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**FAR EAST
GOLD**

ASX ANNOUNCEMENT

29 APRIL 2025

**REPORT ON ACTIVITIES FOR
THE QUARTER ENDED
31 MARCH 2025**

(ASX: **FEG**)



Far East Gold Ltd ('FEG' or 'the Company') is pleased to provide an update of exploration and work activities completed on its portfolio of Indonesian and Australian projects during the Quarter ending 31 March 2025.

HIGHLIGHTS:

- Drill rig shipped to Idenburg. Arrived in Jayapura port on 24 April 2025 and mobilized to in-situ site drill pads, Drilling planned to commence towards the end of May.
- Receipt of **A\$4,783,449.60** from the Company's Strategic investor Xingye Gold Hong Kong Mining Company (Xingye) totaling a contribution of A\$14,673,757.60, to acquire a 19.99% stake of the Company.
- Development of exploration and drill plans for Idenburg. Comprising a **3,670m**, the **32-hole diamond drill program** is intended to build upon the reported **540,000oz @ 4.1 g/t** JORC-compliant inferred gold resource.
- A detailed structural evaluation of the Idenburg Contract of Work (CoW), by Murphy Geological Services was initiated. The work will define the principle structural features regionally and within the CoW and identify controls to gold mineralisation that can be targeted as part of future expanded drilling to support the Company's intentions to build upon the Maiden JORC Resource.
- Development of exploration and drill plans for Trenggalek. The **5,740m, 18-hole drill program** is intended to test 3 copper porphyry targets and one gold epithermal prospect area. Refer to the Company announcement of 10 March 2025.
- New Discovery. Completion of a comprehensive surface mapping and rock chip sampling program at Idenburg which led to a new discovery zone named "East Bermol" (see announcement 9 March 2025).
- Please join CEO Shane Menere and General Manager of Exploration Michael Corey for a Company Update and planned activities for 2025 on Thursday 1 May @ 12pm AEST. Register for the webinar and ask questions in advance via the link shown: <https://fareast.gold/webinars/WrAk4y-feg-company-update-webinar-may-2025>

Commenting on the March quarter activities, Chief Executive Officer Shane Menere said:

"During the quarter we were delighted with the response and overwhelming support from community and government at FEG's projects. Significant advancements to ready the ground and community for drilling have been made at Idenburg with the objective being to provide the Company with a near-term development project that can be advanced together with our strategic partners. The Company plans to execute its drilling campaign during the second and third quarters, with the specific intention of increasing the already impressive JORC Resource estimate of 540,000 ounces of gold at a grade of 4.1 g/t, being derived from only 3 of the known 15 prospect areas which represent approx. 30% of the Idenburg project.

The Company has also made significant advances with its social license at its Trenggalek project and has fully defined its Phase 1 drilling program to test 3 x porphyry systems and one epithermal gold system. The Company plans to commence this advanced exploration during the second and third quarters of 2025."



Figure 1: Map showing location of FEG projects in Indonesia and Australia.

INDONESIAN PROJECT ACTIVITIES

IDENBURG GOLD PROJECT - WEST PAPUA PROVINCE, INDONESIA

Idenburg is 95,280 Ha 6th generation CoW located in the same province hosting world class multi-million-ounce gold and copper deposits including Grasberg (+70 Moz Au), Porgera (+7 Moz Au), Frieda River (20 Moz Au) and Ok Tedi (20 Moz Au). It is an advanced project with over US\$25M in historical exploration including over 5,531 meters of diamond drilling. Of the 15 prospect areas identified only 5 prospects have been drill tested, focused within 3 main prospects, (5,042 meters). The mineralized zones intersected at each of these three prospects remain open along strike and to depth. Only 30% of the CoW has been explored in detail.



Prospect	Resource Class	Tonnes (Mt)	Au ppm	Ag ppm	Cu ppm	Pb ppm	Zn ppm	Au Koz	Ag Koz	Cu K lbs	Pb K lbs	Zn K lbs
Sua	Inferred	2.5	3.7	0.7	197	6.9	83	296	59	971	34	410
Bermol	Inferred	1.5	4.8	2.7	432	15.8	44	228	125	1274	47	130
Mafi	Inferred	0.2	2.9	51.7	595	14,868	6,135	16	284	204	5102	2105
Total	Inferred	4.1	4.1	3.6	298	630	321	540	468	2,449	5,182	2,645

Table 1: Mineral Resource table as estimated by SMGC based on historical exploration data using a cut-off grade of 0.1 g/t Au with no grade capping applied to the IMI historical assays. Refer to Company ASX announcement of 16 December 2024 for specific details of the methodology used for the independent SMGC resource estimate.

An 'Inferred Mineral Resource' is that part of a Mineral Resource for which quantity and grade (or quality) are estimated on the basis of limited geological evidence and sampling. Geological evidence is sufficient to imply but not verify geological and grade (or quality) continuity. It is based on exploration, sampling and testing information gathered through appropriate techniques from locations such as outcrops, trenches, pits, workings and drill holes. An Inferred Mineral Resource has a lower level of confidence than that applying to an Indicated Mineral Resource and must not be converted to an Ore Reserve. It is reasonably expected that the majority of Inferred Mineral Resources could be upgraded to Indicated Mineral Resources with continued exploration.

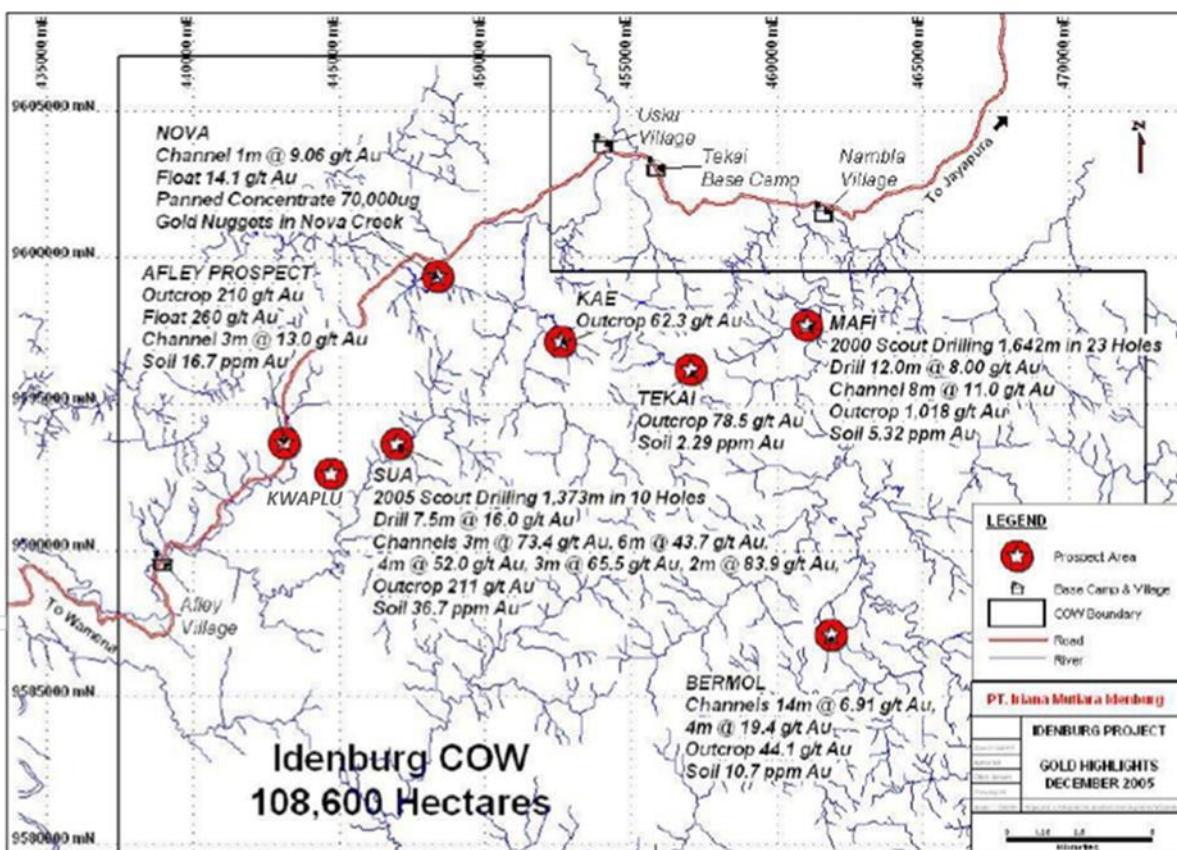


Figure 2: Map showing prospect and resource areas within the Idenburg COW tenement. The planned holes will attempt to expand current defined gold resources within the Sua and Bermol prospect areas and complete initial drilling at the Kwaplu prospect area southwest of Sua.

The Company will complete a 20 hole, 2,670m program to infill and expand the resources at the Sua, Bermol and other priority target areas identified. The planned holes will test defined zones along strike and to depth to expand the current areas of resource and complete several infill holes to upgrade the resources to indicated and measured. The holes will also provide composite material for advanced metallurgical test work to further understand mineral recoveries. Refer to ASX announcements of 10 and 27 March 2025.



The Company will also complete a 12 hole, 1,000m program initial scout drilling at the Kwaplu prospect area at Idenburg. The prospect area is host to a large gold-in-soil geochemical anomaly and detailed mapping is underway to define drill targets. No previous drilling at Kwaplu has been done.

Sua Prospect Drill Plan

The gold mineralisation occurs in a system of boudinage quartz veins with an NNE trend and moderate NNW dip, hosted by silica-sericite-chlorite-pyrite altered diorite. Calc-silicate veins occur peripheral to mineralisation. The quartz veins vary in thickness from a few millimetres up to 3 metres. The quartz veining is associated with late-stage deformation and many local shears are mineralised with gold and sulphides. Gold mineralisation has been interpreted and modelled as a stacked quartz vein system that dips moderately at around 35 degrees towards the north. The vein system seems to be associated with the thrusting event and is parallel to the thrusts. Refer to Company ASX announcement of 21 August 2024. The FEG planned drill program will consist of 5 holes for a total of 1,120m (Figure 3, Table 2). The holes will test interpreted lateral and depth extensions of defined mineralized zones intersected by previous drilling. See Figure 4.

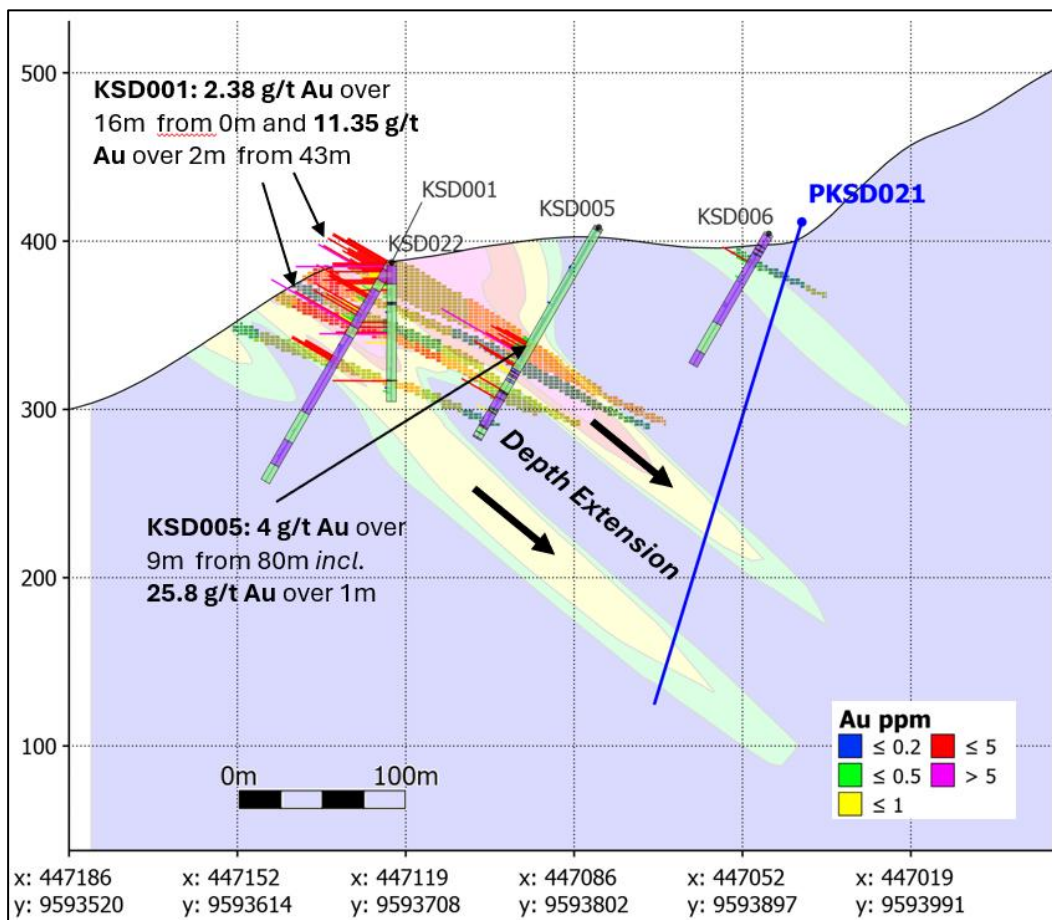


Figure 3: Cross section (looking southwest) through a portion of the Sua resource. Previous drillholes KSD002 (7.5m @ 13.6 g/t Au from 21m, and KSD004 (1m @ 33.8 g/t Au from 123m) are shown. The planned drilling will attempt to expand the zones to depth.

Bermol Prospect Drill Plan

Previous exploration defined a large gold-mineralised quartz-sulphide vein zone mapped over 600 metres of strike length and a width of 300 metres. The mineralisation is hosted within intensely deformed metamorphic rock contained within the plane of a thrust-fault. The fault appears to dip at less than 25 degrees to the west and could be comprised of multiple zones. Previous drilling (7 holes, 771m) focused on the core part of the Bermol Prospect, which has an NS extent of 400 metres. Refer to Company ASX announcement of 21 August 2024, and 27 March 2025.



The previous drill program did not test the potential southern extension of the system or the known northern extension to North Bermol. The best results included: BRD001 (5m @ 5.40 g/t Au from 16m depth) and BRD003 (5m @ 4.15 g/t Au from 46m). The thrust plane has an apparent true width ranging from 1m to 7m. The drill results were interpreted by IMI to reflect 5 discrete veins which SMGC accepted as representative of the known gold bearing quartz veins at the Bermol Prospect. Refer to Company ASX announcements of 14 November 2024 and 21 August 2024.

The planned FEG drill program of 9 holes for 1,050m will test defined zones along strike and to depth with the objective of expanding the current resources estimated within the prospect area. Refer to ASX announcement of 27 March 2025.

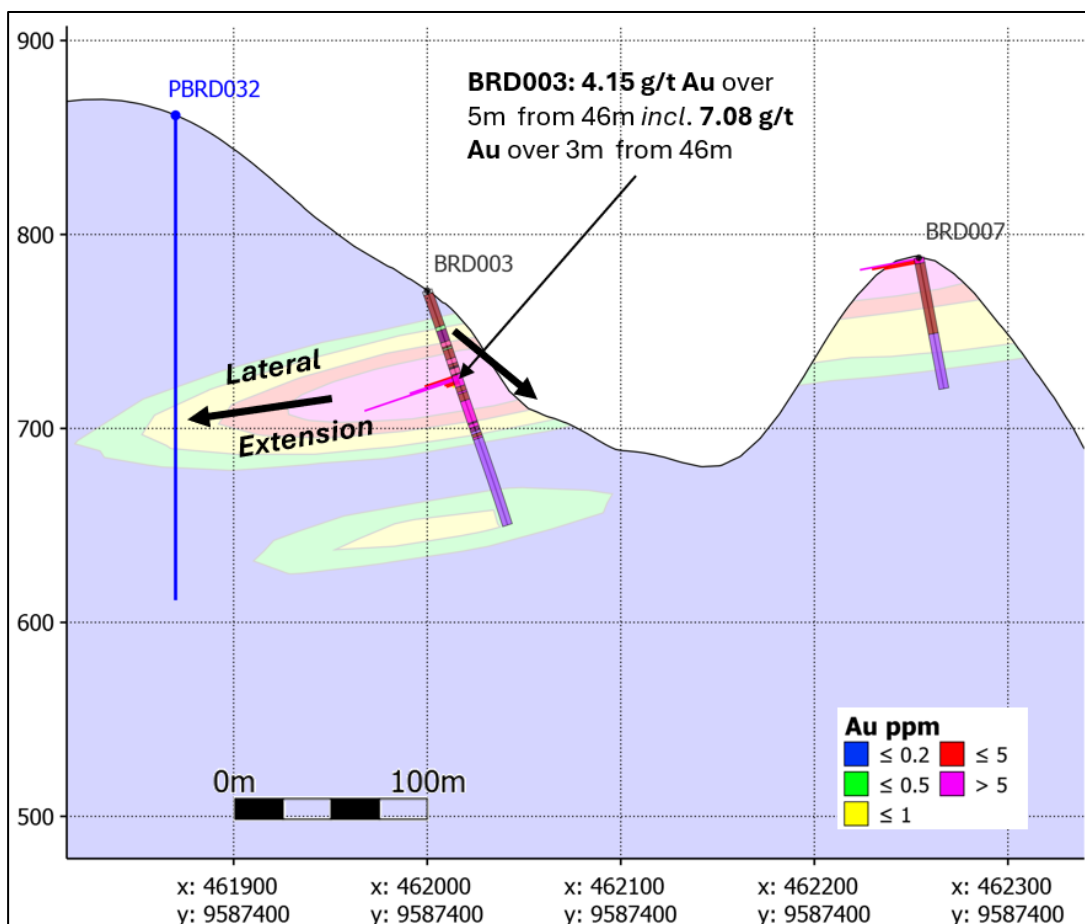


Figure 4: Cross section (looking southwest) through a portion of the Bermol resource area showing previous drillholes BRD003 and BRD007. The planned drilling will attempt to expand the mineralized zone approximately 100m along strike.

WOYLA PROJECT – ACEH PROVINCE, INDONESIA

The Company's Woyla Copper Gold Project is a 24,260 ha 6th generation Contract of Work (COW) located in the Aceh region of North Sumatra, Indonesia (Figure 1). FEG holds a 51% interest in the project that will increase to 80% upon the Company completing a feasibility study approved by the Indonesian mines department (ESDM). The Company continues to assess and define quartz vein targets within the 26,000 metre identified strike. Substantial ground profiling, mapping and field activities were carried out by the Company in preparation for continued exploration.

Woyla Project Drill Plan:

The Company has planned 5 diamond drill holes for a total of 500m to complete initial scout drilling at the Kareung Reuboh prospect area (refer to Company ASX announcement of 9 April 2024). Surface mapping has identified 3 separate veins up to 9m in width. Chip and grab samples from exposed veins have returned high-grade gold. The planned program will drill the veins along 250m of strike length and approximately 50m vertical depth.



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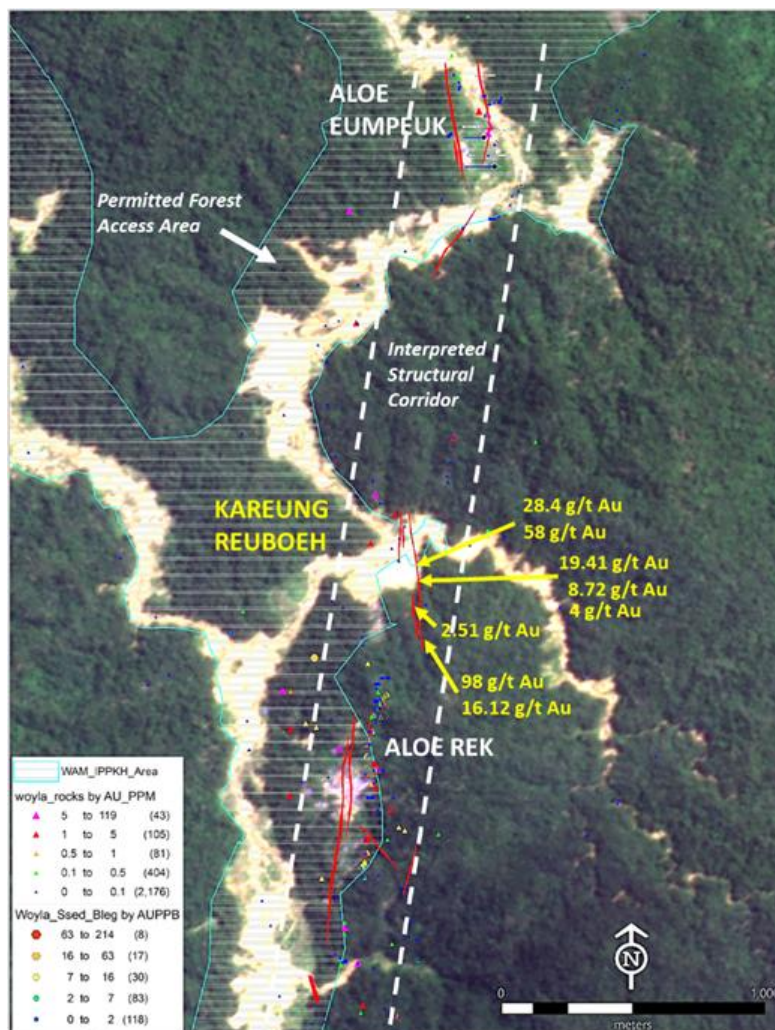


Figure 5: Map showing the location of exposed vein systems within the interpreted 6km long structural corridor that extends from Aloe Rek north to Rek Rinti. The high-grade Kareung Reuboeh veins are located approximately 500m north of the Aloe Rek veins previously drilled. Surface rock sampling has confirmed the occurrence of high-grade gold mineralisation within the Kareung Reuboeh veins. The Kareung Reuboeh veins have not been drill tested.

TRENGGALEK COPPER-GOLD PROJECT – CENTRAL JAVA, INDONESIA

The Company is in advanced preparation for the planned drill program that will test defined porphyry and epithermal Cu-Au targets. Substantial ground profiling, mapping and field activities were carried out by the Company in preparation for continued exploration. The Company is working closely with the community to begin Phase 1 drilling in the 2nd and 3rd quarters of 2025.

Eighteen diamond drill holes totalling 5,740m are planned to test 3 prospect areas (Figure 6)

1. Sumber Bening (high-sulphidation /porphyry target) – 2 proposed holes for a total of 1,450m to test zones of high sulphidation type, advanced alteration mapped on surface coincident with interpreted IP geophysical anomalies. Underlying and deeper porphyry targets defined by 3D magnetic inversion modelling will also be tested.
2. Singgahan (porphyry target) – 2 proposed holes for a total of 1550m – to test select porphyry targets defined by surface rock samples and 3D magnetic inversion modeling.
3. Buluroto (porphyry-related target) – 2 proposed holes for a total of 900m – to test historical intersection of 27.3m of 0.49 g/t gold and 0.19% copper in hole TRDD025 manifest as angular quartz clast breccia with infill of fine-grained pyrite and chalcopyrite. The planned hole will test the modeled depth extension of the quartz breccia adjacent to a high magnetic body defined by 3D magnetic



inversion modeling. A second hole is planned to test the modeled high magnetic body.

4. Buluroto (epithermal vein target) – 12 proposed holes for a total of 1,840m - to drill a 500m long section of the Buluroto epithermal vein system that remain untested.

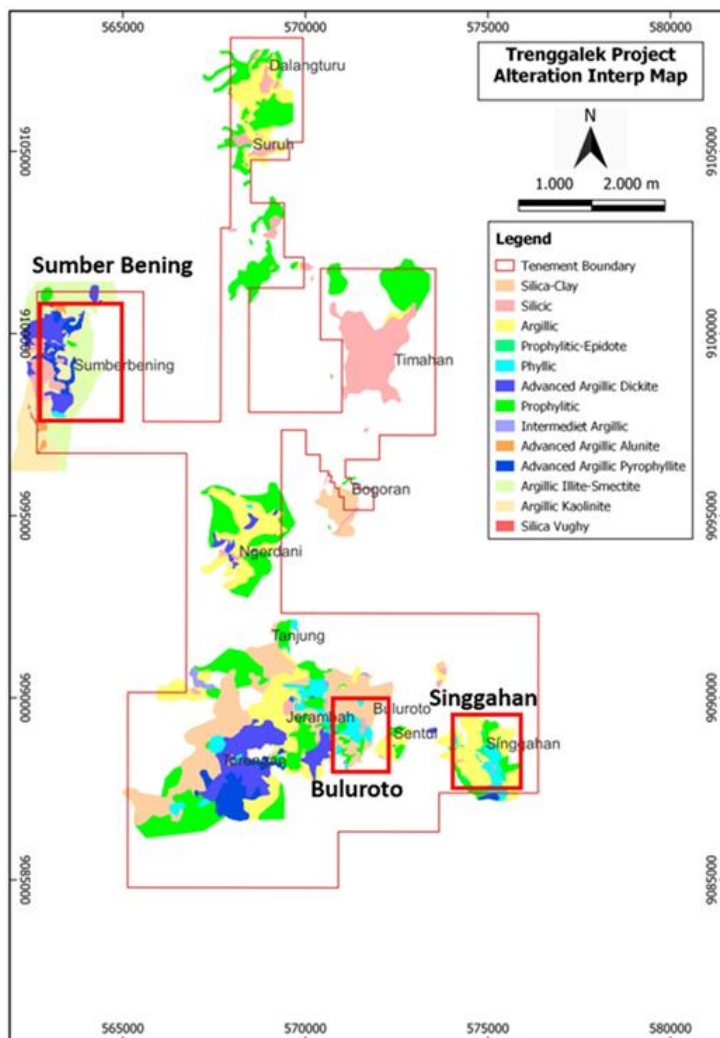


Figure 6: The Trenggalek IUP-OP property contains numerous areas of alteration and mineralisation. Three of the prospect areas have been identified by the Company as priority drill targets. These include porphyry-type mineralisation at Singgahan and porphyry-related mineralisation at Buluroto and high-sulphidation-type, advanced argillic alteration at Sumber Bening. Refer to ASX announcement of 10 March 2025, for details.

WONOGIRI COPPER-GOLD PROJECT – CENTRAL JAVA, INDONESIA

During the quarter the Company engaged with the Mining Department (ESDM) to extend the IUP Exploration to a further 12 months. The Company is currently undertaking development of a Scoping Study to demonstrate the economic viability of Wonogiri.

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XINGYE MINING COMPANY LTD – STRATEGIC INVESTMENT

The Company's strategic investor Xingye Gold Hong Kong Mining Company Limited (Xingye) (refer to the Company announcement of 20 February 2025) received all the necessary Chinese regulatory approvals and released the Tranche 3 funds to FEG. The tranche 3 Subscription Amount of A\$4,783,449.60 was received by the Company on 18 February 2025. The tranche 3 funding made the total amount received by the Company from Xingye at A\$14,673,757.60 and resulted in Xingye's holding a 19.99% strategic investment in FEG. All 3 tranches were priced at A\$0.20c per share, representing a 47% premium to the July and August 2024 placement and share purchase plan. The Directors of FEG consider this strategic investment a key component in executing its exploration strategies and unlocking value within its portfolio.

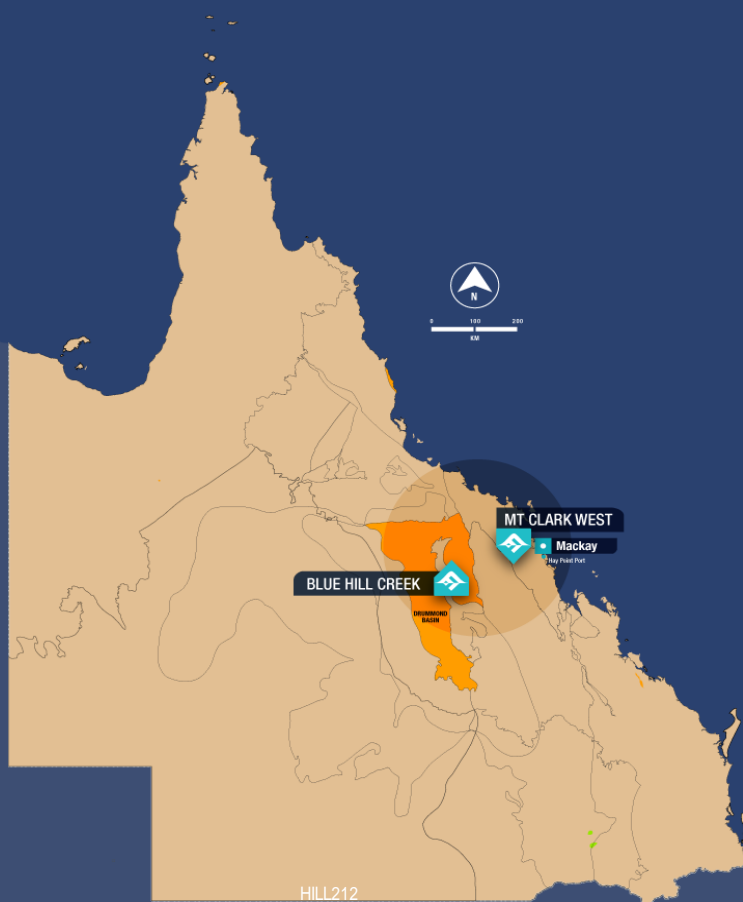


Figure 7. Location of FEG project areas in Queensland, Australia.

AUSTRALIA PROJECT ACTIVITIES

As reported previously the Company has entered Deeds of Amendment for all three Australian projects upon notice that it satisfied the earn-in expenditure obligations to retain its 90% interest in the projects.



BLUE HILL CREEK PROJECT – QUEENSLAND

There were no substantive mining exploration activities during the March 2025 quarter.

MOUNT CLARK WEST PROJECT – QUEENSLAND

The Company continued to prepare on-site activities for ground proofing and mapping. Defined drill targets and exploration plans have been prepared along with sites visits and core re-sampling. FEG has made an application to the Queensland Government for the CEI Grant (Collaborative Exploration Initiative) Round 9.

TENEMENT SUMMARY

PROJECT	LOCATION	MINING LICENCE TYPE	TENEMENT AREA	MINERALOGY TYPE	CURRENT PERCENTAGE BENEFICIAL OWNERSHIP
Woyla Copper Gold Project	Aceh, Indonesia	6th Generation Contract of Work	24,260 ha	Porphyry and Epithermal	51% - will increase to 80% upon completion of Indonesian Govt feasibility study.
Trenggalek Copper Gold Project	East Java, Indonesia	IUP – Operation and Production	12,813 ha	Porphyry and Epithermal	100%
Wongiri Copper Gold Project	Central Java, Indonesia	IUP – Exploration	3,928 ha	Porphyry and Epithermal	100%
Idenburg Gold Project	Papua & Papua Pegunungan Indonesia	IUP-Exploration	95,280	Orogenic Gold	51% upon issuing the final consideration shares to the vendor that will increase to 80% upon completion of Indonesian Govt feasibility study.
Mount Clark West Copper Gold Project	Connors Arc Queensland, Australia	EPM 26008	1,912 ha	Porphyry	90%
Blue Hill Creek Gold Project	Drummond Basin Queensland, Australia	EPM's 26217, 27794 & 28601	8,000 ha	Epithermal	90%

Table 2: List of FEG projects and current status at the end Q1 2025. The Company did not acquire or dispose of any mining tenements or change its beneficial interest in the Company's Indonesian and Australian projects during the Quarter under review.



CORPORATE

Following the completion of the Xingye Placement, and in accordance with the Xingye Placement Agreement, the Board appointed Ms Monique Tang as a Non-Executive Director of the Company in March 2025.

CAPITAL STRUCTURE

The following table 3 provides a summary of the Company's securities on issue as at 31 March 2025.

SECURITY DESCRIPTION	NO.
Ordinary fully paid shares	293,658,665
Ordinary fully paid shares (voluntary escrow 11/11/2025)	31,958,348
Ordinary fully paid shares (voluntary escrow 9/12/2025)	17,493,192
Ordinary fully paid shares (voluntary escrow 19/02/2026)	23,917,248
Unlisted options @ \$0.25, expiry 31 December 2026	1,000,000
Unlisted options @ \$0.40, expiry 21 August 2026	1,000,000
Unlisted options @ \$0.25 expiry 24 December 2027	14,000,000
Performance rights, expiry date 31 December 2026	250,000
Performance rights expiry date 24 December 2027	8,750,000

Table 63 Far East Gold Ltd.'s capital structure as at 31 March 2025

SUMMARY OF EXPENDITURE

Of the total expenditure of the Company during the Quarter, \$1,838,000 of the Company's expenditure was on activities related to the exploration of the current projects as detailed in the Cashflow Report (5B) appended to this report. The Company did not incur any expenditure related to mining, production and development activities during the Quarter.

PAYMENTS TO RELATED PARTIES AND THEIR ASSOCIATES

Payments of \$175,000 reported in Item 6 of the attached Appendix 5B relate to salaries and fees paid to Directors.

Competent Person's Statement

The information in this report that relates to Exploration Results and Mineral Resources is based on information compiled by FEG staff and approved by Michael C Corey, who is a Member of the Association of Professional Geoscientists of Ontario, Canada. Michael Corey is employed by the Company and 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 as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Michael Corey has consented to the inclusion in this report of the matters based on his information in the form and context in which they appear.

The information in the referenced announcements noted, relate to Exploration Results that have previously been released to the ASX. The Company confirms that it is not aware of any information or data that materially affects the information included in the market announcements, and that all material assumptions and technical parameters underpinning the announcements continue to apply. 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 market announcements.



APPENDICES

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Appendix 5B

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

Name of entity

Far East Gold Limited

ABN

68 639 887 219

Quarter ended ("current quarter")

31 Mar 2025

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	-	-
1.2 Payments for		
(a) exploration & evaluation	(715)	(715)
(b) development	-	-
(c) production	-	-
(d) staff costs	(350)	(909)
(e) administration and corporate costs	(392)	(1,199)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	28	40
1.5 Interest and other costs of finance paid	-	-
1.6 Income taxes paid	-	-
1.7 Government grants and tax incentives	-	-
1.8 Other (transaction cost)	(14)	(466)
1.9 Net cash from / (used in) operating activities	(1,443)	(3,249)
2. Cash flows from investing activities		
2.1 Payments to acquire or for:		
(a) entities	-	-
(b) tenements	-	(400)
(c) property, plant and equipment	-	-
(d) exploration & evaluation	(1,123)	(3,194)
(e) investments	-	-
(f) other non-current assets	-	-
2.2 Proceeds from the disposal of:		
(a) entities	-	-
(b) tenements	-	-

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
	(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	(1,123)	(3,594)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	4,783	18,605
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	-	(305)
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 (unissued shares)	-	100
3.10	Net cash from / (used in) financing activities	4,783	18,400

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	10,446	1,091
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(1,443)	(3,249)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(1,123)	(3,594)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	4,783	18,400
4.5	Effect of movement in exchange rates on cash held	(15)	-
4.6	Cash and cash equivalents at end of period	12,648	12,648

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

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	848	10,476
5.2	Call deposits	11,800	-
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)	12,648	10,476

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	64
6.2	Aggregate amount of payments to related parties and their associates included in item 2	111
6.1 Non exploration related payment made to the Executive and non-Executive Director during the quarter.		
6.2 Payment made to Board members including CEO and non-Executive Directors during the quarter.		

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.		
	N/A		

8.	Estimated cash available for future operating activities	\$A'000
8.1	Net cash from / (used in) operating activities (item 1.9)	(1,443)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(1,123)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(2,566)
8.4	Cash and cash equivalents at quarter end (item 4.6)	12,648
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	12,648

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

8.7 **Estimated quarters of funding available (item 8.6 divided by item 8.3)** 4.93

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: 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

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: 29 April 2025

Authorised 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.
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.

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