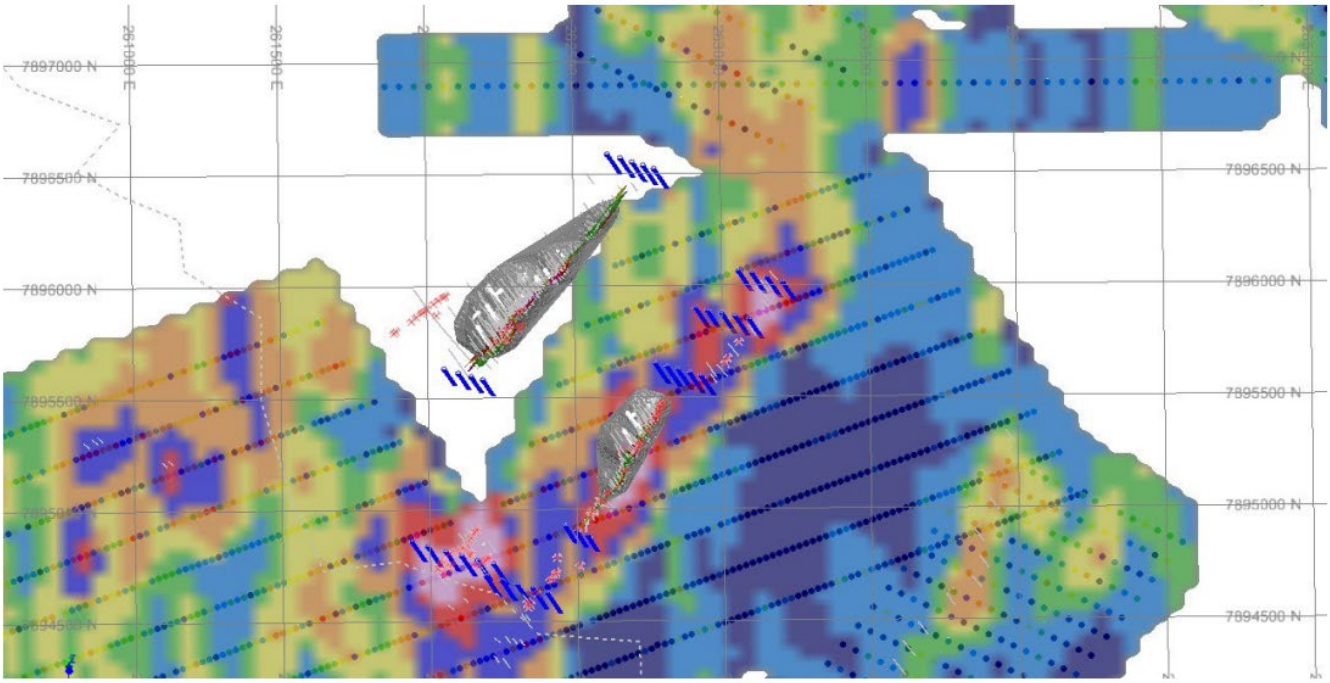


Figure 5*. Oblique view towards north of the Steam Engine Gold Project showing planned drill holes (thick white and blue traces), existing drill holes (thin grey traces) and optimised pit outlines. Raster image of Au soil geochemistry is shown in the background.*

[4] Refer to ASX announcement, *"Steam Engine Gold Project – 2024 Resource expansion drilling and mining studies"*, 4 June 2024 for further information regarding the SAM geophysical survey.

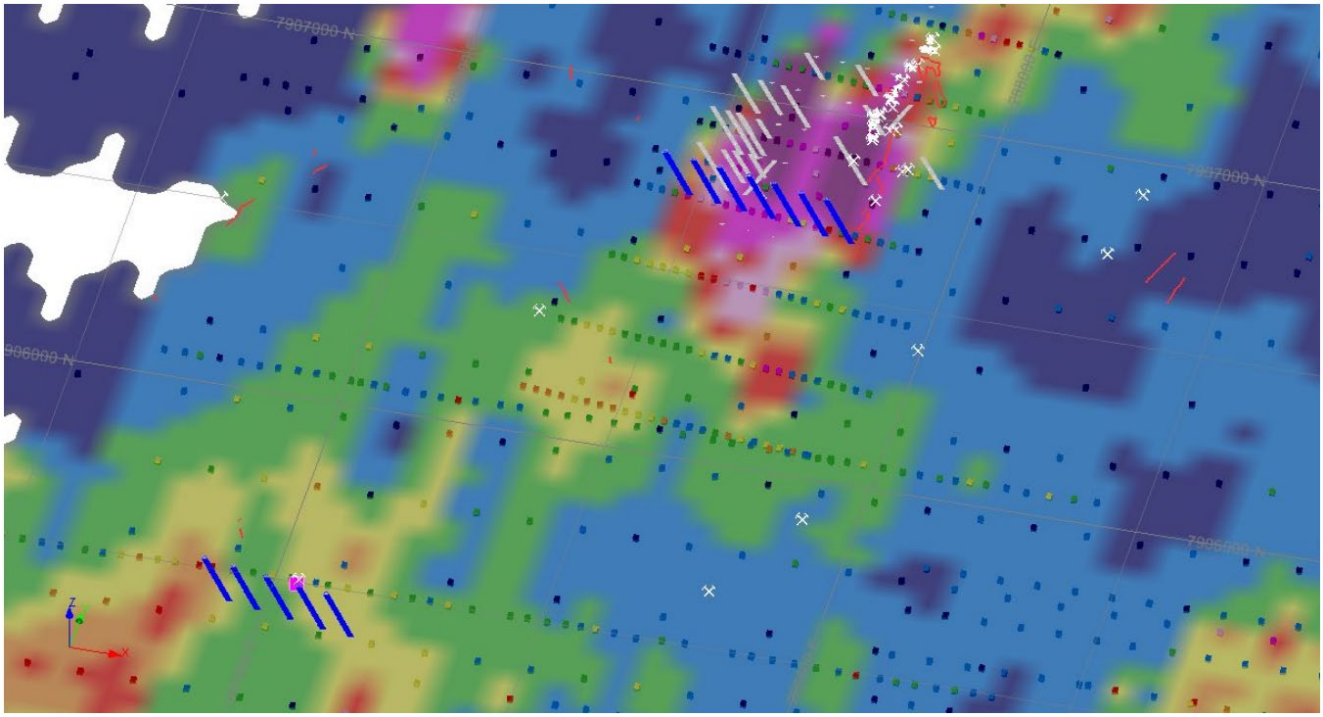


Figure 6. *Halls Reward Prospect, soil geochemistry block-model raster, showing individual soil sample locations, mapped historical workings, vein traces, rock-chip sample locations and conceptual RC drill-hole layout (thick blue traces).*

At Steam Engine, a review and analysis of geological datasets across the broader Steam Engine Project continued during the Quarter. The work aims to identify and evaluate targets for potential Resource expansion and exploration drilling programme across at least 5km of known mineralised structures. The programme may result in a significant expansion of the Company's previously announced exploration programme, which targets ~1.5km of additional strike at Steam Engine (**Figs 3 to 5**).

As previously announced,[5] Superior identified potential issues with the soil geochemical dataset underlying the Telegraph West target. The relevant dataset remains under review and Superior intends to reassess the exploration merit of Telegraph West upon completion of that review.

[5] Refer to ASX announcement, "*Quarterly Activities/Appendix 5B Cash Flow Report*", 31 July 2026

Steam Engine - Other Workstreams

During the Quarter, discussions with toll treatment parties progressed.

Feasibility workstreams continued, assessing a toll-treatment and standalone development pathway.

Native title and Aboriginal cultural heritage procedures continued during the Quarter.

Land access arrangements remain in place and enable near-term exploration at Steam Engine, Bottletree, Halls Reward and Telegraph.

A mining lease application along with other statutory compliance processes remained underway. These approvals processes under various State legislation are significant components of the pathway to production, both in terms of costs and the process pathway. The majority of the legal and regulatory compliance processes are being satisfied in-house rather than outsourced.

Other Prospects within the Greenvale Project

During the Quarter, no on-ground exploration activities were undertaken at the porphyry Cu-Au or Ni-Cu-PGE prospects within the Greenvale Project.

Victor, Nicholson & Hedleys Uranium Projects

The Victor and Nicholson projects lie in the Carpentaria Zinc Province of North-West Queensland (**Fig. 1**). Located north-west of Mount Isa, the projects provide potential for similar Mount Isa/McArthur River style zinc-lead-silver and copper deposits with a portfolio of Tier 1-potential drill-ready targets.

During the Quarter, no on-ground activities were undertaken at either of the Projects while the Company's activities were focussed on the Greenvale Project area.

In addition, no on-ground exploration activities were undertaken at the Hedleys Uranium Project in northwest Queensland.

Corporate & Commercial

Commercial – Third Party JV interests

A significant focus for the Company during the Quarter has involved interactions with several large, well-funded third-party resources companies.

As previously announced, the Company has been approached by several such parties who have expressed interest in forming joint arrangements in respect of the Greenvale Project.[6] During the Quarter, Superior focused heavily on advancing these commercial discussions and opportunities.

Separately, a formal structured transaction process with an international corporate advisory firm continued during the Quarter, seeking joint venture arrangements commensurate with the Company's province-scale base metal projects.

The Company notes that there is no certainty that any transaction will occur. The market will be informed when a suitable and binding agreement is established.

Finance and Funding arrangements

As previously announced, the Company engaged a US-based global capital advisory firm to assist in securing finance and funding for the development of the Steam Engine Gold Project.[7] Following the engagement of the advisor, several major resources companies have expressed interest in the Steam Engine Project as well as the

[6] Refer to ASX announcement, "*Quarterly Activities/Appendix 5B Cash Flow Report*", 31 July 2026
[7] Refer to ASX announcement, "*Quarterly Activities/Appendix 5B Cash Flow Report*", 31 July 2026

gold potential presented by the greater Greenvale Project. Superior and its advisors are continuing to engage collaboratively with these interested parties.

The Company notes that there is no certainty that any transaction will occur. The market will be informed when a suitable and binding agreement is established.

Full Year Statutory Accounts

On 29 September 2026, the Company released its Full Year Statutory Accounts for the year ended 30 June 2026.[8]

Investments

Superior maintains an exposure in relation to ASX listed entity, Deep Yellow Limited (ASX:DYL).

As at 30 September 2026, the Company held 56,026 DYL shares with a closing value ($1.17 per share) of $65,550.42

Related Party Matters

Payments to Directors of the Company and related parties during the Quarter totalled $114,163.56.

ASX Listing Rule 5.3.3

Appendix 2 sets out information that is required under ASX Listing Rule 5.3.3 (for exploration entities).

Post-Quarter Events

Nil.

<ENDS>

For more information:
Peter Hwang
Managing Director
Tel: (07) 3847 2887
www.superiorresources.com.au
manager@superiorresources.com.au

[8] Refer to ASX announcement, "*Full Year Statutory Accounts*", 29 September 2026

About Superior

Superior Resources Limited (ASX:SPQ) is an Australian public company exploring for high-grade copper-gold-silver, large copper-gold porphyries, nickel-copper-cobalt-PGE, lead-zinc-silver and gold deposits in northern Queensland, which have the potential to return maximum value growth for shareholders. The Company is focused on multiple Tier-1 equivalent exploration targets and has a dominant position within the Ordovician rock belts in NE Qld, considered to be equivalents of the NSW Macquarie Arc, and the Carpentaria Zinc Province in NW Qld.

For more information, please visit our website at www.superiorresources.com.au.

Reporting of Exploration Results: *Exploration Results, Mineral Resource Estimations, Scoping Study outcomes and exploration interpretations where contained in this report reflect information that has been reported in ASX market announcements as referenced within this report. The information in this report that relates to Exploration Results from the Halls Reward and Telegraph prospects is based on exploration information compiled by Mr Peter Hwang, who is a Competent Person and a Member of the Australian Institute of Geoscientists. Mr Hwang, Managing Director of the Company, 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 the reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Hwang consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.*

Reliance on previously reported information: *In respect of references contained in this report to previously reported Exploration Results, Mineral Resources, Ore Reserves or Exploration Targets, the Company confirms that it is not aware of any new information or data that materially affects the information, results or conclusions contained in the original reported document. In respect of previously reported Mineral Resource estimates, all originally reported material assumptions and technical parameters underpinning the estimates continue to apply and have not been materially changed or qualified.*

Forward looking statements: *This document may contain forward looking statements. Forward looking statements are often, but not always, identified by the use of words such as "seek", "indicate", "target", "anticipate", "forecast", "believe", "plan", "estimate", "expect" and "intend" and statements that an event or result "may", "will", "should", "could" or "might" occur or be achieved and other similar expressions. Indications of, and interpretations on, future expected exploration results or technical outcomes, production, earnings, financial position and performance are also forward-looking statements. The forward-looking statements in this presentation are based on current interpretations, expectations, estimates, assumptions, forecasts and projections about Superior, Superior's projects and assets and the industry in which it operates as well as other factors that management believes to be relevant and reasonable in the circumstances at the date that such statements are made. The forward-looking statements are subject to technical, business, economic, competitive, political and social uncertainties and contingencies and may involve known and unknown risks and uncertainties. The forward-looking statements may prove to be incorrect. Many known and unknown factors could cause actual events or results to differ materially from the estimated or anticipated events or results expressed or implied by any forward-looking statements. All forward-looking statements made in this presentation are qualified by the foregoing cautionary statements.*

Disclaimer: *Superior and its related bodies corporate, any of their directors, officers, employees, agents or contractors do not make any representation or warranty (either express or implied) as to the accuracy, correctness, completeness, adequacy, reliability or likelihood of fulfilment of any forward-looking statement, or any events or results expressed or implied in any forward-looking statement, except to the extent required by law. Superior and its related bodies corporate and each of their respective directors, officers, employees, agents and contractors disclaims, to the maximum extent permitted by law, all liability and responsibility for any direct or indirect loss or damage which may be suffered by any person (including because of fault or negligence or otherwise) through use or reliance on anything contained in or omitted from this presentation. Other than as required by law and the ASX Listing Rules, Superior disclaims any duty to update forward looking statements to reflect new developments.*

APPENDIX 1 – Mineral Resources

Steam Engine Gold Project 2025 Mineral Resource Estimate

Scenario	Classification	Tonnes (Mt)	Grade (g/t Au)	Ounces (Au)
OWNER OPERATOR SCENARIO (0.25g/t Au block grade cut-off)	Measured	0.87	1.67	47,000
	Indicated	1.87	1.36	82,000
	Inferred	1.66	1.22	65,000
TOTAL		**4.40**	**1.37**	**194,000**
TOLL TREATMENT SCENARIO (1.0 g/t Au block grade cut-off)	Measured	0.53	2.40	41,000
	Indicated	1.04	2.03	68,000
	Inferred	0.82	1.88	50,000
TOTAL		**2.40**	**2.06**	**159,000**

Notes regarding Steam Engine MRE:

- Refer to ASX announcement "*Steam Engine Mineral Resource Estimate Update – Major Growth Potential Across 10km Strike*", dated 5 December 2025.
- The Company confirms that it is not aware of any new information that materially affects the MRE as presented and all originally reported material assumptions and technical parameters underpinning the MRE continue to apply and have not been materially changed or qualified. The form and context in which the relevant Competent Person's findings are presented have not been materially modified from the original document.
- The Mineral Resource Estimate scenarios are calculated on the basis of preliminary studies indicating that material of 1.0 g/t Au and above would likely be viable for a **Toll Treatment** operation and material of 0.25 g/t Au and above would likely be viable for an **Owner Operated Processing Plant** operation. Due to rounding to appropriate significant figures, minor discrepancies in calculations of reported tonnes, grades and ounces may occur. Tonnages are dry metric tonnes. The lower grade material above 0.25 g/t cut-off is inclusive of the higher grade cut-off (+1.0 g/t) reported Resource.
- Mineral Resources are not Ore Reserves and do not have demonstrated economic viability. Inferred Resources have less geological confidence than Indicated Resources and should not have modifying factors applied to them. It is reasonable to expect that with further exploration most of the Inferred Resources could be upgraded to Indicated Resources.

APPENDIX 2 – DISCLOSURES REQUIRED UNDER ASX LISTING RULE 5.3.3

- **Mining tenements held at the end of the quarter and their location**

State	Tenement Name	Tenement ID	Location	Interest	Holder	Comments
QLD	Hedleys 2	EPM15670	Nicholson	100%	SPQ	Granted
QLD	Hedleys South	EPM18203	Nicholson	100%	SPQ	Granted
QLD	Cockie Creek	EPM18987	Greenvale	100%	SPQ	Granted
QLD	Tots Creek	EPM19097	Victor	100%	SPQ	Granted
QLD	Scrubby Creek	EPM19214	Victor	100%	SPQ	Granted
QLD	Cassidy Creek	EPM19247	Greenvale	100%	SPQ	Granted
QLD	Dinner Creek	EPM25659	Greenvale	100%	SPQ	Granted
QLD	Wyandotte	EPM25691	Greenvale	100%	SPQ	Granted
QLD	Cockie South	EPM26165	Greenvale	100%	SPQ	Granted
QLD	Victor Extended	EPM26720	Victor	100%	SPQ	Granted
QLD	Twelve Mile Creek	EPM26751	Greenvale	100%	SPQ	Granted
QLD	Dido	EPM27754	Greenvale	100%	SPQ	Granted
QLD	Arthur Range	EPM27755	Greenvale	100%	SPQ	Granted
QLD	Phantom Creek	EPM27932	Greenvale	100%	SPQ	Granted
QLD	Six Mile Creek	EPM28630	Greenvale	100%	SPQ	Granted
QLD	Lyndhurst	EPM28632	Greenvale	100%	SPQ	Granted
QLD	Middle Creek	EPM28633	Greenvale	100%	SPQ	Granted

- **Mining tenements acquired and disposed of during the end of the quarter and their location**

State	Tenement Name	Tenement ID	Location	Interest	Holder	Comments
QLD	Yarraman Creek	EPMA29298	Greenvale	100%	SPQ	Application
QLD	McKinnons Creek	EPMA29299	Greenvale	100%	SPQ	Application
QLD	Expedition Creek	EPMA29300	Greenvale	100%	SPQ	Application
QLD	Margaret Creek	EPMA29301	Greenvale	100%	SPQ	Application

- **Beneficial percentage interests held in farm-in or farm-out agreements at end of the quarter**

State	Project Name	Agreement Type	Parties	Interest held at end of quarter by exploration entity or child entity	Comments

Abbreviations:

EPM	Exploration Permit for Minerals, Queensland
EPMA	Application for Exploration Permit for Minerals, Queensland
SPQ	Superior Resources Limited

Appendix 5B

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

Name of entity	
SUPERIOR RESOURCES LIMITED	
ABN	**Quarter ended ("current quarter")**
72112844407	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	(61)	(61)
	(e) administration and corporate costs	(211)	(211)
1.3	Dividends received (see note 3)		
1.4	Interest received		
1.5	Interest and other costs of finance paid		
1.6	Income taxes paid		
1.7	Government grants and tax incentives		
1.8	Other (provide details if material)		
1.9	**Net cash from / (used in) operating activities**	(272)	(272)

2.	**Cash flows from investing activities**		
2.1	Payments to acquire or for:		
	(a) entities		
	(b) tenements	(1)	(1)
	(c) property, plant and equipment		
	(d) exploration & evaluation	(72)	(72)
	(e) investments		
	(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 (provide details if material)		
2.6	**Net cash from / (used in) investing activities**	**(73)**	**(73)**

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**	**0**	**0**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	1,309	1,309
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(272)	(272)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(73)	(73)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	0	0

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**	**964**	**964**

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	964	1,309
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)**	**964**	**1,309**

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	73
6.2	Aggregate amount of payments to related parties and their associates included in item 2	41

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.

Directors fees and salaries during the quarter totalled $114,163.56

7.	**Financing facilities** *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.*	**Total facility amount at quarter end $A'000**	**Amount drawn at quarter end $A'000**
7.1	Loan facilities	52	52
7.2	Credit standby arrangements		
7.3	Other (please specify) Premium Funding		
7.4	**Total financing facilities**	52	52

7.5	**Unused financing facilities available at quarter end**	0

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.

Funding annual Insurance premiums –
Monument Premium Funding

Unsecured, Payable by 30 April 2027 in monthly instalments

Flat Interest Rate 8.58%

No additional facilities are proposed.

8.	**Estimated cash available for future operating activities**	**$A'000**
8.1	Net cash from / (used in) operating activities (item 1.9)	272
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	73
8.3	Total relevant outgoings (item 8.1 + item 8.2)	345
8.4	Cash and cash equivalents at quarter end (item 4.6)	964
8.5	Unused finance facilities available at quarter end (item 7.5)	
8.6	Total available funding (item 8.4 + item 8.5)	964
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	2.8.

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.

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:

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:

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:	

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.

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: .....

By the Board

Authorised by: .....
(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.