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Activities Report for the Quarter Ended 30 September 2026

Proposed FirstAU-JAV deal to form substantial Kalgoorlie gold-copper explorer & developer

The transaction will pave the way for aggressive exploration campaigns across several highly prospective Eastern Goldfields projects

Key Highlights

CORPORATE

- Javelin entered into a Binding Takeover Implementation Deed with FirstAU Limited in relation to a proposed all-scrip off-market takeover of Javelin shares and options
- Javelin shareholders would receive 0.5882 FirstAU shares for each Javelin share held, on a post-consolidation basis; **This equates to a value of 11.18c per JAV ordinary share based on the last FAU closing price of 19c per share on 13 October 2026**
- The Transaction offer period for JAV shareholders is scheduled to open 30 October
- Tranche 2 of the $1.5m strategic placement to experienced mining executive David Geraghty was completed following shareholder approval

EUREKA GOLD PROJECT

- Eureka mining approval received from the Mining Development and Closure Proposal (**MDCP**), completing the key regulatory approvals required for mining to commence
- New RC drilling results confirmed continuity of shallow mineralisation and extended high-grade mineralisation along strike at the Eureka deposit
- Significant results included **EKRC036 - 4m @ 2.7g/t Au** from 91m, **EKRC037 - 4m @ 2.3g/t Au** from 52m, **EKRC022 - 5m @ 2.1g/t Au** from 45m, **EKRC019 - 5m @ 2.1g/t Au** from 67m, **EKRC038 - 4m @ 2.0g/t Au** from 64m
- Further drilling is planned to test the northern down-plunge extensions of the mineralised system using the diamond tails from RC pre-collars EKRC011 and EKRC012
- The Eureka Right to Mine Agreement with MEGA Resources was terminated by mutual agreement in September

COOGEE GOLD PROJECT

- Commenced deep diamond drilling program at Coogee North and Coogee West to test two large, massive intrusive gold-copper targets
- The Coogee North hole was completed subsequent to the end of the quarter, with assays pending. The Coogee West hole is drilling ahead towards the main target zone

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Javelin Minerals Limited (**ASX: JAV**) is pleased to report on its activities for the quarter ended 30 September 2026.

Proposed Transaction with First Au Limited – Consolidation of Eastern Goldfields Assets

On 16 September 2026, the Company entered into a binding Takeover Implementation Deed with FirstAU Limited (ASX: FAU), under which FirstAU agreed to make a recommended off-market takeover offer for all Javelin shares and a separate offer for Javelin options (Offers).

Under the Share Offer, Javelin shareholders would receive 0.5882 FirstAU shares for each Javelin share held on a post-consolidation basis. As at close of trading on 13 October, ***FirstAU shares last traded at 19.0c at closing on 13 October, implying a value of 11.18c per Javelin share and valuing Javelin at ~$47m on a fully-diluted basis***.

The proposed transaction would combine Javelin's Eureka and Coogee Gold Projects with FirstAU's Gimlet and Riverina East Gold Projects, providing shareholders with exposure to a broader Western Australian gold exploration and development portfolio. If FirstAU acquires all Javelin securities, former Javelin shareholders are expected to hold approximately 48.7% of the enlarged FirstAU group.

A separate offer will be made to Javelin option holders, with consideration comprising new FirstAU options at the corresponding exchange ratio. The replacement options would retain the existing expiry dates, with exercise prices adjusted for the exchange ratio.

Under the Indicative Timetable for the transaction, the Offer Period commences on 30 October 2026 and ends (unless extended or withdrawn) on 30 November 2026.

The Javelin Board unanimously recommended the offers in the absence of a superior proposal, subject to each director continuing to conclude that the Offers are in the best interests of Javelin shareholders and subject to the Independent Expert concluding, and continuing to conclude, that the offers are fair and reasonable, or not fair but reasonable. The Share Offer remains subject to a 50.1% minimum acceptance condition, no material adverse change and other conditions set out in the deed.

Javelin Gold Projects

The Company holds three Western Australian gold projects comprising the Eureka Gold Project, the Coogee Gold Project and the Central Yilgarn Gold Project. The Eureka and Coogee Gold Projects are brownfields gold exploration and near-term production assets situated on granted Mining Leases within approximately 50km of Kalgoorlie in the Eastern Goldfields of WA. The Central Yilgarn Gold Project is located near Sandstone in Western Australia and comprises approximately 690km² of prospective gold exploration tenure.

Eureka Gold Project, Eastern Goldfields

During the quarter, the Company received its final mining approval for the Eureka Gold Project. On 31 August 2026, the WA Department of Mines, Petroleum and Exploration approved the Mining Development and Closure Proposal (MDCP) for Eureka. Together with the previously approved native vegetation clearing and water extraction permits, receipt of the MDCP approval completed the required regulatory approvals for re-commencement of mining operations at Eureka.

Also during the quarter the Company announced assay results from a recently completed reverse circulation (RC) drilling program at Eureka. The program comprised 37 drillholes totalling 5,184m, which targeted the extension of mineralisation to the north and south of the planned Eureka open pit and test the down plunge extensions to the main mineralised system.



Figure 1 - Eureka open pit, aerial view looking east. Note the excellent wall condition

The RC program successfully infilled areas of incomplete historical drill coverage in the north of the Eureka deposit. These results confirmed the continuity of shallow mineralisation and extended the northern strike of high-grade mineralisation beneath the planned open pit. Significant intersections returned included **EKRC022 - 5m @ 2.1g/t Au from 45m**, **EKRC020 – 10m @ 1.2g/t Au from 85m** and **EKRC019 – 5m @ 2.1g/t Au from 67m.**

To the south of the Eureka open pit, drilling extended mineralisation closer to surface within the planned Eureka open pit, with **EKRC008** returning **4m @ 1.6g/t Au from 47m**. Drilling also intersected near-surface laterite mineralisation, with significant intersections including **EKRC007 - 1m @ 1.0g/t Au from 1m**, **EKRC008 - 3m @ 0.9g/t Au from 3m** and **EKRC018 – 8m @ 0.9g/t Au from 4m.**

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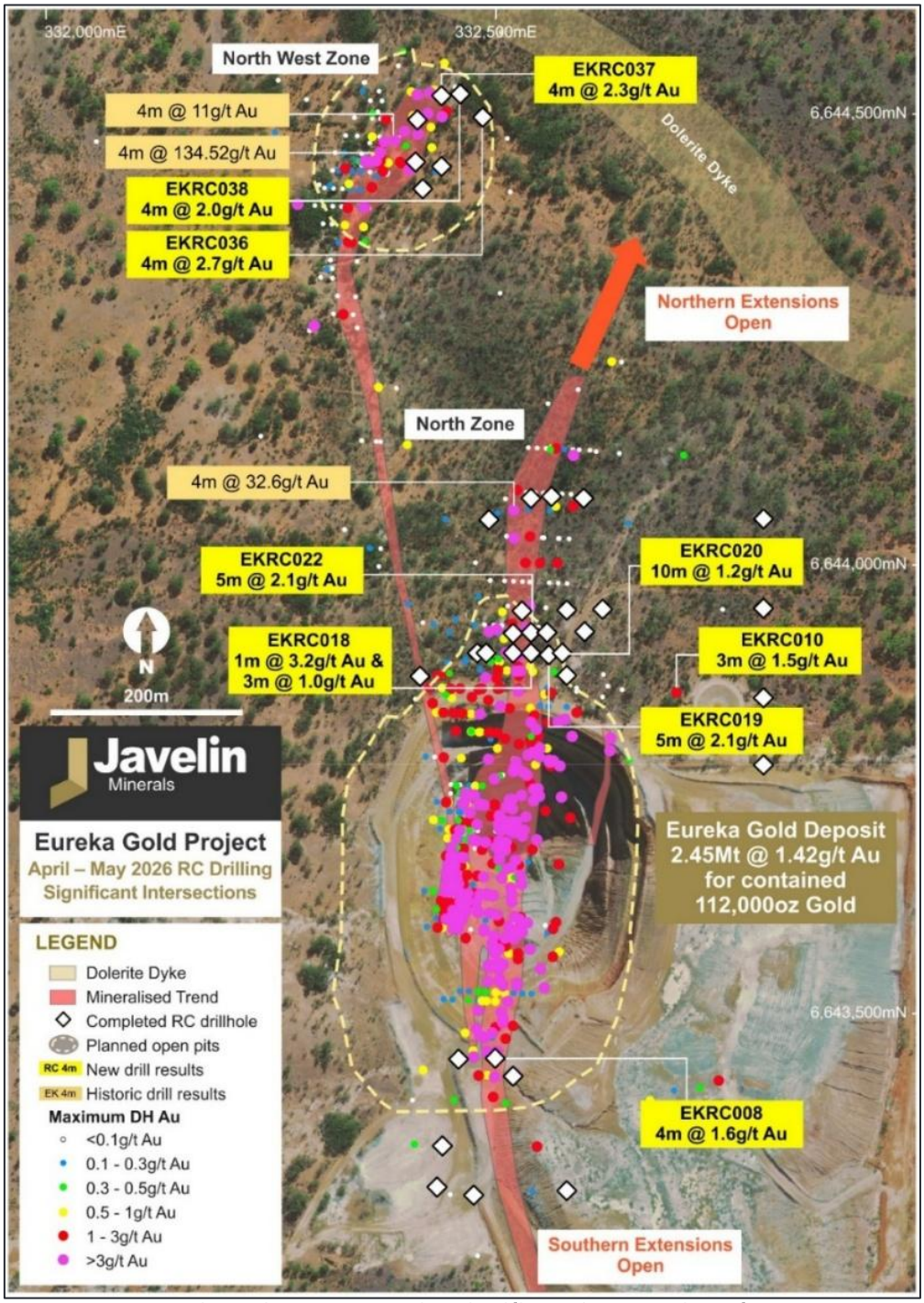


Figure 2 – Interpreted mineralised trends with significant intersections from Eureka RC drilling

Eureka Down Plunge Extensions

Deep RC drilling was undertaken to test down-plunge extensions to the Eureka mineralised system. Four holes were planned on nominal 100m-spaced sections to test approximately 400m of strike extent at depths exceeding 400m below surface, beyond the approximately 250m depth generally tested by historical drilling.

Deeper-than-anticipated weathering resulted in the northern holes EKRC011 and EKRC012 being completed as RC pre-collars for subsequent diamond drill tails. The southern holes, EKRC009 and EKRC010, reached their planned depths and successfully intersected the interpreted host structure, with quartz veining, pyrite and arsenopyrite observed. Both holes returned low-order gold mineralisation, including 1m @ 0.4g/t Au in EKRC009. These holes tested the southern margins of the interpreted high-grade plunge, with the remaining diamond tails planned to test its projected core.

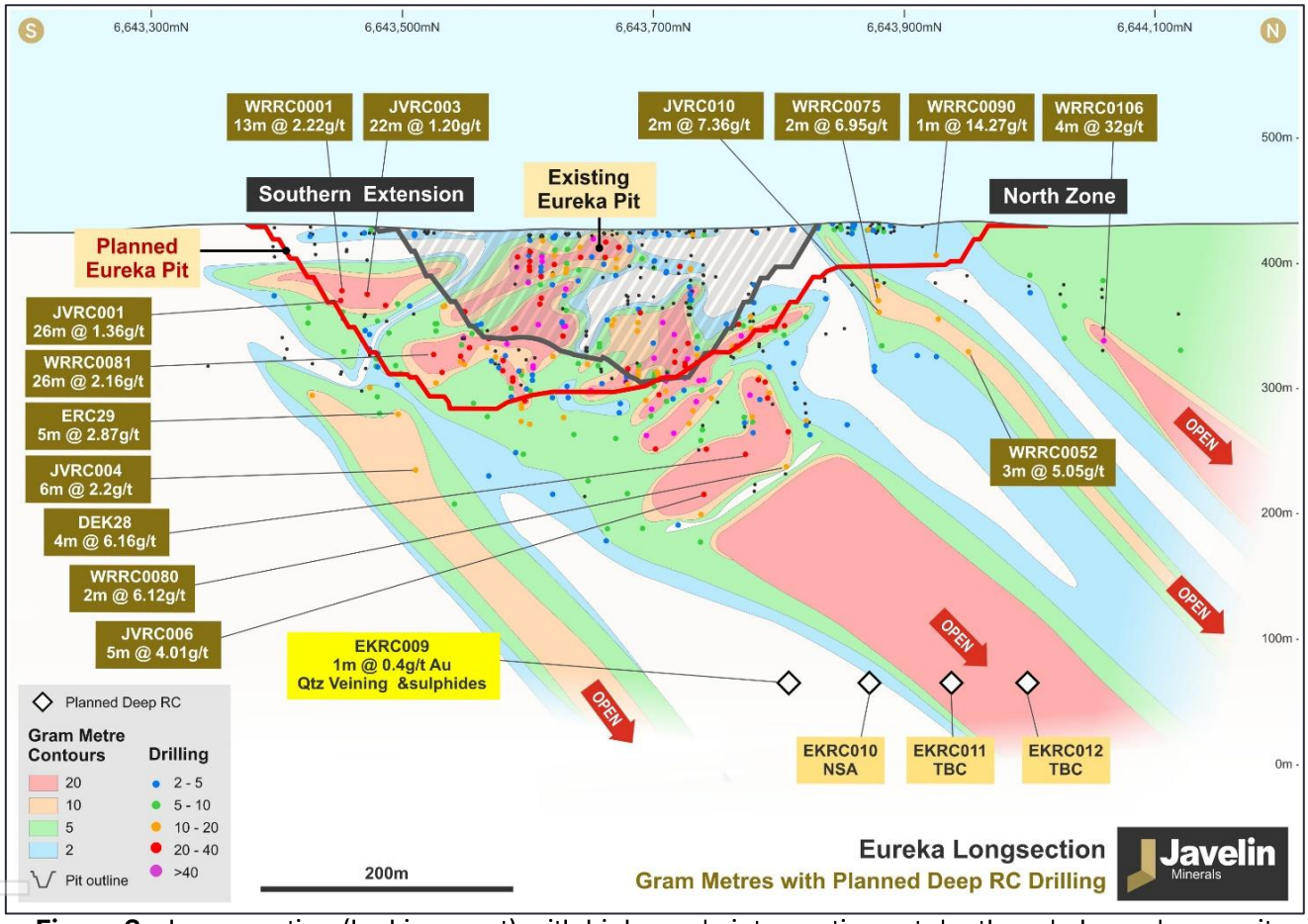


Figure 3 – Long-section (looking west) with high-grade intersections at depth and planned open pit cutback, including EKRC011 and EKR0012 to be completed with diamond tails to test the potential extensions of the Eureka orebody at depth

On 16 September 2026, as announced the Company and MEGA Resources mutually terminated the Eureka Right to Mine Agreement following ongoing discussions regarding the current lack of availability of ore processing capacity in the Kalgoorlie region for third party ore.

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Coogee Gold Project, Eastern Goldfields

The Coogee Gold Project is located approximately 50km south-east of Kalgoorlie. Coogee is located near several major fault structures associated with significant gold mineralisation, including the Lefroy Fault, which hosts mineralisation at St Ives, Jubilee-New Celebration and the Golden Mile, and the Mt Monger Fault, which hosts mineralisation at the Randalls-Daisy Milano gold camp.

During the quarter, work programs progressed on the Coogee South option tenements, with existing magnetic and gravity geophysical data covering the new tenure collated, processed and integrated with the existing Coogee geophysical datasets. This new integrated dataset will allow for an updated interpretation and subsequent identification of new exploration targets.

Commencement of Coogee Deed Diamond Holes

The Company also commenced a two-hole diamond drilling program to test the large interpreted intrusive gold-copper targets at Coogee North and Coogee West. The program represented the first deep drilling of the modelled magnetic anomalies, which are associated with gold and gold-copper anomalism identified in historic shallow drilling.

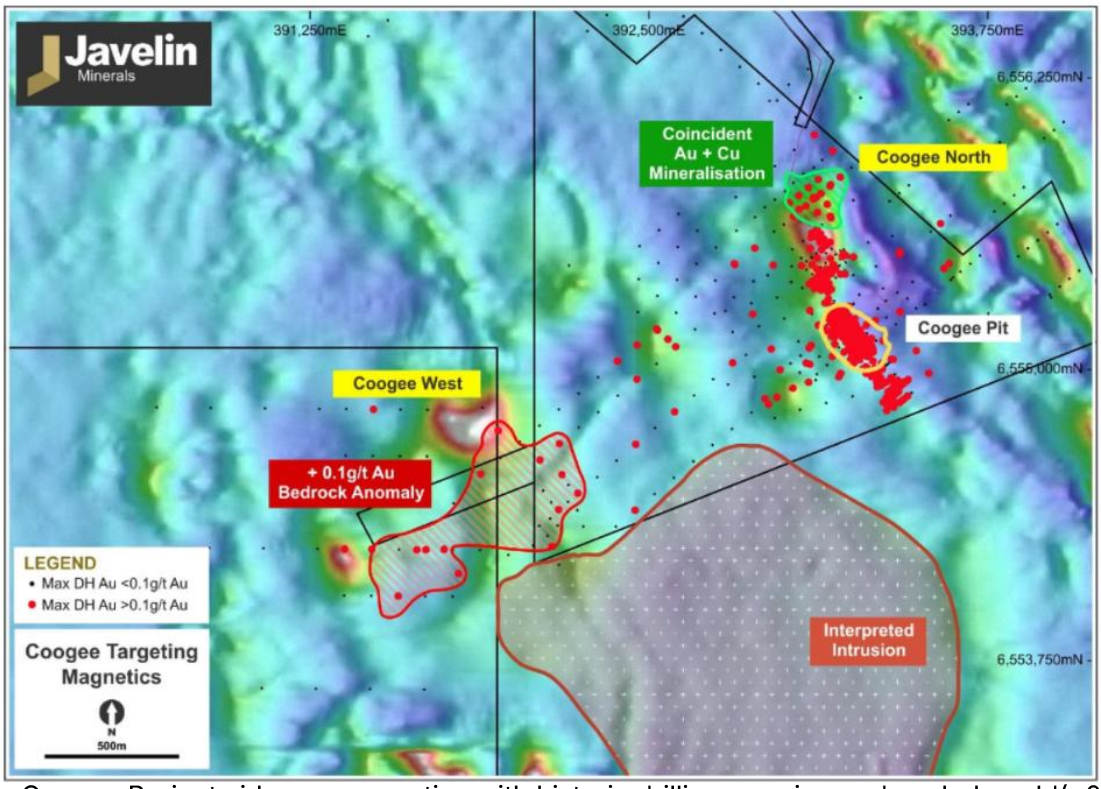


Figure 4 – Coogee Project airborne magnetics with historic drilling –maximum downhole gold(>0.1g/t Au). Note the location of the extensive bedrock gold anomaly at Coogee West and the coincident gold-copper mineralisation at Coogee North

At **Coogee North**, the magnetic anomaly is located beneath the majority of the existing gold-copper Mineral Resource. Gold-copper mineralisation identified in previous shallow drilling is associated with epidote-siderite-magnetite alteration, interpreted to potentially reflect an underlying magmatic intrusion. The deep diamond hole was designed to test the source of the geophysical anomaly and provide a detailed structural and lithological dataset of the mineralised system.

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Following the quarter end, the Company announced that the Coogee North diamond hole, CODD001a, had been completed to a total depth of 819.9m. Drilling intersected a highly altered and deformed geological sequence consistent with that observed in the historic Coogee open pit. However, the source of the modelled magnetic anomaly was not identified, with evaluation of all the drill hole data to be completed in order to plan an additional hole or wedge hole to drill into the heart of the magnetic anomaly. Assays are pending and will be used for this second hole planning and targeting process.

At **Coogee West,** historic shallow aircore drilling identified a broad zone of +0.1g/t Au bedrock gold anomalism extending approximately 900m x 500m, including bottom of hole results of up to 1.38g/t Au. Geophysical modelling indicated a potential intrusive body approximately 450–600m below surface. At the time of writing, a deep diamond hole designed to test this interpreted body beneath the transported sediments associated with Lake Lefroy was well advanced.

The two deep holes are being co-funded by the WA Government under the Exploration Incentive Scheme (EIS).

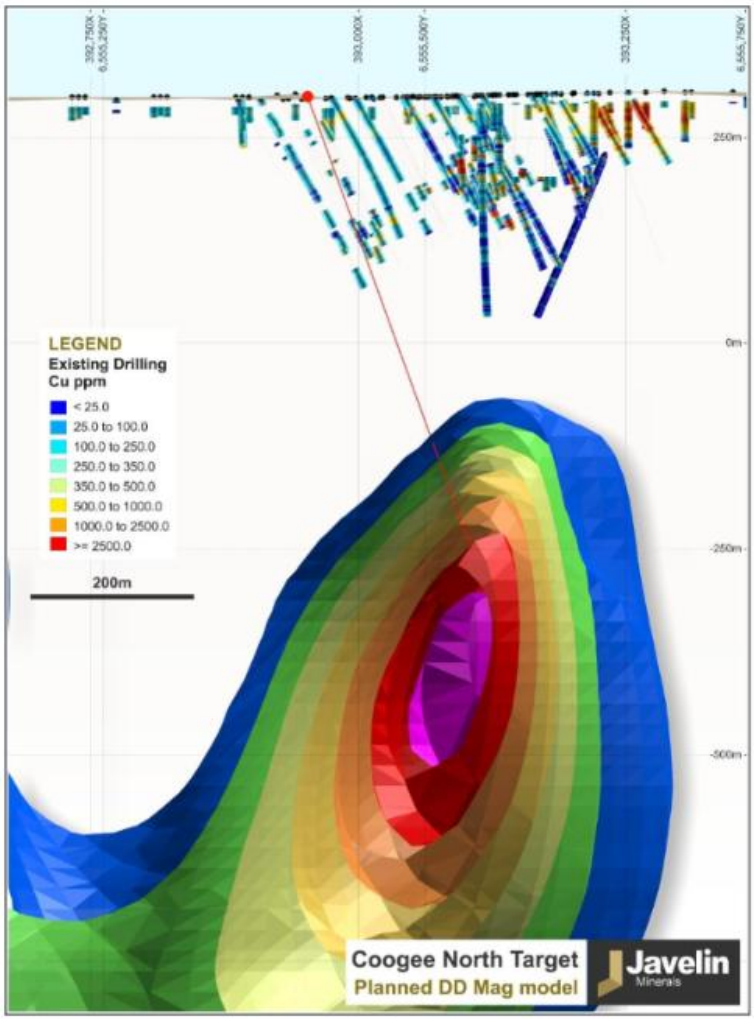


Figure 5 – Coogee North cross-section view of magnetic inversion model and existing Cu assay data from historic and recent drilling, highlighting the planned EIS diamond drillhole to test the modelled magnetic body

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Central Yilgarn Gold Project, Western Australia

The Central Yilgarn Gold Project comprises approximately 690km² of tenure near Sandstone in Western Australia, covering more than 120km of strike across the Panhandle, Illaara and Mt Cook/Maynard Hills Greenstone Belts.

No material exploration activities were reported at the Central Yilgarn Project during the quarter.

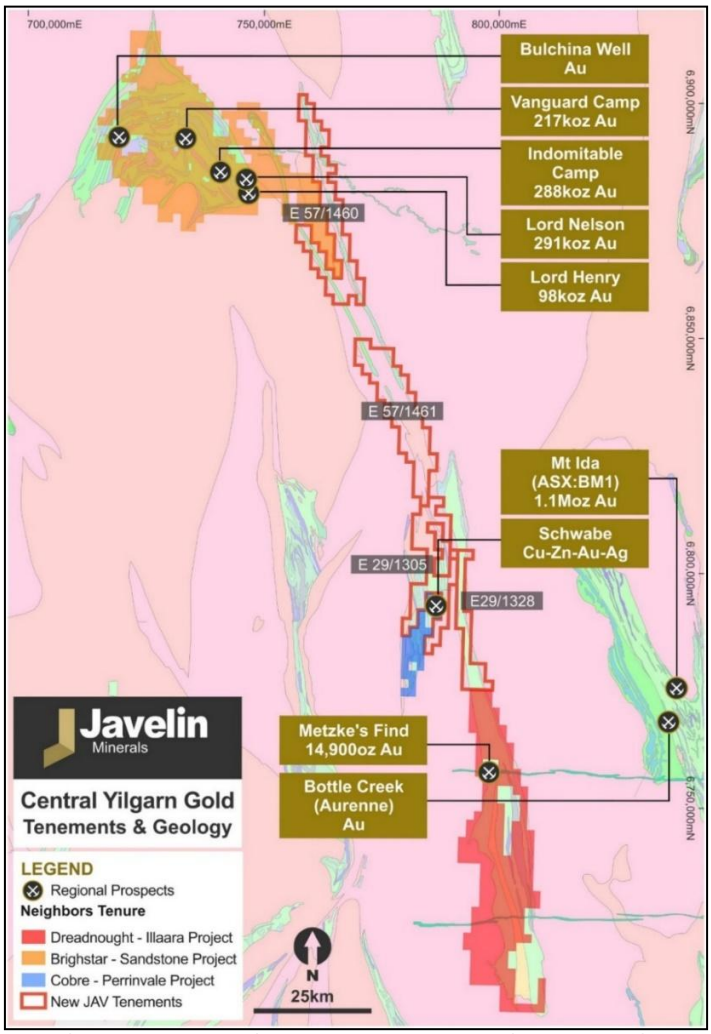


Figure 6 – Central Yilgarn Gold Project tenements location map with regional geology.

Note the location of nearby significant exploration projects or active mining operations

Corporate

Cash Position at 30 September 2026

The Company held cash and cash equivalents of $3.04 million as at 30 September 2026.

Strategic Placement Completed

The Company completed Tranche 2 of its $1.5 million strategic placement to mining executive David Geraghty, following shareholder approval at the General Meeting held on 7 August 2026.

On 18 August 2026, the Company issued 3,750,000 fully paid ordinary shares at $0.08 per share, raising $300,000 before costs. The Company also issued 15,000,000 free-attaching unlisted options, exercisable at $0.31 each and expiring on 31 December 2028. The placement proceeds were intended to support exploration across the Eureka, Coogee and Central Yilgarn Gold Projects and general working capital requirements.

General Meeting

The Company held a General Meeting on 7 August 2026, with all seven resolutions passed on a poll. These included resolutions relating to consideration securities for the Central Yilgarn Gold Project acquisition and the strategic placement to Mr Geraghty.

Additional ASX Information

Exploration and rent expenditure by project location during the quarter (ASX Listing Rule 5.3.1)

Exploration and Evaluation during the quarter was $851,096 on field exploration in Western Australia.

Mining Production and Development (ASX Listing Rule 5.3.2)

There was no substantive mining production and development activities during the quarter.

Payments to related parties of the entity and their associates during the quarter (ASX Listing Rule 5.3.5)

During the quarter, there were $126,606 paid to related parties for director and consulting fees.

The mining tenement interests acquired or relinquished during the quarter and their location

In September 2026, the company surrendered Coogee tenements E26/0245, E24/0246 and E24/0247 , and withdrew applications for Coogee tenements E24/0248, E24/0249, E26/0257 and E26/0258.

This ASX announcement has been authorised for release by the Board of Javelin Minerals Limited.

-ENDS-

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Competent Persons Statement

The information in this report that relates to Exploration Results and Mineral Resources have been extracted from various Javelin ASX Announcements and are available to view on the Company's website at www.javelinminerals.com.au or through the ASX website at www.asx.com.au (using ticker code "JAV"). 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 in the case of estimates of Mineral Resources, that all material assumptions and technical parameters underpinning the estimates in the original market announcements continue to apply and have not materially changed. 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 announcement.

Forward-Looking Statements

This news release contains "forward-looking information" within the meaning of applicable securities laws. Generally, any statements that are not historical facts may contain forward-looking information, and forward-looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget" "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or indicates that certain actions, events or results "may", "could", "would", "might" or "will be" taken, "occur" or "be achieved." Forward-looking information is based on certain factors and assumptions management believes to be reasonable at the time such statements are made, including but not limited to, continued exploration activities, commodity prices, the estimation of initial and sustaining capital requirements, the estimation of labour costs, the estimation of mineral reserves and resources, assumptions with respect to currency fluctuations, the timing and amount of future exploration and development expenditures, receipt of required regulatory approvals, the availability of necessary financing for the project, permitting and such other assumptions and factors as set out herein.

Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking information, including but not limited to: risks related to changes in commodity prices; sources and cost of power and water for the Project; the estimation of initial capital requirements; the lack of historical operations; the estimation of labour costs; general global markets and economic conditions; risks associated with exploration of mineral deposits; the estimation of initial targeted mineral resource tonnage and grade for the project; risks associated with uninsurable risks arising during the course of exploration; risks associated with currency fluctuations; environmental risks; competition faced in securing experienced personnel; access to adequate infrastructure to support exploration activities; risks associated with changes in the mining regulatory regime governing the Company and the Project; completion of the environmental assessment process; risks related to regulatory and permitting delays; risks related to potential conflicts of interest; the reliance on key personnel; financing, capitalisation and liquidity risks including the risk that the financing necessary to fund continued exploration and development activities at the project may not be available on satisfactory terms, or at all; the risk of potential dilution through the issuance of additional common shares of the Company; the risk of litigation.

Although the Company has attempted to identify important factors that cause results not to be as anticipated, estimated or intended, there can be no assurance that such forward-looking information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information. Accordingly, readers should not place undue reliance on forward-looking information. Forward looking information is made as of the date of this announcement and the Company does not undertake to update or revise any forward-looking information this is included herein, except in accordance with applicable securities laws.

For further information, please refer to previous ASX announcement:

ASX Announcement 16 July 2026: Strong Eureka Gold Results Extend Mineralisation

ASX Announcement 27 July 2026: Coogee Gold-Copper Exploration Campaign to Commence

ASX Announcement 21 August 2026: Drilling Major Coogee Cu-Au Targets to Start Early September

ASX Announcement 31 August 2026: Mining Permit Approval Received for Eureka Gold Project

ASX Announcement 3 September 2026: Drilling Commences at Major Coogee Gold-Copper Targets

ASX Announcement 10 September 2026: Drilling Advances at Major Coogee Gold-Copper Target

ASX Announcement 16 September 2026: Eureka Right to Mine Agreement Terminated

ASX Announcement 16 September 2026: First Au to Acquire Javelin Minerals

ASX Announcement 1 October 2026: Coogee Au-Cu Diamond Hole Intersects Key Structure

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Appendix A – TENEMENTS

The following tenement information is provided pursuant to Listing Rule 5.3.3:

Appendix Table 1 –Mining Tenement Interest Activities for the Quarter Ended 30 September 2026 *

Tenement ID	Project Name	Status	Location	Interest acquired during the quarter	Interest divested during the quarter	Interest held as at 30 June 2026
E26/0177	COOGEE	LIVE	WA	-	-	100%
M26/0477	COOGEE	LIVE	WA	-	-	100%
L26/0264	COOGEE	LIVE	WA	-	-	100%
L26/0265	COOGEE	LIVE	WA	-	-	100%
P26/4726	COOGEE	LIVE	WA	-	-	0%*
E26/0236	COOGEE	LIVE	WA	-	-	100%
E15/1920	COOGEE	LIVE	WA	-	-	0%*
E26/0245	COOGEE	LIVE	WA	-	100%	0%
E26/0246	COOGEE	LIVE	WA	-	100%	0%
E26/0247	COOGEE	LIVE	WA	-	100%	0%
M24/0584	EUREKA	LIVE	WA	-	-	100%
M24/0585	EUREKA	LIVE	WA	-	-	100%
M24/0586	EUREKA	LIVE	WA	-	-	100%
L24/0234	EUREKA	LIVE	WA	-	-	100%
P24/5548	EUREKA	LIVE	WA	-	-	100%
P24/5549	EUREKA	LIVE	WA	-	-	100%
M24/1022	EUREKA	LIVE	WA	-	-	100%
E57/1460	CENTRAL YILGARN	LIVE	WA	-	-	100%
E57/1461	CENTRAL YILGARN	LIVE	WA	-	-	100%

*Javelin retains the option to acquire 100% by 18 March 2027

Applications Pending

Tenement ID	Project Name	Status	Location
E29/1305	BULGA	PENDING	WA
E29/1328	BULGA	PENDING	WA

Appendix 5B

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

Name of entity

Javelin Minerals Limited and its Controlled Entities

ABN	Quarter ended ("current quarter")
39 151 900 855	30 September 2026

Consolidated statement of cash flows		Current quarter $A'000	Year to date (3 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	(85)	(85)
	(e) administration and corporate costs	(395)	(395)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	20	20
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (GST Refund)	126	126
1.9	**Net cash from / (used in) operating activities**	**(334)**	**(334)**

2.	**Cash flows from investing activities**		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) exploration & evaluation	(851)	(851)
	(e) investments	-	-
	(f) other non-current assets	-	-

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Consolidated statement of cash flows		Current quarter $A'000	Year to date (3 months) $A'000
2.2	Proceeds from the disposal of:		
	(a) entities	-	-
	(b) tenements	12	12
	(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**	**(839)**	**(839)**

3.	**Cash flows from financing activities**		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	300	300
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 (provide details if material)	-	-
3.10	**Net cash from / (used in) financing activities**	**300**	**300**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	3,914	3,914
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(334)	(334)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(839)	(839)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	300	300

Consolidated statement of cash flows		Current quarter $A'000	Year to date (3 months) $A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	**Cash and cash equivalents at end of period**	**3,041**	**3,041**

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	3,041	3,914
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)**	**3,041**	**3,914**

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	106
6.2	Aggregate amount of payments to related parties and their associates included in item 2	21

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.

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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)	(334)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(851)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(1,185)
8.4	Cash and cash equivalents at quarter end (item 4.6)	3,041
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	3,041
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	2.57

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.

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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: 14 October 2026

Authorised by the Board of Javelin Minerals Limited.

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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