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Golden Dragon Mining Ltd
Quarterly Activities Report – September 2026

For the three months ended 30 September 2026 | ASX: GDR

HIGHLIGHTS

- Strategic cornerstone investment of A$2.2 million completed from Chengtun Gold (Hong Kong) Limited, representing a 19.89% equity interest in the Company and a 17.65% premium to the last closing price.
- Ms Ching Iu appointed as Non-Executive Director, joining the Board as the nominee of major shareholder and cornerstone investor Chengtun Mining Group.
- Kilometre-scale gold-in-soil anomalies identified at Coodardy/Behring Bore, extending over more than 3 kilometres of strike in a northeast orientation and linking the Curtis Find, Behring Bore, Coodardy and Piston prospects.
- New high-grade quartz lode intersected at Behring Bore, returning 4m @ 6.98 g/t Au from 36m (26BB045), within a broader zone of 8m @ 3.64 g/t Au (ASX Announcement 9 September 2026).
- 1-metre resampling and re-assaying of previous drilling defined outstanding high-grade intersections at both prospects, including 11m @ 6.42 g/t Au from 45m (incl. 1m @ 59.20 g/t Au) and 6m @ 5.02 g/t Au from 28m (incl. 1m @ 28.10 g/t Au) at Coodardy, and 7m @ 4.35 g/t Au from 44m (incl. 1m @ 25.30 g/t Au) at Behring Bore (ASX Announcement 9 September 2026).
- Mineralisation at Coodardy now defined over approximately 500 metres of strike and remains open to the north, south and northeast; mineralisation at Behring Bore remains open to the north, south and east.
- Golden Dragon has completed drilling with a larger RC rig to test both Behring Bore and Coodardy at depth, as part of an approximately 2,800m program with assays pending.
- Company strengthened its register and Board through the Chengtun Gold placement and subsequent director appointment, providing additional funding and international mining expertise to accelerate the Cue Gold Project.

Managing Director Simon Buswell-Smith commented:

"Golden Dragon Mining has made significant progress during the September quarter, with the Company continuing to advance the Cue Gold Project and build a strong foundation for future growth.

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The completion of the A$2.2 million strategic investment by Chengtun Gold, together with the appointment of Ms Ching Iu to the Board, represents an important milestone for Golden Dragon. Chengtun's support provides not only additional funding but also valuable international mining expertise and a strong strategic relationship as we progress our exploration activities.

Our exploration results at Coodardy and Behring Bore have also been highly encouraging. The identification of a more than three-kilometre-long gold-in-soil anomaly connecting the Curtis Find, Behring Bore, Coodardy and Piston prospects highlights the significant scale and potential of this emerging mineralised corridor.

The high-grade results returned from both new drilling and the resampling and re-assaying program have further strengthened our confidence in these prospects. In particular, the intersection of 4 metres at 6.98 g/t gold from 36 metres at Behring Bore, together with the outstanding high-grade results at Coodardy, including 1m @ 59.20 g/t Au within 11m @ 6.42 g/t Au and 1m @ 28.10 g/t Au within 6m @ 5.02 g/t Au, demonstrate the potential for higher-grade mineralisation within the broader system (ASX Announcement 9 September 2026).

Importantly, mineralisation remains open in multiple directions at both Coodardy and Behring Bore, providing considerable scope for further discovery and extension.

We have now completed approximately 2,800-metre RC drilling program using a larger rig, with assays pending, targeting both prospects at depth. This program is designed to test the continuity of the mineralised structures and determine whether the high-grade zones identified closer to surface extend to depth.

With a strengthened balance sheet, a supportive strategic cornerstone investor, an expanded Board and an active exploration program underway, Golden Dragon is well positioned to accelerate exploration and unlock the potential of the Cue Gold Project. We look forward to updating shareholders as this work progresses

INTRODUCTION

During the September 2026 quarter, Golden Dragon Mining Ltd continued to advance its flagship Cue Gold Project in the Murchison Goldfields of Western Australia, combining further high-grade drilling success with a materially strengthened corporate position. Regional-scale auger geochemistry identified kilometre-scale gold anomalies linking the Company's known prospects along a coherent northeast trend, while subsequent close-spaced RC drilling and 1-metre resampling at Coodardy and Behring Bore confirmed outstanding high-grade mineralisation at both prospects, including a new high-grade quartz lode at Behring Bore.

In parallel, the Company secured a A$2.2 million strategic cornerstone investment from Chengtun Gold (Hong Kong) Limited, a subsidiary of Shanghai-listed Chengtun Mining Group Co., Ltd, and welcomed Ms Ching Iu to the Board as Chengtun's nominee Non-Executive

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Director. With a larger RC rig now testing both prospects at depth and a strengthened balance sheet to fund the program, Golden Dragon enters the December 2026 quarter with strong momentum across both its exploration and corporate activities.

OPERATIONAL ACTIVITIES

Cue Gold Project (GDR 80%)

The Cue Gold Project is located within the highly prospective Murchison Goldfields of Western Australia and comprises two granted exploration licences (E20/1071 and E20/1072, held 80% via Fastfield Pty Ltd), one exploration licence under application (E20/1073, 80%), two granted mining leases (M20/455 and M20/327, 100%) and a new exploration licence application (E20/1122, 100%).

Following successful grant of E20/1073 and newly applied E20/1122, Golden Dragon will secure control of a dominant ~619 km² landholding in the highly prospective Murchison Region. The project hosts over 50 km of mineralised shear zones, providing multiple high-priority targets for systematic exploration and potential resource growth.

Coodardy Prospect – High-Grade Results Confirmed by Resampling

During the quarter, the Company completed a further phase of RC drilling at Coodardy, comprising 11 holes for 960 metres, designed to test extensions to mineralisation identified during previous drilling programs. The program successfully extended the known mineralised system, which is now defined over approximately 500 metres of strike, while also confirming the continuity of high-grade mineralisation down dip in a northeast direction.

Significant intercepts from the recent phase of drilling included 8m @ 1.01 g/t Au from 60m (incl. 4m @ 1.59 g/t Au, 26CD025), 16m @ 0.83 g/t Au from 52m (26CD029) and 8m @ 2.55 g/t Au from 36m (incl. 4m @ 3.58 g/t Au, 26CD031). Previously reported intersections within the interpreted northeast-trending high-grade shoot were resampled and re-assayed at 1-metre intervals, further defining the high-grade nature of the mineralisation, with standout results of 6m @ 5.02 g/t Au from 28m (incl. 1m @ 28.10 g/t Au, 26CD012) and 11m @ 6.42 g/t Au from 45m (incl. 1m @ 59.20 g/t Au, 26CD014) (ASX Announcement, 9 September 2026).

The combination of broad mineralised zones, discrete high-grade quartz-vein shoots and the increasing strike extent provides further support for a structurally controlled gold system with multiple opportunities for expansion. The northeast-trending high-grade orientation remains a priority target for future drilling and a high portion of the recent ~2800m RC drilling is targeting this orientation with assays pending.

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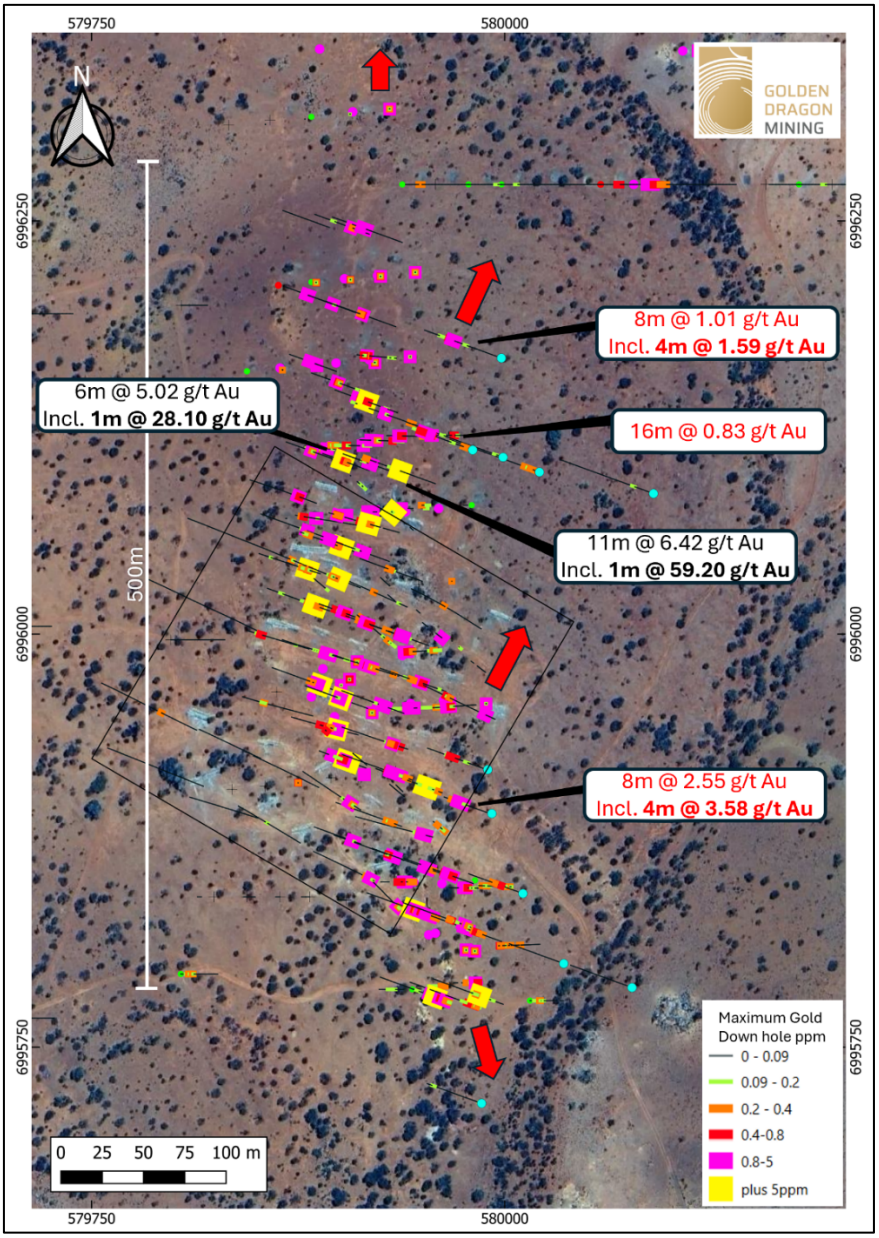


Figure 1 – Previous high-grade downhole gold intersections at the Coodardy Prospect, with intersections >5 g/t Au highlighted in yellow. Previously reported intersections within the interpreted northeast-trending high-grade shoot have been resampled and re-assayed at 1m intervals (black text). Significant gold intersections from recent drilling are shown in red text, with drill collars shown in light blue.

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Behring Bore Prospect – New High-Grade Quartz Lode

Gold mineralisation at Behring Bore is hosted within the upper portion of an altered, pyritic quartz dolerite, a recognised host rock for significant gold mineralisation in Western Australia. During the quarter, while the drill rig was on site, the Company completed a follow-up three-hole, 314-metre RC program, including two holes designed to test the dolerite at depth, targeting moderately east-dipping, gold lode-style mineralisation together with newly identified northeast-trending high-grade quartz veins.

The program successfully intersected significant gold mineralisation at depth within the altered, pyritic dolerite, with the highest grades occurring where alteration, quartz veining and sulphide abundance were most pronounced. Hole 26BB047 intersected the same mineralised dolerite unit at the expected depth, returning 8m @ 1.40 g/t Au from 100m, further demonstrating the continuity of the dolerite-hosted mineralisation.

Additionally, a new high-grade quartz lode was intersected in hole 26BB045, returning 4m @ **6.98 g/t Au from 36m**, within a broader zone of 8m @ 3.64 g/t Au, supporting the interpretation of northeast-trending quartz lodes within the broader Behring Bore mineralised system

Previous drilling results at Behring Bore were also resampled and re-assayed at 1-metre intervals, with standout results including 7m @ 4.35 g/t Au from 44m (incl. **1m @ 25.30 g/t Au**, 26BB012) and 19m @ 1.72 g/t Au from 41m (incl. 3m @ 7.42 g/t Au, 26BB041). Mineralisation within the dolerite unit remains open to the north, south and east, with multiple drill lines ending in mineralisation (ASX Announcement: 9 September 2026).

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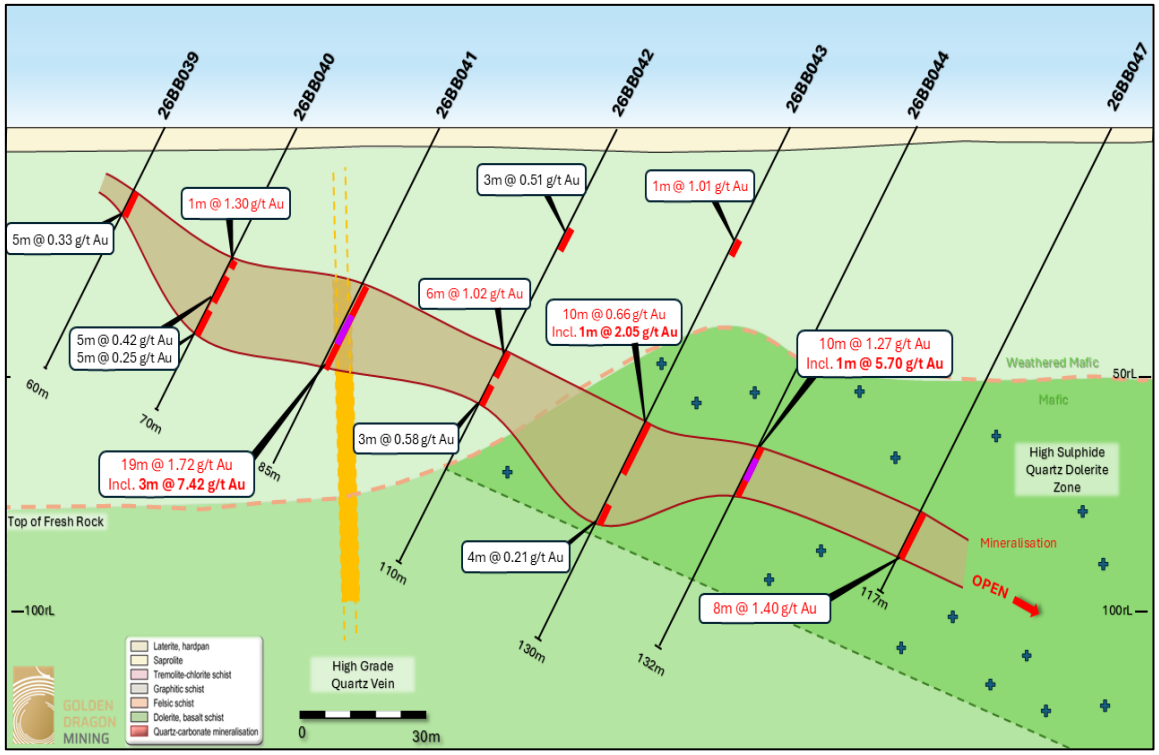


Figure 2– Drill Cross Section 69957750mN highlighting moderately east-dipping gold lode within the upper portion of an altered, pyritic dolerite and the newly identified northeast trending high grade quartz veins.

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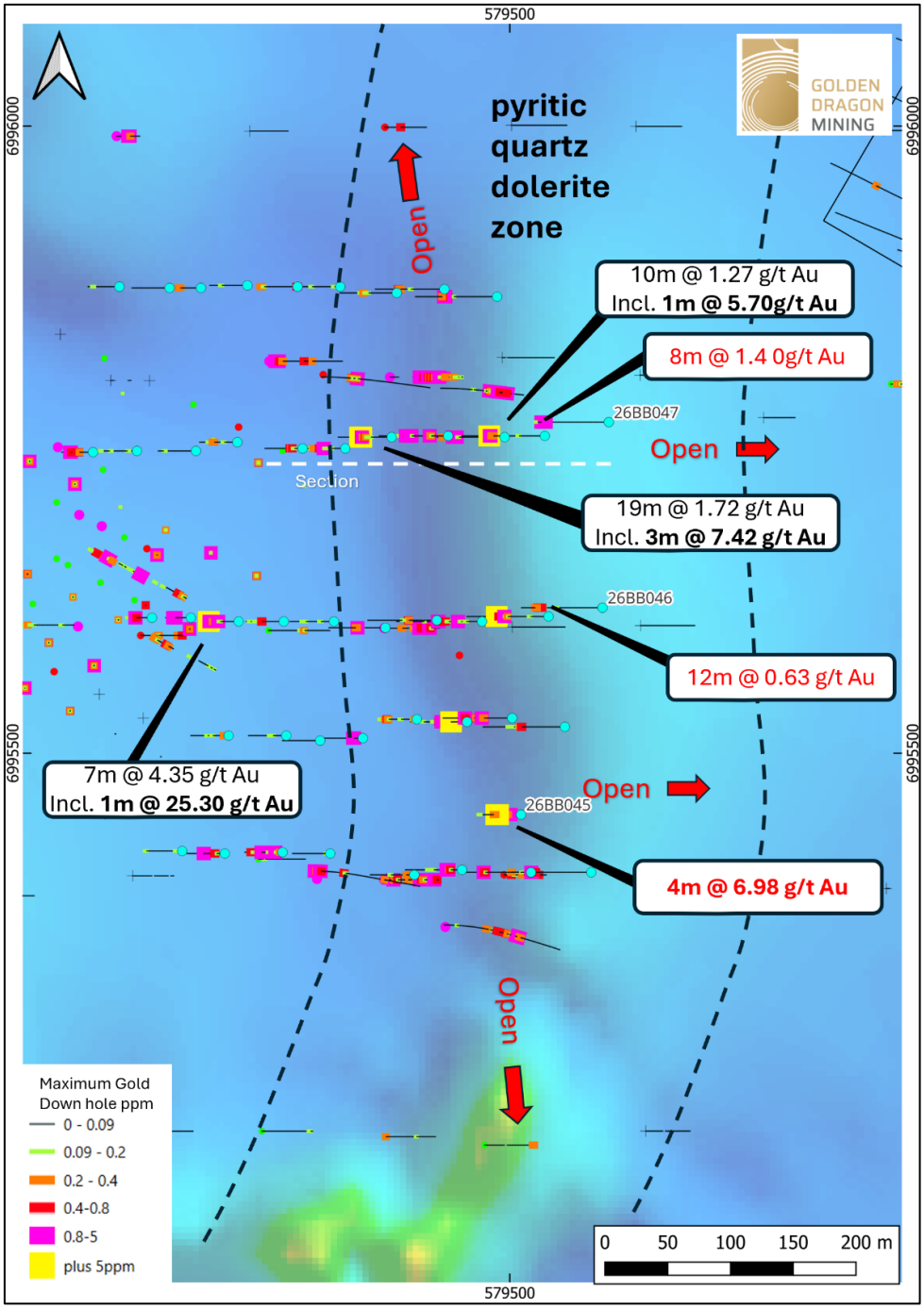


Figure 3—High-grade downhole gold intersections at the Behring Bore Prospect, with intersections >5 g/t Au highlighted in yellow. Previously reported high-grade intervals have been resampled and re-assayed at 1m intervals (black text). Significant gold intersections from recent drilling within the reporting period are shown in red text, with drill collars shown in light blue. (TMI magnetics image background).

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Regional Exploration – Kilometre-Scale Gold Anomalies

Earlier in the quarter, an 827-sample auger program defined two large and coherent gold-in-soil anomalies extending over more than 3 kilometres of strike in a northeast orientation, with a peak value of 720 ppb Au recorded. The anomalies spatially coincide with several known prospects, including Curtis Find, Behring Bore, Coodardy and Piston, extending the footprint of these mineralised systems and linking them along a consistent northeast trend.

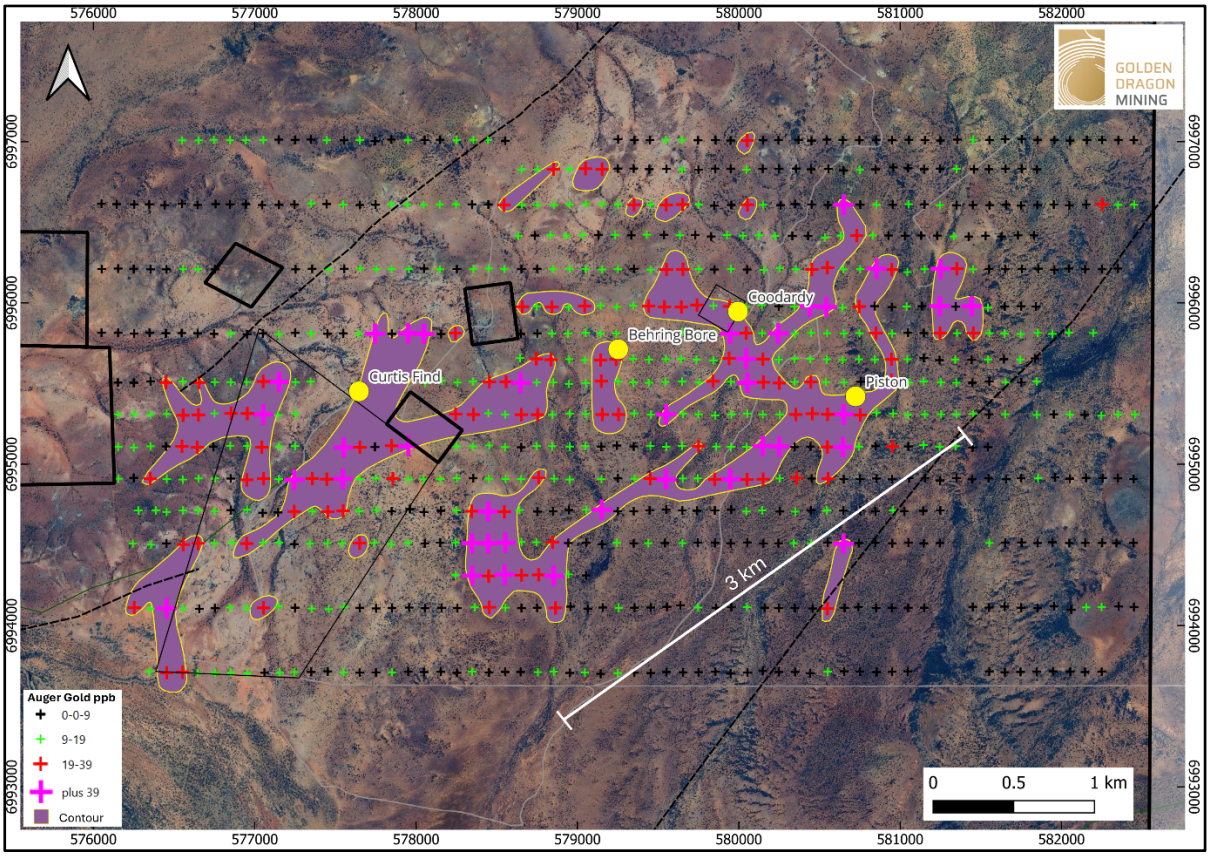


Figure 4—Significant kilometre-scale gold in auger anomalies with a north-east trending orientation, linking multiple known prospects highlights the potential for a much larger, mineralised system than previously recognise

Gold anomalism showed a strong association with the pathfinder elements arsenic (As) and antimony (Sb), with the combined Au–As–Sb anomaly defining a coherent northeast-trending geochemical corridor (approximately 62° azimuth) consistent with a classic orogenic gold pathfinder signature, interpreted to reflect structurally controlled mineralisation associated with a fault or shear zone. The identification of this coherent surface geochemical corridor provides a strong exploration vector linking the known prospects and highlights significant potential for further discovery along the emerging mineralised trend.

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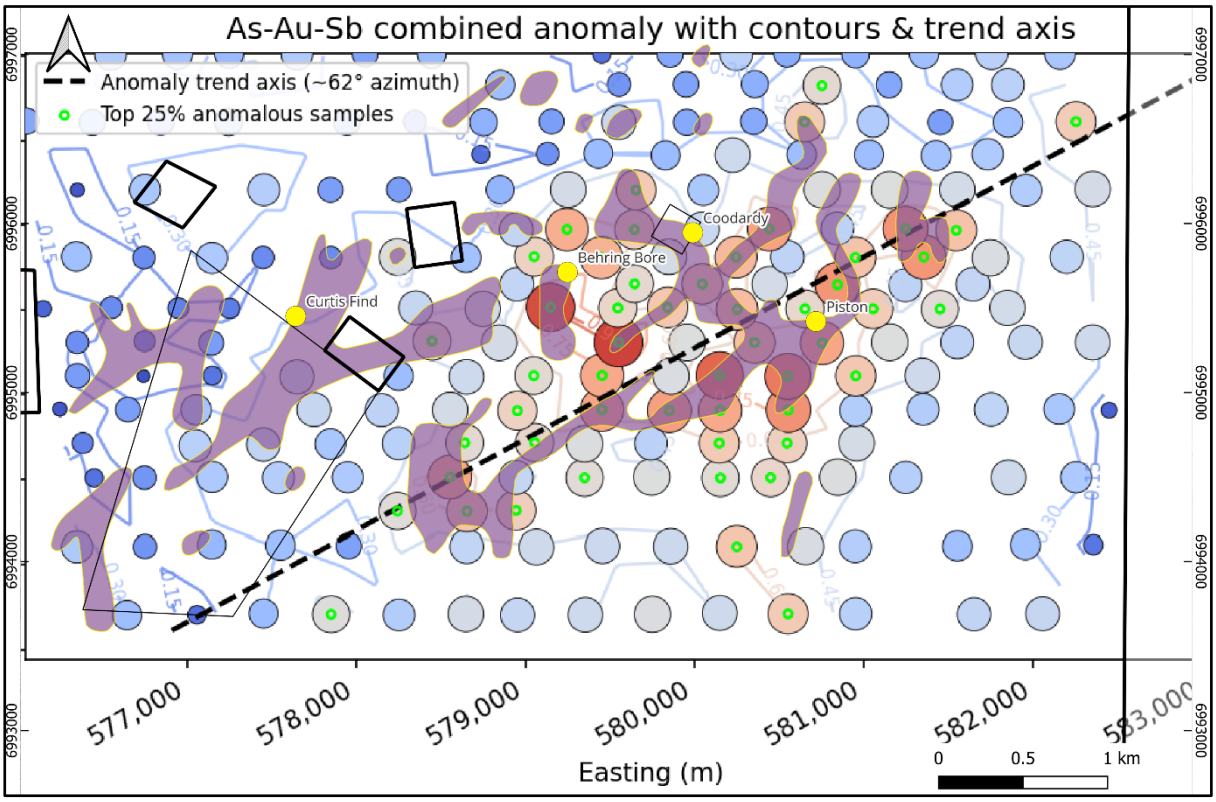


Figure 5 Combined As-Au-Sb soil geochemical anomaly score overlayed with gold only contour and known gold Prospects highlighting the strong exploration vector linking known prospects including Behring Bore, Coodardy and Piston and highlights significant potential for further discovery along this emerging mineralised trend.

Next Steps

Golden Dragon has completed drilling with a larger RC rig at Behring Bore and Coodardy to test extensions, continuity and the scale of mineralisation, as part of a program of approximately 2,800 metres. Behring Bore remains highly prospective for east-dipping gold lodes, with drilling focused on the eastern corridor extension where high grade has been intersected over multiple drill lines. At Coodardy, the key target remains the interpreted northeast-trending high-grade shoot, which is now defined over approximately 500 metres of strike and remains open to the north and south. Assays are expected late October.

In parallel, the Company has completed its second large scale heritage survey and engaging drilling contractors in preparation for targeted drill testing of the newly identified northeast-trending geochemical corridor within the Coodardy-Behring Bore area. Golden Dragon also continues to advance the regional exploration pipeline, including the Jeffrey Well prospect and other targets across the E20/1072 tenure with an auger program set to kick-off very shortly.

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CORPORATE ACTIVITIES

Strategic Cornerstone Investment by Chengtun Gold

During the quarter, Golden Dragon entered into a Subscription Agreement with Chengtun Gold (Hong Kong) Limited, a subsidiary of Shanghai-listed Chengtun Mining Group Co., Ltd (SSE: 600711), for the issue of 11,000,000 fully paid ordinary shares at an issue price of A$0.20 per share, raising a total of A$2.2 million. The issue price represented a 17.65% premium to the Company's last closing price and a 15.66% premium to the 5-day volume-weighted average price prior to announcement, with the Subscription Shares representing a 19.89% equity interest in the Company upon completion.

Subject to maintaining a minimum 15% shareholding, Chengtun Gold is entitled to nominate one director to the Board, a right subsequently exercised through the appointment of Ms Ching Iu (see below). Proceeds from the Subscription are being directed toward accelerating exploration across the Cue Gold Project, including follow-up and extensional drilling at Coodardy and Behring Bore, the Aircore program, and advancement of the broader regional pipeline, including Jeffrey Well.

Appointment of Non-Executive Director

The Company announced the appointment of Ching Iu as a Non-Executive Director, joining the Board as the nominee of major shareholder and cornerstone investor Chengtun Mining Group. Ms Iu is an accomplished mining executive and corporate finance professional with more than 10 years' international experience across the mining, metals and new energy materials sectors, including executing multiple merger and acquisition transactions for Chengtun Mining Group across overseas projects, and brings extensive experience in corporate strategy, capital markets, project evaluation and business development.

Annual Report to Shareholders

The Company lodged its FY2026 Annual Report to Shareholders with the ASX on 29 September 2026, as confirmed by the directors' declaration and financial statements authorisation date in the lodged report. The Annual Report covers the financial year ended 30 June 2026 and is available on the Company's website and via the ASX Market Announcements Platform.

Payments to Related Parties

During the quarter, payments to related parties totaled $55,000, comprising directors' fees and salaries. In addition, payments of $62,000 were made for exploration services provided by a director, consistent with disclosures under item 6 of the Company's Appendix 5B.

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Use of Funds

The Company continues to allocate funds in line with its IPO Prospectus, with a primary focus on:

- Exploration and drilling activities across priority prospects
- Advancement of high-priority targets toward resource definition
- Ongoing technical evaluation and project development work
- Corporate and administrative costs associated with ASX listing

Use of Funds ($)	Prospectus	Dec-25	Mar 26	Jun 26	Sep 26	Total	Remaining
Exploration	3,734,591	175,476	411,884	377,281	598,278	1,562,919	*2,171,672*
Tenement Acquisition	20,000	20,000				20,000	-
Working Capital	617,875	275,227	106,087	101,824	221,504	704,642	- *86,767*
Expenses per offer	627,534	635,862	19,937			655,799	- *28,265*
	5,000,000	1,106,565	537,908	479,105	819,782	2,943,360	2,056,640

FUTURE OUTLOOK

Golden Dragon enters the December 2026 quarter with continued exploration momentum and a materially strengthened corporate position. The identification of kilometre-scale gold anomalies linking Curtis Find, Behring Bore, Coodardy and Piston has opened a compelling new regional exploration vector, while the high-grade results and 1-metre resampling at Coodardy and Behring Bore have further reinforced the quality and resource potential of the Cue Gold Project.

With a larger RC rig now testing both prospects at depth as part of an approximately 2,800-metre program, and the Company's balance sheet strengthened by the A$2.2 million cornerstone investment from Chengtun Gold, Golden Dragon is well funded to pursue an active period of drilling. The appointment of Ms Ching Iu to the Board adds further international mining and capital markets expertise as the Company works to progress to resource definition and its broader regional target pipeline toward drill readiness. With active drilling, a growing target pipeline and the support of a well-capitalised cornerstone investor, Golden Dragon is well placed to deliver continued exploration progress through the remainder of 2026.

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ASX ANNOUNCEMENTS DURING THE QUARTER

Date	Announcement Title
21 Jul 2026	Kilometre Scale Gold Anomalies Identified at Coodardy Confirms Expanding Gold System
27 Jul 2026	Trading Halt (pending the Chengtun Gold Subscription announcement)
29 Jul 2026	Strategic Placement to Chengtun Gold to Advance Discovery in Murchison
5 Aug 2026	Appointment of Non-Executive Director
9 Sept 2026	4m @ 6.98 g/t Au Confirms High Grade at Behring Bore as Coodardy Gold System Expands
29 Sept 2026	Annual Report to Shareholders

Authorised by the Board of Golden Dragon Mining Ltd

Dated: 21 October 2026

References to Previous Announcements

The information in this report that relates to Exploration Results has been previously reported in the Company's ASX announcements listed above. The Company confirms that it is not aware of any new information or data that materially affects the information included in those original market announcements, and that all material assumptions and technical parameters underpinning the relevant announcements continue to apply and have not materially changed. The Company also confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.

Forward-Looking Statements

This report may contain certain forward-looking statements regarding Golden Dragon Mining Ltd's plans, exploration objectives and expectations. Such statements are based on the Company's current expectations and assumptions and are subject to known and unknown risks, uncertainties and other factors that may cause actual results to differ materially from those expressed or implied. Forward-looking statements are not guarantees of future performance, and readers are cautioned not to place undue reliance on them.

Competent Person Statement

The technical information in this announcement that relates to Exploration Results is based on, and fairly represents, information compiled by Mr Simon Buswell-Smith. Mr Buswell-Smith is a director and full-time employee of Golden Dragon Mining. He is a professional geologist with over 17 years' experience in the mineral exploration industry across Australia, specialising in gold, base-metals and critical minerals. He is a Member of the Australian Institute of Geoscientists (Member No. 4802) and has more than five years' experience relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken, 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 (the JORC Code). Mr Buswell-Smith has reviewed the technical information in this announcement, consents to being named as Competent Person, and has authorised the inclusion of all Exploration Results in the form and context in which they appear.

Appendix 5B

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

Name of entity

Golden Dragon Mining Ltd

ABN	Quarter ended ("current quarter")
59 640 738 834	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	(20)	(20)
	(e) administration and corporate costs	(229)	(229)
1.3	Dividends received (see note 3)		
1.4	Interest received	27	27
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**	**(222)**	**(222)**
2.	**Cash flows from investing activities**		
2.1	Payments to acquire or for:		
	(a) entities		
	(b) tenements	(24)	(24)
	(c) property, plant and equipment		
	(d) exploration & evaluation	(598)	(598)
	(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		
	(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**	**(622)**	**(622)**

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	2,200	2,200
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	(169)	(169)
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)	(7)	(7)
3.10	**Net cash from / (used in) financing activities**	**2,024**	**2,024**

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	2,930	2,930
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(222)	(222)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(622)	(622)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	2,024	2,024

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**	**4,110**	**4,110**

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	1,088	930
5.2	Call deposits	3,022	2,000
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)**	**4,110**	**2,930**

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	55
6.2	Aggregate amount of payments to related parties and their associates included in item 2	62

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.

6.1 Relates to wages and fees paid to directors

6.2 Relates to capitalised exploration related wages of directors.

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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)	(222)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(598)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(820)
8.4	Cash and cash equivalents at quarter end (item 4.6)	4,110
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	4,110
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	5.01

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

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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: 21/10/26

Authorised by: The Board of Directors
(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.

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