

ASX RELEASE | 31 JULY 2026

QUARTERLY ACTIVITIES REPORT AND APPENDIX 5B FOR THE QUARTER ENDED 30 JUNE 2026

Maiden USA critical minerals platform established in Montana, \$1.5 million placement completed and first-pass field programs delivered at Radix and Stibnite Ridge.

HIGHLIGHTS

- **Transformational entry into the USA critical minerals sector, with a binding agreement executed to acquire 100% of American Antimony Metals LLC, holder of the Stibnite Ridge Thompson Falls Antimony and Silver Project in Sanders County, Montana, and the direct staking of the 80-claim Radix REE and Gallium Sheep Creek Project in Ravalli County, Montana.**
- **Placement completed, raising \$1,501,084 (before costs) via the issue of 75,054,176 fully paid ordinary shares at \$0.02 per share, with a further \$82,500 director participation subsequently approved by.**
- **Mr Graham Peterson appointed Senior Geologist – USA Operations, strengthening the Company's in-country technical capability.**
- **Phase 1 targeting study completed at Radix, identifying the Beaver Creek Carbonatite-Nb Zone as the priority in-claim target, with public-domain USGS MRDS records reporting historical niobium values of up to 0.3% Nb¹.**
- **Maiden first-pass field programs completed at both Montana projects – Stibnite Ridge and Radix – with 105 samples submitted to ALS in Twin Falls, Idaho, on 8 June 2026.**
- **General Meeting held on 24 June 2026, with all resolutions passed by poll.**
- **Cash at 30 June 2026 of \$2.6 million.**

Omnia Metals Group Ltd ("Omnia" or the "**Company**") (ASX: OM1) is pleased to present its Quarterly Activities Report for the quarter ended 30 June 2026 ("**Quarter**").

The Quarter was a transformational period for the Company, marked by its entry into the United States critical minerals sector through the acquisition of the Stibnite Ridge Thompson Falls Antimony and Silver Project and the direct staking of the Radix REE and Gallium Sheep Creek Project, both in Montana, USA. The acquisitions were supported by a \$1.5 million placement, the appointment of in-country technical leadership and the immediate commencement of on-ground exploration, with maiden first-pass field programs completed at both projects before Quarter end. The Company also continued to advance its Australian

¹ OM1 ASX announcement 25 May 2026.

portfolio, including planning for a follow-up VTEM survey at the Ord Basin Cu-PGE-Ni Project in Western Australia.

OMNIA METALS' EXECUTIVE DIRECTOR, PATRICK GLOVAC, SAID:

"The June quarter was a defining period for Omnia. In the space of three months we entered the USA critical minerals sector with two strategically located Montana projects, completed a strongly supported placement, appointed in-country technical leadership and moved immediately on-ground, completing maiden field programs at both projects within weeks of announcing the transactions.

"With final assay results now in hand, we have clearly ranked catchments and rock occurrences to follow up at Radix, headlined by the 209 ppm niobium rock result at R017, and an initial antimony geochemical framework across our retained 28-claim position at Stibnite Ridge. We enter the September quarter with momentum, a funded work program and a clear set of priorities."

ENTRY INTO THE USA CRITICAL MINERALS SECTOR

On 15 April 2026, the Company announced a binding agreement and direct staking initiative to enter the USA critical minerals sector, strategically positioned for exposure to antimony, silver, REE and gallium in Montana, USA – one of the most strategically significant critical mineral jurisdictions in North America.

Stibnite Ridge – Thompson Falls Antimony and Silver Project (Montana, USA)

- 100% interest (via the acquisition of American Antimony Metals LLC) positioned directly on the Stibnite Hill structural corridor, directly abutting US Antimony Corp (NYSE: UAMY) and its Thompson Falls Smelter, the only DOD-approved, fully integrated antimony miner and producer in North America.
- Same host stratigraphy as UAMY's Stibnite Hill Mine, the second largest known stibnite vein deposit in the US, where high-grade antimony mineralisation has been previously mined and was restarted by UAMY in late 2025 in response to the severe antimony supply shortage in the United States.
- Highly prospective for silver at the eastern end of Idaho's Coeur d'Alene district, which accounts for approximately 18% of the USA's total accumulated silver production.

Radix REE and Gallium – Sheep Creek Project (Montana, USA)

- 100% ownership of 80 lode mining claims (~3,024 acres) in Ravalli County, Montana, directly staked via Omnia's US subsidiary Earth Elements LLC.
- Directly adjacent to US Critical Minerals' Sheep Creek project – the highest-grade REE and gallium deposit in the United States – with the Radix Project located on the same carbonatite geological trend.

Consideration for the acquisition of American Antimony Metals LLC comprised 25,000,000 fully paid ordinary shares (at a deemed issue price of \$0.02 per share), subject to shareholder

approval, which was obtained at the Company's General Meeting. The consideration shares were issued on 24 July 2026, completing the acquisition.

RADIX REE AND GALLIUM SHEEP CREEK PROJECT (MONTANA, USA)

Phase 1 Targeting Study

On 25 May 2026, the Company announced the results of its Phase 1 targeting study for the Radix Project². The study identified the Beaver Creek Carbonatite-Nb Zone as the priority in-claim field validation area, where public-domain USGS MRDS records report historical niobium values of up to 0.3% Nb associated with carbonatite and amphibolite.

The study was supported by three regional study corridors – West Fork Bitterroot, Sheep Creek and Woods Creek – used to refine the district-scale REE-Nb carbonatite exploration model, with Radix-area NURE stream-sediment data highlighting a potential drainage-scale REE target for follow-up.

Maiden First-Pass Field Program

During the Quarter, Omnia completed a first-pass geochemical and geological reconnaissance program across the Company's 80-claim Radix landholding, comprising 81 samples (45 drainage-sediment samples and 36 rock samples). Proposed drainage-sediment sample sites were generated in QGIS along selected drainages at nominal intervals of approximately 250–300 metres, with rock samples collected during prospecting traverses from outcrop, subcrop, float and other geological features considered relevant to the Project's REE and critical-mineral potential.

All samples were submitted to ALS in Twin Falls, Idaho, on 8 June 2026. Sediment samples were analysed using ALS method ME-MS81 (lithium-borate fusion, ICP-MS finish), with rock samples additionally analysed for whole-rock major elements (ME-ICP06), loss on ignition (OA-GRA05) and total calculation (TOT-ICP06).

Results

Final assay results were received and announced after the end of the Quarter³. Key outcomes include:

- Rock sample R017 returned the program-high niobium result of 209 ppm Nb – a notable discrete anomaly warranting follow-up resampling, mapping and mineralogical characterisation.
- Sediment sample PN0001175837 returned the program-high REE results of 560.43 ppm TREE + Y, 146.50 ppm Nd + Pr and 142.68 ppm HREE + Y, with coherent drainage-scale REE variation defined across several catchments.

² OM1 ASX announcement 25 May 2026

³ OM1 ASX announcement 24 July 2026

- The results provide the first Company-generated geochemical framework for the Project and support the REE-Nb targeting model developed in the Phase 1 study.

Table 1: Radix Project – summary of first-pass geochemical results.

Target suite	Sediment range (ppm)	Rock range (ppm)	Highest result
Nd + Pr	26.50–146.50	7.83–95.35	PN0001175837: 146.50 ppm
TREE + Y	146.15–560.43	45.01–459.84	PN0001175837: 560.43 ppm
HREE + Y	31.15–142.68	11.41–97.00	PN0001175837: 142.68 ppm
Niobium (Nb)	11.40–32.60	0.32–209.00	R017: 209.00 ppm

The results are reconnaissance-scale and do not represent mineral-resource grades or demonstrate continuity. They are considered suitable for target prioritisation and follow-up source-rock investigation.

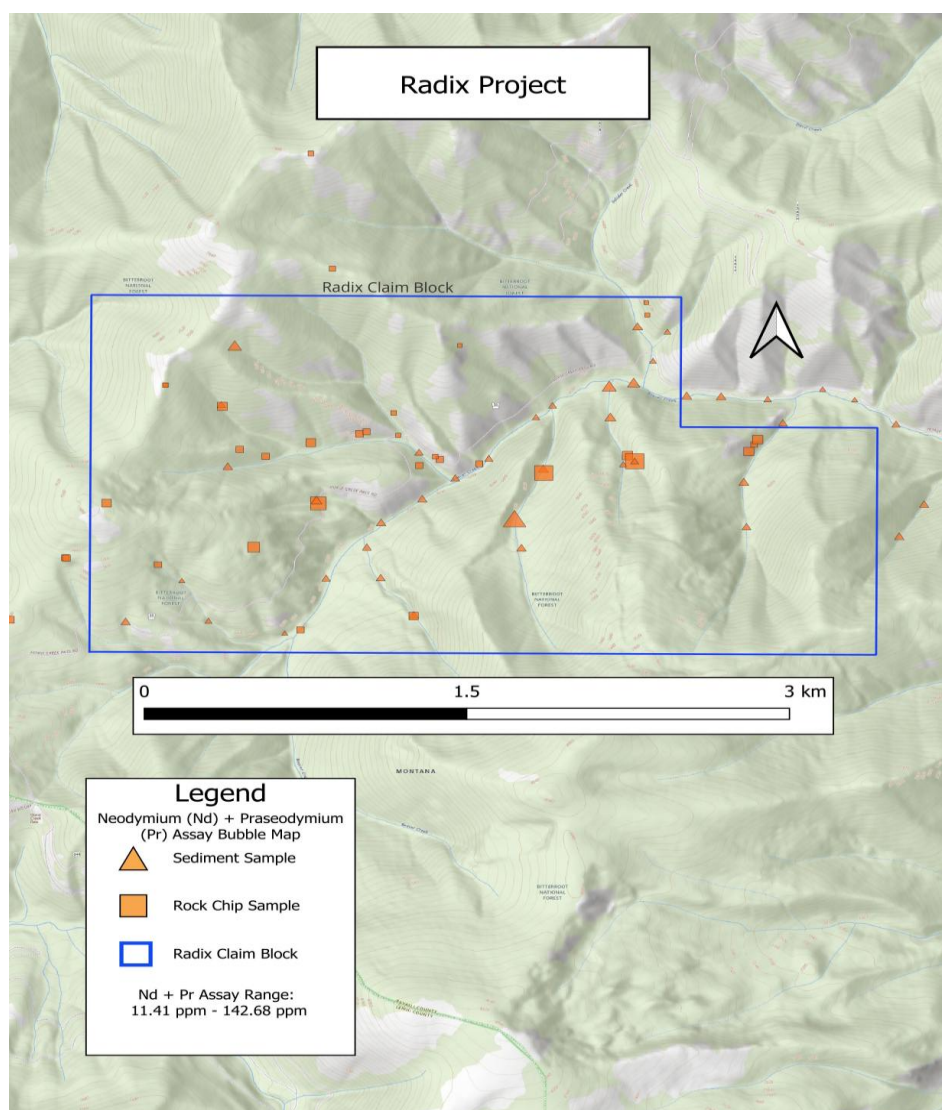


Figure 1: Neodymium + Praseodymium (Nd + Pr) proportional-symbol assay map, Radix Project.

STIBNITE RIDGE THOMPSON FALLS ANTIMONY AND SILVER PROJECT (MONTANA, USA)

Maiden First-Pass Field Program

During the Quarter, the Company completed a reconnaissance sampling program at Thompson Falls Pass in Sanders County, Montana, designed to provide an initial geochemical framework for antimony and associated pathfinder elements. A total of 24 samples were collected and submitted for laboratory analysis, with proposed drainage-sediment sites planned in QGIS at nominal intervals of approximately 200 metres along selected drainages.

Results and Tenure Update (Post-Quarter)

Final assay results were received and announced after the end of the Quarter⁴ (refer). Results were reported for the 17 samples located within the Company's current 28-claim tenure (16 drainage-sediment samples and one rock chip sample); the seven samples located outside current tenure are not reported or relied upon.

- Drainage-sediment samples returned 2.05–16.0 ppm Sb, 6.28–40.6 ppm As and 0.018–0.082 ppm Ag.
- Sample PN0001175801 returned coincident program-high antimony and arsenic values of 16.0 ppm Sb and 40.6 ppm As, while PN0001175819 returned the highest reported silver value of 0.082 ppm Ag.

Table 2: Stibnite Ridge Project – summary of reported results.

Element	Reported range	Highest reported result	Sample
Antimony (Sb)	2.05–16.0 ppm	16.0 ppm	PN0001175801
Arsenic (As)	4.85–40.6 ppm	40.6 ppm	PN0001175801
Silver (Ag)	0.018–0.082 ppm	0.082 ppm	PN0001175819

American Antimony Metals located a proposed 70-claim block at the Stibnite Ridge Project in October 2025. A subsequent tenure review identified competing third-party lode claims located by a separate company over part of the proposed block. Based on the site visit observations and the first-pass reconnaissance results, the Company has elected not to contest the competing third-party claim locations and to focus on the more prospective 28 claims retained by Omnia.

The results are reconnaissance-scale and do not demonstrate continuity or economic mineralisation; any further work programs remain under assessment.

⁴ OM1 ASX announcement 24 July 2026

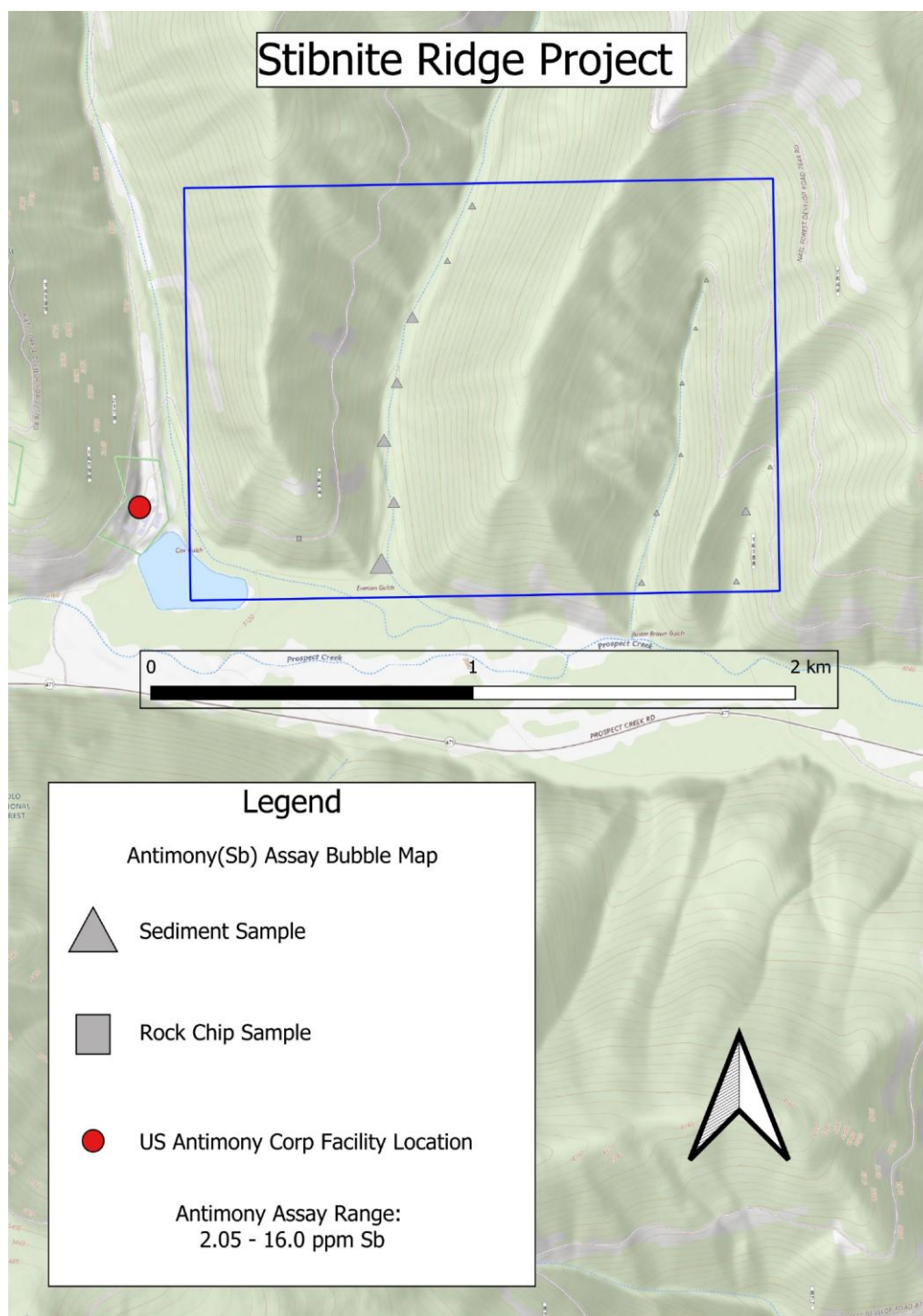


Figure 2: Antimony (Sb) assay bubble map, Stibnite Ridge Project. Only samples located within the current 28-claim tenure are shown. Reported range: 2.05–16.0 ppm Sb.

AUSTRALIAN PROJECTS

Ord Basin Cu-PGE-Ni Project (East Kimberley, Western Australia)

During the Quarter, the Company continued planning for a follow-up airborne VTEM (Versatile Time Domain Electromagnetic) survey at the Ord Basin Project, designed to refine and prioritise subsurface conductive targets for future drill testing. The Company is securing a suitable

geophysics contractor and an optimal seasonal access window, with timing subject to contractor availability, weather conditions and logistical considerations in the Kimberley region.

Salt Creek Project (Goldfields, Western Australia)

No field activities were undertaken at the Salt Creek Project during the Quarter. The Company continued to integrate geological, lithogeochemical and structural information from its earlier slim-line RC drilling program to inform future exploration targeting.

CORPORATE

Completion of Placement

On 23 April 2026, the Company completed the issue of 75,054,176 fully paid ordinary shares at an issue price of \$0.02 per share, raising \$1,501,084 (before costs). The Placement was issued in one tranche under the Company's existing placement capacity pursuant to ASX Listing Rules 7.1 and 7.1A.

Placement proceeds are being applied toward advancement of the Company's USA critical minerals portfolio – the Stibnite Ridge Thompson Falls Antimony and Silver Project and the Radix REE and Gallium Sheep Creek Project – alongside the Ord Basin Cu-PGE-Ni Project and general working capital.

General Meeting

The Company held a General Meeting of shareholders on 24 June 2026, at which all resolutions were passed by poll, including ratification of the Placement and approval of the issue of the Stibnite Ridge consideration shares, Director participation shares and attaching options, lead manager options, Director incentive options and performance rights.

Cash Position

At the end of the Quarter, the Company held cash of approximately \$2.6 million. The Company remains funded to advance its USA critical minerals portfolio, progress the Ord Basin VTEM survey and for general working capital.

POST-QUARTER EVENTS

On 24 July 2026, the Company announced final assay results from the maiden first-pass programs at Radix and Stibnite Ridge, together with the Stibnite Ridge tenure update, as summarised above.

On 24 July 2026, the Company issued all securities approved at the General Meeting, comprising 29,125,000 fully paid ordinary shares (25,000,000 Stibnite Ridge consideration shares at a deemed issue price of \$0.02 and 4,125,000 Director participation shares at \$0.02), 17,898,335 unlisted options (2,062,500 Director attaching options and 15,835,835 lead manager options), 12,500,000 Director incentive options and 6,375,000 performance rights. The issue of the consideration shares completed the acquisition of American Antimony Metals LLC and the Stibnite Ridge Project.

Following these issues, the Company's capital structure comprised 406,895,879 fully paid ordinary shares, 306,816,094 quoted options (OMIO), 35,250,000 performance rights.

SEPTEMBER QUARTER OUTLOOK

Planned activities for the September 2026 quarter include:

- Integration of the Radix sediment and rock assay results with field observations, radiometric traverses, regional geology and magnetic datasets, and prioritisation of catchments and rock-sample clusters showing coincident TREE + Y, Nd + Pr, HREE + Y and/or Nb responses.
- Follow-up work at the R017 niobium anomaly and other high-priority Radix rock locations, including representative resampling, mapping and petrographic or mineralogical characterisation.
- Tighter-spaced upstream sediment sampling in selected Radix drainages to vector toward potential bedrock sources, with Company-inserted certified standards, blanks and field duplicates in subsequent programs.
- Ongoing assessment of the 28 retained claims at Stibnite Ridge.
- Completion of contracting and scheduling for the Ord Basin VTEM survey, subject to contractor availability and seasonal access.
- Continued evaluation of additional advanced-stage critical minerals opportunities in the United States.

ASX LISTING RULE INFORMATION

ASX Listing Rule 5.3.1 – Exploration and evaluation expenditure during the Quarter was \$118k (refer Appendix 5B). Full details of exploration activity during the Quarter are set out in this report.

ASX Listing Rule 5.3.2 – There were no substantive mining production and development activities during the Quarter.

ASX Listing Rule 5.3.3 – Refer to Appendix 1 for the Company's tenement schedule as at 30 June 2026.

ASX Listing Rule 5.3.4 – Not applicable.

ASX Listing Rule 5.3.5 – Payments to related parties of the Company and their associates during the Quarter, as set out in Item 6.1 of the Appendix 5B, totalled \$212k, comprising GTT Ventures Pty Ltd advisory and capital raising fees (\$132k), company secretary fees (\$21k), director fees (\$49k) and 19808283 Pty Ltd office rent (\$10k).

ASX ANNOUNCEMENTS – JUNE 2026 QUARTER

Date	Announcement
13 Apr 2026	Trading Halt
15 Apr 2026	OM1 Enters US Critical Minerals with Key Acquisitions
15 Apr 2026	Proposed Issue of Securities – OM1
17 Apr 2026	Appointment of Senior Geologist – USA Operations
20 Apr 2026	USA Critical Minerals Portfolio Presentation
23 Apr 2026	Application for Quotation of Securities – OM1
23 Apr 2026	Section 708A Cleansing Statement
23 Apr 2026	Completion of Placement
30 Apr 2026	Quarterly Activities/Appendix 5B Cash Flow Report
25 May 2026	High-Priority Carbonatite REE-Nb System Identified at Radix
26 May 2026	Notice of General Meeting/Proxy Form
24 Jun 2026	Results of General Meeting

– ENDS –

This announcement is approved for release by the Board of Omnia Metals Group Ltd.

For further information please contact:

Patrick Glovac

Executive Director

Quinton Meyers

Non-executive Director & Company Secretary

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ABOUT OMNIA METALS GROUP

Omnia Metals Group Ltd (ASX: OM1) goal is to become a leader in the exploration, and development, of future facing commodities used in advanced technologies and essential to the global energy transition.

FORWARD LOOKING STATEMENTS

Statements contained in this release, particularly those regarding possible or assumed future performance, costs, dividends, production levels or rates, prices, resources, reserves or potential growth of Omnia Metals Group Ltd, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.

PREVIOUSLY REPORTED INFORMATION

This report contains information relating to exploration results extracted from the Company's ASX announcements listed below, which are available on the Company's website and the ASX announcements platform:

- 16 January 2026 – Exploration Update
- 15 April 2026 – OM1 Enters US Critical Minerals with Key Acquisitions
- 25 May 2026 – High-Priority Carbonatite REE-Nb System Identified at Radix
- 24 July 2026 – First-Pass Geochemical Results Identify REE and Niobium Target Areas at Radix and Antimony Results at Stibnite Ridge, Montana

The Company confirms that it is not aware of any new information or data that materially affects the information included in the original announcements and that the form and context in which the Competent Person's findings are presented have not been materially modified.

APPENDIX 1 – TENEMENT SCHEDULE

Mining tenements and mineral claims held at the end of the Quarter and their location:

Tenements and mining claims held by Omnia Metals Group Ltd and subsidiary companies

Australia and Canada

Tenement	State	Status	Project	Area (km ²)	Holder	Beneficial Interest
E80/5353	Western Australia	Granted	Ord Basin	75.5	Omnia Metals Group Ltd	100%
E80/5630	Western Australia	Pending	Ord Basin	95.2	Kimberley Island Holdings Pty Ltd	100%
EL9784	Northern Territory	Application	Ord Basin	973.2	Omnia Metals Group Ltd	100%
EL24079	Northern Territory	Application	Ord Basin	165.5	Omnia Metals Group Ltd	100%
E39/2238	Western Australia	Granted	Albany-Fraser	65.7	Omnia McIntosh Pty Ltd	100%
E28/3149	Western Australia	Granted	Albany-Fraser	157.2	Omnia McIntosh Pty Ltd	100%
ELA39/2255	Western Australia	Application	Albany-Fraser	187.1	Omnia McIntosh Pty Ltd	100%
	Canada	Earn-In	Lac des Montagnes	540	Omnia Metals Group Ltd	25%

United States – Montana mining claims

Claim	BLM Serial No.	County / State	Claim Type	Status	Area (km ²)	Date of Location	Holder / Beneficial Interest
Radix Project (Sheep Creek), Ravalli County, Montana – 80 unpatented lode claims (approx. 6.7 km²)							
BC 1	MT106769519	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 2	MT106769520	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 3	MT106769521	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 4	MT106769522	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 5	MT106769523	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 6	MT106769524	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹

Claim	BLM Serial No.	County / State	Claim Type	Status	Area (km2)	Date of Location	Holder / Beneficial Interest
BC 7	MT106769525	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 8	MT106769526	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 9	MT106769527	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 10	MT106769528	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 11	MT106769529	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 12	MT106769530	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 13	MT106769531	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 14	MT106769532	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 15	MT106769533	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 16	MT106769534	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 17	MT106769535	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 18	MT106769536	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 19	MT106769537	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 20	MT106769538	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 21	MT106769539	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 22	MT106769540	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 23	MT106769541	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 24	MT106769542	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 25	MT106769543	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹
BC 26	MT106769544	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC – 100% ¹

Claim	BLM Serial No.	County / State	Claim Type	Status	Area (km2)	Date of Location	Holder / Beneficial Interest
BC 27	MT106769545	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 28	MT106769546	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 29	MT106769547	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 30	MT106769548	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 31	MT106769549	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 32	MT106769550	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 33	MT106769551	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 34	MT106769552	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 35	MT106769553	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 36	MT106769554	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 37	MT106769555	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 38	MT106769556	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 39	MT106769557	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 40	MT106769558	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 41	MT106769559	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 42	MT106769560	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 43	MT106769561	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 44	MT106769562	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 45	MT106769563	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 46	MT106769564	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹

Claim	BLM Serial No.	County / State	Claim Type	Status	Area (km2)	Date of Location	Holder / Beneficial Interest
BC 47	MT106769565	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 48	MT106769566	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 49	MT106769567	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 50	MT106769568	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 51	MT106769569	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 52	MT106769570	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 53	MT106769571	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 54	MT106769572	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 55	MT106769573	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 56	MT106769574	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 57	MT106769575	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 58	MT106769576	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 59	MT106769577	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 60	MT106769578	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 61	MT106769579	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 62	MT106769580	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 63	MT106769581	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 64	MT106769582	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 65	MT106769583	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹
BC 66	MT106769584	Ravalli, Montana	Lode claim	Active	0.0837	02 Nov 2025	Earth Elements LLC — 100% ¹

Claim	BLM Serial No.	County / State	Claim Type	Status	Area (km2)	Date of Location	Holder / Beneficial Interest
BC 67	MT106769585	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 68	MT106769586	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 69	MT106769587	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 70	MT106769588	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 71	MT106769589	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 72	MT106769590	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 73	MT106769591	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 74	MT106769592	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 75	MT106769593	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 76	MT106769594	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 77	MT106769595	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 78	MT106769596	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 79	MT106769597	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
BC 80	MT106769598	Ravalli, Montana	Lode claim	Active	0.0837	03 Nov 2025	Earth Elements LLC — 100% ¹
Stibnite Ridge Project, Sanders County, Montana — 70 unpatented lode claims recorded (approx. 5.9 km2)							
SB 43	MT106766547	Sanders, Montana	Lode claim	Active	0.0837	31 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 44	MT106766548	Sanders, Montana	Lode claim	Active	0.0837	31 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 45	MT106766549	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 59	MT106766550	Sanders, Montana	Lode claim	Active	0.0837	27 Sep 2025	American Antimony Metals LLC — 100% ^{2,3}

Claim	BLM Serial No.	County / State	Claim Type	Status	Area (km2)	Date of Location	Holder / Beneficial Interest
SB 60	MT106766551	Sanders, Montana	Lode claim	Active	0.0837	27 Sep 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 61	MT106766552	Sanders, Montana	Lode claim	Active	0.0837	27 Sep 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 62	MT106766553	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 63	MT106766554	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 64	MT106766555	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 65	MT106766556	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 66	MT106766557	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 67	MT106766558	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 68	MT106766559	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 69	MT106766560	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 70	MT106766561	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 71	MT106766562	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 72	MT106766563	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 73	MT106766564	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}

Claim	BLM Serial No.	County / State	Claim Type	Status	Area (km2)	Date of Location	Holder / Beneficial Interest
SB 74	MT106766565	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 75	MT106766566	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 76	MT106766567	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 77	MT106766568	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 78	MT106766569	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 79	MT106766570	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 80	MT106766571	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 81	MT106766572	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 82	MT106766573	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 83	MT106766574	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 84	MT106766575	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 85	MT106766576	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 86	MT106766577	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 87	MT106766578	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}

Claim	BLM Serial No.	County / State	Claim Type	Status	Area (km2)	Date of Location	Holder / Beneficial Interest
SB 88	MT106766579	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 89	MT106766580	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 90	MT106766581	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 91	MT106766582	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 92	MT106766583	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 93	MT106766584	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 94	MT106766585	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 95	MT106766586	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 96	MT106766587	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 97	MT106766588	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 98	MT106766589	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 99	MT106766590	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 100	MT106766591	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 101	MT106766592	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}

Claim	BLM Serial No.	County / State	Claim Type	Status	Area (km2)	Date of Location	Holder / Beneficial Interest
SB 102	MT106766593	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 103	MT106766594	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 104	MT106766595	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 105	MT106766596	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 106	MT106766597	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 107	MT106766598	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 108	MT106766599	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 109	MT106766600	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 110	MT106766601	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 111	MT106766602	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 112	MT106766603	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 113	MT106766604	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 114	MT106766605	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 115	MT106766606	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}

Claim	BLM Serial No.	County / State	Claim Type	Status	Area (km2)	Date of Location	Holder / Beneficial Interest
SB 116	MT106766607	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 117	MT106766608	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 118	MT106766609	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 119	MT106766610	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 120	MT106766611	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 121	MT106766612	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 122	MT106766613	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 123	MT106766614	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 124	MT106766615	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}
SB 125	MT106766616	Sanders, Montana	Lode claim	Active	0.0837	30 Oct 2025	American Antimony Metals LLC — 100% ^{2,3}

Appendix 5B

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

Name of entity

OMNIA METALS GROUP LTD

ABN

68 648 187 651

Quarter ended ("current quarter")

30 June 2026

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (12 months) \$A'000
1.	Cash flows from operating activities		
1.1	Receipts from customers		
1.2	Payments for		
	(a) exploration & evaluation	(47)	(173)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(77)	(305)
	(e) administration and corporate costs	(163)	(516)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	4	9
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (internal labour allocation to exploration)	-	-
1.9	Net cash from / (used in) operating activities	(283)	(985)

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	(71)	(231)
	(e) investments	-	-
	(f) other non-current assets	-	-

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (12 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	(71)	(231)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	1,564	3,144
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	(90)	(187)
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 (repayment of lease liabilities)	(3)	(27)
3.10	Net cash from / (used in) financing activities	1,471	2,930

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	1,518	923
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(283)	(985)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(71)	(231)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	1,471	2,930

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 (12 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	2,638	2,638

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	2,628	1,508
5.2	Call deposits	10	10
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)	2,638	1,518

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 – Advisory and capital raising fees (\$132k), company secretary fees (\$21k), director fees (\$49k) and 19808283 Pty Ltd office rent (\$10k).	(212)
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.

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

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.		
	N/A		

8.	Estimated cash available for future operating activities	\$A'000
8.1	Net cash from / (used in) operating activities (item 1.9)	(283)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(71)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(354)
8.4	Cash and cash equivalents at quarter end (item 4.6)	2,638
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	2,638
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	7.45
	<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>	
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	
	<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: 31 July 2026

Authorised by: The Board of Omnia Metals Group Ltd

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.