

QUARTERLY ACTIVITIES REPORT

For the period ended 30 June 2026

The Board of Locksley Resources Limited (ASX: LKY, OTCQX: LKYRF, FSE: X5L) ("Locksley" or "the Company"), presents the Quarterly Activities Report for the period ended 30 June 2026. This quarter marked an important step in advancing the Mojave Project, with maiden diamond drilling programs completed and assays returned from both the Desert Antimony Mine (**DAM**) and the El Campo Rare Earth Prospect.

HIGHLIGHTS**Exploration**

- Assay results from the maiden diamond drilling program at the Desert Antimony Mine (**DAM**) confirmed narrow high-grade antimony mineralisation beneath and extending along strike to the south of the historical underground workings.
- DAM drilling comprised eight diamond holes for a total of 1,065 metres, with significant intersections including a peak of 33.51% Sb over 0.4m, 4.0m @ 4.87% Sb (DADD0005A), 2.0m @ 2.69% Sb (DADD0003), 1.4m @ 5.62% Sb (DADD0004) and 0.3m @ 6.44% Sb (DADD0007).
- Results demonstrate a hydrothermal antimony system at DAM, and a possible larger primary carbonatite system at depth at El Campo, both of which remain open along strike and at depth.
- Maiden diamond drilling at the El Campo Rare Earth Element (**REE**) Prospect intersected high-grade, NdPr-enriched light rare earth element (**LREE**) mineralisation, with similarities to the Mountain Pass-style carbonatite system.
- Nd and Pr magnet rare earth oxides represented approximately 25% of TREO in key drill intercepts at El Campo, including a peak of 6.03% TREO over 0.7m and 7.20m @ 2.93% TREO (including 3.75m @ 4.45% TREO) in hole ECDD00022.
- El Campo is located approximately 5.5km southeast of MP Materials' Mountain Pass Mine, the only operating rare earth mine in the United States.
- Research collaboration with Columbia University progressed, advancing rare earth recovery, separation and metallisation pathways relevant to the El Campo carbonatite mineralisation.

Corporate

- Binding option agreement executed to acquire 100% of the Iron Duke Copper & Gold Project in the Cobar region of New South Wales.
- Mr David Sanders appointed Non-Executive Director.
- Strong cash position of \$14.9M as of 30 June 2026.

MOJAVE CRITICAL MINERALS ANTIMONY AND RARE EARTHS PROJECT - CALIFORNIA, USA

The June quarter marked a significant technical milestone for the Mojave Project, with maiden diamond drilling completed at both the Desert Antimony Mine (DAM) and the El Campo Rare Earth Prospect.

The drilling programs were designed to test whether mineralisation identified from historical workings and surface mapping extended below surface. Results from both programs confirmed mineralisation beneath previously known exposures, providing important geological information that is now being incorporated into the Company's ongoing geological modelling, target refinement and technical evaluation of both systems.

KEY EXPLORATION ACTIVITIES

Desert Antimony Mine

The maiden diamond drilling program at the Desert Antimony Mine (DAM) comprised eight diamond drill holes for a total of 1,065 metres, completed between February and April 2026. The program represented the first drilling to test antimony mineralisation beneath the historical underground workings, refined by underground mapping, surface sampling and 3D geological modelling.

Assay results from all eight drill holes confirmed antimony mineralisation beneath the historical underground workings. The drilling confirmed continuity of stibnite mineralisation along strike and at depth, with the final two drill holes (DADD0006 and DADD0007) extending mineralisation to the south and demonstrating the system remains open along strike and at depth.

Antimony mineralisation at DAM is hosted in subvertical quartz-stibnite veins and associated vein breccias within granite gneiss and tonalite. Significant antimony intersections returned from the maiden drilling program included¹:

- Peak value of 33.51% Sb over 0.4m inc
- 4.0m @ 4.87% Sb in hole DADD0005A
- 2.0m @ 2.69% Sb in hole DADD0003
- 1.4m @ 5.62% Sb in hole DADD0004

The final drill hole, DADD0007, returned a peak intersection of 0.3 metres grading 6.44% Sb together with a further intercept of 0.3 metres grading 2.90% Sb², confirming continuation of antimony mineralisation along the southern strike extension.

Table 1: Significant Desert Antimony Mine (DAM) Drill Intercepts

Hole ID	From (m)	To (m)	Interval (m)	Sb (%)	Including
DADD0001	70.95	71.45	0.5	2.76	–
DADD0003	37.6	38	0.4	1.9	–
DADD0003	56	56.9	0.9	1.88	–
DADD0003	64.1	66.1	2	2.69	0.60 m @ 6.66% Sb
DADD0004	26.7	28	1.3	1.01	0.30 m @ 1.04% Sb; 0.50 m @ 1.49% Sb
DADD0004	41.7	43.1	1.4	5.62	0.30 m @ 6.48% Sb; 0.40 m @ 8.81% Sb
DADD0005	26.95	28.4	1.45	1.26	0.60 m @ 1.98% Sb
DADD0005A	32.7	36.7	4 [#]	4.87	0.40 m @ 33.51% Sb; 0.40 m @ 8.24% Sb
DADD0005A	52.5	53.1	0.6	1.74	0.30 m @ 2.82% Sb
DADD0007	37.0	38.3	1.3	0.73	–
DADD0007	50.7	51.0	0.3	2.90	–
DADD0007	65.35	65.65	0.3	6.44	–

– Contains an interval below the $\geq 0.5\%$ Sb cut-off of 1.0m @ 0.45% Sb from 34.70m to 35.70m.

All reported intersections are downhole widths; true widths are not yet known.

Refer to ASX announcements dated 21 May 2026 and 4 June 2026 for full JORC Table 1 disclosures.

Overall, the maiden drilling program at DAM has confirmed the presence of multiple subvertical antimony zones. Review of the significant intercepts indicates that the antimony-rich veins occur within a broader mineralised envelope, rather than as isolated narrow veins. Multiple significant intersections are now being integrated into the geological model for ongoing targeting.

El Campo Ree Prospect

The maiden diamond drilling program at the El Campo Rare Earth (**REE**) Prospect confirmed high-grade, NdPr-enriched light rare earth element (**LREE**) mineralisation within a Mountain Pass-style carbonatite system. El Campo is located approximately 5.5km southeast of MP Materials' Mountain Pass Mine, the only operating rare earth mine in the United States.

Nd and Pr magnet rare earth oxides represented approximately 25% of TREO² in the key drill intercepts, highlighting enrichment in the critical magnet rare earth elements used in permanent magnets and advanced technologies.

Drilling confirmed that the structurally controlled, mixed carbonatite-hosted REE mineralisation identified through surface mapping and rock chip sampling extends below surface and strongly coincides with previously recognised Thorium radiometric anomalies, particularly in the northern

area of the prospect. Drilling also confirmed that the mineralised REE corridor extends for approximately 1.1km within the permit and remains open along strike and at depth.

Two of the four drill holes intersected significant REE mineralisation. The strongest result was returned from hole ECDD0002, which intersected 7.20m @ 2.93% TREO, including 3.75m @ 4.45% TREO, with a peak interval of 0.7m @ 6.03% TREO. Hole ECDD0004 returned a further intercept of 0.90m @ 1.09% TREO².

Table 1: El Campo significant down hole intercepts (0.4% TREO cut-off)

Hole ID	From (m)	To (m)	Interval (m)	TREO (%)	Including
ECDD0001	61.80	62.10	0.30	0.80	–
ECDD0002	35.40	42.60	7.20	2.93	3.75m @ 4.45% TREO
ECDD0002	43.35	44.40	1.05	0.51	–
ECDD0002	97.10	98.00	0.90	0.55	–
ECDD0004	107.30	108.20	0.90	1.09	–

Recent rock chip channel sampling of shonkinite outcrop associated with the northern carbonatite returned results consistent with historical sampling, including 0.61% and 0.62% TREO, further indicating that REE mineralisation in the northern carbonatite remains open to the north and south.

Review of the significant drill intersections indicates geological consistency across the broader northwest-trending REE corridor, supporting interpretation of a continuous mineralised system. Significant intersections are being incorporated into the Company's 3D geological model to refine future exploration activities. The Company believes these encouraging results support the possibility of a larger Mountain Pass-style carbonatite system at depth.

Following completion of drilling, exploration activities progressed to ongoing regional targeting across the broader Mojave Project, including further evaluation of the enhanced radiometric dataset and planning of a high-resolution ground scintillometer survey at El Campo.

Columbia University Research Collaboration

Locksley continued to advance its research collaboration with Columbia University, led by Professor Greeshma Gadikota within the Department of Earth and Environmental Engineering and the Columbia Climate School. The collaboration is focused on developing potential processing pathways for the recovery, separation and metallisation of rare earth elements (**REEs**) and associated critical metals from carbonatite and bastnaesite-style mineral systems, including the mineralisation style relevant to Locksley's El Campo REE Project within its Mojave Project.

The collaboration is structured around three key workstreams: ore characterisation (mineralogy, composition and morphology); processing development (technologies for REE and critical metal recovery); and deployment and assessment (evaluation of economic and environmental considerations).

During the quarter, the program progressed investigation of pre-concentration to increase REE concentrates in the leachate and to selectively leach REEs, simplifying downstream processing. Experimental protocols were established independently and will now be optimised using Locksley's carbonatite ores from the El Campo site. Conceptual flow sheets for bastnaesite-rich material from the El Campo site at Mojave were proposed, including various leaching modes, co-recovery of other metals, REE separations and electrified metallisation. Rapid detection technologies were advanced to support real-time identification and analysis of rare earth mineralisation, with optimisation underway using Locksley samples. Advances were also reported in molten salt electrolysis for REE metallisation coupled with salt recovery within the process loop, aimed at providing an alternative to conventional carbon-based thermal reduction pathways.

The collaboration remains at a research and development stage, with outcomes intended to support Locksley's understanding of potential processing pathways. The program is aimed at assessing whether alternative recovery and separation approaches may offer opportunities to simplify downstream processing and inform future development studies, including potential pilot-scale evaluation pathways.

RICE UNIVERSITY DEEPSOLV™ RESEARCH PROGRAM

Subsequent to the end of the quarter, Locksley announced further encouraging results from its collaboration with Rice University, with laboratory test work successfully demonstrating that antimony-bearing raw material and concentrates can be processed using DeepSolv™ technology and recovered as high-grade antimony products. The work also demonstrated the recovery of pure metallic antimony through electrodeposition, representing further progress towards an integrated domestic U.S. antimony processing pathway.

IRON DUKE COPPER & GOLD PROJECT – NEW SOUTH WALES, AUSTRALIA

During the quarter, Locksley announced it had entered into a binding option agreement with Balmain Minerals Pty Ltd, a wholly owned subsidiary of Sky Metals Limited (ASX: SKY), to acquire a 100% interest in the Iron Duke Copper & Gold Project, comprising Exploration Licences EL9191 (60 units) and EL6064 (5 units) in the Cobar region of New South Wales.

The Iron Duke Project is located close to the Company's Tottenham Project within the Cobar District, strengthening Locksley's position in the region and supporting a coordinated district-scale exploration opportunity. The proximity of the Iron Duke tenements to the Company's Tottenham Project (within 15 km), provides potential operational synergies and a common exploration model, including shared targeting strategies and future development pathways.

The project hosts an underexplored high-grade copper and gold quartz-sulphide system within Girilambone Group sediments, with mineralisation interpreted as steeply-dipping, shear-hosted lodes extending from near surface to depths of approximately 140m, and drilling confirming continuity over approximately 550m of strike, open to the south and at depth.

Historical drilling has returned multiple high-grade intercepts, including 31m @ 1.13% Cu and 0.96g/t Au from 34m (KIDRC003), 24m @ 1.07% Cu and 0.24g/t Au from 32m (KIDRC004), 24m @ 1.53% Cu and 1.55g/t Au from 49m (KIDRC006A), and 13m @ 1.56% Cu and 4.48g/t Au from 37m (KIDRC009). The Company has reviewed the historical work and reports an Inferred Mineral Resource Estimate of 1.3Mt @ 1.0% Cu and 0.6g/t Au at a 0.5% Cu cut-off in accordance with the current JORC Code³.

Immediate drill-ready targets have been identified at the largely untested Christmas Gift, Monarch, Mount Pleasant and Silver Lining prospects, located approximately 2.5km south of Iron Duke. Rock chip and mine dump sampling, largely over the undrilled Christmas Gift group of workings, returned assays of selected samples up to 26.1% Cu and 0.41g/t Au

Transaction terms:

- Option fee of \$100,000.
- Option period of 9 months.
- Initial consideration of \$500,000 (cash and/or shares) on exercise.
- Additional consideration of \$500,000 upon delineation of a JORC Code compliant Mineral Resource of at least 3 million tonnes at a grade of not less than 1% copper equivalent, or upon sale or transfer of the project.
- Minimum work commitment of 2,000m of drilling during the option period.

The Iron Duke Project is highly complementary to Locksley's existing Australian portfolio at Tottenham and provides immediate drill-ready targets on a low-cost, milestone-based acquisition structure.

CORPORATE

Board Changes

Mr David Sanders was appointed as a Non-Executive Director of the Company, effective 15 June 2026. Mr Sanders has more than 20 years' experience in corporate law, is currently Corporate Counsel at Bennett, and brings extensive board experience across the resources sector.

Ms Colleen Handy was appointed as Chief Financial Officer on 1 April 2026 and Ms Michaela Stanton-Cook was appointed Company Secretary, effective 21 April 2026, following the resignation of Mr Armstrong from the role(s).

Change of Address

The Company's registered office and principal place of business changed to Unit 7, 84 Fitzgerald St, Northbridge WA 6003, in accordance with ASX Listing Rule 3.14.

Financial Position

Other ASX Requirements ASX Listing Rule

5.3.1: Exploration and Evaluation expenditure during the Quarter was \$1.425M focused on DAM and the El Campo Rare Earth Prospect.

This announcement has been authorised for release by the Board of Directors of Locksley Resources.

For further information, please contact:

Bevan Tarratt
Chairman

info@locksleyresources.com.au

Melissa Temptra

Investor & Media Relations

melissa@nwrcommunications.com.au

JUNE 2026 QUARTER ASX ANNOUNCEMENTS

Additional details, including JORC 2012 reporting tables where applicable, can be found in the following relevant announcements lodged with the ASX during, and immediately prior to, the review period:

- *Diamond Drilling Commences at El Campo REE Prospect, Mojave Project, California, dated 9 April 2026*
- *Appointment of Company Secretary and Change of Address, dated 21 April 2026*
- *Locksley Advances Rare Earth Processing Pathways for Mojave Project, USA, dated 29 April 2026*
- *Locksley Secures Iron Duke High Grade Copper and Gold Project, dated 14 May 2026*
- *Supplementary Information Announcement (Iron Duke), dated 19 May 2026*
- *High-Grade Antimony Intervals Intersected at the Desert Antimony Mine, dated 21 May 2026*
- *Locksley Confirms High-Grade Rare Earth Mineralisation at El Campo and Extends DAM Antimony Mineralisation, dated 4 June 2026*
- *Appointment of Non-Executive Director, dated 15 June 2026*
- *Locksley Advances Antimony Recovery with Rice University, dated 9 July 2026 and amended 14 July 2026 (subsequent event)*

LIST OF TENEMENTS AS AT 30 JUNE 2026

Country	State	Project Name	Tenement/ Claim Name	EL Number	Grant Date	Expiry Date	Group	Units/Claims	Ownership
Australia	NSW	Tottenham Project	Tottenham	EL6592	29/06/2006	29/06/2026	GROUP 1	50	100%
	NSW	Tottenham Project	Tottenham North	EL6656	27/10/2006	27/10/2026	GROUP 1	10	100%
	NSW	Tottenham Project	Collerina	EL8384	28/07/2015	28/07/2026	GROUP 1	12	100%
	NSW	Tottenham Project	Bulbodney Creek	EL9307	16/10/2021	16/10/2027	GROUP 1	90	100%
USA	CA	Mojave Project	North Block North-East Block El Campo Lease					491	100%

ABOUT LOCKSLEY RESOURCES LIMITED

Locksley Resources Limited is focused on critical minerals in the United States of America. The Company is actively advancing the Mojave Project in California, targeting rare earth elements (REEs) and antimony. Locksley is executing a mine-to-market strategy for antimony, aimed at re-establishing domestic supply chains for critical materials, underpinned by strategic downstream technology partnerships with leading U.S. research institutions and industry partners. This integrated approach combines resource development with innovative processing and separation technologies, positioning Locksley to play a key role in advancing U.S. critical minerals independence.

Forward-Looking Statements

This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning Locksley Resources planned activities and other statements that are not historical facts. When used in this document, the words such as "could," "plan," "estimate," "expect," "intend," "may," "potential," "should," and similar expressions are forward-looking statements. Although Locksley Resources Limited believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements.

Competent Persons Statement

Information in this release that relates to exploration results is based on information compiled by Mr Ian Stockton, a Competent Person who is a Fellow of the Australian Institute of Geosciences (FAIG), Registered Professional Geologist (RPGEO) (member number 10214) and a Member of AusIMM (Member #112426). Mr Stockton is a director of Locksley Resources Ltd and has sufficient experience that is relevant to varying mineralisation styles and deposits under consideration and to the activity being undertaken to qualify as a 'Competent Person' as defined under the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Stockton consents to the inclusion in this announcement of the matters based on his information in the form and context in which they appear. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and that all material assumptions and technical parameters continue to apply and have not materially changed.

Appendix 5B

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

Name of entity

LOCKSLEY RESOURCES LIMITED

ABN

48 629 672 144

Quarter ended ("current quarter")

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	(1,425)	(6,880)
	(b) development		
	(c) production		
	(d) staff costs	(166)	(621)
	(e) administration and corporate costs	(473)	(2,867)
1.3	Dividends received (see note 3)		
1.4	Interest received	55	84
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	(2,009)	(10,284)
2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities		
	(b) tenements	(100)	(100)
	(c) property, plant and equipment	-	(191)
	(d) exploration & evaluation		
	(e) investments		
	(f) other non-current assets		

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 (12 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	(100)	(291)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	363	23,102
3.2	Proceeds from issue of convertible debt securities		
3.3	Proceeds from exercise of options	-	2,038
3.4	Transaction costs related to issues of equity securities or convertible debt securities	-	(1,832)
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	363	23,308

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	16,713	2,258
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(2,009)	(10,284)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(100)	(291)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	363	23,308

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 (12 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	(36)	(60)
4.6	Cash and cash equivalents at end of period	14,931	14,931

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	8,921	1,703
5.2	Call deposits	6,010	15,010
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)	14,931	16,713

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	364
6.2	Aggregate amount of payments to related parties and their associates included in item 2	
<i>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.</i>		

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

7. Financing facilities <i>Note: the term "facility" includes all forms of financing arrangements available to the entity. Add notes as necessary for an understanding of the sources of finance available to the entity.</i>	Total facility amount at quarter end \$A'000	Amount drawn at quarter end \$A'000
7.1 Loan facilities		
7.2 Credit standby arrangements		
7.3 Other (please specify)		
7.4 Total financing facilities		
7.5 Unused financing facilities available at quarter end		
7.6 Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.		

8. Estimated cash available for future operating activities	\$A'000
8.1 Net cash from / (used in) operating activities (item 1.9)	(2,009)
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)	(2,009)
8.4 Cash and cash equivalents at quarter end (item 4.6)	14,931
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	14,931
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	7.43
<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	

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

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 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.