

30 September 2025 Quarterly Report

Highlights of the Quarter

Minos Gold Project, South Australia

- **RC drilling at Minos Prospect:**

- Extensional drilling at Minos successfully intersected gold mineralisation, results included:
 - **8m @ 1.2 g/t gold** from 83m and **4m @ 13.0 g/t gold** from 130m (25LLRC005)
 - **21m @ 2.31 g/t gold** from 115m, incl. **8m @ 4.67 g/t gold** from 128m (25LLRC006)
 - **12m @ 2.15 g/t gold** from 118m, incl. **6m @ 3.78 g/t gold** from 121m (25LLRC004)
 - **4m @ 5.24 g/t gold** from 152m (25LLRC019)
 - **20m @ 0.78 g/t gold** from 145m, incl. **7m @ 1.20 g/t gold** from 145m (25LLRC007)
 - **6m @ 2.33 g/t gold** from 168m (25LLRC020)
 - **11m @ 0.81 g/t gold** from 167m, incl. **4m @ 1.89 g/t gold** from 151m (25LLRD014)
- Minos prospect now defined over **650m of strike, to 380m below surface and remains open.**
- Assays from diamond drilling, targeting potential high-grade plunge orientations at depth within the mineralised system, also remain pending
- Minos is hosted within the fertile Lake Labyrinth Shear Zone which extends over 50kms of strike within Indiana's tenure

- **Target Generation - Calcrete Sampling at Ariadne & Company Well:**

- Initial calcrete sampling, via auger drilling, over the broader Minos prospect area has returned **outstanding geochemical results extending over 2 kms (peak value 292 ppb gold)**
- Infill calcrete sampling over Ariadne and Company Well **confirms strong gold anomalism, returning multiple 1,000ppb gold (1 g/t) results, including a peak 3,000ppb (3 g/t)**

- **Next phase of Drilling:**

- ~7,000m air-core (AC) drilling underway to test defined targets at Ariadne, Company Well and regional targets

Corporate

- Indiana's closing cash balance as at 30 September 2025 was A\$35.3 million¹.
- At a General Meeting held on 1 August 2025, shareholders approved a \$0.05 per Share Capital Return, which was distributed on 5 August 2025.
- Appointment of Matthew Bowles as Managing Director & CEO and John Fitzgerald was promoted to Chief Operations Officer.
- **Indiana is well-positioned to focus on unlocking the significant value of the Minos Gold Project, covering ~5,700km² within the Gawler Craton, to drive its next phase of strategic growth.**

Footnote
1.

Includes USD12.26M (being 18% of the net settlement proceeds from Tanzania) preserved pending resolution of the Loricatus matter. Refer to ASX Release dated 11 April 2025, for further information.

Indiana Resources Limited (ASX: IDA) ("Indiana" or the "Company") is pleased to provide its activities report for the quarter ended 30 September 2025.

Minos Gold Project - Central Gawler Craton, South Australia

RC Drilling Extends Gold Mineralisation at Minos Prospect^{1,2,3}

The drilling program, completed in early August 2025, comprised 27 holes for a total of 5,550m of reverse circulation (RC) drilling and 1,150m of HQ diamond drilling. Drilling was designed to extend known mineralisation at Minos to the south-east and north-west, and to test depth potential with the seven diamond holes. The diamond holes also designed to target potential high-grade plunge orientations within the mineralised system.

Drilling successfully intersected gold mineralisation in several holes, with significant results during the quarter including:

- **8m @ 1.2 g/t gold from 83m and 4m @ 13.0 g/t gold from 130m (25LLRC005)**
- **21m @ 2.31 g/t gold from 115m, incl. 8m @ 4.67 g/t gold from 128m (25LLRC006)**
- **12m @ 2.15 g/t gold from 118m, incl. 6m @ 3.78 g/t gold from 121m (25LLRC004)**
- **4m @ 5.24 g/t gold from 152m (25LLRC019)**
- **20m @ 0.78 g/t gold from 145m, including 7m @ 1.20 g/t gold from 145m (25LLRC007)**
- **6m @ 2.33 g/t gold from 168m (25LLRC020)**
- **11m @ 0.81 g/t gold from 167m, including 4m @ 1.89 g/t gold from 151m (25LLRD014)**

Refer to Figure 1 for further details.

The Minos prospect is now defined over 650m of strike, to 350m depth and remains open.

Minos Diamond Drilling – Assays Pending^{1,2,3}

Assays pending for seven diamond tails targeting potential high-grade plunge orientations at depth within the Minos mineralised system (Refer to Figure 1 for drill hole locations).

The 1,150m of HQ diamond drilling was completed in mid-August and sent for core cutting which was completed on 8th September. Once received the assays will be incorporated into the geological model to refine follow-up drilling and targeting in the Minos – Ariadne Trend.



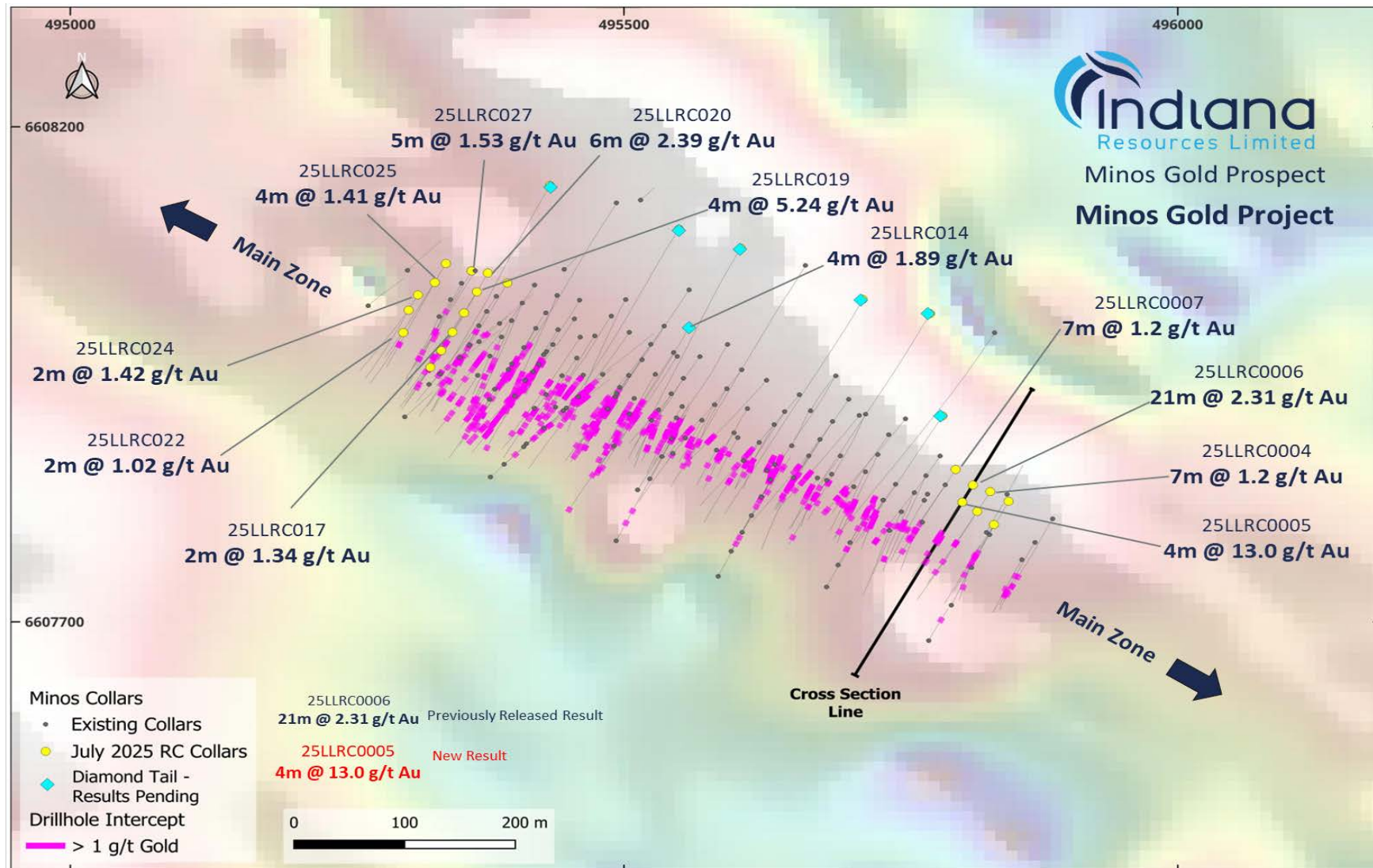


Figure 1: Minos gold deposit drill hole plan with highlighted intercepts for May - June 2025 RC drilling.

Large-Scale Gold Anomalies Identified at Ariadne & Company Well ^{2,4}

The Company completed **2,927 calcrete samples via auger drilling** across over the Ariadne and Company Well prospects, located in close proximity to the Minos prospect. These first pass results announced during the period delivered **outstanding geochemical results**, including:

- **Ariadne Prospect:**
 - High-order gold anomalies extending **over 2km**.
 - Peak result of **292 ppb gold** (*comparable to values from the Challenger gold discovery*).
 - Five additional samples returned values above 100 ppb gold.
- **Company Well Prospect:**
 - Peak value of **136 ppb gold**.

Subsequent assay results announced during the period, from the infill calcrete sampling program over the Ariadne-Company Well prospect (Refer to Figure 2) confirmed, and in some areas strengthening, the significant gold anomalism reported 7 July this year.

Key outcomes include:

- **Confirmation of numerous gold anomalies within the Company Well–Ariadne area**
- **Three samples returning values greater than 1,000 ppb gold (1 g/t gold), with a peak assay exceeding 3,000 ppb gold (3 g/t gold)**
- **Improved definition of gold anomalism to assist in targeting the planned aircore drilling**

The program comprised 1,200 calcrete samples collected on a 40m x 40m grid and was designed to infill the strongly anomalous zones previously identified from the 80m x 80m sampling program.

Site ID	North	East	Au ppb	Prospect
IDS05008	6605351	496592	3350	Company Well
IDS06047	6606315	496549	1260	Company Well
IDS06048	6606306	496594	1120	Company Well
IDS04975	6605433	496431	693	Company Well
IDS05011	6605349	496713	680	Company Well
IDS05113	6604868	496115	510	Company Well

Table 1: Significant +500ppb gold results from infill calcrete sampling (GDA 94, z53)



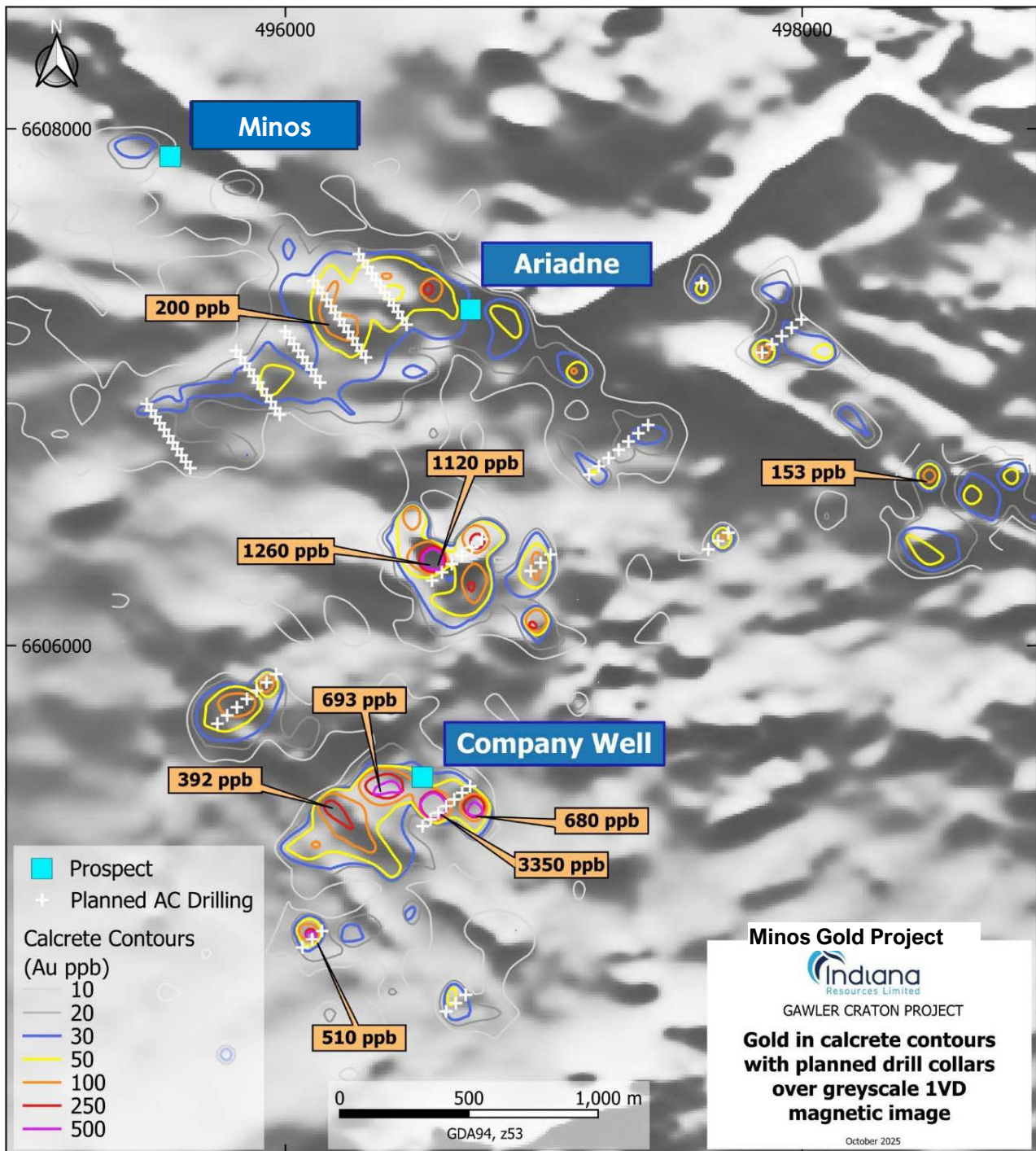


Figure 2: Ariadne and Company Well planned aircore drill collars over gold-in-calcrete contours on 1VD magnetic image



Next Phase of AC Drilling Underway ⁵

Subsequent to the quarter the Company commenced an AC drilling program comprising approximately 7,000m to follow up of the highly encouraging results of the infill calcrete program. The majority of the drilling will focus on testing the priority gold targets defined by the geochemical anomalism across the Ariadne-Company Well area. An additional prospect, Partridge, located further along the Lake Labyrinth Shear to the north-west is also planned to be tested.

Refer to Figure 2 for priority targets and planned drilling at Ariadne-Company Well.



Figure 3: Landcruiser mounted AC Drilling underway at Ariadne-Company Well prospect areas, Minos Gold Project.

Rare Earth Element (REE) Results – Minos Prospect^{6,7}

A total of 42 samples from recent reverse circulation (RC) drilling at the Minos Gold Prospect were submitted for rare earth element (REE) analysis. The samples, comprising both composite and single-metre intervals and representing 117m of drilling, were collected from the north-western part of the program. Two samples from the same interval returned values exceeding 0.1% Total Rare Earth Oxides (TREO), 16m @ 0.106% TREO from 24m (25LLRC023), including 4m @ 0.10% TREO from 24m and 4m @ 0.1389% TREO from 36m.

These results indicate localised REE enrichment within the Minos system, with significantly higher results observed further to the north-west along the Lake Labyrinth Shear.

Planned Exploration Activities – December quarter 2025^{3,5}

- AC Drilling - subsequent to the quarter end, the Company announced the commencement of the planned ~7,000m AC drilling program at Ariadne and Company, which will also include testing an additional prospect at Partridge.
- Near Minos and regional targeting, including additional prospects along the Lake Labyrinth Shear
- Compilation and finalisation of the aeromagnetic survey flown over Minos, Earea Dam and Lake Harris blocks, for refining geological modelling and targeting
- Preparations for follow up RC drilling and next phase of AC drilling at regional targets

Corporate**Closing Cash Position and Capital Return of \$0.05 per Share^{8,9}**

- Indiana's closing cash balance was A\$35.3 million¹ as at 30 September 2025.
- Following shareholder approval, at a General Meeting held on 1 August 2025, the Company returned \$0.05 per Share (A\$32.2 million) to shareholders as a Capital Return on 5 August 2025.
- Subsequent to the quarter, the Company announced it had received a Final ATO Class Ruling confirming that the Capital Return will not be treated as a dividend for Australian Income Tax purposes.

Key Board and Management Appointments to Drive Next Phase of Growth¹⁰

- During the quarter, Indiana announced the appointment of Mr Matthew Bowles as Managing Director & CEO, effective 21 July 2025. Mr Bowles brings over 20 years of industry experience and most recently led Alto Metals Ltd through a successful takeover by Brightstar Resources Ltd. His appointment reflects the Company's focus on strategic growth and exploration advancement at its Gawler Craton Project.
- The Company also announced that John Fitzgerald, previously Commercial Manager, has been promoted to Chief Operations Officer. Mr Fitzgerald played a key role in securing the draft ATO ruling that enabled the proposed capital return. His expanded role includes oversight of exploration program support, finance and administration, and government reporting.

Footnote

1. Includes USD12.26M (being 18% of the net settlement proceeds from Tanzania) preserved pending resolution of the Loricatus matter. Refer to ASX Release dated 11 April 2025, for further information.



Arbitration – The United Republic of Tanzania ^{11,12,13}

During the previous quarter, the Company advised that the Claimants had received the final payment of US\$30 million from the United Republic of Tanzania ("Tanzania") in line with the Settlement Deed concluded with Tanzania on 29 July 2024 [ASX Release 29 July 2024: "US\$90 million Settlement Agreement with Tanzania"]. The Company also advised that subsequent to the receipt of a "Notice of Jeopardy Assessment" from the Tanzanian Revenue Authority's regional Lindi office ("Assessment"), as advised on 7 April 2025 (ASX Release 7 April 2025: "US\$30 million received from Tanzania"), Tanzania has failed to withdraw the Assessment as requested and continues to be in breach of the Settlement Deed.

To protect the Company and the Claimants from legal and accounting jeopardy, a Notice of Arbitration has been lodged with the London Court of International Arbitration ("LCIA"). Further, in reservation of all rights and considering Tanzania's breach of the Settlement Deed, which specifically precluded the application of any form of taxation on the settlement amount or the recovery of any historical taxation amounts, the Claimants have not issued a letter of discontinuance to the International Centre for Settlement of Investments Disputes ("ICSID"), which would have concluded the ICSID arbitration process. An arbitral panel has now been constituted at the LCIA and the Company will continue to defend its position.

There has been no further material progress on this matter during the September quarter.

Arbitration – Loricatus Investments ¹⁴

During the previous quarter, the Company advised that a dispute had arisen between the shareholders of one of the Claimants to the Arbitration against Tanzania in relation to the distribution of funds between the Claimants. Loricatus Resource Investments ("LRI", incorporated in Mauritius, an investment vehicle of Fig Tree Resources Fund II Ltd) had issued a Notice of Arbitration pursuant to the terms of the Project Acquisition Agreement ("PAA") executed between the parties in 2015. The dispute has been referred to arbitration administered by the Australian Centre for International Commercial Arbitration ("ACICA"), with the seat of arbitration in Perth, Western Australia.

An arbitral panel has now been constituted however the timeline for the ACICA arbitration has yet to be confirmed. A portion (18%) of the net settlement proceeds received from Tanzania will be preserved pending resolution of the dispute with LRI.

There has been no further material progress on this matter during the September quarter.

Appendix 5B

Attached to this report is the Appendix 5B which contains the Company's cash flows for the quarter. The Company and its subsidiaries had cash at bank of approximately \$35.3 million at 30 September 2025 (June: 69.4 million, ~\$37.2 million post capital return). The significant outflows for the quarter included payments totalling \$0.77 million in administrative and corporate costs (June: \$0.70 million), a substantial portion of which relates to arbitration matters and payments on exploration and evaluation during the quarter totalled \$1.0 million (June \$0.85 million).

Payments to Directors during the quarter as disclosed under section 6.1 of the Appendix 5B totalled \$74,000, including director's fees and salaries, consulting fees, and superannuation.



This announcement is authorised for release by the Managing Director of Indiana Resources Limited with the authority of the Board of Directors.

For more information, please visit the ASX platform (ASX: **IDA**) or the Company's website at **www.indianaresources.com.au**

For further information, please contact:

Matthew Bowles
Managing Director & CEO
T: +61 8 6241 1870

Previous Announcements and Referencing

Technical information included in this announcement has been previously provided to the market in the following releases:

- | | | |
|-----|-------------------|--|
| 1. | 26 September 2025 | Extensional Drilling Results at Minos continue to deliver |
| 2. | 16 October 2025 | Drilling Intersects Further High-Grade Gold at Minos |
| 3. | 22 April 2025 | Deep Drilling Intercepts Major Gold Extensions |
| 4. | 7 July 2025 | Broad, High Order Gold Anomalies Identified |
| 5. | 20 October 2023 | Drilling Underway at Minos Gold Project |
| 6. | 8 September 2022 | High-grade Rare Earth Mineralisation Confirmed |
| 7. | 19 September 2022 | Final Assays Confirm Significant REE Discovery |
| 8. | 1 August 2025 | Results of Meeting & Update – Return of Capital |
| 9. | 8 October 2025 | ATO Class Ruling – August 2025 Capital Return |
| 10. | 14 July 2025 | Managing Director Appointment Positions Indiana for Growth |
| 11. | 29 July 2024 | US\$90 million Settlement Deed concluded with Tanzania |
| 12. | 7 April 2025 | US\$30 million received from Tanzania |
| 13. | 3 June 2025 | Update on Settlement Agreement with Tanzania |
| 14. | 11 April 2025 | Company Cash Position of A\$71.6M |

Competent Person's Statement

The information in this report that relates to Exploration Results is based on information compiled or reviewed by Mr Anthony Rudd, a Competent Person who is an employee of the Company. Mr Rudd is a Member of the Australian Institute of Geoscientists (AIG) and has sufficient experience relevant to the styles of mineralisation and the types of deposits under consideration, and to the activities undertaken, to qualify as a Competent Person as defined in the 2012 Edition of the Joint Ore Reserves Committee (JORC) Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Mr Rudd consents to the inclusion of the information in the form and context in which it appears.

The Company confirms that it is not aware of any new information or data that materially affects the Exploration Results information included in this report from previous Company announcements.



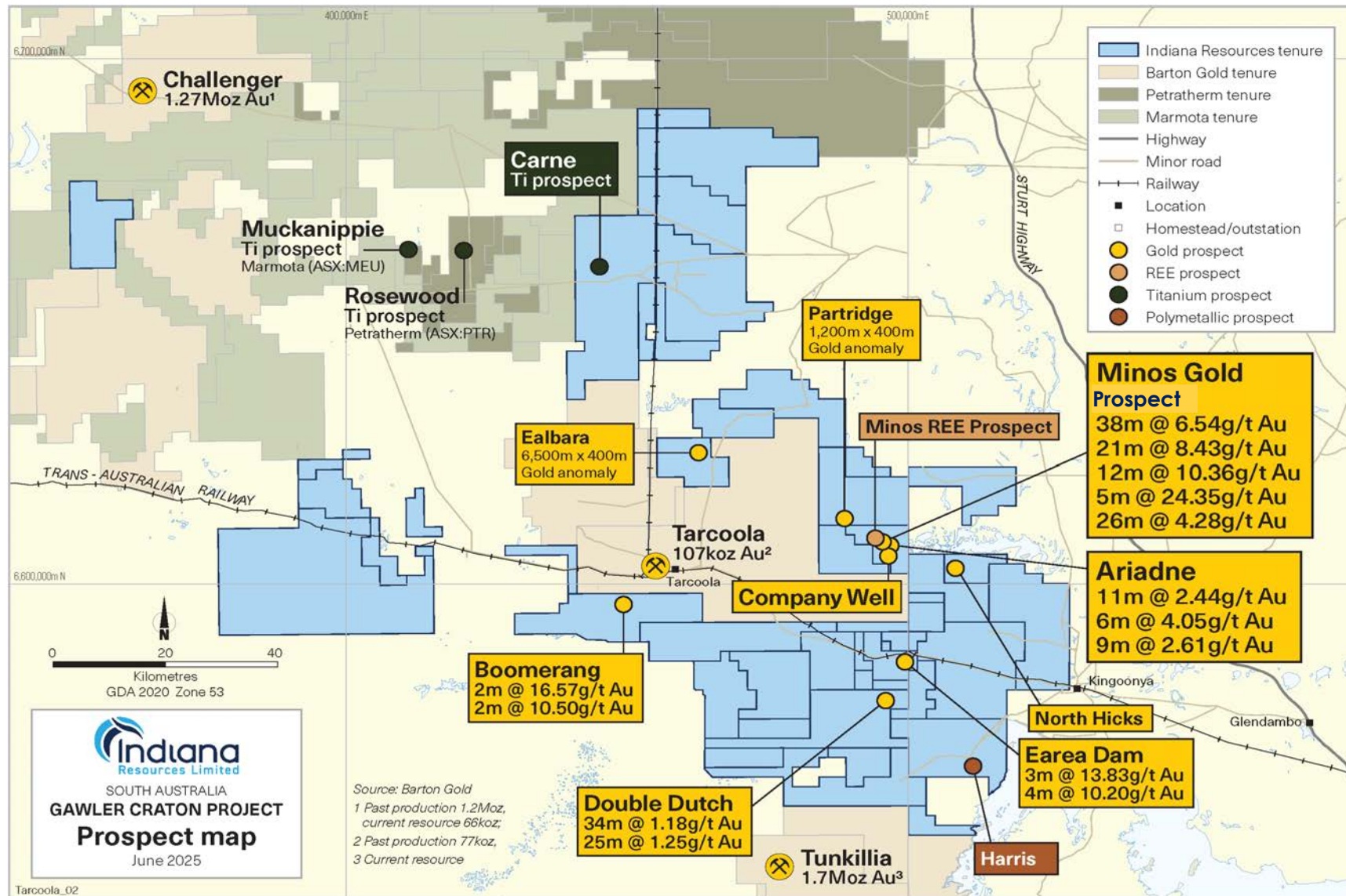


Figure 4: Location map showing Minos Gold Project and prospects within the overall Gawler Craton Tenure

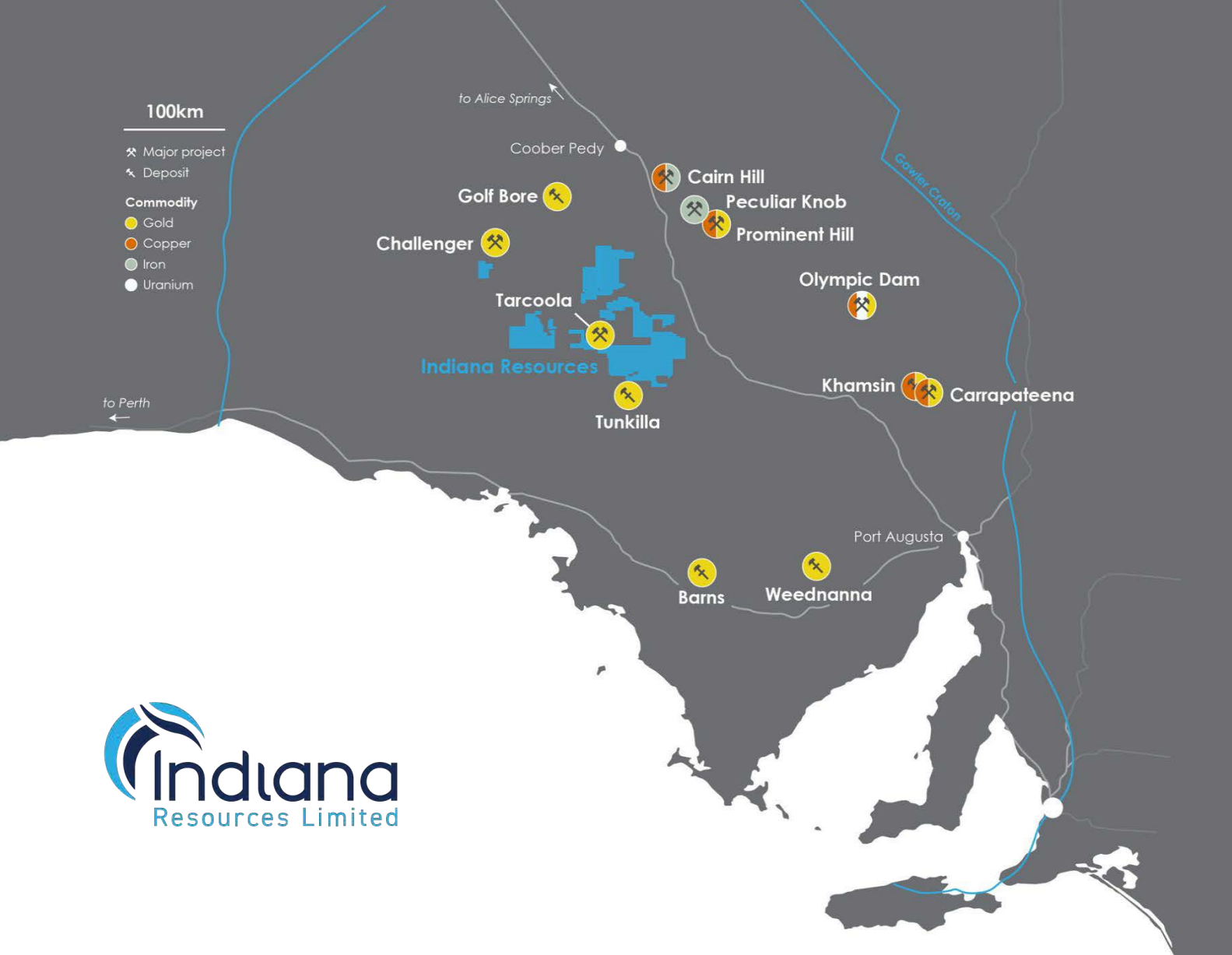
Mining Tenements held as at 30 September 2025

Tenement Number and Name	Ownership	Project	Location
EL 5716 Gibber Plains	100%	Gawler Craton	South Australia
EL 5779 Hicks Well	100%	Gawler Craton	South Australia
EL 5786 Yerda	100%	Gawler Craton	South Australia
EL 5989 Hopeful Hill	100%	Gawler Craton	South Australia
EL 5991 Yerda	100%	Gawler Craton	South Australia
EL 5992 Tarcoola	100%	Gawler Craton	South Australia
EL 6184 Coondambo	100%	Gawler Craton	South Australia
EL 6185 Lake Labyrinth	100%	Gawler Craton	South Australia
EL 6186 Pinding	100%	Gawler Craton	South Australia
EL 6256 Wilgena Area	100%	Gawler Craton	South Australia
EL 6570 Wilgena	100%	Gawler Craton	South Australia
EL 6571 Pompeter Rocks	100%	Gawler Craton	South Australia
EL 6575 Big Tank	100%	Gawler Craton	South Australia
EL 6576 Lake Harris	100%	Gawler Craton	South Australia
EL 6586 Tarcoola West	100%	Gawler Craton	South Australia
EL 6587 Birthday	100%	Gawler Craton	South Australia
EL 6600 Mt Eba	100%	Gawler Craton	South Australia
EL 6601 North Hicks	100%	Gawler Craton	South Australia
EL 6629 Mentor	100%	Gawler Craton	South Australia
EL 6667 Yerda Northwest	100%	Gawler Craton	South Australia
EL 6688 Harris	100%	Gawler Craton	South Australia
EL 6810	100%	Gawler Craton	South Australia
ML 5856 Earea Dam Goldfield	100%	Gawler Craton	South Australia

No mining tenement disposed of during the quarter

No mining tenements were acquired during the quarter.





Indiana Resources (ASX: IDA) is an exploration company focused on advancing a portfolio of tenements, which include gold, rare earths and base metals, in the highly prospective Central Gawler Craton Province in South Australia.

Indiana's ground position in the Gawler Craton covers 5,713km², with the Company's tenements strategically located between the historic gold mining centres of Tunkillia (1.7Moz gold resource) and Tarcoola (107,000 ounce gold resource).

Appendix 5B

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

Name of entity

Indiana Resources Limited

ABN

67 009 129 560

Quarter ended ("current quarter")

30 September 2025

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	(1,034)	(1,034)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(204)	(204)
	(e) administration and corporate costs	(776)	(776)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	406	406
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	(1,608)	(1,608)
2.	Cash flows from investing activities		
2.1	Payments to acquire:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) exploration & evaluation	-	-
	(e) investments	-	-
	(f) other non-current assets	-	-

Appendix 5B

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

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	-	-

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 (Capital Return) ¹	(32,187)	(32,187)
3.10	Net cash from / (used in) financing activities	(32,187)	(32,187)

1. Capital return of \$0.05/per share as approved by shareholders at the General Meeting held on the 1st of August 2025

Appendix 5B

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

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	69,355	69,355
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(1,608)	(1,608)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	-	-
4.4	Net cash from / (used in) financing activities (item 3.10 above)	(32,187)	(32,187)
4.5	Effect of movement in exchange rates on cash held	(286)	(286)
4.6	Cash and cash equivalents at end of period	35,274	35,274

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	10,008	44,004
5.2	Call deposits	25,265	25,351
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)	35,274	69,355

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	74
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.

Payments to Directors during the quarter relate to director's fees and salaries, consulting fees, and superannuation.

7. Financing facilities <i>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.</i>	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)	(1,608)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	-
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(1,608)
8.4 Cash and cash equivalents at quarter end (item 4.6)	35,274
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	35,274
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3) <i>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.</i>	22
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?	
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?	
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?	
<i>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.</i>	

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: 24 October 2025

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.