June 2026 Quarterly Activities Report

Targeting additional high-grade gold at McNabs East and new granodiorite intrusions across the Barimaia Project

HIGHLIGHTS:

BARIMAIA GOLD PROJECT

- **~5,000m of drilling completed during the Quarter targeting McNabs, McNabs East and Furnace Prospects with results pending.**
- **Reverse Circulation (RC) and diamond drilling was completed including drilling to further evaluate the zone of high-grade gold mineralisation[1] outlined at McNabs East in April 2026, where key results included:**
  - **4.6m @ 19.60g/t Au from 177.0m 26BADD026**
    - **Including 0.8m @ 89.43g/t Au from 180.0m**
  - **15.8m @ 2.94g/t Au from 109.8m 26BADD027**
  - **13.3m @ 2.37g/t Au from 195.1m 26BADD027**
    - **Including 0.6m @ 20.25g/t Au from 195.1m; and**
    - **0.9m @ 14.31g/t Au from 207.5m**
  - **4.7m @ 5.30g/t Au from 183.3m 26BADD031**
    - **Including 0.3m @ 58.95g/t Au from 183.3m**
- **RC drilling will be ongoing during the September Quarter at McNabs East at the Main Zone and North Zone testing for both shallow mineralisation with the potential to be extracted via open pit mining and for depth extensions to the known mineralisation.**
- **Aircore drilling targeting the discovery of further felsic intrusions will be completed in August.**
- **Technical studies advanced during the quarter including ground and surface water, environmental, geological modelling and geotechnical studies. Maiden Mineral Resource estimate expected 2H 2026.**
- **Strategic tenement acquisitions expand prospective area for new granodiorite intrusions, the main host rock to gold mineralisation at Barimaia.**

GOODIA

- **Extensive and robust surface gold anomalies identified along the eastern margin of the Goodia Dome by soil geochemical sampling program completed over 10km of strike extent.**
- **First-pass air-core drilling and heritage surveying will be completed in 2H 2026.**

FISHER SOUTH

- **Wide spaced first-pass air-core drilling program completed on a 1,600m x 200m pattern over the southern portion of the Company's 100%-owned Fisher South Project.**

CORPORATE

- **Cash on hand of $8.2 million at June 30, 2026.**
- **Share placement to raise $7 million (before costs) completed during the June Quarter to institutional and sophisticated investors to fund ongoing exploration.**

[1] Refer to Ordell ASX Release, 29 April 2026, "New high-grade gold mineralisation intersected at Barimaia Gold Project"

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JUNE QUARTER EXPLORATION

Barimaia Gold Project

Ordell Minerals Limited ("Ordell") holds an 80.3% interest in the Barimaia Gold Project ("Barimaia" or "the Project"), located near Mount Magnet in the Murchison district of Western Australia. Barimaia is located in a Tier-1 mining jurisdiction in close proximity to several gold processing plants, adjacent to Ramelius Resources' (ASX: RMS) Mount Magnet Gold Project (see Figure 1).

Barimaia hosts similar geology (including interpreted felsic intrusion host rocks) to the Eridanus gold deposit, which forms part of Ramelius Resources' Mount Magnet gold mining operations. Eridanus lies approximately 6km north-west of Barimaia and hosts a current Mineral Resource Estimate of 24Mt @ 1.7g/t Au for 1,300,000oz of contained gold[2], with an additional +300,000 ounces of gold already mined from the open pit.

Ordell is undertaking systematic drilling over 7km of strike extent at Barimaia to target Eridanus-style discoveries.

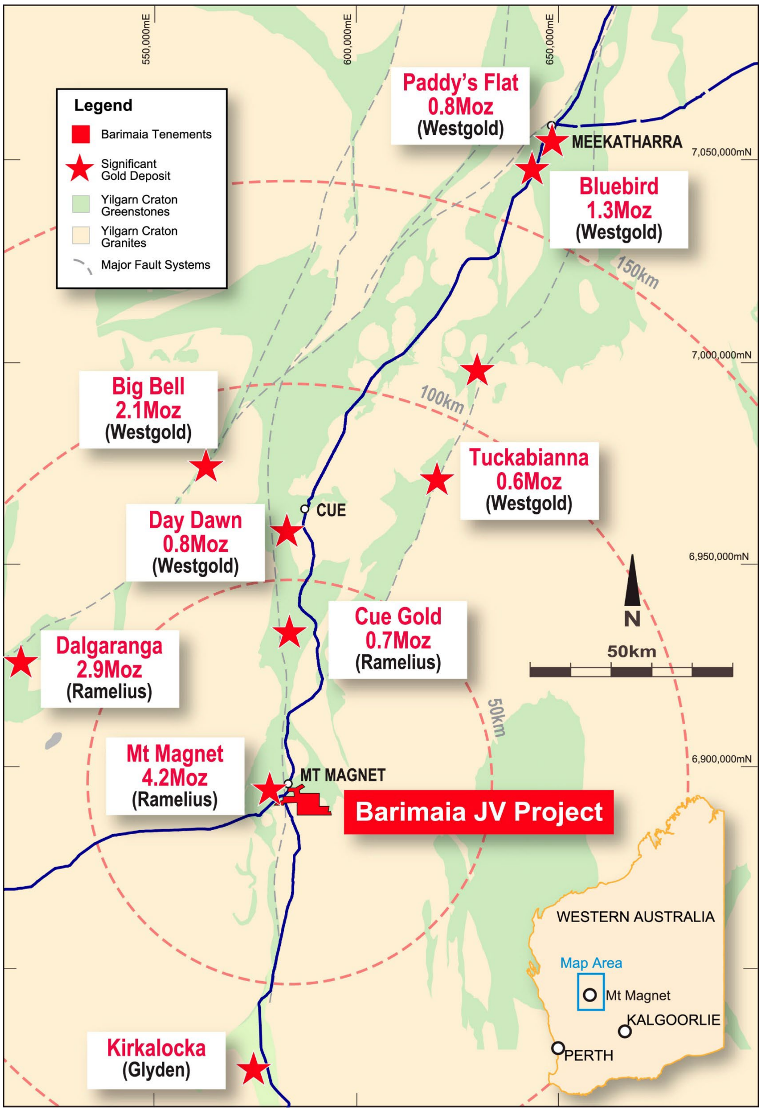

Figure 1: Location of the Barimaia Project and other nearby deposits in the district. See Table 2 for source data for Mineral Resources of Gold Deposits in the Murchison District.

[2] Refer to Ramelius Resources ASX Release, 1 October 2025, "Resources and Reserves Statement"

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Exploration during the June Quarter comprised RC and diamond drilling as part of an ongoing program to systematically test for gold mineralisation at shallow depths over +7km of strike extent at Barimaia.

An RC drilling program, comprising 33 holes (25BARC292 to 25BARC325) for 3,132m was completed in June 2026. A diamond drilling program, comprising 13 holes (26BADD034 to 26BADD046) for 1,388m was completed in July 2026.

The drilling targeted the McNabs, McNabs East and Furnace Prospects (see Figures 3 and 4) with results pending and expected in August 2026.

Aircore drilling targeting the discovery of further felsic intrusions with the potential to host significant gold mineralisation that was planned to commence in July has been delayed until August due to a delay of the aircore drilling contractor. A heritage survey was completed during the Quarter to allow this drilling to proceed.

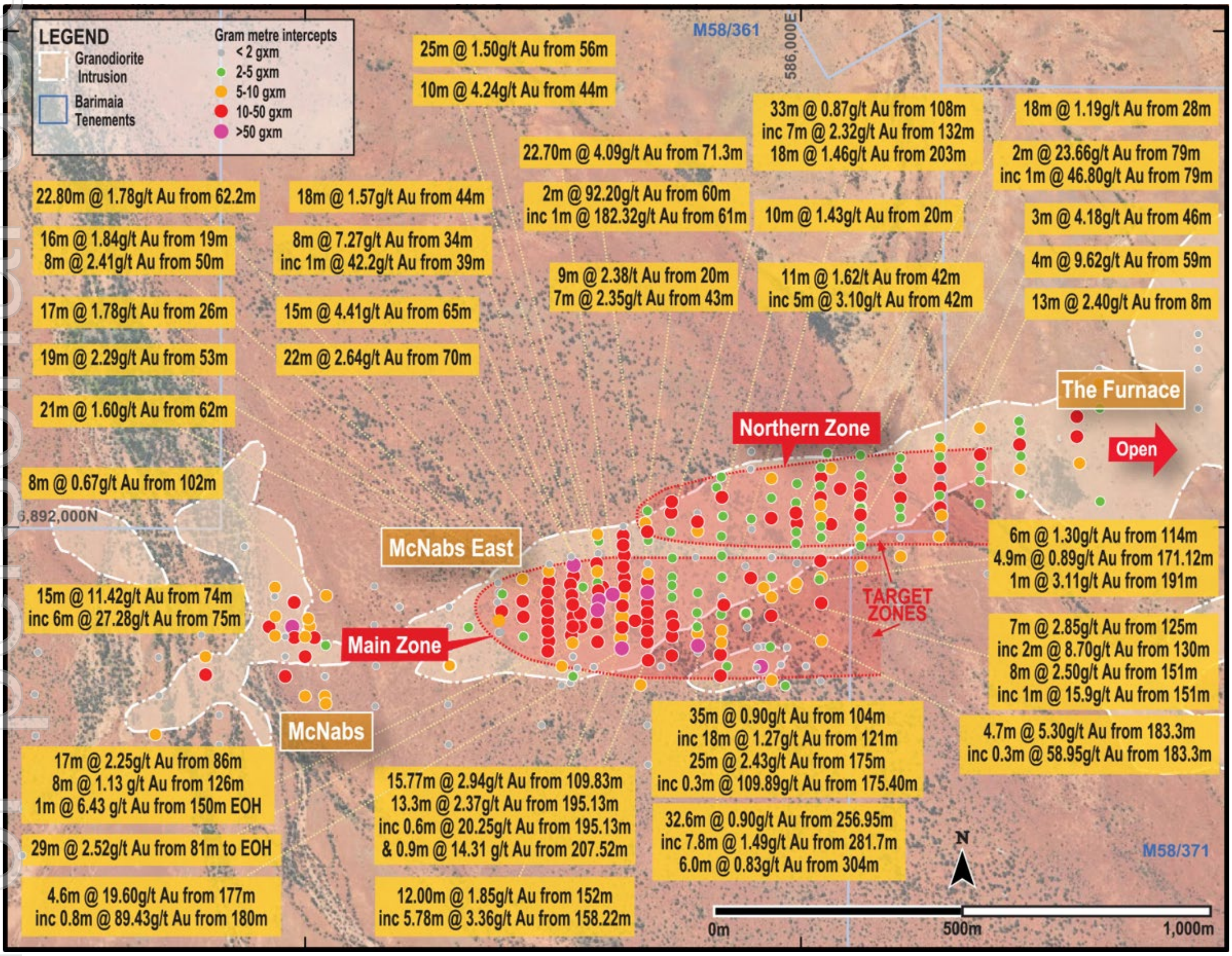

Figure 2. Results from drilling at Barimaia centred on the McNabs East Prospect.

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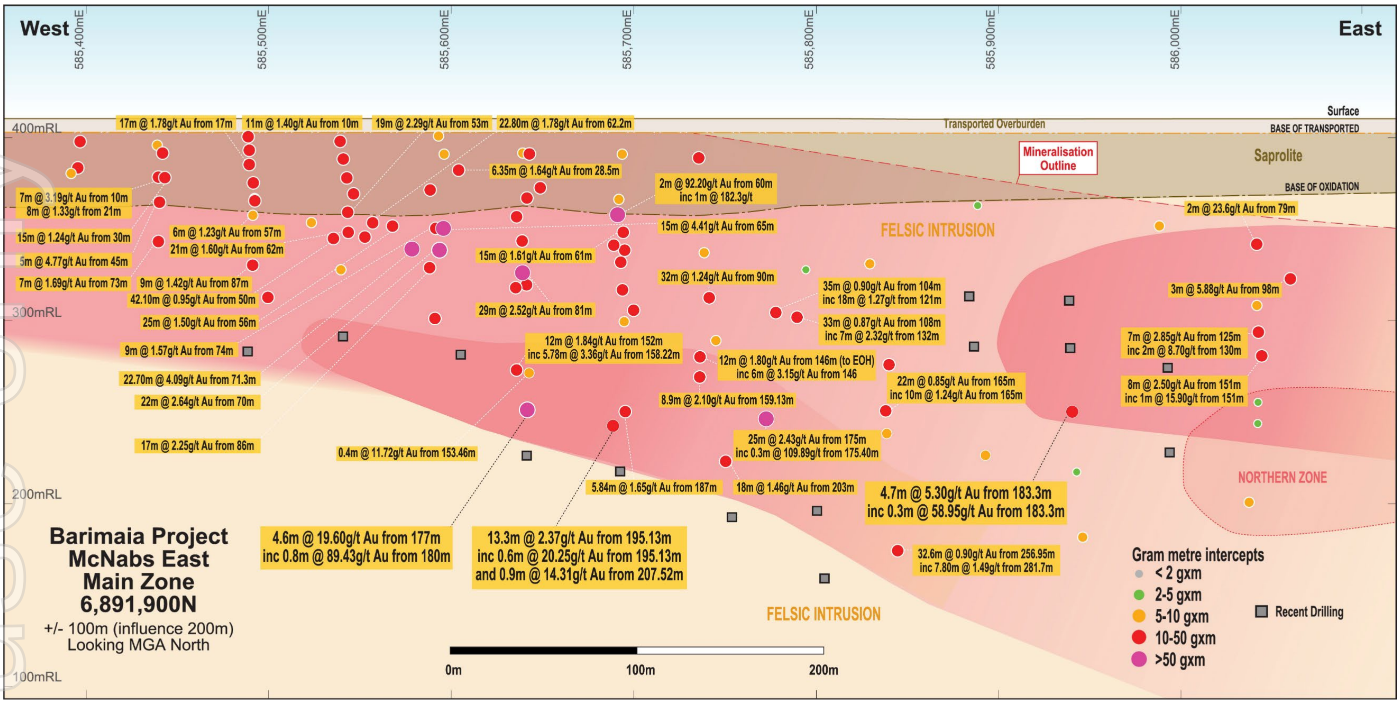

Figure 3. Section 6,891,900N (Main Zone +-100M) showing drilling intercepts. Approximate position of recent drill hole pierce points are shown by grey squares with black outlines.

Upcoming Exploration

Drilling will continue targeting extensions to the known mineralisation and new discoveries at McNabs East, as well as across the broader Barimaia Project targeting the host granodiorite intrusions during the September Quarter (see Figure 4) including:

1. *McNabs East Main and North Zones*: Continue drilling to confirm continuity of mineralisation testing for both shallow mineralisation with the potential to be extracted via open pit and for depth extensions;
2. *McNabs East Main Zone*: Drilling to test strike and plunge extensions of the high-grade gold mineralisation outlined to date at McNabs East;
3. *Aircore North, South and Aircore East:* Completion of systematic aircore drilling programs to follow up aircore-generated gold anomalism and multielement geochemistry with the objective of identifying new prospective intrusions; and
4. *P58/2051:* First pass drill testing of quartz vein identified recently.

Mine Technical Studies

Work on technical studies advanced during the quarter along a number of fronts including:

- Ground and surface water;
- Environmental;
- Geological modelling; and
- Geotechnical.

A maiden Mineral Resource estimate is expected to be completed in 2H 2026.

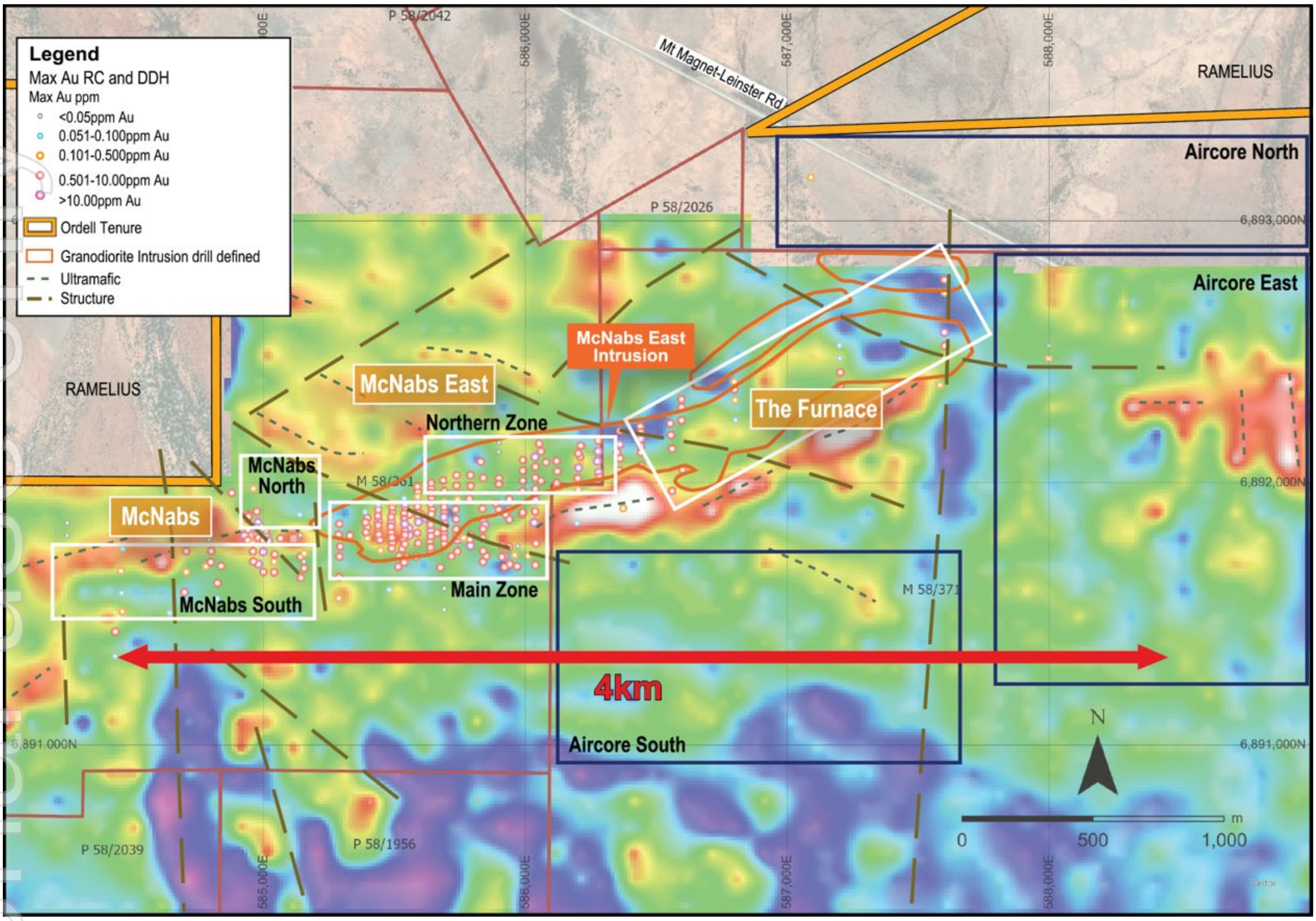

Figure 4. Areas targeted during the June Quarter and ongoing drilling during the September Quarter 2026 on 1VD Gravity BA267. RC and diamond drilling within white polygons and aircore drilling within yellow polygons.

Strategic Tenement Acquisitions

During the Quarter, Ordell acquired three Prospecting Licences (P58/2076, P58/2077 and P58/2035 - see Figure 5) that are considered prospective for granodiorite intrusions, the preferred host rock for gold mineralisation at Barimaia.

Previous air-core drilling by Ordell intersected a granodiorite intrusion on the northern boundary of M58/371 (see Figure 4) and there is interpreted to be over 3km of strike to explore for prospective intrusions on the adjacent, recently acquired P58/2077.

Exploration of the recently acquired tenements, which are currently considered to be very under-explored, will commence over the next couple of months and will include a heritage survey, an extension of the recently completed detailed gravity survey and initial air-core drilling to identify prospective intrusions.

Refer to the ASX Release dated 20 May 2026 *"Ordell Expands Prospective Footprint at Barimaia Gold Project, WA"* for full details of the tenements acquired.

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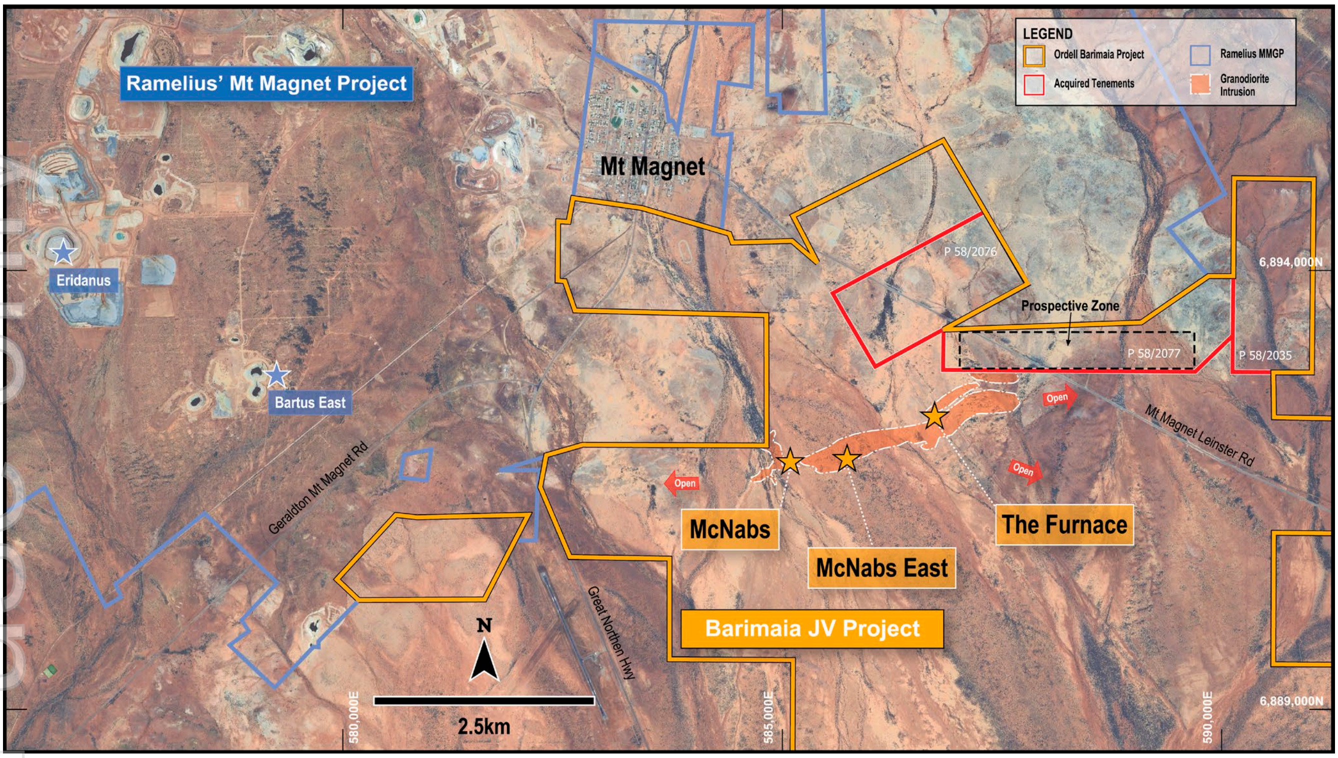

Figure 5. Barimaia Project location with the tenements acquired during the quarter shown within red outlines. Initial targeting of the prospective zone along an ENE trend from the McNabs East intrusions.

Goodia Gold Project

The Goodia Project represents an early-stage exploration opportunity approximately 15km west of Norseman (Figure 6) and located close to several operating gold mines.

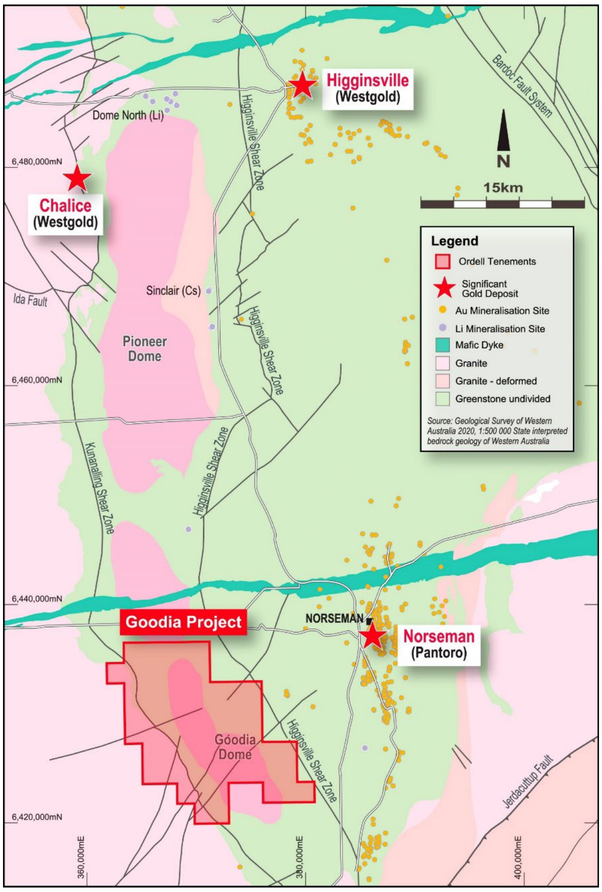

Figure 6: Location of Goodia Project.

Results were received during the June Quarter for a large soil geochemical sampling program targeting the eastern side of the Goodia Dome (*see ASX Release dated 2 July 2026 "Extensive Surface Gold Anomalism Identified at Goodia and Fisher South Projects, WA"*).

The results have defined extensive surface gold anomalism to the south of the three strong and coherent gold anomalies (GD1 to GD3) reported in November 2025 (*ORD ASX Release dated 26 November 2025 "Strong Gold Anomalies Confirmed at the Goodia Project, Western Australia")*.

Ordell collected a total of 909 samples over 8km of strike (for a total of 10km to date) at 200m, 400m and 800m line spacings, with sampling undertaken along lines at 50 to 100m spacings with the sample locations and results and shown on Figures 7 and 8. A total of 13 rock chip samples were also collected.

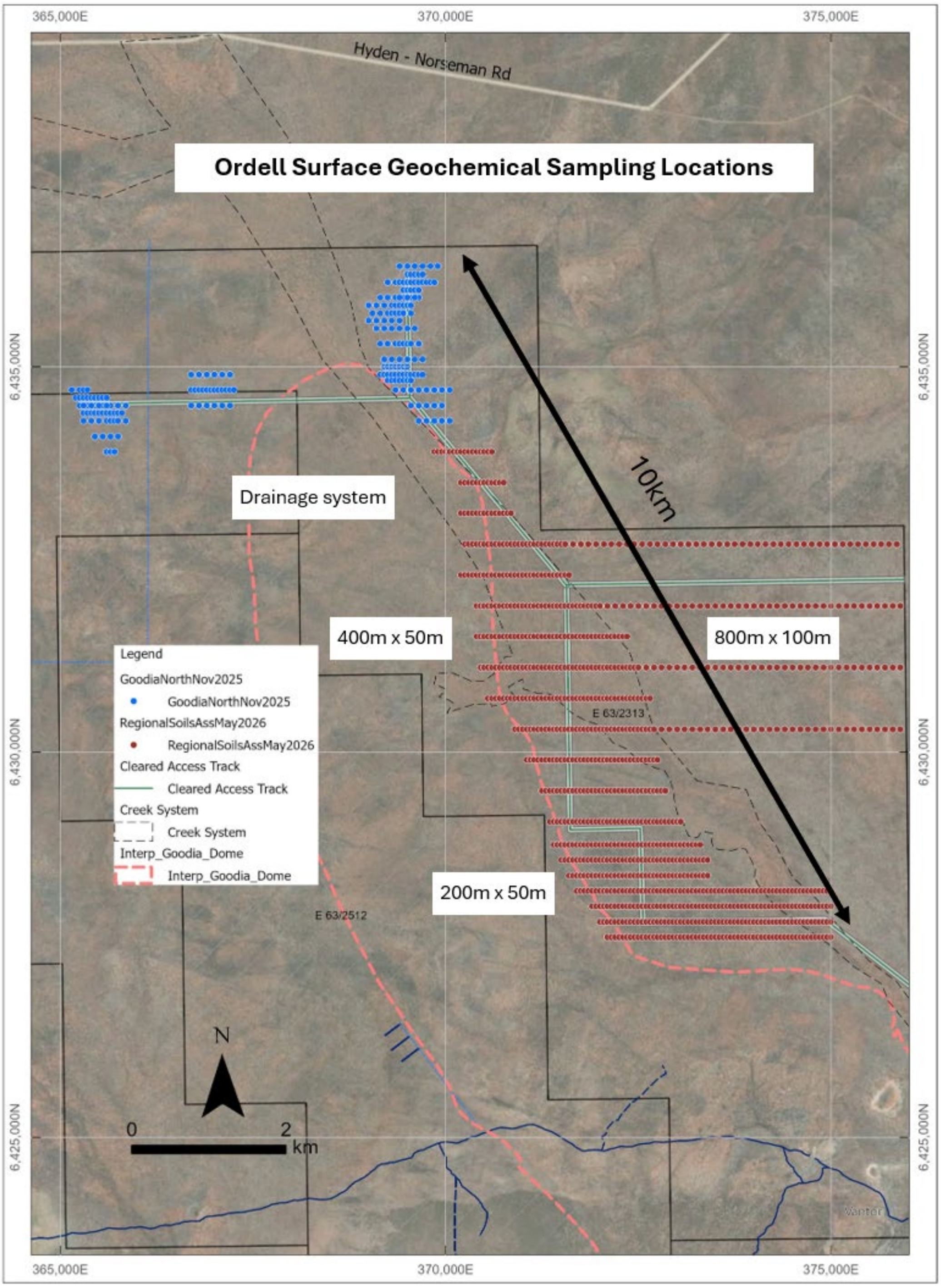

Figure 7. May 2026 sampling locations on the eastern side of Goodia Dome with sample spacings highlighted. May 2026 sampling shown as brown circles and November 2025 sampling in dark blue.

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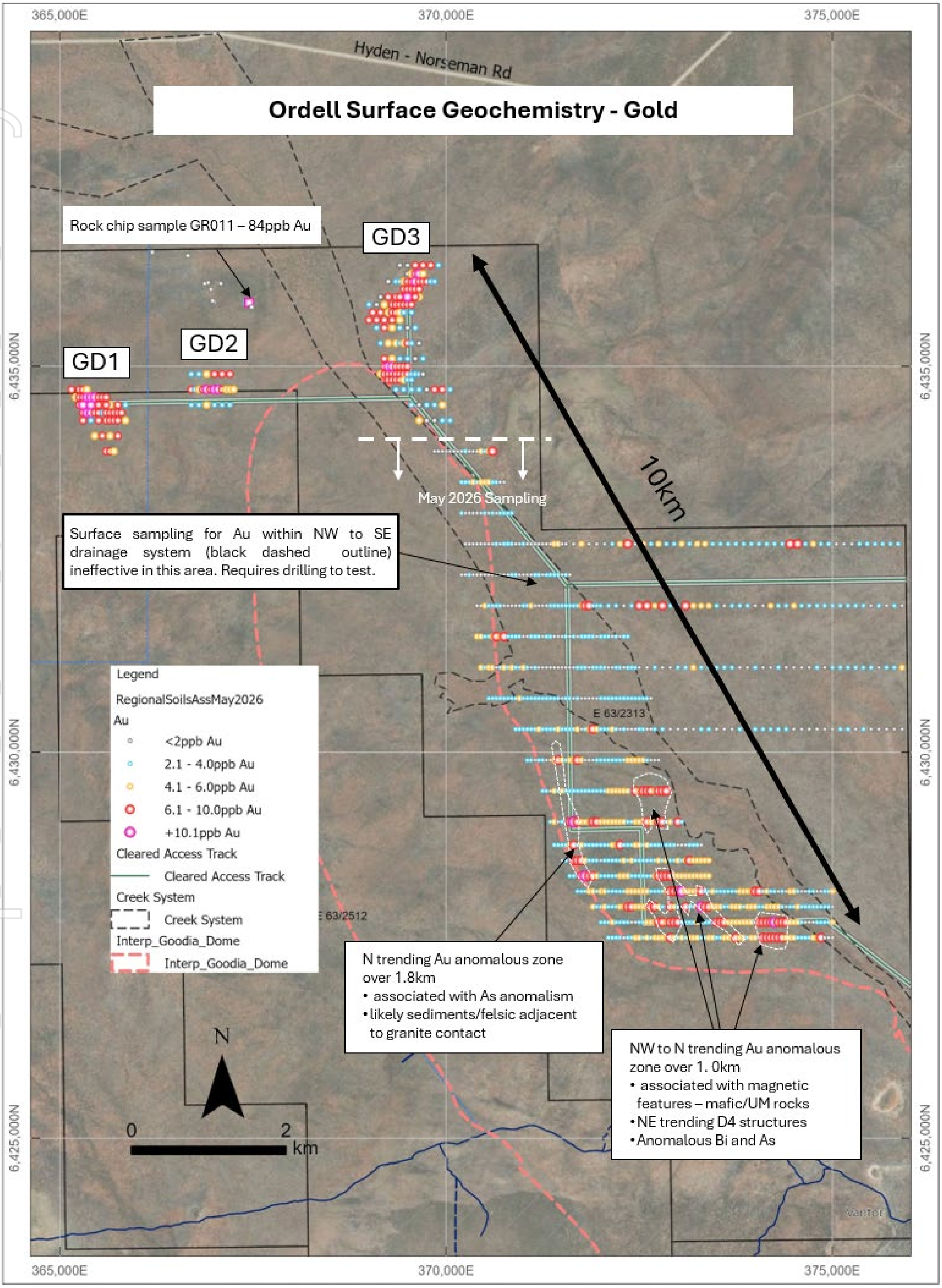

Figure 8. Ordell surface geochemical sample results. Sampling in the drainage channel is interpreted to be ineffective in testing for gold mineralisation within the underlying saprolite/bedrock.

Proposed work to be completed at Goodia in the six months to December 2026 includes:

- First-pass air-core drilling to test the geochemical anomalies generated from soil sampling, including GD1 to GD3;
- On going sampling to expand surface geochemical coverage particularly to the south;
- Integration of all historical data into Ordell's Goodia Project geological and GIS databases;
- Evaluation of previous gold, lithium, base metal and nickel exploration work undertaken on E63/2512 and E63/1953; and
- Heritage surveying as required.

Fisher South Gold Project

The Fisher South Project is located 400km north of Kalgoorlie in the Laverton district of the north-eastern Goldfields (Figure 12). Fisher South represents an early-stage exploration project, strategically located 40km along strike from Emerald Resources' Dingo Range Gold Project. The Project is highly prospective for gold, nickel and base metal deposits, but has previously seen only very limited exploration work.

Air-Core Drilling Program

Results were received from a 59-hole air core drilling program for 2,717m completed in the June Quarter with drilling completed on a 1,600m x 200m spaced grid. (*see ASX Release dated 2 July 2026 "Extensive Surface Gold Anomalism Identified at Goodia and Fisher South Projects, WA"*).

The objective of the drilling was to gain knowledge of the stratigraphy and regolith in an area (See Figure 9) which is covered by transported overburden (including lake clays) and has had no systematic testing of the regolith/bedrock.

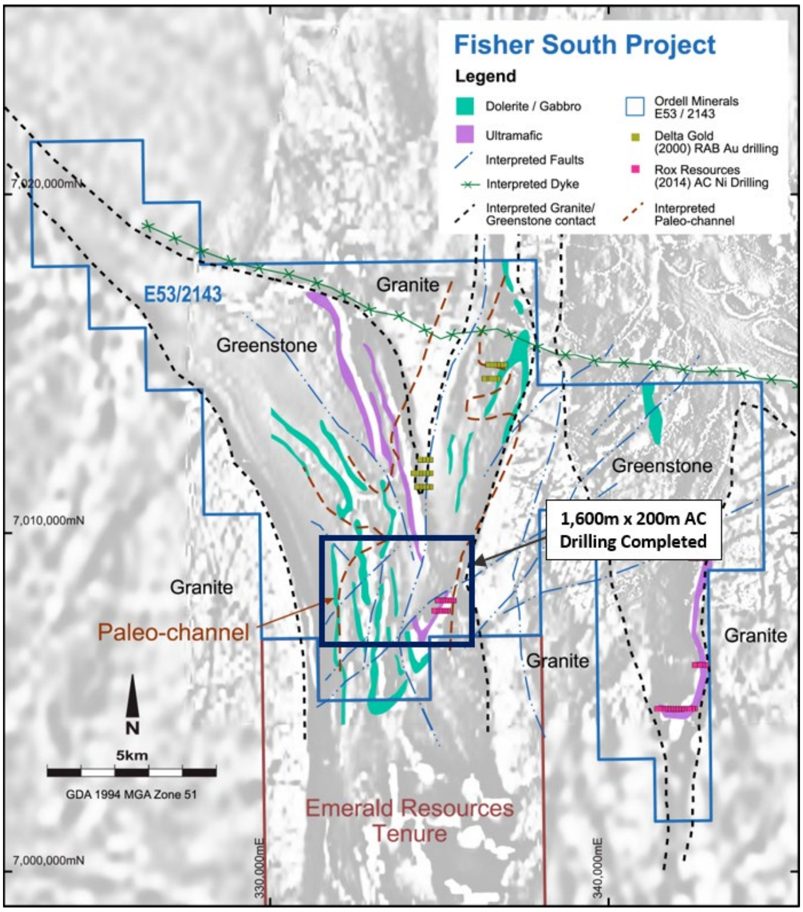

Figure 9. Fisher South Project aircore drilling location on RTP 1VD Magnetics.

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All holes were drilled vertically ranging in depth from 24m to 84m with an average depth of 46m. The depth of transported cover ranged from 4m to 19m.

Rock types intersected comprised mafic to ultramafics volcanics, fine-grained sedimentary rocks, felsic volcanics and granite with all rock types variably weathered and foliated.

Drilling returned a best result of **14m @ 150ppb Au from 45m (EOH 60m) in 26FSAC021**. This result was returned at the northern end of an auger defined (from a previous explorer) gold anomaly which extends for over 1.6km to the south of 26FSAC021 (see Figure 10). This anomaly is interpreted to occur along the western margin of a gravity high and coincident structure interpreted from magnetic data and bounded by two NE trending faults.

The depth of transported cover in this area is +8m depth and the auger anomaly was defined by a previous explorer in 2011.

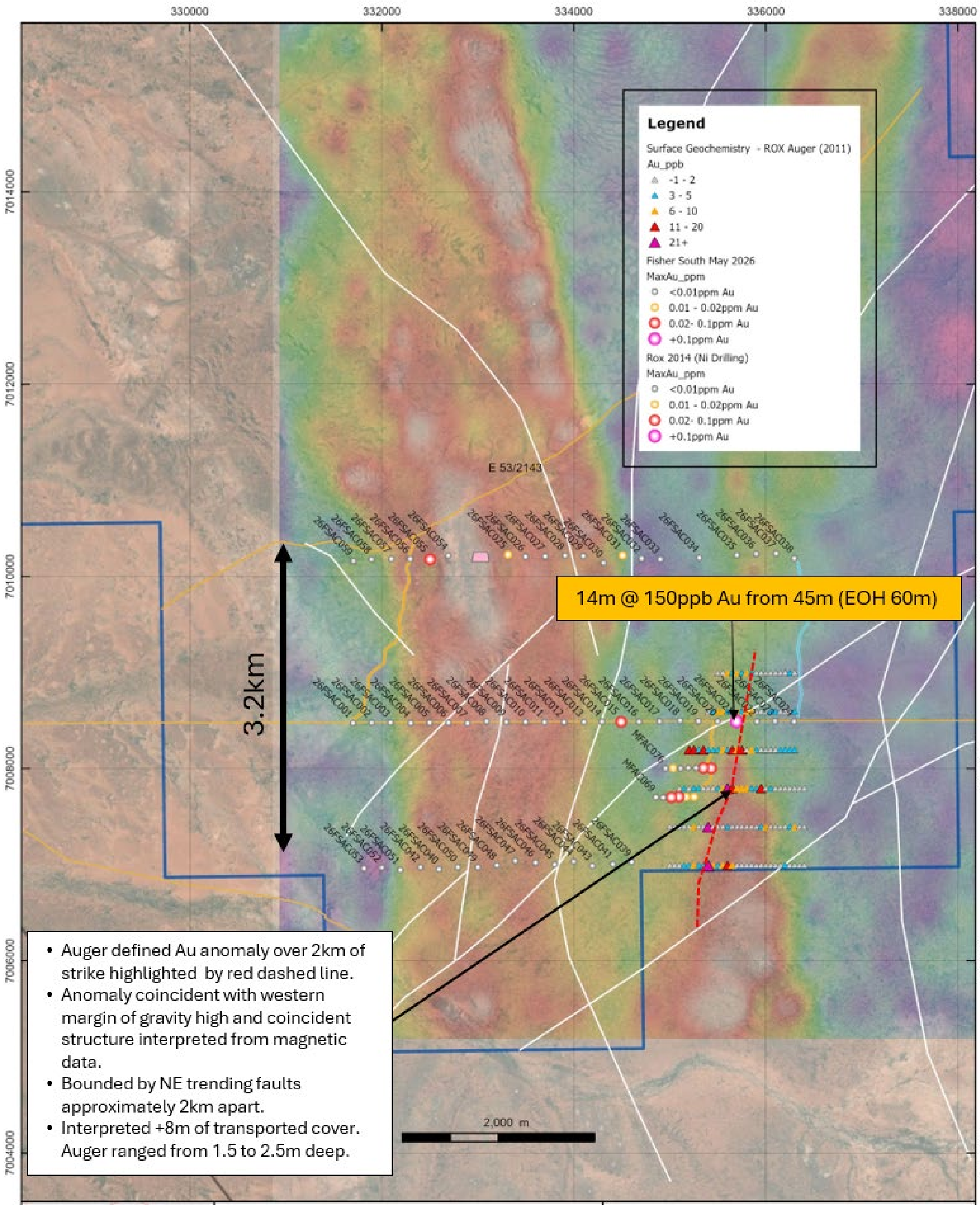

Figure 10. Fisher South aircore hole locations on BG267 1VD Gravity.

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Multielement assays returned from 1m bottom-of-hole samples on the western side of the drilled area returned anomalous tungsten in **26FSAC059 (1m @ 1,718ppm W from 36m) and 26FSAC053 (1m @ 200ppm W from 39m)**.

Further work is required to understand the source and the significance of the anomalism.

Proposed work at Fisher South in the 12 months to June 2027 includes:

- Resampling of anomalous composite results returned from recent drilling;
- Infill drilling along the interpreted strike of the gold anomalism associated with 26FSAC021 and the 2011 auger defined gold anomalism;
- On going first pass, wide spaced (1,600m) air core drilling to expand the geochemical coverage to the north and northwest of recent drilling;
- Integration of all historical data into Ordell's Fisher South Project geological and GIS databases;
- Evaluation of previous gold, base metal and nickel exploration work undertaken in the NW portion of E53/2143; and
- Heritage surveying as required.

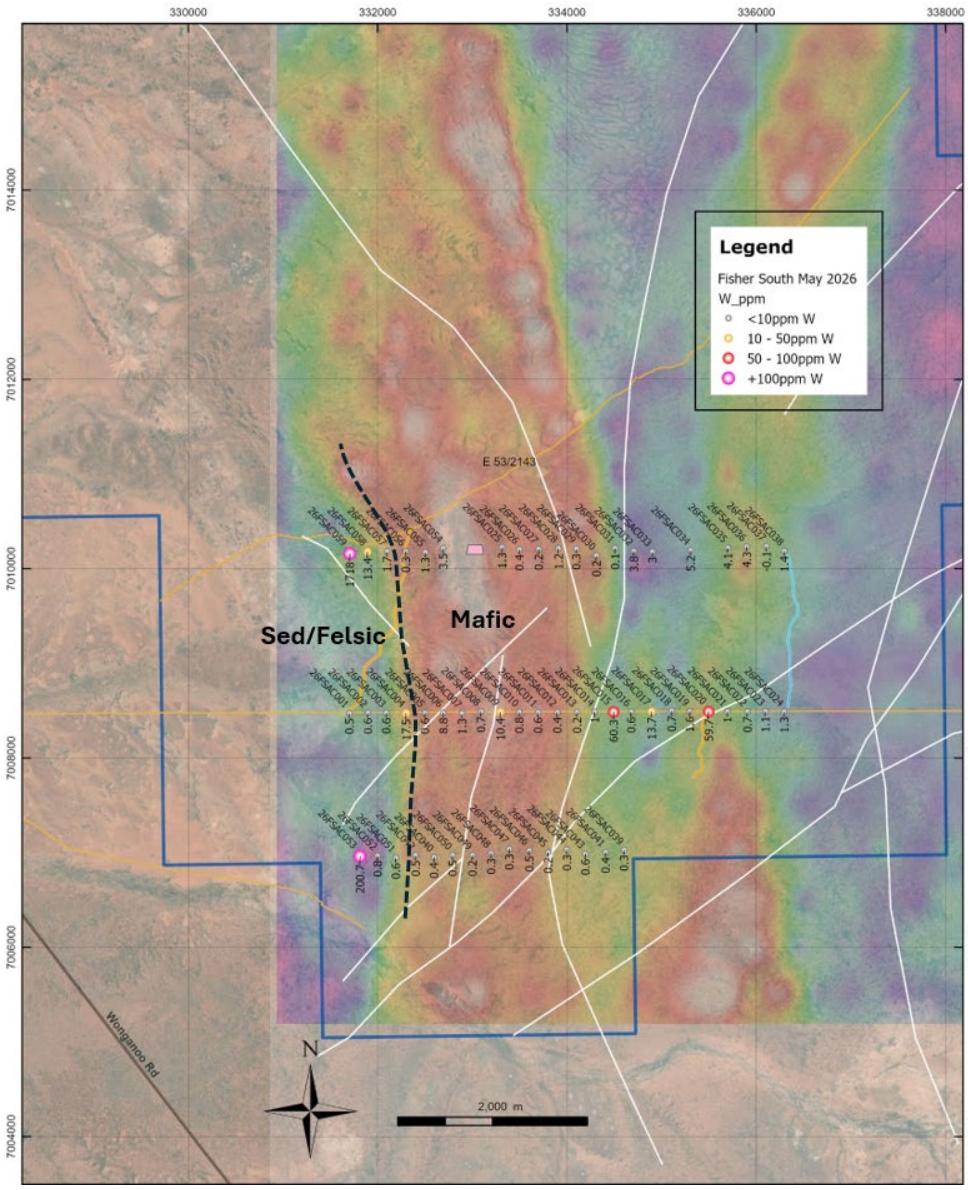

Figure 11. Bottom-of-hole 1m sampling highlighting tungsten anomalism on BG267 1VD Gravity.

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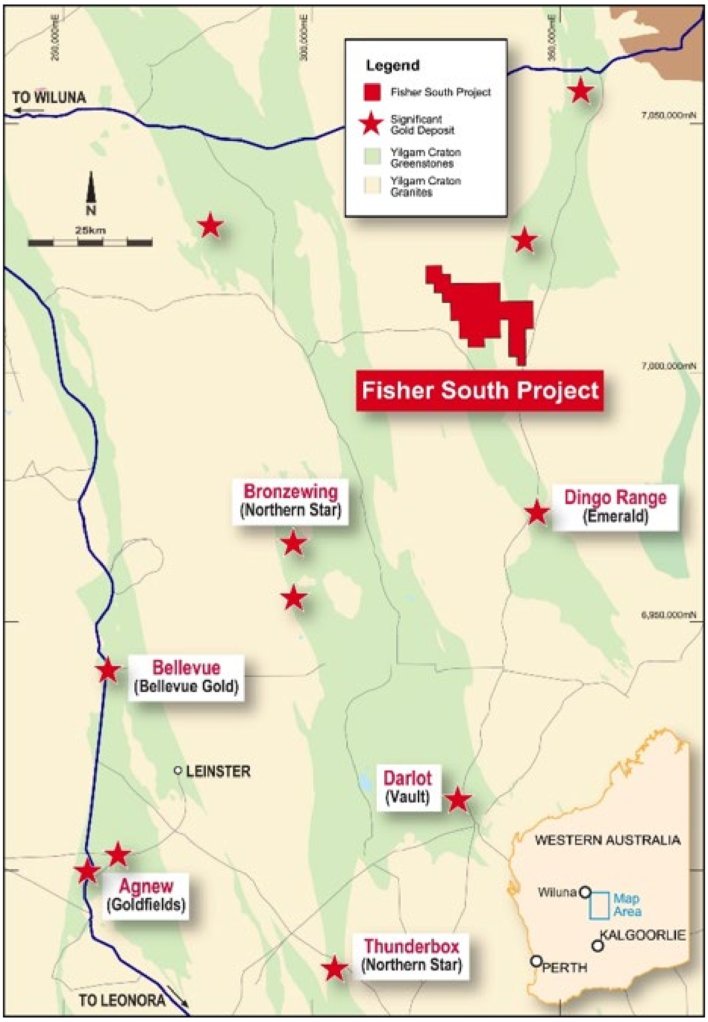

Figure 12. Location of Fisher South Project.

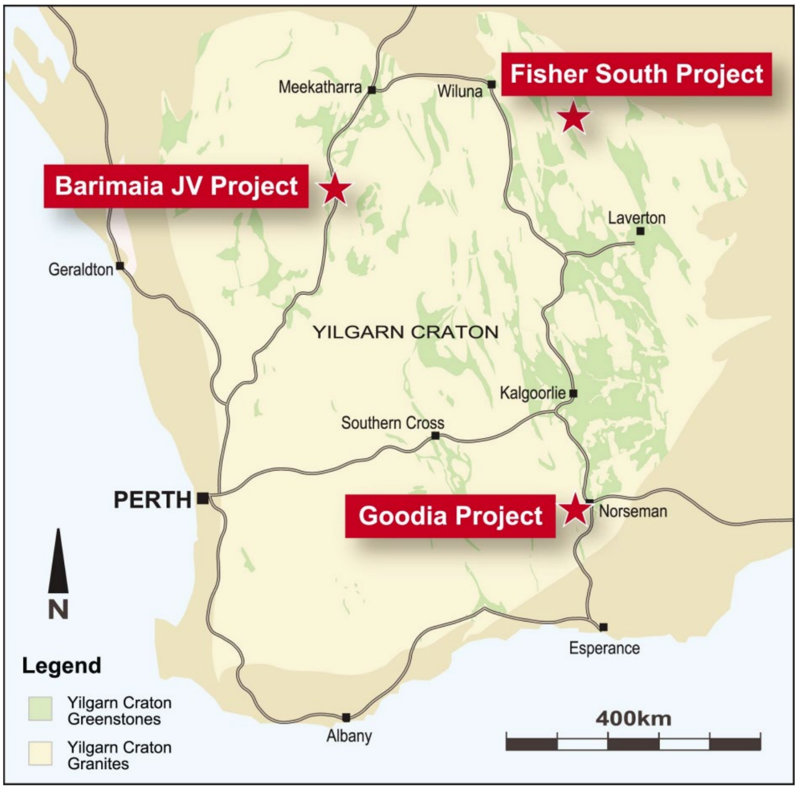

Figure 13. Ordell Minerals Project locations in Western Australia.

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Corporate

Cash Position

The Company's cash position at 30 June 2026 was $8.2 million.

Corporate Structure

	As at 30 June 2026
Fully Paid Ordinary Shares	69.5m
Escrowed Shares 24 months until 19/07/2026	6.0m
Total Shares	**75.5m**
Unquoted Securities (Options and Performance Rights)	20.6m
Market Capitalisation (share price $0.45 at 30/06/2026)	$34.0m
Substantial Shareholders:	
- Board and Management	~9.0%
- Genesis Minerals Limited	7.9%
- Lowell Resources Fund	7.6%

Summary of expenditure

The Company's major cashflow movements for the Quarter as set out in the attached Appendix 5B include:

- Exploration & Evaluation expenditure - $1,473,000;
- Employee costs - $98,000; and
- Administration and corporate costs - $106,000.

There were no mining production and development activities undertaken during the Quarter.

As set out in item 6.1 of the Appendix 5B for the Quarter, payments to related parties consisted of remuneration paid to the Managing Director and payment of Non-Executive Director fees totalling $105,000.

In accordance with ASX Listing Rule 5.3.4, the Company provides a comparison of the use of funds as per the Company's Prospectus dated 28 May 2024 and the actual use of funds since ASX admission in Table 1 below.

Table 1 – Prospectus Use of Funds

Prospectus – Description	Allocation as per Prospectus	Actual use of funds from Admission to 30 June 2026	Balance Remaining
Exploration of Barimaia Project	$2,263,100	$5,708,000	N/A
Exploration of Goodia Project	$1,136,000	$360,000	$776,000
Exploration of Fisher South Project	$437,000	$470,000	N/A
Expenses of the Offer	$696,829	$668,000	$28,829
Administration Costs	$1,390,000	$1,926,000	N/A
Working Capital	$527,071	$-	$527,071

This announcement is approved for release by Michael Fowler, Managing Director for Ordell Minerals Limited.

For more information, visit: www.ordellminerals.com.au or please contact:

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Competent Person's Statement

The information in this report that relates to Exploration Results is based on information compiled by Mr Michael Fowler, a Competent Person who is a Member of the AusIMM. Michael is a Director and shareholder of Ordell. He 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 JORC Code. Michael consents to the inclusion in the Report of the matters based on his information in the form and context in which it appears.

The references in this announcement to Exploration Results were reported in accordance with Listing Rule 5.7 in the following announcements:

- ASX Release dated 29 April 2026 "New high-grade gold mineralisation intersected at Barimaia Gold Project"; and
- ASX Release dated 2 July 2026 "Extensive Surface Gold Anomalism Identified at Goodia and Fisher South Projects, WA".

The Company confirms it is not aware of any new information or data that materially affects the information in the original reports and that the form and context in which the Competent Person's findings are presented have not been materially modified from the original reports.

Table 2: Mineral Resources of Gold Deposits in the Murchison District.

Mineral Resources									
Deposit	Measured and Indicated			Inferred			Total		
	Tonnes (Mt)	Grade (g/t Au)	Au Ounces (Moz)	Tonnes (Mt)	Grade (g/t/ Au)	Au Ounces (Moz)	Tonnes (Mt)	Grade (g/t Au)	Au Ounces (Moz)
Mt Magnet[1]	58.0	1.6	2.98	24.0	1.5	1.20	82.0	1.6	4.20
Cue Gold[1]	6.4	2.17	0.46	4.5	2.0	0.29	11.0	2.1	0.74
Dalgaranga[1]	11.0	6.3	2.16	6.5	3.6	0.75	17.0	5.3	2.90
Big Bell[2]	19.8	2.3	1.45	7.4	2.9	0.69	27.2	2.5	2.14
Paddy Flat[2]	11.0	1.7	0.61	2.6	1.9	0.16	13.6	1.8	0.77
Tuckabianna[2]	3.7	2.8	0.34	2.9	2.6	0.24	6.6	2.7	0.58
Bluebird[2]	7.6	3.0	0.74	6.6	2.6	0.55	14.2	2.8	1.29
Day Dawn[2,3]	3.8	3.7	0.46	4.3	2.7	0.38	8.1	3.2	0.84

1. Ramelius Resources ASX Release, 1 October 2025, "Resources And Reserves Statement 2025"
2. Westgold ASX Release, 3 September 2025, "2025 Mineral Resource Estimate And Ore Reserves"
3. Westgold - Day Dawn includes Great Fingall and Golden Crown

Schedule of Tenements Held as at 30 June 2026

Project	Location	Tenement ID	Interest at Start of Quarter (%)	Interest at End of Quarter (%)
Barimaia	Western Australia	E58/574	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	M58/361	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	M58/371	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/1956	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2026	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2030	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2031	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2032	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2035	-	80 (Note 1)
Barimaia	Western Australia	P58/2039	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2040	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2041	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2042	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2051	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2052	80 (Note 1)	80 (Note 1)
Barimaia	Western Australia	P58/2076	-	80 (Note 1)
Barimaia	Western Australia	P58/2077	-	80 (Note 1)
Barimaia	Western Australia	P58/2080	-	Pending
Goodia	Western Australia	E63/1953	100	100
Goodia	Western Australia	E63/2313	100	100
Goodia	Western Australia	E63/2500	100	100
Goodia	Western Australia	E63/2512	100	100
Fisher South	Western Australia	E53/2143	100	100

Notes:

1. The Company has earned an 80.3% interest in the Barimaia JV Gold Project tenements.

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ORDELL MINERALS LIMITED

Appendix 5B

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

Name of entity

ORDELL MINERALS LIMITED

ABN	Quarter ended ("current quarter")
48 662 908 938	30 June 2026

		Consolidated statement of cash flows	Current quarter $A'000	Year to date (12 months) $A'000
1.		**Cash flows from operating activities**		
1.1		Receipts from customers		
1.2		Payments for		
	(a)	exploration & evaluation	(1,473)	(4,396)
	(b)	development		
	(c)	production		
	(d)	staff costs (net of recharge to exploration and evaluation)	(98)	(379)
	(e)	administration and corporate costs	(106)	(501)
1.3		Dividends received (see note 3)		
1.4		Interest received	37	155
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**	**(1,640)**	**(5,121)**

2.		**Cash flows from investing activities**		
2.1		Payments to acquire or for:		
	(a)	entities		
	(b)	tenements	(50)	(50)
	(c)	property, plant and equipment	(7)	(120)
	(d)	exploration & evaluation		
	(e)	investments		
	(f)	other non-current assets		
2.2		Proceeds from the disposal of:		

Consolidated statement of cash flows		Current quarter $A'000	Year to date (12 months) $A'000
	(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**	**(57)**	**(170)**

3.	**Cash flows from financing activities**		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	7,000	10,850
3.2	Proceeds from issue of convertible debt securities		
3.3	Proceeds from exercise of options	-	619
3.4	Transaction costs related to issues of equity securities or convertible debt securities	(454)	(722)
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 (capital raising fees)		
3.10	**Net cash from / (used in) financing activities**	**6,546**	**10,747**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	3,366	2,759
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(1,640)	(5,121)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(57)	(170)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	6,546	10,747
4.5	Effect of movement in exchange rates on cash held		
4.6	**Cash and cash equivalents at end of period**	**8,215**	**8,215**

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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	6,739	2,568
5.2	Call deposits	1,476	798
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)**	**8,215**	**3,366**

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	105
6.2	Aggregate amount of payments to related parties and their associates included in item 2	

Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.

7.	**Financing facilities** *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		
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.	

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8.	Estimated cash available for future operating activities	$A'000
8.1	Net cash from / (used in) operating activities (item 1.9)	(1,640)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	-
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(1,640)
8.4	Cash and cash equivalents at quarter end (item 4.6)	8,215
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	8,215
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	5.0

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: 30 July 2026

Authorised by: The Managing Director

(Name of body or officer authorising release – see note 4)

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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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