For personal use only

23 October 2026

QUARTERLY ACTIVITIES REPORT
FOR THE PERIOD ENDED 30 SEPTEMBER 2026

Exploration

- **Initial 5m composite results received from 22 Air Core drill holes for 1,861m completed to further evaluate previously returned anomalous gold mineralisation from historical drilling completed at the Frenchys South and Jacques East gold prospects within the Morck Well Project.**
- **Previous drilling at Jacques East and Frenchys South returned maximum results of 15m @ 4.11g/t Au from 35m including 4m @ 12.8g/t Au from 38m (JEAC0001)[4] and 18m @ 1.09g/t Au from 35m (MWAC1703)[2], respectively.**
- **16 Air core holes for 1,273m completed at Jacques East to assess the extent of previously intersected high-grade supergene mineralisation and assist in the definition of potential structural and geological controls.**
- **6 Air core holes for 588m completed at the Frenchys South gold prospect to further evaluate the distribution and tenor of gold mineralisation at a closer drill spacing along the 1.4km gold mineralised trend.**
- **Significant (≥0.1g/t Au) results returned from current composite sampling include maximum results of:**
  - **Frenchys South – 10 metres at 0.50g/t Au from 35 metres (FRAC0014)[5].**
  - **Jacques East – 15 metres at 0.54g/t Au from 25 metres (JEAC0030)[5].**
- **A total of 109 samples has been collected comprising all one metre samples from the significant (≥0.1g/t Au) 5m composite intersections within the reported drilling. These results, when received, will provide further information regarding the nature of gold mineralisation.**
- **A concept level mining study over the Forrest and Wodger Copper Deposits within the Forrest Project was initiated during the reporting period and analysis of available information continues.**
- **Auris continues to evaluate new strategic opportunities to add shareholder value.**

Corporate

- **Cash balance at 30 September 2026 of $2.74million.**

Gold and base metals explorer **Auris Minerals Limited** ("**Auris**" or "**the Company**") (**ASX: AUR**) is pleased to provide its Quarterly Activities Report for the quarter ended 30 September 2026.

[1] Refer ASX Announcement 17 July 2020
[2] Refer ASX Announcement 16 April 2019
[3] Refer ASX Announcement 29 January 2019
[4] Refer ASX Announcement 8 August 2023
[5] Refer ASX Announcement 14 September 2026

AURIS MINERALS LTD ABN 77 085 806 284
Lvl1 18 Richardson Street West Perth Western Australia 6005 | PO Box 298 West Perth WA 6872
T +61 8 6109 4333 | E general@aurisminerals.com.au | W aurisminerals.com.au

Commenting on the September quarter, Auris Managing Director, Mike Hendriks said:
"We are encouraged that the recent air core drilling has returned significant results. Further sampling of the significant 5m composite intervals at one metre intervals is being undertaken which when received will give us a better understanding of any high grade - nuggety gold mineralisation due to the ability to take a larger, more representative sample, at 1m intervals."

Company Overview

Auris is exploring for base metals and gold in the Bryah Basin of Western Australia. Auris has a consolidated a tenement portfolio of ~223km², which at the quarter end reporting date, was divided into two well-defined project areas: Forrest and Morck Well, (Figure 1).

Auris manages exploration on all tenements, including those that are subject to arrangements with third parties.

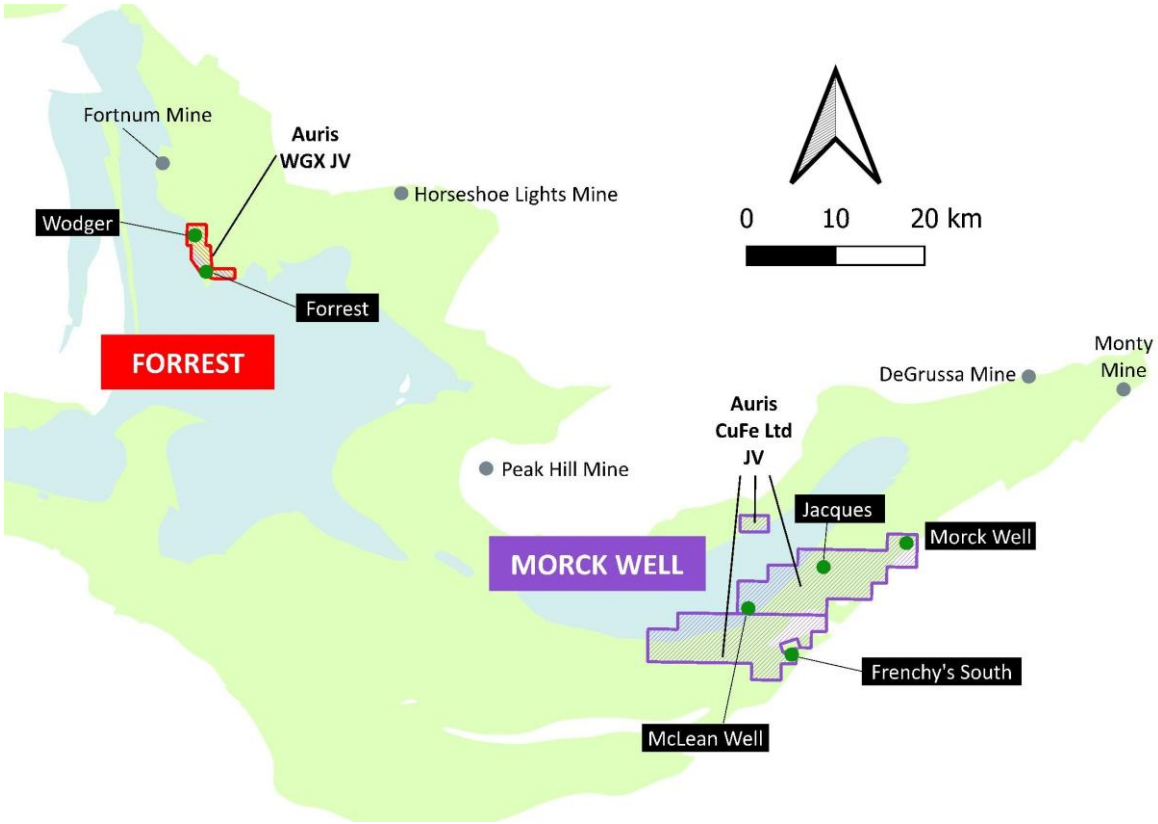


Figure 1: Auris' copper-gold exploration tenement portfolio, with Westgold (WGX) and CuFe Ltd JV areas indicated (as of 31 December 2025)

Notes:

1. The Forrest Project tenement R52/10 has the following outside interests
   - Auris 80%; Westgold Resources Ltd 20% (ASX:WGX). Westgold Resources Ltd interest is free carried until a Decision to Mine
   - Westgold Resources Ltd own the gold rights over the Auris interest
2. The Morck Well Project tenements E51/1033 and E52/1672 have the following outside interests:
   - Auris 80%; CuFe Ltd 20% (ASX:CUF). CuFe Ltd interest is free carried until a Decision to Mine

For personal use only

For personal use only

1. EXPLORATION

Exploration activities conducted during the reporting period comprised a program of 22 Air Core drill holes for 1,861m, completed to further evaluate previously returned anomalous gold mineralisation from historical drilling completed at the Frenchys South and Jacques East gold prospects within the Morck Well Project. A concept level mining study over the Forrest and Wodger Copper Deposits was initiated during the reporting period and initial analysis of available information is underway.

MORCK WELL PROJECT (80% AUR, 20% CUF)

Jacques East Air Core Drilling and Results

Drilling from the latest program reporting during the quarter returned maximum composite results of:

- **15m at 0.54g/t Au from 25 metres (JEAC0030)[5].**

Historical high grade gold results from drilling completed at the Jacques East gold prospect included:

- ***7m @ 6.09g/t Au from 48m including 3m @ 10.6g/t Au from 49m (MWAC2225)[1]***
- ***5m @ 1.63g/t Au from 70m (MWAC1001)[3]***
- ***1m @ 8.47g/t Au from 76m (MWAC2226)[1]***
- ***15m @ 4.11g/t Au from 35m including 4m @ 12.8g/t Au from 38m (JEAC0001)[4]***

The gold mineralisation intersected at the Jacques East Prospect is interpreted as having a flat-lying supergene component associated with regolith boundaries, and a -65° northwest dipping primary component, interpreted to parallel interpreted geological contacts. The high grade, flat lying, supergene enrichment is interpreted over approximately 70 metres in lateral extent on section, and open along strike to the northeast and southwest.

A total of 16 Air core drill holes (JEAC0027 – JEAC0042) for 1,273 metres was completed in this latest drilling campaign along the interpreted strike of the high-grade gold mineralisation to further evaluate the extent of the high-grade supergene enriched zone; test for high-grade bedrock sources to the supergene mineralisation and further understand potential structural/geological controls on the mineralisation.

Results announced during the quarter highlight potential strike extensions to previously reported high grade supergene mineralisation. To fully understand the potential for high grade mineralisation within the recent drilling, all 5m composite samples which returned significant results will be re-sampled at 1m intervals. Resulting in a much larger and more representative sample being collected per metre sample (2-3kg) in comparison to that collected from each metre (0.5-0.8kg) to compile the initial 5m composite samples. All significant 5m composite results from the recent air core drilling at Jacques East are tabulated below, (Table 1). All collar details are tabulated at the end of the report, (Table 3).

For personal use only

Table 1- Jacques East Air Core Drilling
Significant (≥0.1g/t Au) Composite Intersections – August 2026

Prospect	Hole ID	From (m)	To (m)	Interval (m)	Intersection			
					Au (g/t)	Cu (ppm)	Pb (ppm)	Zn (ppm)
Jacques East	JEAC0028	60	65	5	0.119	48.9	-0.2	36
	JEAC0029	10	15	5	0.491	71	13.4	11
	JEAC0029	65	70	5	0.658	142	1	59
	JEAC0029	80	85	5	0.113	110.5	1.5	66
	JEAC0030	10	15	5	0.167	75.4	2.8	15
	JEAC0030	25	40	15	0.54	86.6	0.4	61
	JEAC0033	40	45	5	0.164	106.5	0.9	82
	JEAC0034	45	55	10	0.51	111	0.8	100
	JEAC0035	90	95	5	0.231	72.4	0.7	82
	JEAC0039	55	60	5	0.249	183.5	1	116
	JEAC0039	75	79	4	0.647	152	3.3	88
	JEAC0041	10	15	5	0.164	102.5	5	10
	JEAC0042	5	10	5	0.501	39.3	14	19
	JEAC0042	10	11	1	0.179	114.5	7	6

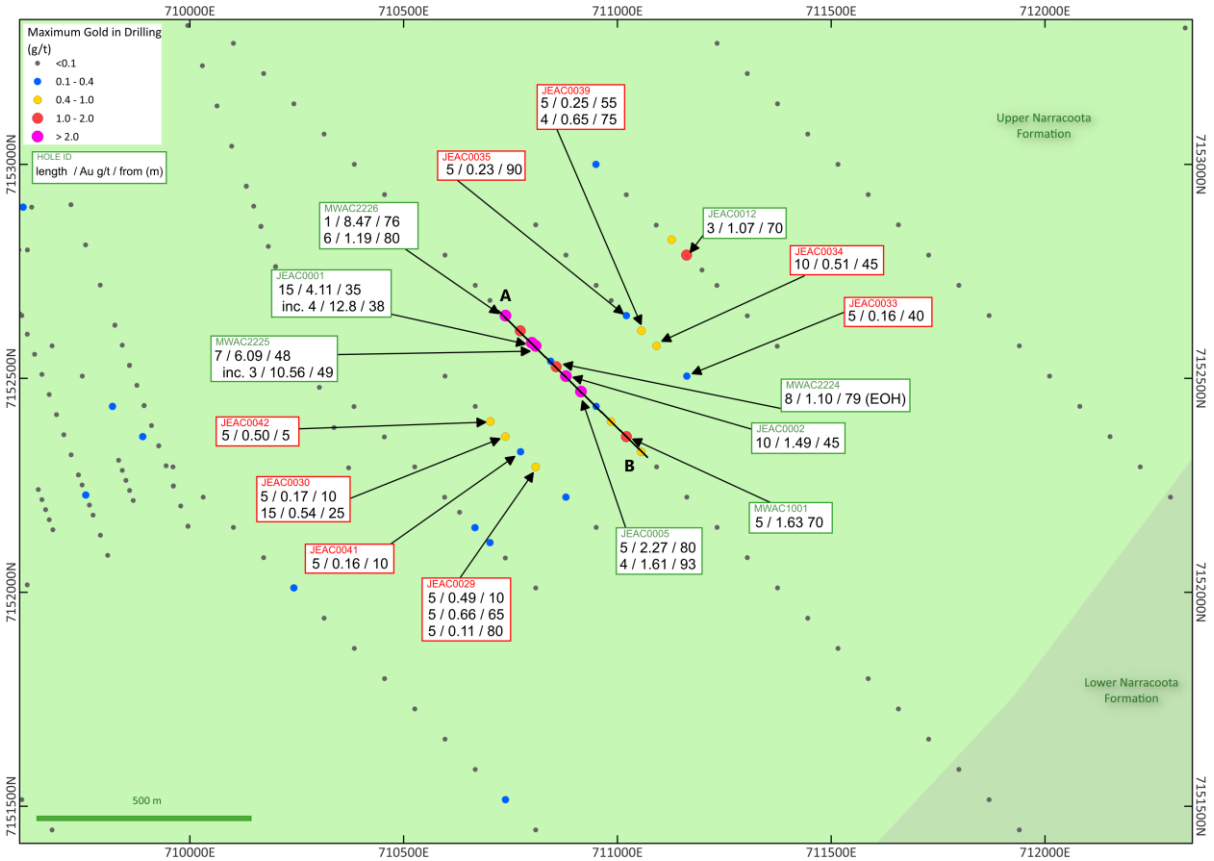


Figure 2: Jacques East Prospect Drilling Plan, (recent results highlighted in red)

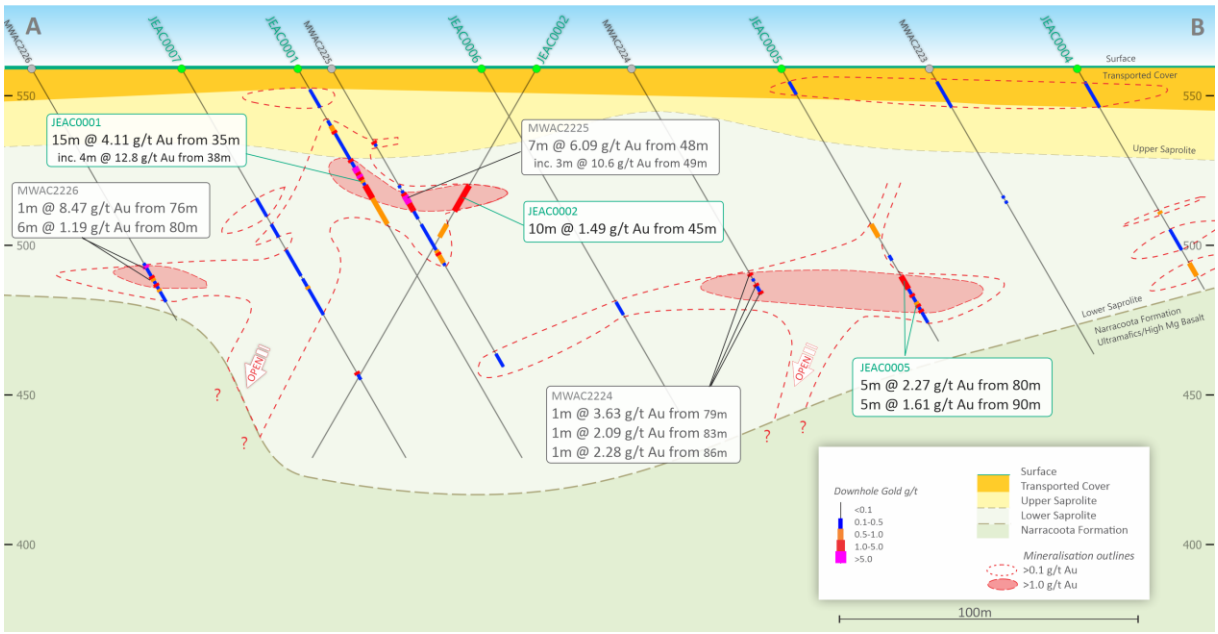


Figure 3. Drilling Cross Section – Jacques East Prospect

Frenchys South Air Core Drilling and Results

Historical drilling at the Frenchys South gold prospect has identified a 1.4km gold anomalous trend immediately to the south and west of excised Frenchy's mining lease. Historically reported significant gold intersections within the trend include,

- ***18m @ 1.09g/t Au from 35m (MWAC1703)[2]***
- ***5m @ 1.14g/t Au from 70m (MWAC1629)[2]***
- ***3m @ 1.22g/t Au from 70m to EOH (MWAC1715)[2]***

Drilling from the latest program reporting during the quarter returned maximum composite results of:

- ***10m @ 0.50g/t Au from 35 metres (FRAC0014)[5].***

A total of 6 Air core drill holes (FRAC0011 – FRAC0016) for 588 metres was completed during this latest drill program announced during the quarter, to further evaluate the distribution and tenor of gold mineralisation at a closer drill spacing along the interpreted mineralised trend. Drilling was completed at a 25m drill spacing either side of three gold anomalous drill holes namely MWAC1595, MWAC1703 and MWAC1706 (Refer ASX Announcement 16 April 2019) which intersected gold mineralisation at a variety of depths within the weathering profile, (Figure 4).

All significant 5m composite results from this quarters air core drilling at Frenchys South are tabulated below, (Table 2). All collar details are tabulated below, (Table 3).

For personal use only

For personal use only

Table 2- Frenchys South Air Core Drilling
Significant (≥0.1g/t Au) Composite Intersections – August 2026

Prospect	Hole ID	From (m)	To (m)	Interval (m)	Intersection			
					Au (g/t)	Cu (ppm)	Pb (ppm)	Zn (ppm)
Frenchys South	FRAC0012	50	55	5	0.41	63.1	14.4	81
	FRAC0013	15	20	5	0.108	46.2	12.6	24
	FRAC0014	35	45	10	0.5	60	3.6	50
	FRAC0014	55	60	5	0.478	16.6	1.5	77
	FRAC0014	70	75	5	0.289	11.6	1	47

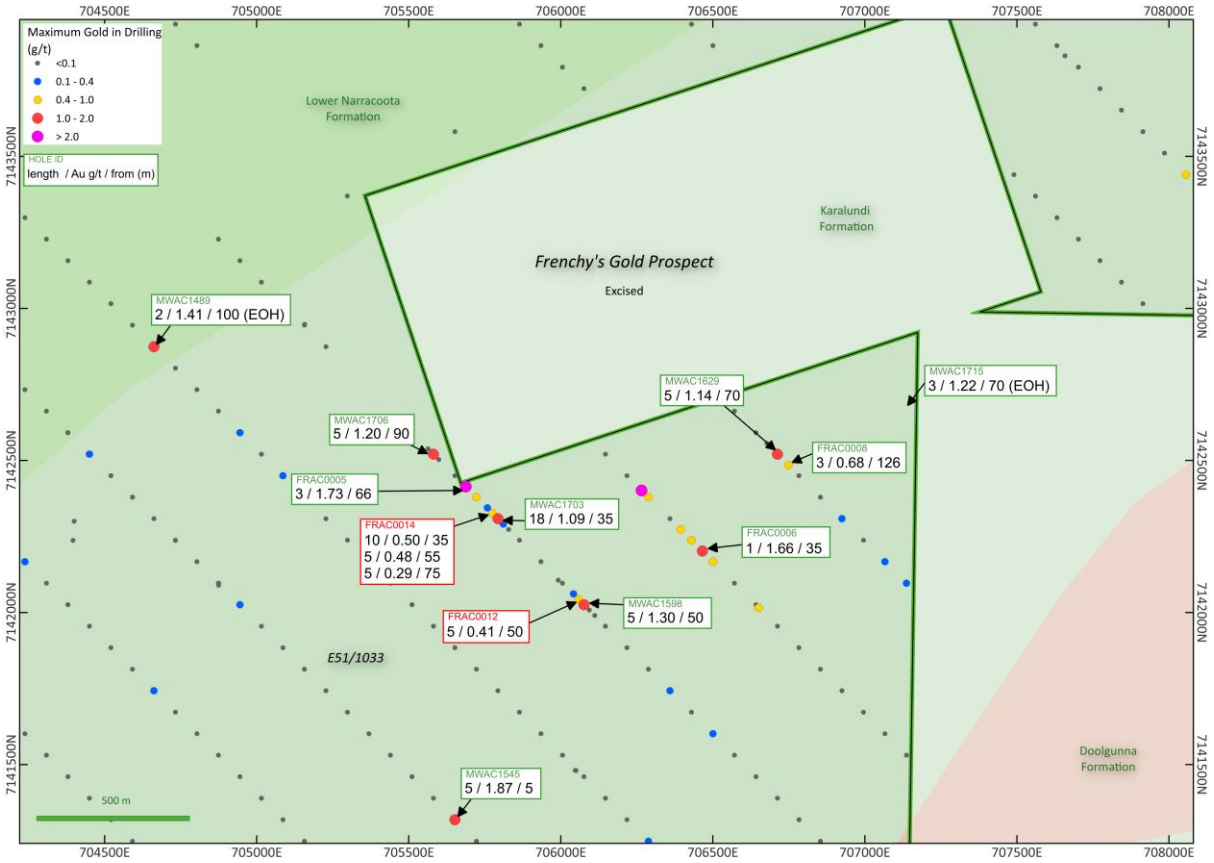


Figure 4: Frenchy's South Prospect Drilling Plan

Future Exploration

A total of 109 samples have been collected, comprising the one metre intervals that comprise the returned significant (≥0.1g/t Au) 5m composite intersections from the latest drilling. Results from this detailed sampling will give the company a better understanding of the gold mineralisation at both prospects and will assist with targeting future gold exploration within the Morck Well Project.

A detailed review of the completed drilling will be undertaken once the 1m sample results have been received and evaluated.

Table 3 - Air Core Drilling (August 2026) Collar Details

Prospect	Tenement Number	Hole Number	Hole Depth	Easting (MGA94 Zone 50)	Northing (MGA94 Zone 50)	Dip	Azimuth
Frenchys South	E51/1033	FRAC0011	92	706094	7142007	-60	135
Frenchys South	E51/1033	FRAC0012	101	706058	7142043	-60	135
Frenchys South	E51/1033	FRAC0013	95	705811	7142290	-60	135
Frenchys South	E51/1033	FRAC0014	85	705775	7142326	-60	135
Frenchys South	E51/1033	FRAC0015	99	705599	7142502	-60	135
Frenchys South	E51/1033	FRAC0016	116	705563	7142538	-60	135
Jacques East	E52/1672	JEAC0027	65	710950	7152151	-60	135
Jacques East	E52/1672	JEAC0028	68	710879	7152222	-60	135
Jacques East	E52/1672	JEAC0029	102	710809	7152292	-60	135
Jacques East	E52/1672	JEAC0030	119	710738	7152363	-60	135
Jacques East	E52/1672	JEAC0031	60	710667	7152434	-60	135
Jacques East	E52/1672	JEAC0032	58	710596.	7152505	-60	135
Jacques East	E52/1672	JEAC0033	81	711162	7152505	-60	135
Jacques East	E52/1672	JEAC0034	73	711091	7152575	-60	135
Jacques East	E52/1672	JEAC0035	102	711021	7152646	-60	135
Jacques East	E52/1672	JEAC0036	43	710950	7152717	-60	135
Jacques East	E52/1672	JEAC0037	57	710879	7152787	-60	135
Jacques East	E52/1672	JEAC0038	60	710809	7152858	-60	135
Jacques East	E52/1672	JEAC0039	79	711056	7152611	-60	135
Jacques East	E52/1672	JEAC0040	88	710985	7152681	-60	135
Jacques East	E52/1672	JEAC0041	80	710773	7152328	-60	135
Jacques East	E52/1672	JEAC0042	138	710702	7152399	-60	135

FORREST PROJECT (80% AUR, 20% WGX)

A concept level mining study over the Forrest and Wodger Copper and Gold Deposits was initiated during the reporting period, and an analysis continues on work completed to date. The optimisation study is being undertaken on both the Auris copper resource and the Westgold gold resource, combined in order to determine the best pathway forward. The Company will provide an update when sufficient data has been gathered.

2. CORPORATE SUMMARY

The Company continues to evaluate a number of potential project opportunities.

Cash position
The Company had a cash position of $2.74 at 30 September 2026.

Details of mining exploration activities
Details of exploration activities during the quarter are set out above.

For personal use only

The $201k of exploration and evaluation expenditure expensed and capitalised is comprised of expenditure relating to all activities associated with air core drilling, drill sample analysis, staff remuneration, tenement administration and project evaluation.

Details of mining production and development activities
No production and development activities were undertaken during the quarter.

Details of tenement activities
Application for extension of term for E52/1672 for a further 1 year was lodged on 18 September 2026.
Application for extension of term for E51/1033 for a further 1 year was lodged on 18 September 2026.

Details of related party payments
The aggregate amount of payments to related parties and their associates included in the current quarter Cash flows from operating activities was $40k, comprising Directors fees and superannuation.

This release is authorised by the Board.

-ENDS-

For Further information please contact:

Mike Hendriks
M: +61 419 920 287
Managing Director

For personal use only

Competent Person's Statement

Information in this announcement that relates to exploration results is based on and fairly represents information and supporting documentation prepared and compiled by Mr Matthew Svensson, who is a Member of the Australian Institute of Geoscientists. Mr Svensson is Exploration Manager for Auris Minerals Limited. Mr Svensson has sufficient experience, which is relevant to the style of mineralisation and type of deposit under consideration, and to the activity which he is undertaking to qualify as a Competent Person, as defined in the 2012 Edition of the Australasian Code for Reporting Exploration Results, Mineral Resources and Ore Reserves. Mr Svensson consents to the inclusion in the announcement of the matters based on this information in the form and context in which it appears.

No New Information

Except where explicitly stated, this announcement contains references to prior exploration results and Mineral Resource estimates, all of which have been cross-referenced to previous market announcements made by the Company. The Company confirms that it is not aware of any new information or data that materially affects the information included in the relevant market announcements and, in the case of estimates of Mineral Resources that all material assumptions and technical parameters underpinning the results and/or estimates in the relevant market announcement continue to apply and have not materially changed.

Forward Looking Statements

This announcement has been prepared by Auris Minerals Limited. This document contains background information about Auris Minerals Limited and its related entities current at the date of this announcement. This is in summary form and does not purport to be all inclusive or complete. Recipients should conduct their own investigations and perform their own analysis in order to satisfy themselves as to the accuracy and completeness of the information, statements and opinions contained in this announcement. This announcement is for information purposes only. Neither this document nor the information contained in it constitutes an offer, invitation, solicitation or recommendation in relation to the purchase or sale of shares in any jurisdiction.

This announcement may not be distributed in any jurisdiction except in accordance with the legal requirements applicable in such jurisdiction. Recipients should inform themselves of the restrictions that apply in their own jurisdiction. A failure to do so may result in a violation of securities laws in such jurisdiction. This document does not constitute investment advice and has been prepared without taking into account the recipient's investment objectives, financial circumstances or particular needs and the opinions and recommendations in this representation are not intended to represent recommendations of particular investments to particular investments to particular persons. Recipients should seek professional advice when deciding if an investment is appropriate. All securities transactions involve risks, which include (among others) the risk of adverse or unanticipated market, financial or political developments.

No responsibility for any errors or omissions from this document arising out of negligence or otherwise is accepted. This document does include forward-looking statements. Forward-looking statements are only predictions and are subject to risks, uncertainties and assumptions which are outside the control of Auris Minerals Limited. Actual values, results, outcomes or events may be materially different to those expressed or implied in this announcement. Given these uncertainties, recipients are cautioned not to place reliance on forward-looking statements.

Any forward-looking statements in this announcement speak only at the date of issue of this announcement. Subject to any continuing obligations under applicable law and ASX Listing Rules, Auris Minerals Limited does not undertake any obligation to update or revise any information or any of the forward-looking statements in this document or any changes in events, conditions or circumstances on which any such forward-looking statement is based.

For personal use only

Table 4: Schedule of Mining Tenements as of 30 September 2026

Tenement Number	Registered Holder	Date Granted	Area	Area Sq km	Note
Morck Well Project					
E51/1033	Auris Exploration Pty Ltd 80%; Jackson Minerals Pty Ltd 20%	22/09/2005	33bk	100.77	1
E52/1672	Auris Exploration Pty Ltd 80%; Jackson Minerals Pty Ltd 20%	22/09/2005	35bk	108.02	1
Forrest Project					
R52/10	Auris Exploration Pty Ltd 80% Aragon Resources Pty Ltd 20%	06/01/2025	1,449ha	14.49	2,3

Notes:
Auris Exploration Pty Ltd (AE) is a wholly owned subsidiary of Auris Minerals Limited.
1. Peak Hill Sale Agreement: AE 80%, Jackson Minerals Pty Ltd 20% & free carried to a decision to mine.
2. Westgold Resources Limited owns gold mineral rights over the AE interest.
3. AE 80%, Westgold Resources Limited 20% & free carried to a decision to mine

For personal use only

+Rule 5.5

Appendix 5B

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

Name of entity

Auris Minerals Ltd

ABN	Quarter ended ("current quarter")
79 085 806 284	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 (if expensed)	-	-
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(16)	(16)
	(e) administration and corporate costs	(132)	(132)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	36	36
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**	**(112)**	**(112)**
2.	**Cash flows from investing activities**		
2.1	Payments to acquire:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) exploration & evaluation	(201)	(201)
	(e) investments	-	-
	(f) other non-current assets	-	-

For personal use only

For personal use only

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**	**(201)**	**(201)**

3.	**Cash flows from financing activities**		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	-
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 (return of shareholder funds held in trust)	-	-
3.10	**Net cash from / (used in) financing activities**	**-**	**-**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	3,052	3,052
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(112)	(112)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(201)	(201)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	-

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**	**2,739**	**2,739**

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	89	152
5.2	Call deposits	2,650	2,900
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)**	**2,739**	**3,052**

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	16
6.2	Aggregate amount of payments to related parties and their associates included in item 2	24
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		

Payments included in items 6.1 and 6.2 are related to fees and remuneration (inclusive of superannuation) paid to Directors.

For personal use only

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	-	-
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.	

N/A

8.	**Estimated cash available for future operating activities**	**$A'000**
8.1	Net cash from / (used in) operating activities (Item 1.9)	(112)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(201)
8.3	Total relevant outgoings (Item 8.1 + Item 8.2)	(313)
8.4	Cash and cash equivalents at quarter end (Item 4.6)	2,739
8.5	Unused finance facilities available at quarter end (Item 7.5)	-
8.6	Total available funding (Item 8.4 + Item 8.5)	2,739
8.7	**Estimated quarters of funding available (Item 8.6 divided by Item 8.3)**	8.75

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?

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?

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?

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.

For personal use only

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: 23 October 2026

Authorised by: 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.== == == == ==

For personal use only