31 July 2026

QUARTERLY ACTIVITIES REPORT
FOR THE PERIOD ENDED 30 JUNE 2026

Highlights:

- **Transformational Saudi Arabian gold acquisition:** Six gold exploration projects covering 862km² in the Kingdom of Saudi Arabia's (KSA) highly prospective Central Arabian Gold Region.
- **Near-mine position in a proven gold region:** All projects located within 65km of Sukhaybarat (~2Moz Au) and Bulghah (~3.4Moz Au) gold mines.
- **Drill-ready priority targets with high-grade historical intercepts:** Three priority prospects with significant intercepts for immediate drill testing - including:
  - **4m @ 11.32 g/t Au** (Sukhaybarat South),
  - **7m @ 10.12 g/t Au** (Jabal Jumaymah); and
  - **2m @ 13.53 g/t Au** (Wadi Jarir)

  all open along strike and at depth.
- **Rock chip results expected shortly:** Assays pending from mapping program that identified new outcropping vein systems and expands targets across priority project areas
- **Drilling imminent:** RC drilling to commence September to test high-priority targets, generating a robust pipeline of catalyst events.
- **$5.17 million placement:** Firm commitments for placement received with first tranche shares issued during the quarter.
- **Saudi Arabia mining leader appointed:** Johan van Vuuren joined Peako as Strategic Adviser after senior leadership roles across Saudi Arabia including at the KSA state-backed mining company Maaden.

Peako Limited ("**Peako**" or "**the Company**"), an ASX-listed mineral exploration company with gold exploration projects in the Central Arabian Gold Region of Saudi Arabia and a multi-commodity package in the East Kimberley of Western Australia, is pleased to provide its Quarterly Activities Report for the three months to 30 June 2026.

Commenting on the activities carried out over the period, Peako Chairman Gernot Abl said:

"The June quarter was an exciting one for Peako. We announced the transformational acquisition of our portfolio of gold exploration assets in KSA, received firm commitments for in excess of $5m under our capital raise and then commenced mapping and rock-chip sampling programs.

With Saudi Arabia fast emerging as a global mining destination we are excited to progress exploration activities as efficiently as possible – and commence drilling later this year. I look forward to keeping shareholders regularly updated in the coming months"

Kingdom of Saudi Arabia (KSA) Projects

Acquisition of KSA Gold Projects

During the June quarter, Peako announced the acquisition of a portfolio of gold exploration projects in the Kingdom of Saudi Arabia (KSA) - a Tier-1 endowed gold belt newly opened to foreign explorers at the beginning of what the Company believes will be a significant discovery cycle.

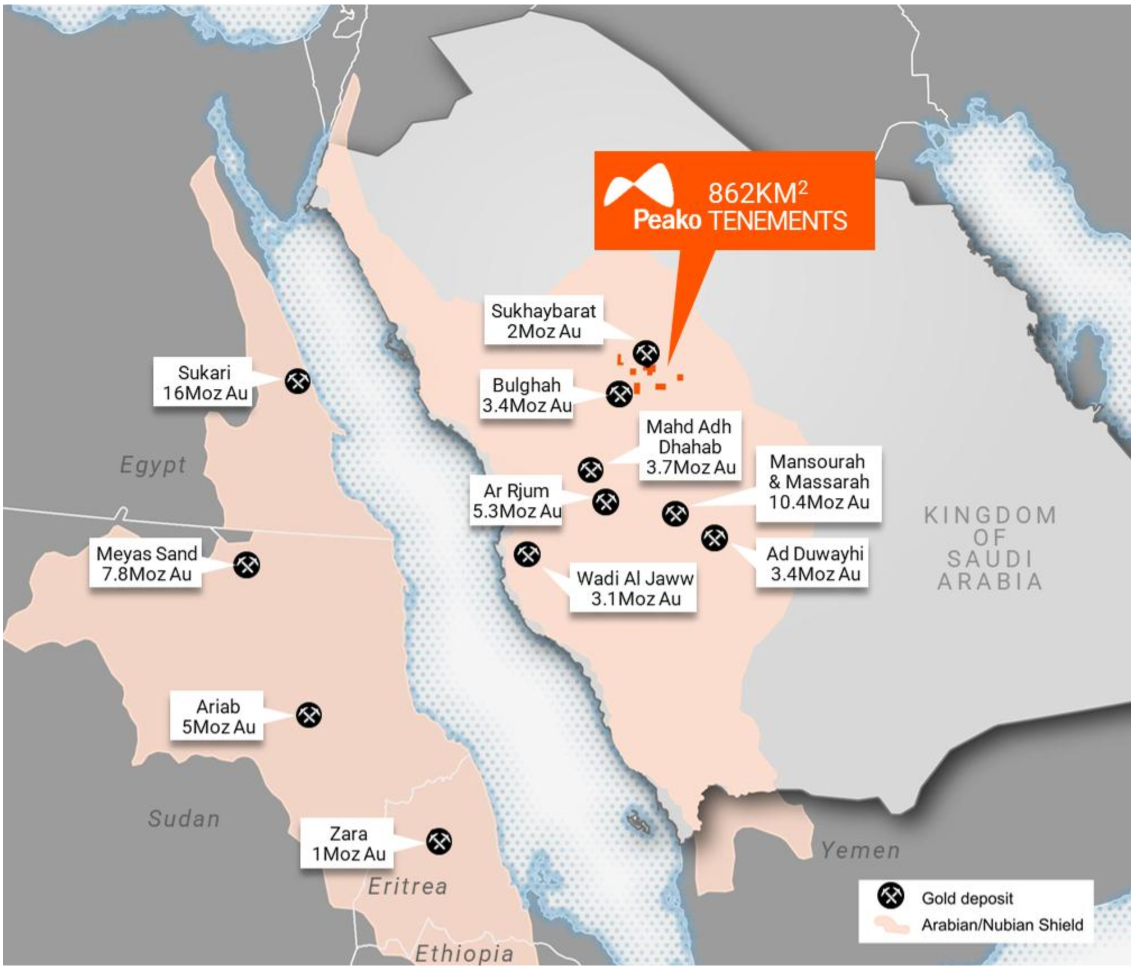

Figure 1: Location of Saudi Arabia and the Arabian-Nubian Shield, showing major regional deposits[1] and location of Peako's proposed gold projects.

World-Class Geological Scale in an Accelerating Discovery Cycle

Saudi Arabia hosts a Tier-1 gold endowment within the Arabian–Nubian Shield, sharing comparable geology with leading global gold provinces like Western Australia, West Africa, and Canada. Despite already hosting 15 multi-million-ounce deposits, the region remains largely underexplored, having historically been dominated by a single state-affiliated operator. With resource growth accelerating—reaching ~36 million ounces defined, including 20% growth in 2025 alone—Saudi Arabia presents a rare early-stage discovery frontier. Historical regional-scale

[1] *Estimated by Peako using publicly available information including resource and reserves reports, annual and company reports, production figures and production estimates.*

***Cautonary Statement** – The surrounding projects are not indicative of the potential resources which could be found on the Company's projects and will be subject to exploration results in the future.*

reconnaissance work and wide-spaced drilling provide a high-quality pipeline of targets and a springboard for systematic discovery.

Driven by its Vision 2030 initiative to diversify beyond oil and gas, the KSA government has opened its mining sector to international explorers with attractive terms. The jurisdiction's attractiveness is validated by a Top 10 global ranking in the 2025 Fraser Institute Survey[2]. and the entry of major global miners, including Barrick Gold, Ivanhoe Electric, Hancock Prospecting, and Zijin Mining.

KSA Projects Portfolio

Peako's KSA portfolio comprises six projects covering approximately 862km² in the Central Arabian Gold Region (Figure 2) (**KSA Projects**). All Projects are located within 65km of operating multi-million-ounce gold mines, including positions neighbouring the Sukhaybarat (~2 Moz) and Bulghah (~3.4 Moz) mine areas.

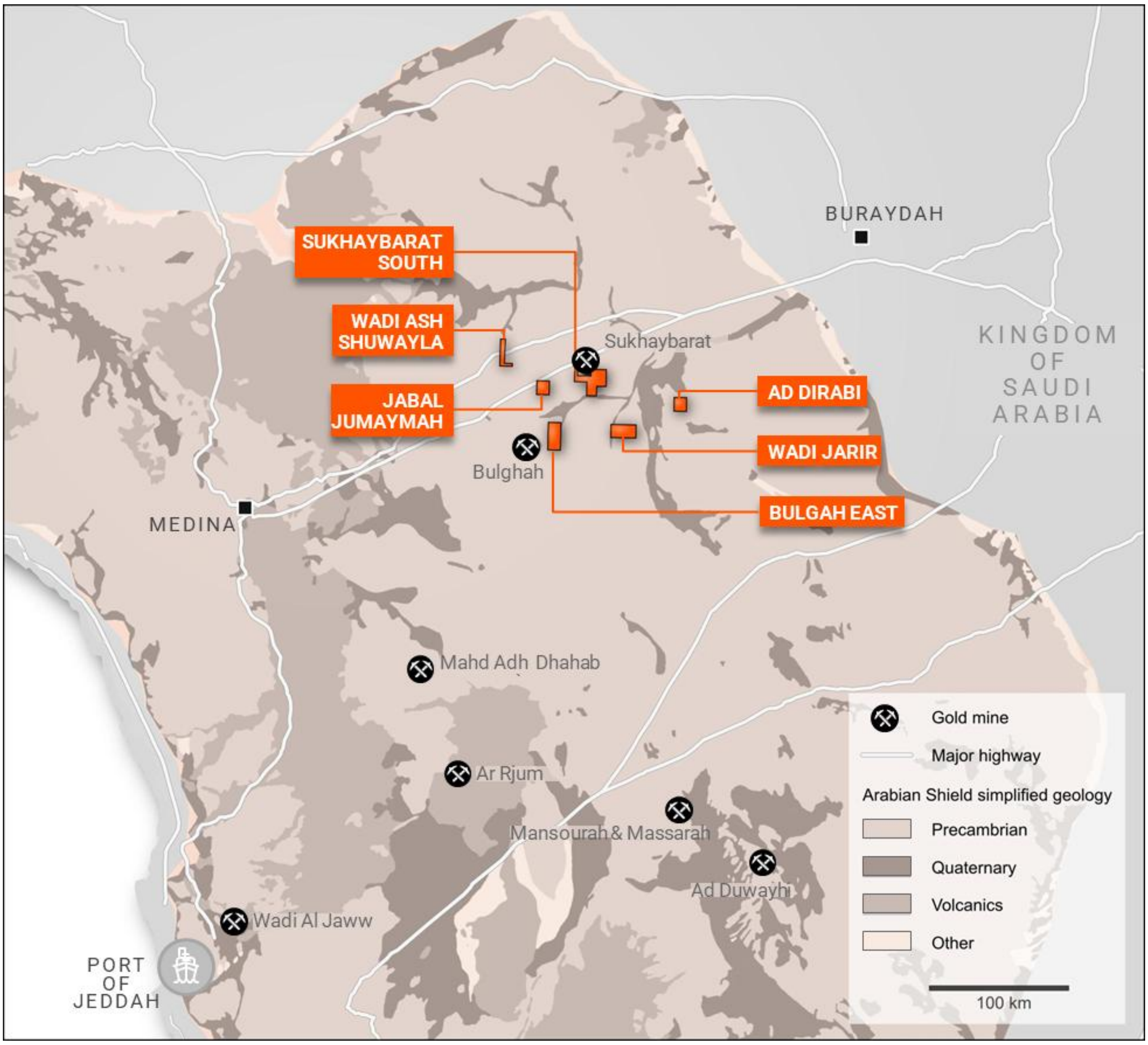

Figure 2: Central Arabian Gold Region

The portfolio contains a combination of drill-ready targets for immediate testing and earlier-stage prospects offering further discovery potential across a larger footprint. This combination provides Peako with both near-term catalysts through drilling and a longer-term pipeline of opportunities.

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[2] https://www.fraserinstitute.org/sites/default/files/2026-02/annual-survey-of-mining-companies-2025.pdf

Sukhaybarat South Project

Sukhaybarat South is a multi-prospect gold project, located immediately adjacent to the operating 2Moz Sukhaybarat Gold Mine (Figure 3). The project sits on the same host rocks and geological structure as the mine, with high-grade shallow gold drill results reported in the project area, which contains three priority prospects.

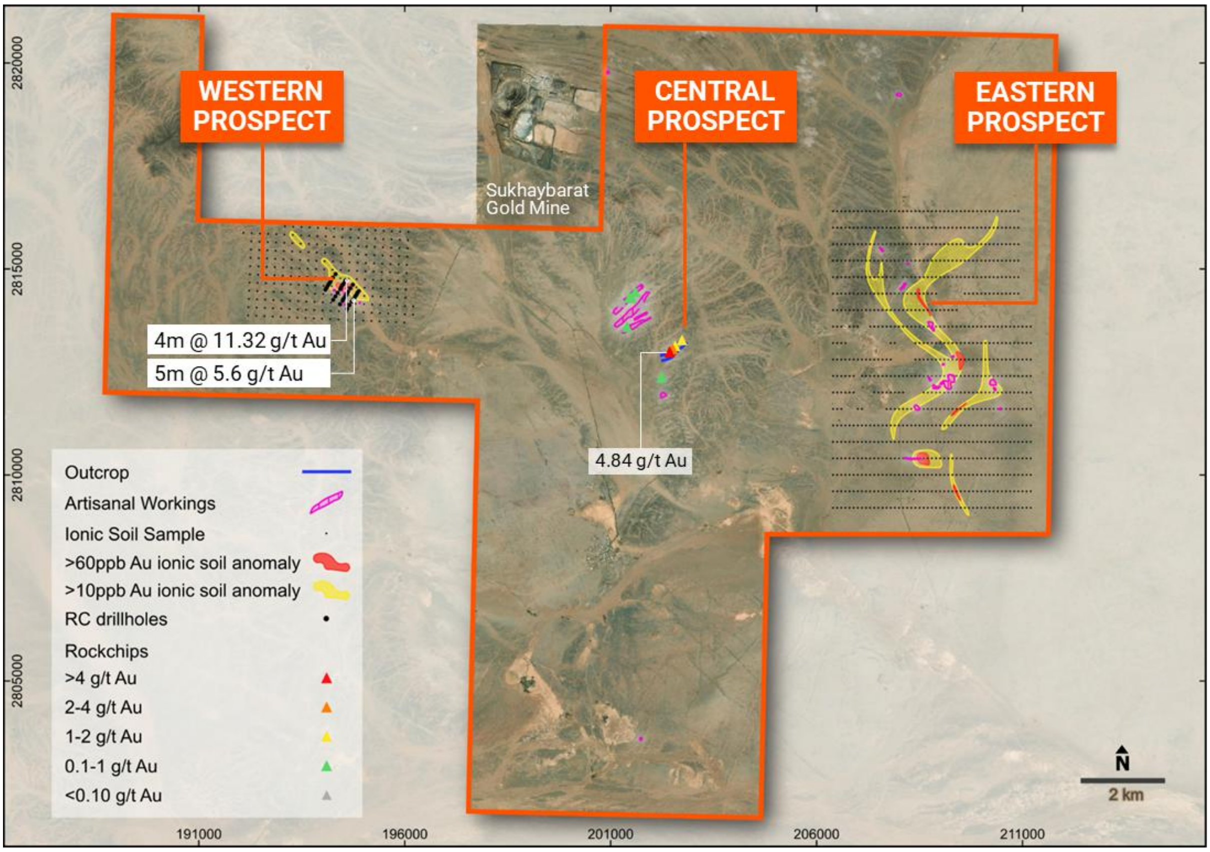

Figure 3: Sukhaybarat Project neighbouring the 2Moz Sukhaybarat Gold Mine

Priority prospects at Sukhaybarat South include completely untested targets such as gold-in-soil anomalism extending over 7km as well as gold mineralisation defined by wide spaced drilling open along strike and at depth with high-grade intercepts including:

- 4m @ 11.32 g/t Au; and
- 5m @ 5.6 g/t Au.

With their scale, geological prospectivity, and potential for multiple satellite deposits bordering the Sukhaybarat mine, the Sukhaybarat South Project is a cornerstone project in Peako's proposed Saudi Arabian portfolio and is expected to deliver frequent exploration updates in the near term.

Wadi Jarir Project

At Wadi Jarir, first pass reconnaissance RC drilling on wide 400m and 800m line spacing returned broad gold mineralisation from shallow depths (Figure 4), including:

- 26m @ 0.70 g/t Au from 13m and
- 2m @ 13.53 g/t Au from 38m (including 1m @ 25.8 g/t Au in the last metre of hole)

The best hole ended in high-grade mineralisation at just 40m depth, with the system open along strike and at depth. The results were never followed up due to expiry of the prior license and with significant aircore anomalies completely untested.

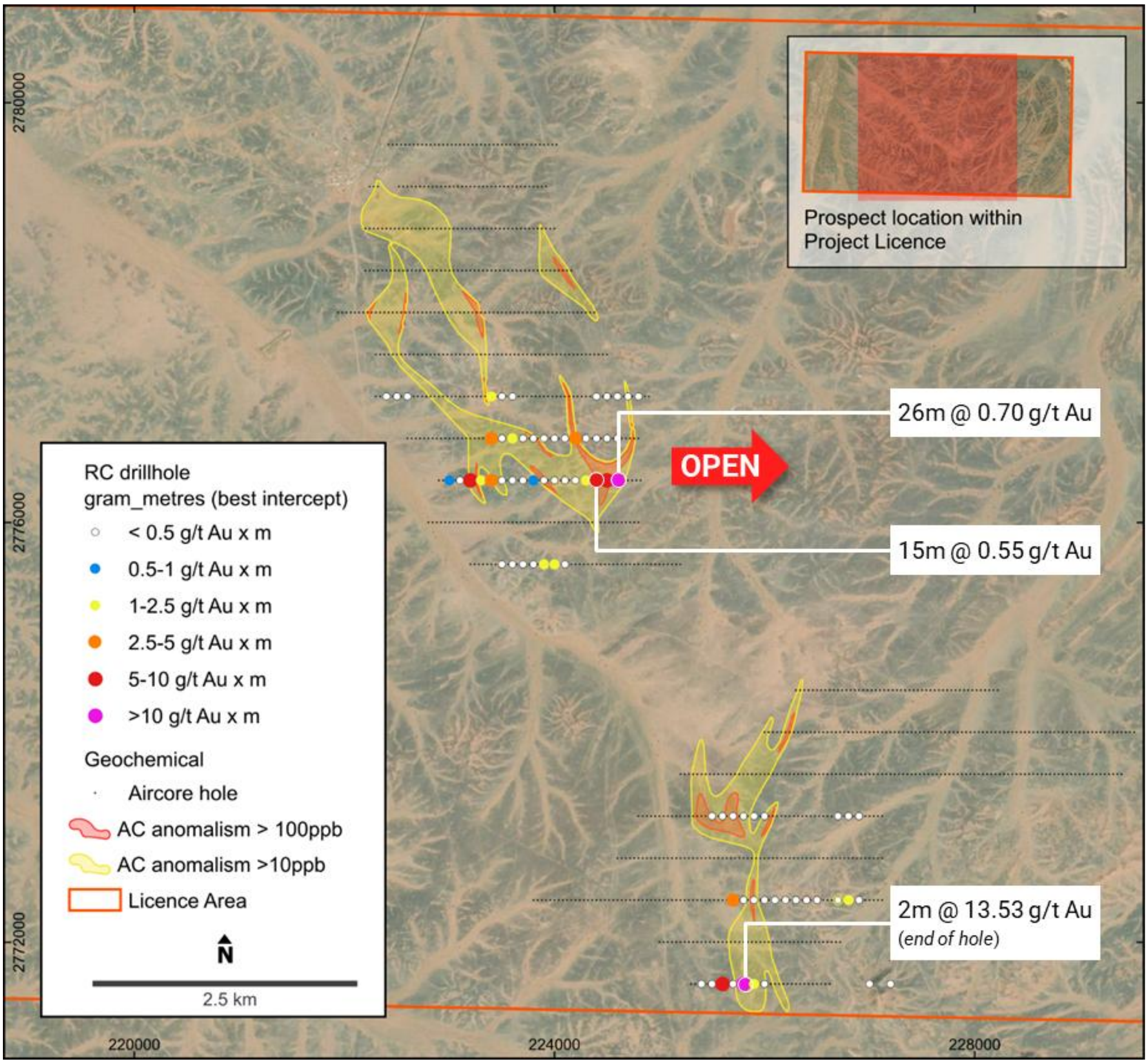

Figure 4: Wadi Jari Project

Jabal Jumaymah Project

At Jabal Jumaymah, sparse scout drilling at the northern end of the prospect intersected wide high-grade gold zones including:

- **7m @ 10.12 g/t** Au from 18m
- **10.9m @ 2.37 g/t** Au from 16.1m
- **7m @ 5.44 g/**t Au from 10m

Rock chip values up to **41 g/t Au** confirm that mineralisation extends 1km southwest of the drilled area (Figure 5).

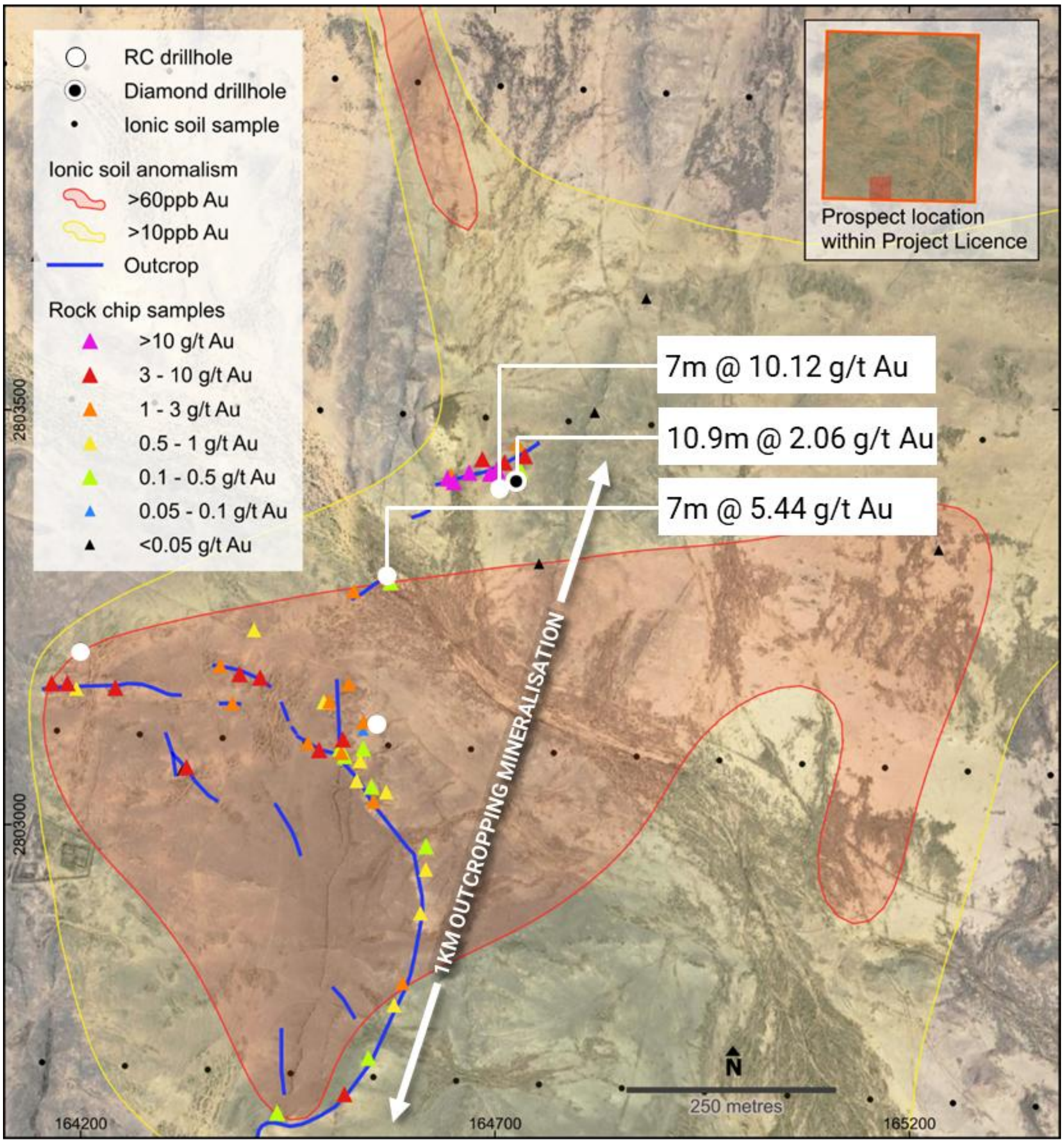

Figure 5: Jabal Jumaymah Prospect

Other KSA Projects

In addition to priority prospects at Sukhaybarat South, Jabal Jumaymah and Wadi Jarir, the portfolio hosts a broader pipeline of discovery opportunities across highly prospective and lightly explored ground (**Figure 2**). At Bulgah East. Gold-in-soil anomalism extend over 10km along a major regional structure parallel to the one that hosts the nearby 3.4Moz Bulghah gold deposit. At Ad Dirabi, a gold-bearing diorite intrusion historically worked as an ancient gold mine remains untested by modern exploration. A broader suite of targets and leads across the portfolio provides a deep pipeline for evaluation. Much of the portfolio's acreage remains to be systematically evaluated, and exploration programs are planned to generate and develop new leads.

Geological mapping and rock chip sampling programs

Field activities commenced immediately upon signing of the agreement to acquire the KSA Projects with geological mapping and rock-chip sampling programs undertaken across the portfolio. Systematic mapping at Sukhaybarat South, Wadi Jarir, and Jabal Jumaymah has upgraded target prospectivity ahead of drilling scheduled to commence in September.

At **Sukhaybarat South**, two previously unrecognised zones of extensive outcropping quartz-sulphide veins have been mapped. In addition, the Company has identified the carapace of a highly fractionated, volatile rich intrusion, which offers strong support for intrusion-related gold (IRG) potential.

Figure 6 Vein extending towards low hills in background at Sukhaybarat South

Figure 7 High-level carapace architecture at Sukhaybarat South. Highly fractionated magma indicators (unidirectional solidification texture banding running left-to-right) are overprinted and crosscut by banded quartz veins - a magmatic relationship indicative of a volatile-rich, prospective IRG style mineralised system.

At **Wadi Jarir**, Peako's mapping has identified largely untested quartz and quartz–carbonate vein systems, elevating the significance of historical drill intercepts. Historical drilling was collared on the same lines as earlier aircore holes and was poorly sited to intersect the newly mapped veins, instead largely drilling the intervening zones between veins. Peako now interprets these dominantly wide low-grade historical intercepts as zones of wallrock alteration within a highly fertile system, enhancing the target potential at the prospect.

At **Jabal Jumaymah** mapping traverses identified outcrop extending for approximately 1km south from historic drilling, including mineralised outcrop defined from historical rock chip results. Mapping in the north of the tenement area has identified a 4km zone of dispersed quartz veining.

Rock-chip samples from mapped veins, alteration zones and key host rocks have been submitted for laboratory assay with results pending. These assays, in combination with detailed target mapping, will help rank targets and refine final collar locations for the upcoming drilling campaign.

Upcoming KSA field activities

RC drilling is planned to commence in September, to test priority targets at Sukhaybarat South, Wadi Jarir and Jabal Jumaymah.

A 54 km^2 UAV (drone) magnetics survey will be undertaken across Sukhaybarat South (32km^2 across three areas), Wadi Jarir (19 km^2) and Jabal Jumaymah (3 km^2) to support drill planning and new target definition.

Soil sampling at Wadi Jarir will provide complete coverage across the tenement area, with the program filling the 43km2 of the area that has no historical geochemical data.

Other field work in the September quarter is designed to advance the broader pipeline of targets and includes detailed target mapping and sampling at Wadi Ash Shuwayla and Ad Dirabi and infill soil sampling at Bulgah East.

Figure 8 Quartz scatter at Sukhaybarat South

East Kimberley Projects, Western Australia

Peako holds a multi-commodity exploration package in the East Kimberley region of Western Australia (Halls Creek Orogen), including E80/4990, E80/5182, E80/5779 and application E80/5706 (Figure 9).

The project areas are situated within the Halls Creek Orogen, an-established mineral province characterised by diverse geological settings that have supported the development of multiple mineralisation styles. The region remains under-explored in areas of structural complexity and cover, highlighting the opportunity for modern systematic exploration to refine targets and enhance geological understanding.

Peako's tenements host geological units from both the Koongie Park Formation and the Lamboo Ultramafic Belt. These sequences represent a Paleoproterozoic succession intruded by granitoid phases and deformed through several orogenic events, providing a geological setting known to be prospective for a range of precious (Au, Ag, PGE), base (Cu, Ni, Pb, Zn) and critical metals (REE, Ga, Ta, Hf).

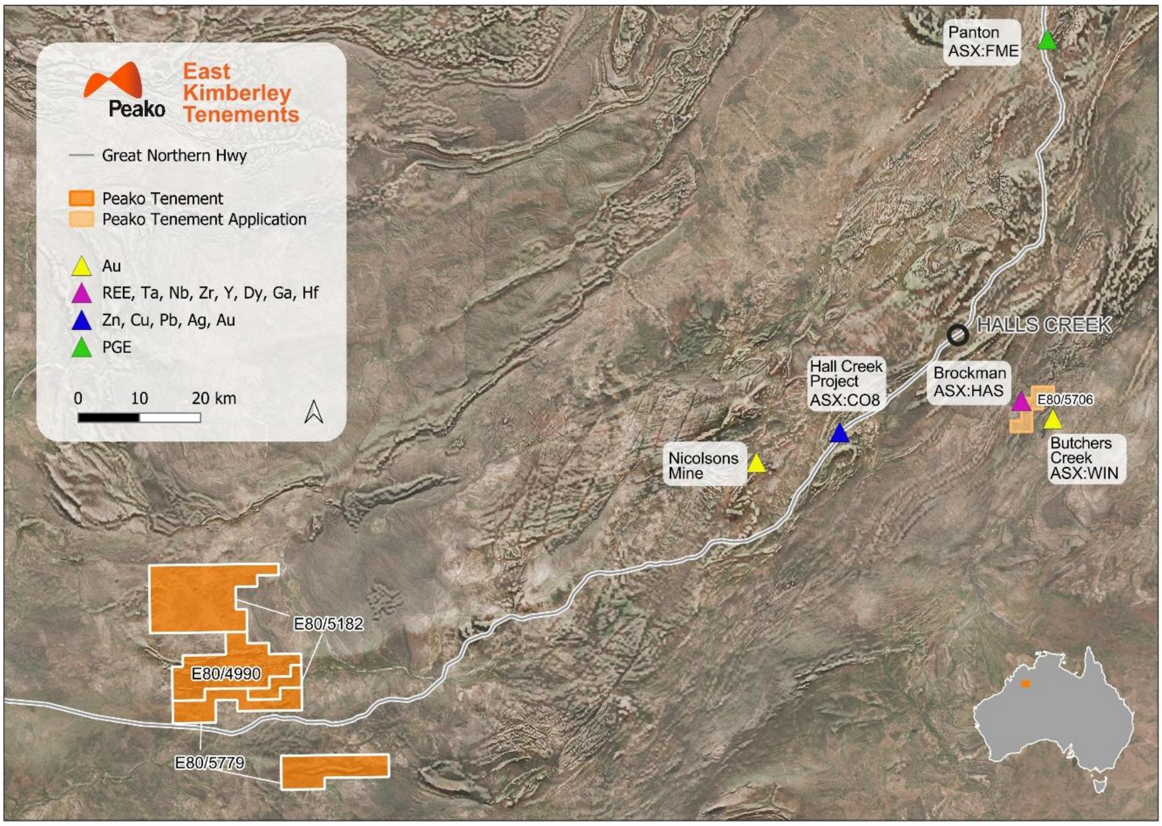

Figure 9. Peako's East Kimberley tenement package

During the June quarter, Peako undertook a systematic review of historical surface and drill datasets to identify high-value geochemical gaps and target prioritisation and 2026 field program design. Targets prioritised for 2026 field work include:

Bullock Bore (E80/4990) where there is no soils/auger coverage from prior exploration but encouraging surficial features with outcropping gossan and anomalous copper, zinc and gold in rock chips, as well as with two historical drillholes that have not been followed up.

Morgans Grave (E80/5182) a copper-zinc prospect cluster in mafic-hosted shear and vein systems that has seen little follow-up since exploration by Amax and Uranerz in the 1970s–80s.

Eastman South (E80/5779) which has had no previous systematic work, with an ENE structural lineament flagged as a prospectivity concept for field testing.

2026 Kimberley Field Program

Peako is planning a focused multi-tenement geochemical campaign across its Kimberley projects designed to close selected technical gaps and rank targets for follow-up. Field activities are planned to commence in September with logistics work in progress. Planned work includes a multi-element soil and auger sampling program and geological reconnaissance mapping traverses and sampling.

Financial & Corporate Update

Acquisition of KSA Projects

During the quarter Peako entered into binding agreements to acquire the KSA Projects.

Material terms included:

- a cash payment of A$100,000;
- the issue of 200,000,000 Shares (subject to partial escrow);
- the issue of 954,666,666 performance rights subject to drilling and Mineral Resource hurdles as announced; and
- the grant of a 1% net smelter returns royalty on all minerals extracted from the KSA Project

The agreement is subject to conditions precedent including completion of the Placement, shareholder approvals, incorporation of a local subsidiary and a formal royalty deed. Beneficial ownership of the KSA Projects transfers to Peako pursuant to the acquisition agreements with timing for transfer of legal title subject to Saudi mining legislation requirements.

A shareholder meeting to consider resolutions relating to the Proposed Acquisition is scheduled for 17 August 2026.

Further details of the acquisition is set out in the Company's ASX announcement of 10 June 2026 and in the notice of meeting for shareholder approval dated 15 July 2026.

Capital raising

In connection with the acquisition of the KSA Projects, Peako received firm commitments for a capital raising of up to $5.17 million (before costs) through the issue of up to 1,293,750,000 fully paid ordinary shares at $0.004 per Share (the Placement). The Placement includes approximately $625,000 committed by Directors and management (subject to shareholder approval where required).

The Placement comprises:

- up to 218,750,000 Tranche 1 Shares under Listing Rule 7.1;
- up to 918,750,000 Tranche 2 Shares subject to shareholder approval under Listing Rule 7.1; and
- up to 156,250,000 Shares subject to shareholder approval under Listing Rule 10.11 for Director and management commitments.

The 218,750,000 Tranche 1 Shares were issued by the Company on 19 June 2026 raising $875,000.

Funds raised under the Placement are intended to be applied toward the cost of the Proposed Acquisition, advancing exploration at the KSA Projects, exploration at the Company's Australian projects, and general working capital.

Board and management

As part of the Proposed Acquisition, Mr Marcus Harden will be appointed Non-Executive Director and Mr Oliver Jones has been appointed Exploration Manager (KSA). Dr Louis Bucci will resign from the Board on completion of the Acquisition.

Subsequent to quarter end, on 6 July 2026, the Company announced the appointment of Mr Johan van Vuuren as Strategic Adviser. Johan brings senior leadership experience across Saudi Arabia's mining, industrial and investment sectors.

Implementation of Peako's KSA strategy is led by Strategic Advisers Tony Manini and Johan van Vuuren together with Exploration Manager Oliver Jones.

This announcement is approved for release by the Board of Peako Limited.

For further information please contact:

Gernot Abl **Chairman** **Email:** gernot@peako.com.au	**Tony Manini** **Strategic Adviser** **Email:** Tony@peako.com.au

Competent Person Declaration

The information in this announcement that relates to Exploration Results is based on information compiled or reviewed by Dr Paul Kitto who is a member of the Australian Institute of Geoscientists. Dr Kitto is a Director of and a consultant to Peako Limited and has sufficient experience which is relevant to the style of mineralisation and type of deposits 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. Dr Kitto consents to the inclusion in this announcement of the matters based on information provided by him and in the form and context in which it appears.

References

The information in this report that relates to Exploration Results previously reported in ASX announcements are listed below. The Company is not aware of any new information or data that materially affects the information included in each relevant market announcement.

Further details can be found in the following Peako ASX announcements:

10 June 2026	Peako to Acquire Drill-Ready Gold Exploration Portfolio in Kingdom of Saudi Arabia

Additional Information Required by Listing Rules 5.3.3 and 5.4.3

Tenements held/applied for at the end of the quarter and their location

Tenement	Peako Interest	Tenement Status
Western Australia (East Kimberley Region)		
E80/4990	100%	Granted
E80/5182	100%	Granted
E80/5706	100%	Application
E80/5779	100%	Granted
Kingdom of Saudi Arabia (Central Arabian Gold Region)*		
NS128	100%*	Granted
NS129	100%*	Granted
NS137	100%*	Granted
NS176	100%*	Granted
NS177	100%*	Granted
NS133	100%*	Granted
NS171	100%*	Granted
NS186	100%*	Granted
NS 95	100%*	Granted
NS152	100%*	Granted

* Beneficial ownership pursuant to acquisition agreements subject to conditions precedent including completion of Placement, shareholder approvals, incorporation of a local subsidiary and a formal royalty deed. Timing for transfer of legal title subject to Saudi mining legislation requirements.

Tenements acquired during the quarter and their location

Tenement	Peako Interest	Tenement Status
Kingdom of Saudi Arabia (Central Arabian Gold Region)		
NS128	100%*	Granted
NS129	100%*	Granted
NS137	100%*	Granted
NS176	100%*	Granted
NS177	100%*	Granted
NS133	100%*	Granted
NS171	100%*	Granted
NS186	100%*	Granted
NS 95	100%*	Granted
NS152	100%*	Granted

Tenements disposed of during the quarter and their location

Nil

Beneficial percentage interests held in farm-in or farm-out agreements at the end of the Quarter:

Nil.

Payments to related parties during the Quarter included in Appendix 5B – Quarterly Cash Flow Report

The total amount paid to Directors and their related entities during the was $130,000. This amount included Directors fees for the period November 2025 – June 2026 and additional consulting services provided to the Company for the June 2026 quarter.

Exploration activities expenditure

Exploration expenditure during the quarter included $104,000 comprising tenement renewal fees, shire rates and exploration consulting services. The Company paid $100,000 in in relation to the acquisition of its KSA gold projects and incurred $51,000 expenditure for KSA exploration activities including geological mapping (paid in July 2026).

Appendix 5B

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

Name of entity
PEAKO LIMITED

ABN	Quarter ended ("current quarter")
79 131 843 868	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	(104)	(466)
	(b)	development	-	-
	(c)	production	-	-
	(d)	staff costs	(132)	(312)
	(e)	administration and corporate costs	(159)	(375)
1.3	Dividends received (see note 3)		-	-
1.4	Interest received		9	48
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 used in operating activities**		**(386)**	**(1,105)**

2.	**Cash flows from investing activities**			
2.1	Payments to acquire or for:			
	(a)	entities		
	(b)	tenements	(100)	(100)
	(c)	property, plant and equipment		
	(d)	exploration & evaluation	-	-
	(e)	investments		
	(f)	other non-current assets		

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	-	-
2.6	**Net cash used in investing activities**	**(100)**	**(100)**

3.	**Cash flows from financing activities**		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	875	875
3.2	Proceeds from issue of convertible debt securities	-	-
3.3	Proceeds from exercise of options	-	-
3.4	Transaction costs related to issues of equity securities or convertible debt securities	-	-
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	-	-
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other (funds received in advance of issue)	225	225
3.10	**Net cash from financing activities**	**1,100**	**1,100**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	936	1,655
4.2	Net cash used in operating activities (item 1.9 above)	(386)	(1,105)
4.3	Net cash used in investing activities (item 2.6 above)	(100)	(100)
4.4	Net cash from financing activities (item 3.10 above)	1,100	1,100

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		
4.6	**Cash and cash equivalents at end of period**	**1,550**	**1,550**

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	1,550	936
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)**	**1,550**	**936**

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	130
6.2	Aggregate amount of payments to related parties and their associates included in item 2	10

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.		

8.	**Estimated cash available for future operating activities**	**$A'000**
8.1	Net cash from / (used in) operating activities (item 1.9)	(386)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(100)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(486)
8.4	Cash and cash equivalents at quarter end (item 4.6)	1,550
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	1,550
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	3.19

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.

31 July 2026

Date: ....

The Board of Directors

Authorised by: ....

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.