

Quarterly Activities Report

28 April 2026



Quarterly Activities Report

For the period ended 31 March 2026

Highlights

- Maiden drilling at the Pilot Project confirmed proof-of-concept, intersecting elevated gold mineralisation within a potential large-scale sheeted vein system, marking the first modern drill test in the Maragle Goldfield.
- **Hole RRPT0001 (699.4 m)**, the first hole ever completed in the district, intersected a broad gold-mineralised stockwork zone from 338 m, returning **42m @ 0.2 g/t Au from 338 m**, with localised vein grades up to **5 g/t Au**. The results are consistent with geological models for large intrusive-related gold systems. Further testwork is underway to better understand the nuggety gold component of the system.
- Step-out hole **RRPT0002**, drilled from the same drill pad as RRPT0001 and completed to a total depth of **1,400 m** on a south-east bearing, confirmed that the sheeted vein mineralised system extends across multiple zones over approximately **800 m of strike**, with stronger alteration and veining observed relative to RRPT0001. **Assays are pending**.
- R&D-led research, in collaboration with **CODES (University of Tasmania)**, delivered a step-change in geological understanding and mineralisation modelling across the Tumarumba district, improving targeting of large-scale intrusive-related gold systems.
- Approximately **A\$1.1 million** in R&D-related cash inflows secured through the FY2025 R&D refund and FY2026 R&D funding facility, supporting ongoing research, metallurgical testwork and exploration targeting.
- Two Exploration Targets defined on EL9142 in the New England Region of New South Wales following evaluation of historic drilling, LiDAR interpretation and geophysical datasets:
 - **Kingston Prospect** – Exploration Target over a **650 m mineralised strike length**, with multiple historic drill intersections returning significant gold intercepts from quartz–sulphide reef systems, highlighting strong upside potential; and
 - **Mary Read Prospect** – Exploration Target over a **1.5 km mineralised strike length**, supported by significant silver intercepts from both near-surface mining and historic drilling, with mineralisation remaining open along strike and at depth.
- No health and safety incidents were recorded during the quarter, with drilling progressing safely and efficiently.
- Strong community engagement outcomes, continuing the Company's positive operating track record in the Tumarumba district.
- Strong cash position maintained, underpinned by R&D refunds and advance funding.
- **Cash balance of A\$5.49M** as at 31 March 2026.

Right Resources Limited (ASX:RRE) (Right Resources or the Company) is pleased to report on activities conducted during the quarter ended 31 March 2026 (**March Quarter** or the **Quarter**).

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Pilot Project - Maiden Drilling Program

The Company's maiden diamond drilling program at the Pilot Project in Tumbarumba (NSW), was designed to test beneath extensive historic underground workings, evaluate extensions of known mineralisation, and assess sub-vertical and broader sheeted vein and stockwork systems, including a large circular geophysical resistivity anomaly (MTPR02) located to the south-east of the drill collar.

From commencement of drilling in November 2025 to 31 March 2026, the Company completed a total of 3,050 m of diamond drilling. This comprised three completed drill holes (RRPT0001, RRPT0002 and RRPT0004), including the extension of RRPT0002 following NSW regulatory approval to increase the permitted maximum drill depth to 1,400 m, the commencement of a daughter hole (RRPT0002A), and completion of a pre-collar for RRPT0003.

The Company received initial assay results during the quarter from the maiden program, together with encouraging visual geological observations. The two primary holes (RRPT0001 and RRPT0002) confirmed the presence of multiple sheeted vein zones ranging from a few meters to greater than 100 m in apparent width, occurring along approximately 800 m of strike tested. Northern drill holes (RRPT0001 and RRPT0004) tested mineralisation potential outside and north of the MTPR02 resistivity anomaly identified by Touchstone Geophysics from a mobile magnetotelluric survey completed in 2025.

Drilling commenced as planned in November 2025 and progressed safely and efficiently during the quarter, with no health and safety incidents recorded. Drilling was undertaken by Eagle Drilling NQ Pty Ltd, with crews operating on both day and night shifts, enabling steady advancement of the program through the March quarter.

The Company is experiencing assay turnaround delays due to fuel security, transportation and laboratory processing constraints, with commercial assay laboratories advising that further delays to sample processing are expected.

Drill Hole Summary

RRPT0001

- Drilled east to a final depth of 699.4 m, testing mineralisation potential approximately 240-280m below surface.
- First modern drill hole to successfully intersect the Pilot gold system.
- Intersected dacite porphyry, sheeted veins and stockwork mineralisation, returning **42 m @ 0.2 g/t Au from 338 m**, with localised vein grades up to **5 g/t Au over 0.2 m**.
- Initial assay results are based on 50g Fire Assay. Follow-up PhotonAssay **testwork is underway to test the assumption that high nugget gold occurs in the sheeted veins**.
- Confirmed the presence of a sheeted vein system, demonstrating the scale and continuity of the Pilot system, up to 700m north of circular geophysics anomaly.
- Identified a broad alteration and sulphide halo exceeding **700 m**, consistent with a large intrusive-related mineral system.
- Downhole geophysical surveys completed, results being evaluated by geological team as part of deposit assessment.

RRPT0002

- Initially drilled to 648.2 m and subsequently extended to 1,400 m. This hole has tested the mineralised system to approximately 1,000 m below surface. A daughter hole (RRPT0002A) was commenced at 479.3 m and extended to an interim depth of 678.1m.
- Designed to test the **MTPR02 geophysical resistivity anomaly**, a large (~2 km diameter) feature interpreted to represent a potential intrusive / mineralisation centre.
- Intersected alteration and sheeted vein mineralisation from approximately 1,090 m downhole and remained within the mineralised alteration package to end of hole.
- Downhole geophysical surveys completed, results being evaluated by geological team.
- **Assays pending.**

RRPT0003

- Drilled to 300.2 m as a shallow pre-collar; hole is currently on hold and yet to be completed.

RRPT0004

- Drilled to a final depth of 441.1 m in a north east bearing. Hole tested mineralisation below 290m surface.
- Targeted mineralisation beneath historic underground workings, approximately 70m to 100m north of hole RRPT0001. Hole explores untested ground north of hole RRPT0001.
- Downhole geophysical surveys completed.
- **Assays pending.**

Regional Exploration

The Company continues to progress exploration across its broader NSW portfolio. These regional assets form an important part of the Company's long-term discovery pipeline, although the Pilot Project remains the Company's flagship asset and primary exploration focus.

CODES Research Program

The Company continued its collaborative research program with CODES (University of Tasmania), a globally recognised leader in ore deposit research, focused on improving understanding of mineralisation characteristics and refining geological and mineralisation models across the Tumbarumba district.

During the quarter, 88 samples were collected for fluid inclusion, age-dating and petrological studies, with results pending. Following a two-week site visit in February 2026, CODES noted that the collaboration is *"advancing understanding of the hydrothermal history behind newly discovered Au and associated Cu systems across the Tumbarumba district in NSW; one of Australia's most promising emerging mineral provinces"* (CODES Newsletter, March 2026).

Outcomes from this work are contributing to a step-change in geological understanding and are informing ongoing exploration targeting across the district.

New England Region

During the quarter, the Company defined two Exploration Targets on EL9142 in the New England Region of New South Wales, following evaluation of historic drilling, high-resolution LiDAR interpretation and geophysical datasets. The targets, located at the Kingston and Mary Read prospects, highlight the potential for a significant gold-silver system within the New England Fold Belt.

Kingston Prospect

At the Kingston Prospect, an Exploration Target was defined over a 650 m mineralised strike length, with interpreted thicknesses ranging from 1–9 m and mineralisation extending to depths of approximately 120 m, remaining open along strike and at depth. Review of 13 historic drill holes identified multiple high-grade gold and silver intercepts from quartz-sulphide reef mineralisation, including:

- **3 m @ 108 g/t Au and 102 g/t Ag from 58 m (B002);**
- **1 m @ 2 g/t Au and 122 g/t Ag from 24 m (B011); and**
- **1 m @ 2 g/t Au and 136 g/t Ag from 31 m (B018).**

Table 1: 2026 Kingston Prospect Exploration Target Summary

Target	Range	Tonnage (Kt)	Ag Grade (g/t)	Au Grade (g/t)	Contained Ag (Koz)	Contained Au (Koz)
Kingston Prospect	Lower limit	300	28	3.7	300	30
	Upper limit	400	39	4.9	500	60

Cautionary Statement: The Exploration Target has been defined based on limited drilling. The potential quantity and grade of the Exploration Targets are conceptual in nature and, as such, there has been insufficient exploration drilling conducted to estimate a Mineral Resource. At this stage it is uncertain if further exploration drilling will result in the estimation of a Mineral Resource. The Exploration Target has been prepared in accordance with the JORC Code (2012).

Mary Read Prospect

At the Mary Read Prospect, an Exploration Target was defined over a 1.5 km mineralised strike length, with interpreted thicknesses of 1–5 m and mineralisation extending to depths of up to 300 m, remaining open along strike and at depth. The target is supported by exceptionally high historic silver grades, including average near-surface production of approximately 567 g/t Ag, increasing to >1,900 g/t Ag in fresh sulphide zones, together with encouraging historic drill intercepts, including:

- 4.6 m @ 75.6 g/t Ag from 52.9 m (J3D4); and
- 0.8 m @ 262 g/t Ag from 58.5 m (J3D2).

The definition of these Exploration Targets reflects the Company's systematic application of modern interpretation techniques to historical datasets and supports the potential for further discovery and growth within the New England Region as part of the Company's broader exploration strategy.

Table 2: 2026 Mary Read Prospect Exploration Target Summary

Target	Range	Tonnage (Mt)	Ag Grade (g/t)	Au Grade (g/t)	Contained Ag (koz)	Contained Au (koz)
Mary Read Prospect	Lower limit	1.8	10	0.1	600	10
	Upper limit	4.5	16	0.2	2,300	30

Cautionary Statement: The Exploration Target has been defined based on limited drilling. The potential quantity and grade of the Exploration Targets are conceptual in nature and, as such, there has been insufficient exploration drilling conducted to estimate a Mineral Resource. At this stage it is uncertain if further exploration drilling will result in the estimation of a Mineral Resource. The Exploration Target has been prepared in accordance with the JORC Code (2012).

Corporate

Community

During the quarter, the Company continued to support local communities through targeted sponsorship initiatives. This included sponsorship of the Tumbarumba to Kokoda (T2K) trip for Local High School students, coordinated by the Tumbarumba Rotary Club (Figure 1). These activities reflect the Company's ongoing commitment to fostering positive relationships with the communities in which it operates.



Figure 1: Tumbarumba to Kokoda trip 2026

Approvals and Licence Updates

During the quarter, the Company continued to demonstrate a strong approvals track record supporting the timely execution and expansion of drilling programs at Pilot. On 13 March 2026, approval under APO002030 was granted, enabling the extension of existing drill holes from Drill Site 1 to a maximum depth of 1,800 m. This approval was granted following completion of hole RRPT0002 and enables extension of either hole RRPT0003 or a planned wedge hole from RRPT0002.

During the quarter, the Company also expanded its tenement portfolio through the submission of applications for two new exploration licence applications, ELA7035 (Rosewood) and ELA7007 (Westdale), increasing exposure to prospective geological settings aligned with the Company's exploration strategy.

R&D Tax Incentive

During the quarter, the Company secured approximately A\$1.1 million in R&D-related cash inflows, comprising the FY2025 R&D Tax Incentive refund and an FY2026 R&D funding facility, providing non-dilutive funding to support ongoing research, metallurgical testwork and exploration targeting. R&D outcomes delivered a step-change in geological understanding and mineralisation modelling across the Tumbarumba district, challenging historical interpretations and improving targeting of gold and associated copper systems. This work is closely aligned with, and supported by, the Company's ongoing technical collaboration with CODES (University of Tasmania).

The Company received A\$719,577 under the Federal Government's Research and Development Tax Incentive (R&DTI) program for eligible activities undertaken during the financial year ended 30 June 2025. The FY2025 R&DTI proceeds were applied to fully repay the Company's FY2025 R&D funding facility with Rockford RDF Pty Ltd, resulting in a net cash receipt of A\$169,713.

In addition, following an independent evaluation of the Company's R&D activities with Deloitte covering the seven-month period from July 2025 to January 2026, the Company secured a A\$930,000 FY2026 R&D funding facility with Rockford. This facility provides early access to funds based on eligible R&D expenditure incurred and forecast R&DTI receivable for the 2026 financial year. Repayment of the facility is expected to occur upon receipt of the Company's FY2026 R&DTI refund, anticipated in H2 2026.

Finance

At quarter end, the Company held A\$5.49 million in cash, reflecting a strong financial position. The Company's unaudited quarterly cash flow report is disclosed in the attached Appendix 5B.

ENDS

This announcement has been approved by the Board of Right Resources Limited.

Further Information

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About Right Resources (ASX:RRE)

Right Resources Limited is a New South Wales-based mineral exploration company focused on advancing a portfolio of gold and copper assets across 2,089 km² of tenements in the Tumbarumba and New England regions, both located within historically significant goldfields.

The Company's portfolio boasts eight 100% owned exploration licences in New South Wales (NSW), which are considered by the Company as highly prospective for copper and gold. The primary focus of exploration will be on the six licenses held in the Tumbarumba Region, which lies within the Lachlan Fold Belt and adjacent to a prolific mineral province near the Gilmore Fault Zone (GFZ), with over 90km of tenement strike length along this key structural feature associated with gold mineralisation. The host geology in the project areas includes near-surface high grade gold epithermal, porphyry, and stockwork systems.

The Company's flagship asset is the Pilot Project, a prospective high-grade gold target in the Tumbarumba Region. The area includes significant historic hard rock and alluvial workings that are largely undocumented in the NSW mineral occurrence database and is completely untested by modern drilling.

Forward Statements

This announcement may contain forward-looking statements or information, including forecasts, projections, opinions and conclusions. These statements are not guarantees of future performance or statements of fact. Actual events and results may differ materially due to a variety of risks, uncertainties and other factors, including, among other things, funding requirements, metal prices, exploration and development risks, operational challenges, competition, production risks, regulatory restrictions, including environmental regulation and liability, potential title disputes and various business, economic, political and social uncertainties and contingencies. Although Right Resources believes there is a reasonable basis for any forward-looking statements, such statements involve significant risks and uncertainties.

Previously Reported Exploration Results

The information in this announcement that relates to the Company's Exploration Results has been extracted from the Company's previous ASX announcements dated 5 February 2026, 20 February 2026, and 31 March 2026. The Company confirms that it is unaware of any new information or data that materially affects the information included in those announcements. To the extent disclosed above, 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. All previously released market announcements referred to within this announcement can be found on the Company's website at rightresources.com.au.

ASX Additional Information

Finance

The Company provides the following information pursuant to ASX Listing Rule requirements:

ASX Listing Rule 5.3.1: Payments for exploration, evaluation and development during the quarter totalled \$2.04M. Details of exploration activities undertaken during the quarter are as prescribed in this Quarterly Activities Report.

ASX Listing Rule 5.3.2: The Company confirms there were no mining and production activities undertaken during the quarter.

ASX Listing Rule 5.3.3: The details of the mining tenements and the Company's beneficial percentage interest held in those tenements at the end of the quarter is included in the Table at the end of this Appendix.

ASX Listing Rule 5.3.5: Payments to related parties or associates of the Company during the quarter as set out in section 6.1 of the attached Appendix 5B totalling \$276k relate to executive salaries, director fees, superannuation and consulting fees.

ASX Listing Rule 5.3.4: In the next section the Company provides its actual expenditure on the individual items in the two year "use of funds" statement in its IPO Prospectus since the date of its admission to ASX's Official List (being 27 October 2025) against the estimated expenditure on those items and an explanation of any materials differences.

Use of Funds

Use of Funds	Prospectus Estimate (\$10M Subscription)	Actual Use to 31 March 2026	Variance \$ millions
Exploration Expenditure	6.91	5.36	1.55
Costs of Offer	1.15	0.6	0.55
Working Capital & Other Corporate	3.25	1.13	2.12
Total	11.30	7.09	4.22

Notes to Use of Funds

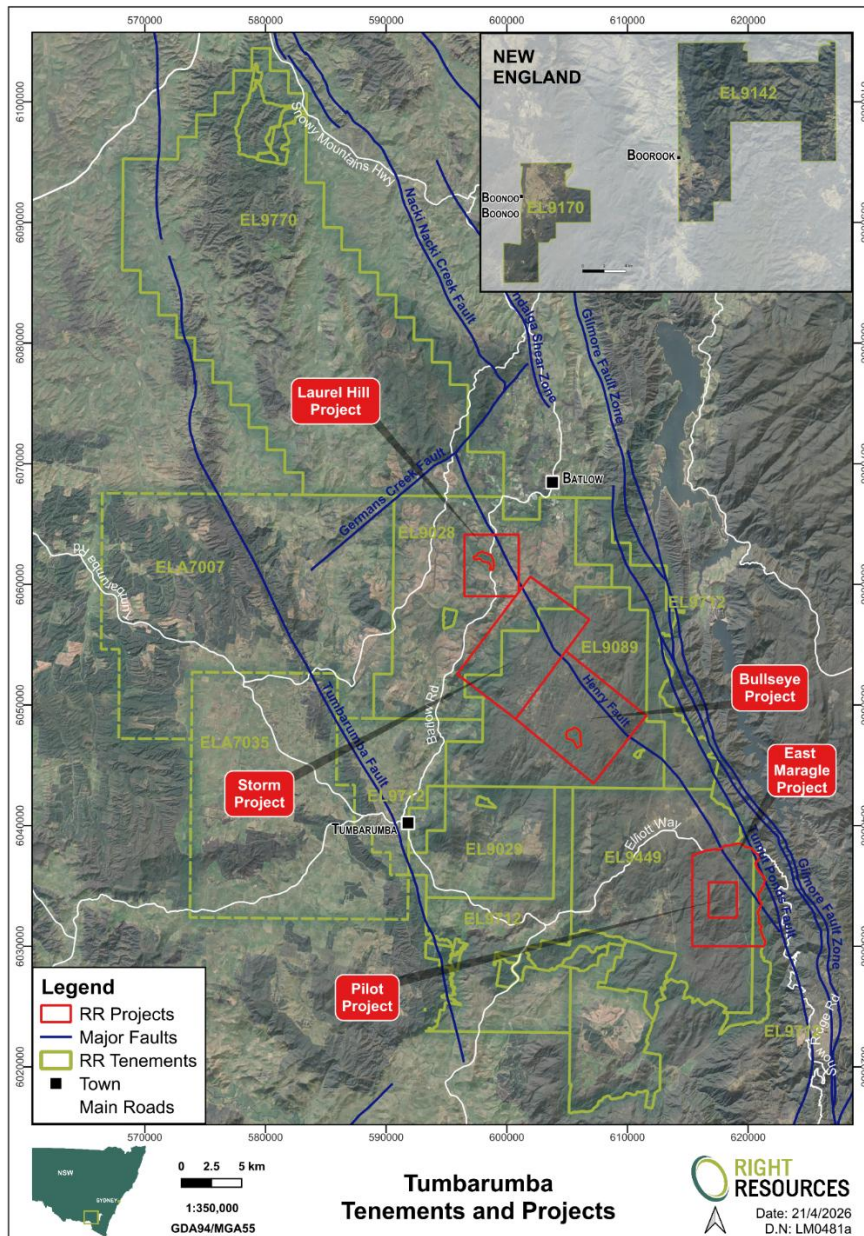
- Expenditure for the Period 27 October 2025 (Listing Date) to 31 March 2026.
- Exploration Expenditure is primarily for the Pilot drilling program and includes remaining establishment expenditure, direct labour, contractor costs, supervision and support services for the Pilot drilling program, including an allocation of direct corporate support costs.
- The remainder of Costs of the Offer were funded from existing cash reserves prior to the listing date. Table is prepared on an accrual basis and includes amounts that have been recognised for the Quarter for which payments have not yet been made.
- Figures may be affected by rounding.

The Company is currently on schedule to meet the business objectives underpinning the use of funds table in the Prospectus.

Tenement Summary

Tenement	Location	Nature of Interest	Interest at beginning of Quarter	Interest at end of Quarter
EL9028	New South Wales	100%	100%	100%
EL9029	New South Wales	100%	100%	100%
EL9089	New South Wales	100%	100%	100%
EL9449	New South Wales	100%	100%	100%
EL9712	New South Wales	100%	100%	100%
EL9770	New South Wales	100%	100%	100%
EL9170	New South Wales	100%	100%	100%
EL9142	New South Wales	100%	100%	100%
ELA7007	New South Wales	<i>Application Lodged</i>	0%	0%
ELA7035	New South Wales	<i>Application Lodged</i>	0%	0%

Tenement Map



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Appendix 5B: Quarterly Cashflow Report

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

Name of entity	
Right Resources Limited	
ABN	Quarter ended ("current quarter")
81 649 632 744	31 March 2026

Consolidated statement of cash flows	Current quarter \$A'000	Year to date (9 months) \$A'000
1. Cash flows from operating activities		
1.1 Receipts from customers	-	-
1.2 Payments for	-	-
(a) exploration & evaluation	-	-
(b) development	-	-
(c) production	-	-
(d) staff costs	(644)	(1,488)
(e) administration and corporate costs	(80)	(1,910)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	9	20
1.5 Interest and other costs of finance paid	-	-
1.6 Income taxes received	720	874
1.7 Government grants and tax incentives	-	-
1.8 Other (provide details if material)	-	-
1.9 Net cash from / (used in) operating activities	5	(2,504)

2. Cash flows from investing activities		
2.1 Payments to acquire or for:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant and equipment	(530)	(1,006)
(d) exploration & evaluation	(2,043)	(3,215)
(e) investments	-	-
(f) other non-current assets	-	-
2.2 Proceeds from the disposal of:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant and equipment	-	-

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (9 months) \$A'000
	(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	(2,573)	(4,221)
3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	11,671
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	(26)	(727)
3.5	Proceeds from borrowings	930	1,543
3.6	Repayment of borrowings	(551)	(688)
3.7	Transaction costs related to loans and borrowings	-	(29)
3.8	Dividends paid	-	-
3.9	Other (provide details if material)	-	-
3.10	Net cash from / (used in) financing activities	353	11,770
4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	7,702	443
4.2	Net cash from / (used in) operating activities (item 1.9 above)	5	(2,504)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(2,573)	(4,221)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	353	11,770
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	5,488	5,488

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	5,488	7,702
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)	-	-

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	276
6.2 Aggregate amount of payments to related parties and their associates included in item 2	-

During the quarter ended 31 March 2026, the Company made payments of \$276,173 to related parties and their associates.

These payments relate to existing remuneration arrangements (executive salaries, director fees and superannuation of \$246,173 and consulting fees for \$30,000).

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	1,300	930
7.2 Credit standby arrangements	-	-
7.3 Other (please specify)	-	-
7.4 Total financing facilities	1,300	930
7.5 Unused financing facilities available at quarter end		370
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.		
<p>Note 7.5 Additional drawdowns of unused financing facilities are dependent on independent review of the Company's R&D expenditure.</p> <p>Note 7.6 Lender - Rockford RDF Pty Ltd Interest rate - 17% per annum Maturity date – 30-04-2027 Secured loan</p>		

8. Estimated cash available for future operating activities	\$A'000
8.1 Net cash from / (used in) operating activities (item 1.9)	5
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(2,043)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(2,038)
8.4 Cash and cash equivalents at quarter end (item 4.6)	5,488
8.5 Unused finance facilities available at quarter end (item 7.5)	370
8.6 Total available funding (item 8.4 + item 8.5)	5,858
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	2.88
<i>Note: if the entity has reported positive relevant outgoings (ie a net cash inflow) in item 8.3, answer item 8.7 as "N/A". Otherwise, a figure for the estimated quarters of funding available must be included in item 8.7.</i>	
8.8 If item 8.7 is less than 2 quarters, please provide answers to the following questions:	
8.8.1 Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?	
Answer: N/A	
8.8.2 Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?	
Answer: N/A	
8.8.3 Does the entity expect to be able to continue its operations and to meet its business objectives and, if so, on what basis?	
Answer: N/A	
<i>Note: where item 8.7 is less than 2 quarters, all of questions 8.8.1, 8.8.2 and 8.8.3 above must be answered.</i>	

Compliance statement

- 1 This statement has been prepared in accordance with accounting standards and policies which comply with Listing Rule 19.11A.
- 2 This statement gives a true and fair view of the matters disclosed.

28/04/2026

Date:

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.