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QUARTERLY ACTIVITIES REPORT

SEPTEMBER 2026 QUARTER – MAIDEN DRILLING COMPLETED IN FIRST WEEKS AS AN ASX-LISTED EXPLORER

HIGHLIGHTS

- **Successful ASX listing:** Parbo commenced trading on ASX on 22nd September 2026 following completion of its fully underwritten $5.0 million Initial Public Offering, with cornerstone support from New Murchison Gold Limited (ASX: NMG) (17.5% shareholding).
- **Maiden drilling completed at Brians Mill:** aircore (AC) programme of 75 holes for 4,737m completed at the Brians Mill gold prospect, Bryah Basin Project.
- **Encouraging field observations:** logging identified alteration consistent with the Company's geological model; assay results expected early November 2026.
- **Post-quarter – first drilling at Mount Padbury:** maiden ~7,500m AC programme commenced at the Oddjob and Goldfinger targets during October.
- **Well funded:** cash and term deposits of $6.34 million at the end of the quarter.

Parbo Resources Limited (ASX: PRB) ("Parbo Resources" or "the Company") is pleased to present its Quarterly Activities Report and Appendix 5B for the quarter ended 30th September 2026.

On 22nd September 2026, the Company commenced trading on the Australian Securities Exchange ("ASX") following completion of its Initial Public Offering to raise $5.0 million (before costs) at $0.20 per share. Parbo holds approximately 1,226km² across two projects in the Meekatharra region of Western Australia: the Mount Padbury Gold Project and the Bryah Basin Copper-Gold Project (Figure 1).

Parbo Resources Chief Executive Officer Tim Campbell commented: *"It has been a momentous quarter for Parbo Resources which saw us complete our $5 million IPO and successfully list on the ASX, all while planning and commencing our inaugural drilling program at Brians Mill.*

On behalf of the Board, and the Parbo Team, I would like to extend my sincere thanks to everyone who contributed to ensuring everything was executed successfully. As a result, we have been able to hit the ground running with one drill program already completed and a second underway.

The December Quarter will be just as busy. In the coming weeks, we look forward to receiving assay results from Brians Mill, as well as executing several more drilling programs. These include completing the current AC program at Oddjob and Goldfinger and commencing Reverse Circulation drill programs at Golden Eye, Oddjob and Narracoota."

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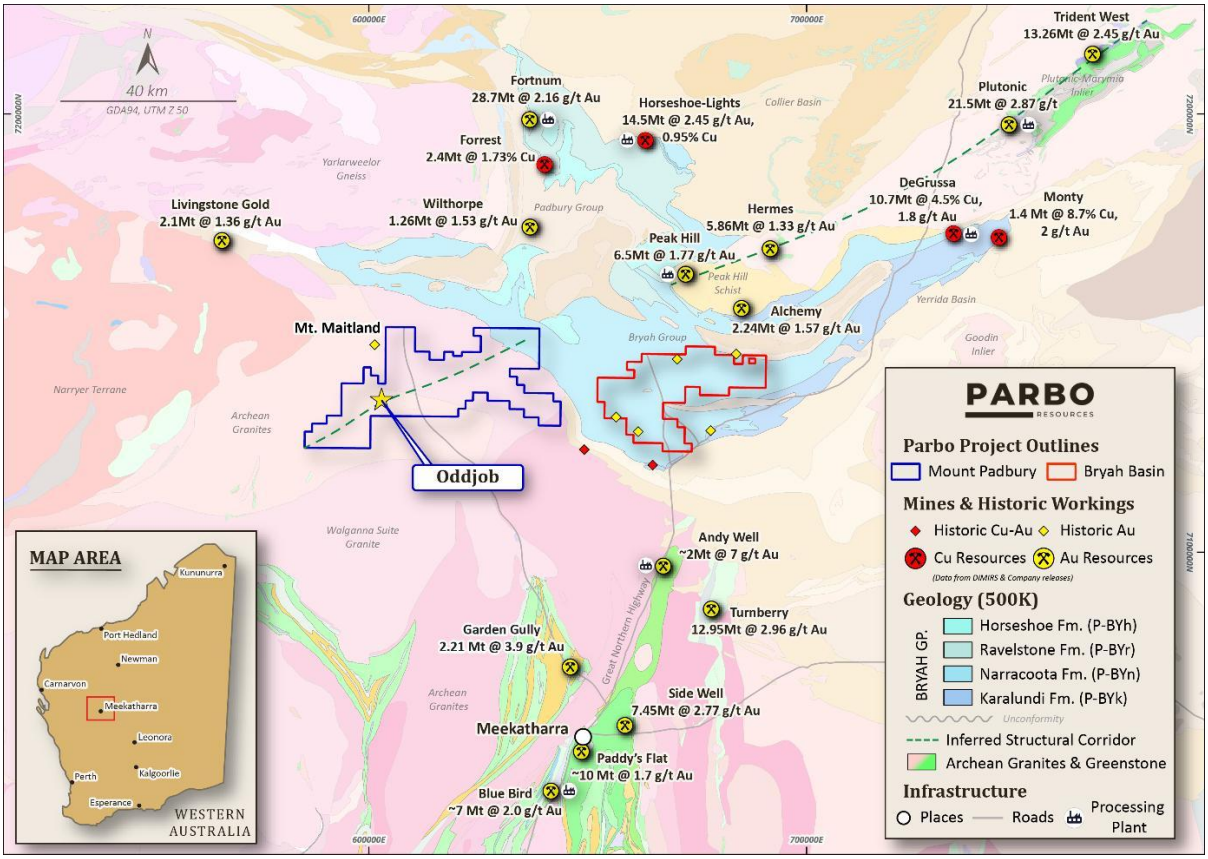


Figure 1 – Regional geology and major gold and copper operations, showing Parbo's Mount Padbury and Bryah Basin Projects

EXPLORATION ACTIVITIES

Bryah Basin Copper-Gold Project (100% Parbo)

The Bryah Basin Project is located approximately 70km north-northeast of Meekatharra and comprises 13 exploration licences (eleven granted and two applications) covering approximately 461km² (393km² granted and 68km² under application). The project is prospective for copper-gold and orogenic gold mineralisation within the Palaeoproterozoic Bryah Basin.

Brians Mill Prospect – September Quarter Activities

The Company completed its maiden AC drilling programme at the Brians Mill gold prospect on tenement E51/1842. The programme comprised 75 holes for 4,737m, drilled by Raglan Drilling to depths of between 23m and 125m, and tested two target areas (Figure 2):

- **Brians Mill South:** 51 holes for 2,832m across the interpreted demagnetised core and surrounding historic gold intercepts; and
- **Brians Mill North:** 24 holes for 1,905m of first-pass drilling along the interpreted north-east trending D3 structural corridor, where no previous drilling is recorded.

Nineteen planned holes were not drilled owing to thicker cover and remain available for future programmes, subject to first-pass results.

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Field logging at Brians Mill South identified a structurally controlled zone of iron carbonate–silica alteration with minor sericite, coincident with the demagnetised core interpreted from drone magnetic data and consistent with the Company's pre-drill geological model.

Cautionary statement: the alteration described above is based on visual field logging of AC chips only. No visual estimates of mineralisation are reported. The presence of alteration does not indicate the presence, grade or width of any gold mineralisation; laboratory assays are required to determine this.

All samples have been dispatched to Intertek Genalysis, Perth, with assay results expected in early November 2026. Subject to results, the Company intends to undertake follow-up reverse circulation (RC) drilling. Full details, including drill collar information and JORC Code (2012) Table 1, are set out in the Company's ASX announcement dated 1st October 2026.

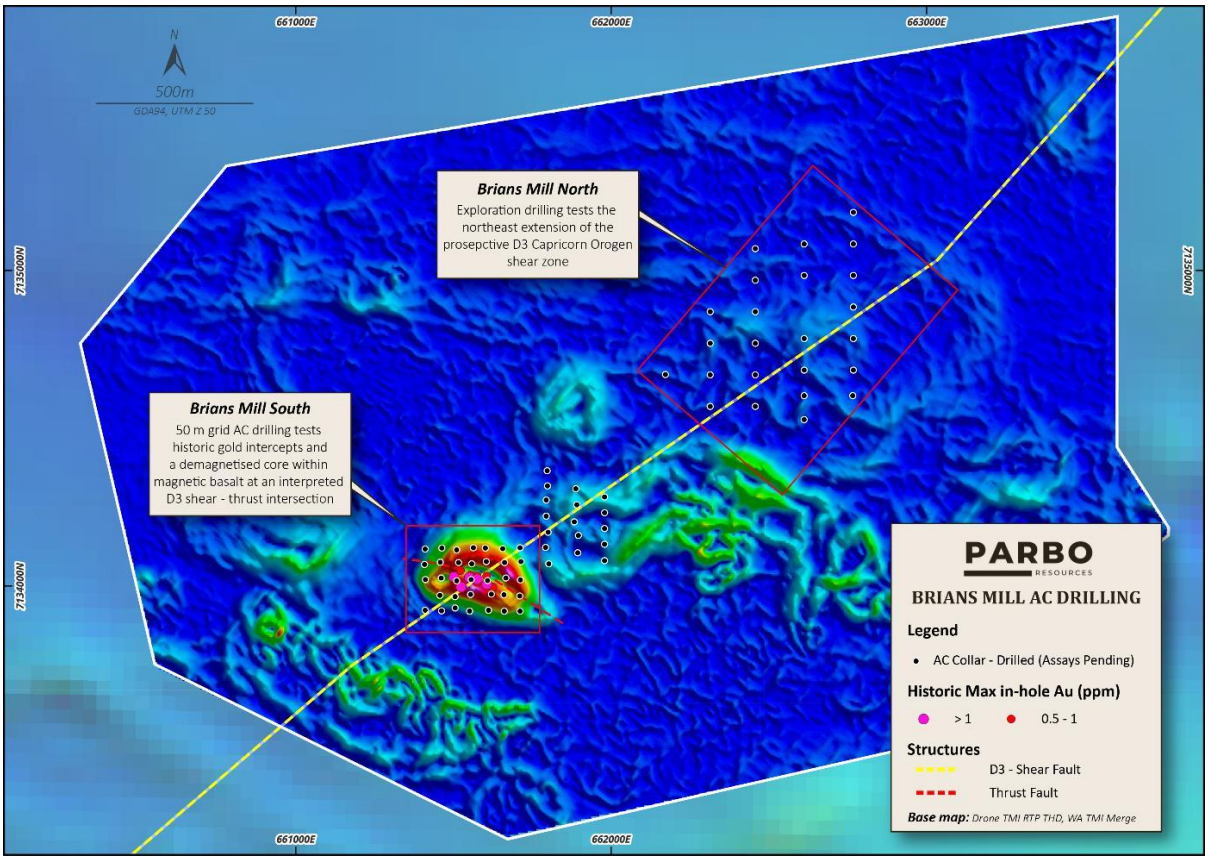


Figure 2 – Brians Mill drone magnetics (TMI) showing Parbo's 2026 AC collars, historic drilling and interpreted structures (refer ASX announcement 20261001)

Other Bryah Basin Activities

Three (3) previously 'Application/Pending' Exploration tenements (E52/4351, E52/4408 and E51/2211) were granted during the Quarter.

Programme of Work and heritage clearances were in place for the Brians Mill programme prior to listing. The Company has also secured a $230,000 WA Government Exploration Incentive Scheme (EIS) co-funding grant for first-pass RC and diamond drilling at the Narracoota copper-gold prospect, where it is targeting DeGrussa/Monty-style volcanic-hosted massive sulphide (VMS) copper-gold mineralisation.

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Mount Padbury Gold Project (100% Parbo)

The Mount Padbury Project is located approximately 80km northwest of Meekatharra and comprises eight exploration licences (three granted and five applications) covering approximately 765km² (408km² granted and 357km² under application). The Company is targeting a concealed greenstone sequence beneath a granite-over-greenstone structural setting, informed by two ground gravity surveys completed prior to listing (a 500m-spaced regional survey in February 2026 and a 2,480-station in-fill survey in June 2026).

Subsequent Events – Oddjob and Goldfinger Prospects

The Company commenced an approximately 7,500m AC drilling programme across the Oddjob and Goldfinger targets, the first drilling at the Mount Padbury Project. Oddjob and Goldfinger, located on E51/2183, lies where the interpreted Plutonic–Marymia (K2) structure intersects the concealed southern extension of the Mt Maitland greenstone belt, coincident with a gravity anomaly of approximately 2km width (Figure 3). The programme is designed to determine the depth of cover, confirm the interpreted greenstone sequence and test the shallow expression of the gravity anomaly. Assay results are expected in November 2026.

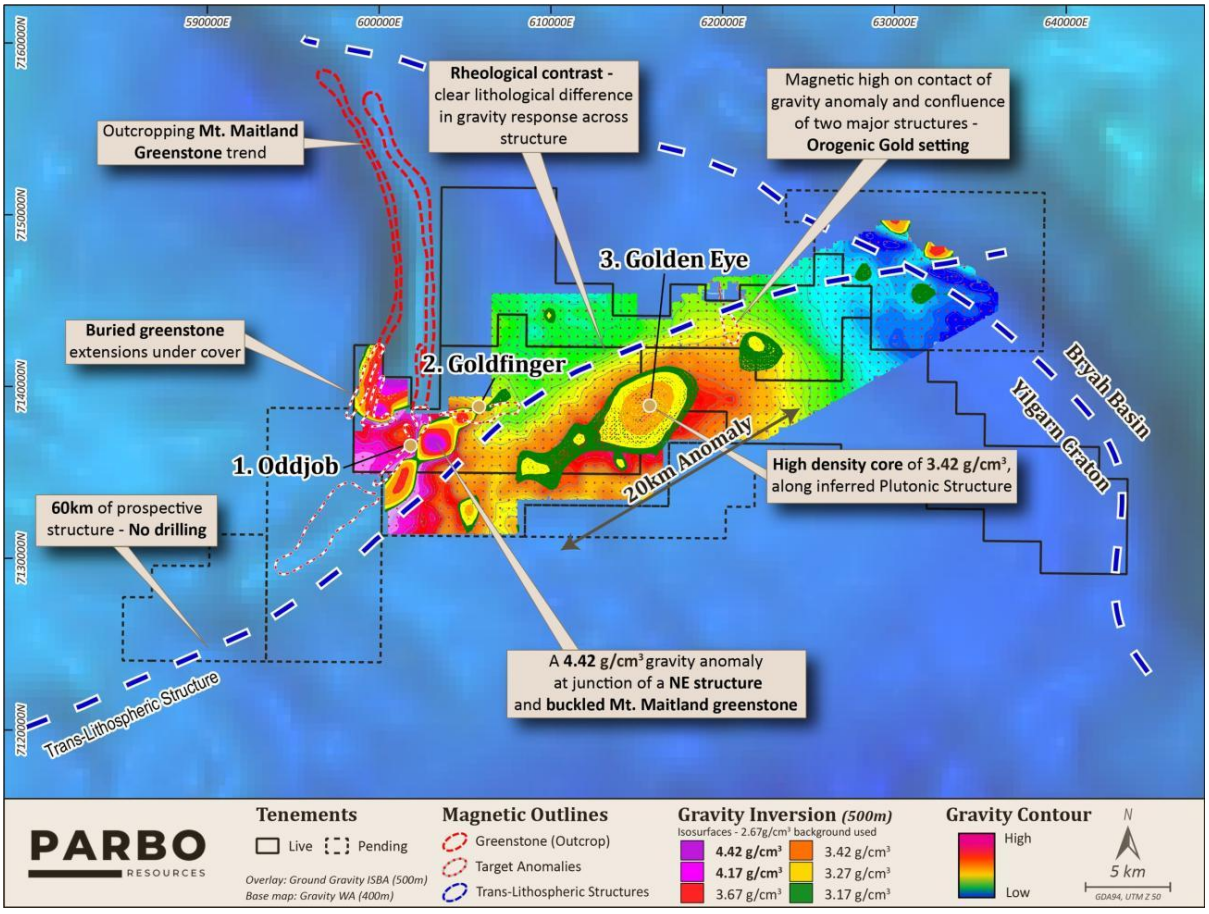


Figure 3 – Oddjob and Goldfinger prospect magnetics (RTP 1VD) with gravity inversion density isosurfaces (refer ASX announcement 20261008)

Gravity inversion densities are model outputs and should be treated as relative rather than absolute values. The source of the anomalies has not been tested by drilling and may relate to dense rock types not associated with gold mineralisation.

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MINING PRODUCTION AND DEVELOPMENT ACTIVITIES

The Company did not undertake any mining production or development activities during the quarter.

PLANNED ACTIVITIES – DECEMBER 2026 QUARTER

Bryah Basin Project

- Receipt and interpretation of Brians Mill AC assay results (expected early November 2026).
- Subject to results, planning and execution of follow-up RC drilling at Brians Mill.
- RC drilling at the Narracoota copper-gold prospect to test the MLEM and gravity anomalies at depth, co-funded by the Company's $230,000 EIS grant. Plus, a select hole will be identified for a down-hole EM survey. Results will determine the highest priority hole for a diamond tail in Q1 2027.

Mount Padbury Project

- Completion of the Oddjob and Goldfinger AC drilling programme and receipt of assay results (expected mid-November 2026).
- Subject to results, follow-up RC drilling to test the gravity anomalies at depth, co-funded by the Company's $230,000 EIS grant. Plus, a select hole will be identified for a diamond tail in Q1 2027.
- RC drilling (~2,300m) at the Golden Eye gravity target. Plus, a select hole will be identified for a diamond tail to test the interpreted extension of the Plutonic/Marymia (K2) Greenstone Belt in Q1 2027.

CORPORATE

Admission to ASX and Initial Public Offering

The Company was admitted to the Official List of ASX on 18 September 2026 and its shares commenced quotation on 22 September 2026 following completion of its fully underwritten Initial Public Offering under the Prospectus, raising $5.0 million (before costs) through the issue of 25,000,000 shares at $0.20 per share. New Murchison Gold Limited (ASX: NMG) participated as cornerstone investor and holds a 17.5% interest in the Company.

Cash Flows for the Quarter

The Appendix 5B attached to this report sets out the Company's cash flows for the quarter. At 30th September 2026 the Company had cash and cash equivalents of $5,339,000 (item 4.6). In addition, the Company held $1,000,000 in term deposits with maturities of more than three months (item 2.1(f)), which are excluded from cash and cash equivalents in accordance with Australian Accounting Standards, giving total cash and term deposits of $6,339,000.

In accordance with Listing Rule 5.3.1, the Company advises that exploration and evaluation expenditure for the quarter totalled $376,000 (Appendix 5B item 2.1(d); nil at item 1.2(a)), on the Bryah Basin Project and on the Mount Padbury Project. This expenditure principally comprised geophysical survey and interpretation costs, geological consulting (including field supervision and logging of the Brians Mill AC programme), heritage, tenement management and statutory costs.

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Other significant cash flows during the quarter comprised proceeds from the issue of shares under the IPO of $5,000,000 (item 3.1), capital raising costs of $120,000 (item 3.4), offer and listing costs of $261,000 (item 1.8), staff, administration and corporate costs of $203,000 (items 1.2(d) and 1.2(e)), and the placement of $1,000,000 on term deposit (item 2.1(f)). Interest of $7,000 was received during the quarter (item 1.4).

Payments to Related Parties and their Associates

In accordance with Listing Rule 5.3.5, the Company advises that payments to related parties and their associates of $210,000 are included at item 6.1 of the Appendix 5B, comprising:

- $17,840 in Non-Executive Chair and Non-Executive Director fees and superannuation paid to Mr Ben Auld and Mr Neil Rose, and to Jericho Exploration Pty Ltd for the services of Mr Peter Langworthy, under their respective letters of appointment;
- $45,000 paid to Fairwood Pty Ltd for the services of Chief Executive Officer Mr Tim Campbell; and
- $147,321 paid to Omni GeoX, an entity of which Non-Executive Director Mr Peter Langworthy is a director, for geological services provided on arm's length terms.

Comparison of Actual Expenditure to Use of Funds Statement

In accordance with Listing Rule 5.3.4, the Company provides below a comparison of its actual expenditure for the quarter ended 30th September 2026 (the quarter in which it was admitted to the Official List on 18th September 2026) against the estimated expenditure in the use of funds statement in Section 2.6 of the Prospectus dated 5th August 2026:

Use of Funds	Prospectus (2 years) $	September 2026 quarter $
Costs of the Offers	660,000	380,605
Exploration – Mount Padbury Project	2,935,000	166,003
Exploration – Bryah Project	2,016,200	210,151
Directors' and Management fees	905,600	62,840
Working capital	533,200	132,967
Total	**7,050,000**	**952,566**

The Prospectus amounts are the two-year totals (Year 1 and Year 2) from Section 2.6 and include existing cash of $2,050,000 at the Prospectus date in addition to the $5,000,000 raised under the IPO Offer.

The Company is in the early stages of its two-year exploration programme, having been admitted to the Official List on 18th September 2026 and subsequently listed on the 22nd of September 2026. The Company remains on track to meet its business objectives as set out in the Prospectus.

Tenement Interests

In accordance with Listing Rule 5.3.3, the Company's mining tenement interests held at 30th September 2026 are set out in Appendix A.

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Capital Structure

As at the date of this report the Company has the following securities on issue:

Security	Number
Fully paid ordinary shares	64,150,000
Lead Manager Options (exercise price $0.30, expiring 11/09/2029)	4,000,000
Board and Management Options (exercise price $0.30, expiring 11/09/2029)	3,207,500
Performance Rights	6,350,850

- 15,595,735 fully paid ordinary shares are subject to escrow until 22 September 2028
- 3,825,000 fully paid ordinary shares are subject to escrow until 26 January 2027

ASX ANNOUNCEMENTS

The Company released the following announcements to ASX during the quarter and up to the date of this report. Further details, including JORC Code (2012) Table 1 reporting where applicable, are available in those announcements and on the Company's website at www.parbo.com.au.

Date	Announcement	Period
22-09-2026	Parbo Lists on ASX Following $5M IPO, With Drilling Underway	Quarter
22-09-2026	Becoming a Substantial Holder (x3)	Quarter
22-09-2026	Initial Director's Interest Notice (x3)	Quarter
23-09-2026	Investor & Shareholder Webinar	Quarter
24-09-2026	Investor Presentation	Quarter
01-10-2026	Maiden Aircore Program Completed at Brians Mill	Post-quarter
08-10-2026	Maiden Aircore Drill Program Commences at Oddjob Gold Prospect	Post-quarter

This announcement has been authorised for release by the Board of Parbo Resources Limited.

FOR FURTHER INFORMATION PLEASE CONTACT:

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Parbo Resources Limited
E: hello@parbo.com.au

FOR MEDIA INQUIRIES PLEASE CONTACT:

NICHOLAS READ
Principal
Read Corporate
E: info@readcorporate.com.au

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About Parbo Resources

Parbo Resources is a mineral exploration and development company focused on exploration and development at its Mount Padbury Project and Bryah Project, located within the Murchison Mineral Field and Bryah Basin near Meekatharra in the Mid-West region of Western Australia.

The Mount Padbury Project is the Company's gold-focused exploration project, located approximately 80km northwest of Meekatharra, and consists of eight exploration licences (three active and five pending applications) covering approximately 765km². The Bryah Basin Project is the Company's copper-gold and gold-focused exploration project, located approximately 70km north-northeast of Meekatharra, and consists of 13 exploration licences (nine active and four pending applications) covering approximately 461km².

Forward Looking Statement

This report may contain forward-looking statements that involve risks and uncertainties and are provided as a general guide only. Forward-looking statements can generally be identified by words such as "anticipate", "estimate", "will", "should", "could", "may", "expects", "plans", "forecast" or "target". The Company can give no assurance that these expectations will prove correct, and actual results may differ materially. The Company does not undertake any obligation to update forward-looking statements, except as required by law.

Competent Person Statement

The information in this report that relates to Exploration Results is based on information compiled and evaluated by Mr Jordan Griffiths, Exploration Manager of Parbo Resources Limited and a Member of the Australian Institute of Geoscientists. Mr Griffiths has sufficient 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 (JORC Code). Mr Griffiths consents to the inclusion in this report of the matters based on his information in the form and context in which it appears.

Previously Reported Information

The information in this report that relates to previously reported Exploration Results is extracted from the Company's Prospectus dated 20260805 and the ASX announcements dated 20261001 and 20261008. The Company confirms that it is not aware of any new information or data that materially affects the information included in those documents, and that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.

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APPENDIX A – SCHEDULE OF TENEMENTS AT 20260930

Project	Tenement	Status	Location	Interest at start	Interest at end	Registered holder
Mount Padbury	E51/1942	Granted	WA	100%	100%	Parbo Resources Limited [1]
Mount Padbury	E51/1969	Granted	WA	100%	100%	Parbo Resources Limited [1]
Mount Padbury	E51/2183	Granted	WA	100%	100%	Parbo Resources Limited [1]
Mount Padbury	E51/2280	Application	WA	100%	100%	Parbo Resources Limited [1]
Mount Padbury	E51/2288	Application	WA	100%	100%	Durack Resources Pty Ltd [2]
Mount Padbury	E51/2327	Application	WA	100%	100%	Parbo Padbury Pty Ltd
Mount Padbury	E51/2335	Application	WA	100%	100%	Parbo Padbury Pty Ltd
Mount Padbury	E51/2336	Application	WA	100%	100%	Parbo Padbury Pty Ltd
Bryah Basin	E51/1738	Granted	WA	100%	100%	Parbo Taro Pty Ltd
Bryah Basin	E51/1842	Granted	WA	100%	100%	Parbo Taro Pty Ltd
Bryah Basin	E51/2231	Granted	WA	100%	100%	Parbo Taro Pty Ltd
Bryah Basin	E52/3273	Granted	WA	100%	100%	Parbo Taro Pty Ltd [3]
Bryah Basin	E52/3510	Granted	WA	100%	100%	Parbo Taro Pty Ltd
Bryah Basin	E52/3600	Granted	WA	100%	100%	Parbo Taro Pty Ltd
Bryah Basin	E52/4224	Granted	WA	100%	100%	Parbo Taro Pty Ltd
Bryah Basin	E52/4347	Granted	WA	100%	100%	Parbo Taro Pty Ltd
Bryah Basin	E52/4351	Granted	WA	100%	100%	Dingo Resources Ltd [3]
Bryah Basin	E51/2211	Granted	WA	100%	100%	Dingo Resources Ltd [3]
Bryah Basin	E51/2248	Application	WA	100%	100%	Dingo Resources Ltd [3]
Bryah Basin	E52/4352	Application	WA	100%	100%	Dingo Resources Ltd [3]
Bryah Basin	E52/4408	Granted	WA	100%	100%	Dingo Resources Ltd [3]

Notes:

[1] Transfer to the Company's wholly owned subsidiary, Parbo Padbury Pty Ltd, pending registration.

[2] Beneficially held for Parbo Padbury Pty Ltd under the Durack Acquisition Agreement; transfer subject to grant.

[3] Beneficially held for Parbo Taro Pty Ltd under the Bryah Acquisition Agreement; to be transferred subject to grant and/or Ministerial consent.

Appendix 5B

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

Name of entity

Parbo Resources Limited

ABN	Quarter ended ("current quarter")
83 650 486 098	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	(23)	(23)
	(e) administration and corporate costs	(180)	(180)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	7	7
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) – Listing Fee Costs	(261)	(261)
1.9	**Net cash from / (used in) operating activities**	(457)	(457)

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	(376)	(376)
	(e) investments	-	-
	(f) other non-current assets (term deposit more than 3 months)	(1,000)*	(1,000)

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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**	(1,376)	(1,376)

* Funds totalling A$1m have been invested in term deposits with maturities of greater than 3 months.

3.	**Cash flows from financing activities**		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	5,000	5,000
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	(120)	(120)
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**	4,880	4,880

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	2,292	2,292
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(457)	(457)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(1,376)	(1,376)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	4,880	4,880

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** [1] The Company has excluded its $1 million term deposits from cash balances as their maturity exceeds three months, in accordance with Australian Accounting Standards. Including these term deposits, the Company's total cash balance is $6.339M.	5,339[1]	5,339

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	3,339	2,292
5.2	Call deposits	2,000	-
5.3	Bank overdrafts	-	-
5.4	Other (High Interest Account)	-	-
5.5	**Cash and cash equivalents at end of quarter (should equal item 4.6 above)**	5,339	2,292

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	210
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-

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)	(457)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(376)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(833)
8.4	Cash and cash equivalents at quarter end (item 4.6)	5,339
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	5,339
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	6.42

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: 27 October 2026

Authorised by: The Board of Directors

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.