

Renegade Exploration is developing a portfolio of advanced copper, zinc, gold and critical minerals projects in north-west Queensland and the Yukon precinct Canada.

Highlights

- High-grade critical defence metals identified at Andrew Deposit, Yukon Project, Canada.
- High-grade gold-silver prospect identified at Yukon Project.





Yukon Project

Zinc | Gold | Germanium | Gallium | Antimony | Silver

Yukon, Canada

Renegade acquired a 90% interest in the Yukon Base Metals Project in 2007. The original project comprised 493 Mineral Claims covering 95km² over and around the Andrew Zinc Deposit. The Company has since expanded its land position with the project now comprising 1,554 Mineral Claims covering approximately 305km². The mineral claims are in good standing and extend to around 2030.

Since 2007 the Company has completed 350 diamond drill holes at the Yukon Base Metal Project for over 40,000 metres; discovered three separate zinc deposits; and defined a 2012 JORC Code compliant Measured, Indicated and Inferred Mineral Resource of 12.56 million tonnes at 5.3% Zn and 0.9% Pb¹.

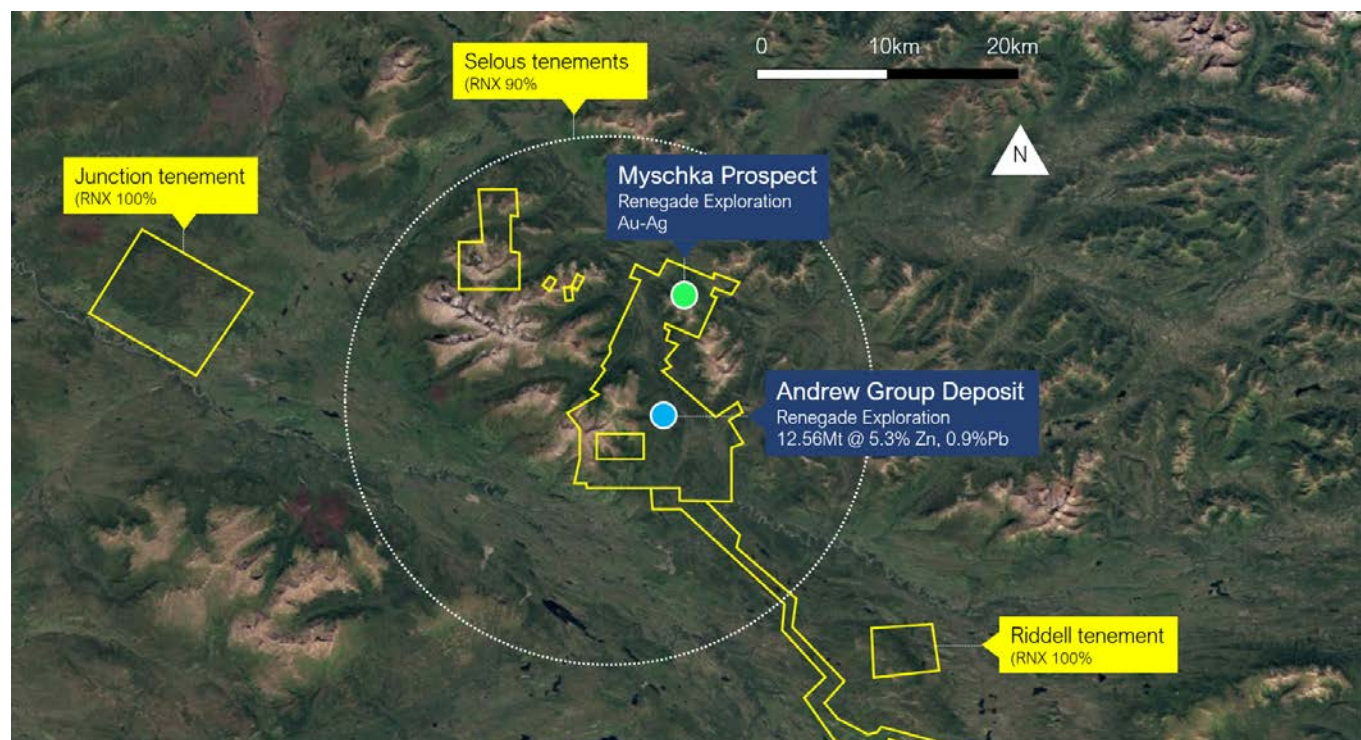


Figure 1. Yukon Base Metal Project land position, comprising the Junction tenement (100%), the Selous tenements (90%) and the Riddell tenement (100%).

Renegade believes there is potential to increase the resource base at the Yukon Project. Mineralisation remains open at depth and along strike at the Andrew, Darcy and Darin deposits. Numerous, sizeable, undrilled, coherent soil geochemistry anomalies are evident elsewhere at the project, including at the Junction tenement where extensive soil anomalies have been delineated.

¹ For exploration results, refer ASX Release dated 31 March 2014: Quarterly Activities report. For information regarding the Mineral Resource estimate for the Yukon Base Metal Project, refer to ASX Release dated 2 March 2018. Renegade confirms that it is not aware of any new information or data that materially affects the information included in those announcements, and that all material assumptions and technical parameters underpinning the relevant Mineral Resource estimate continues to apply and have not materially changed.

**Table 1.** JORC Code 2012 compliant mineral resource estimate for the Yukon Base Metal Project.

Deposit	Measured			Indicated			Inferred			Total		
	Tonnes	Zinc (%)	Lead (%)	Tonnes	Zinc (%)	Lead (%)	Tonnes	Zinc (%)	Lead (%)	Tonnes	Zinc (%)	Lead (%)
Andrew	1,730,000	5.3	1.7	4,730,000	6.0	1.6	190,000	4.9	1.6	6,650,000	5.8	1.6
Darcy				1,670,000	4.8	0.0	3,880,000	4.7	0.0	5,550,000	4.7	0.0
Darin							360,000	4.0	0.2	360,000	4.0	0.2
Total	1,730,000	5.3	1.7	6,400,000	5.8	1.1	4,430,000	4.6	0.1	12,560,000	5.3	0.9

Note: Cut off of 2% zinc and 1000mRL applied based on pit optimisations.

Critical defence metals uncovered at Andrew Zinc-Lead Deposit²

In February, the Company announced that a recent review into the Andrew Zn-Pb-Ag Deposit had uncovered significant concentrations of the critical defence metals germanium and gallium. These defence metals, particularly germanium, are rare, very expensive and are some of the most important and sought after of the advanced electronic materials.

Flotation metallurgical tests indicate a recovery of 71.3% Ge into a concentrate grading 150g/t Ge (627% concentration increase).

Diamond drill results from the Andrew Deposit include:

- **45.9m @ 43.5g/t Ge, 12.5g/t Ga, 9.4% Zn** (AN01_004 from 92.6m)
- **4.5m @ 48.0g/t Ge, 15.8g/t Ga, 6.4% Zn, 22.6% Pb, 56.8g/t Ag** (AN01-014 from 123.35m)
- **12.2m @ 38.7g/t Ge, 18.5g/t Ga, 8.1% Zn, 9.5% Pb, 23.3g/t Ag** (AN01-015 from 149.8m)
- **11.2m @ 28.4g/t Ge, 28.6g/t Ga, 9.6% Zn, 15.6% Pb, 36.4g/t Ag** (AN01-015 from 184.9m)
- **6.0m @ 43.9g/t Ge, 27.9g/t Ga, 29.9% Zn** (AN07-027 from 204m)
- **9.3m @ 25.7g/t Ge, 15.6g/t Ga, 14.9% Zn** (AN07-030 from 290.6m)
- **30.6m @ 31.5g/t Ge, 27.8g/t Ga, 19.9% Zn** (AN07-033 from 63.5m)

² Refer ASX Release dated 5 February 2025; High grade critical defence metals identified at Yukon Andrew Deposit.

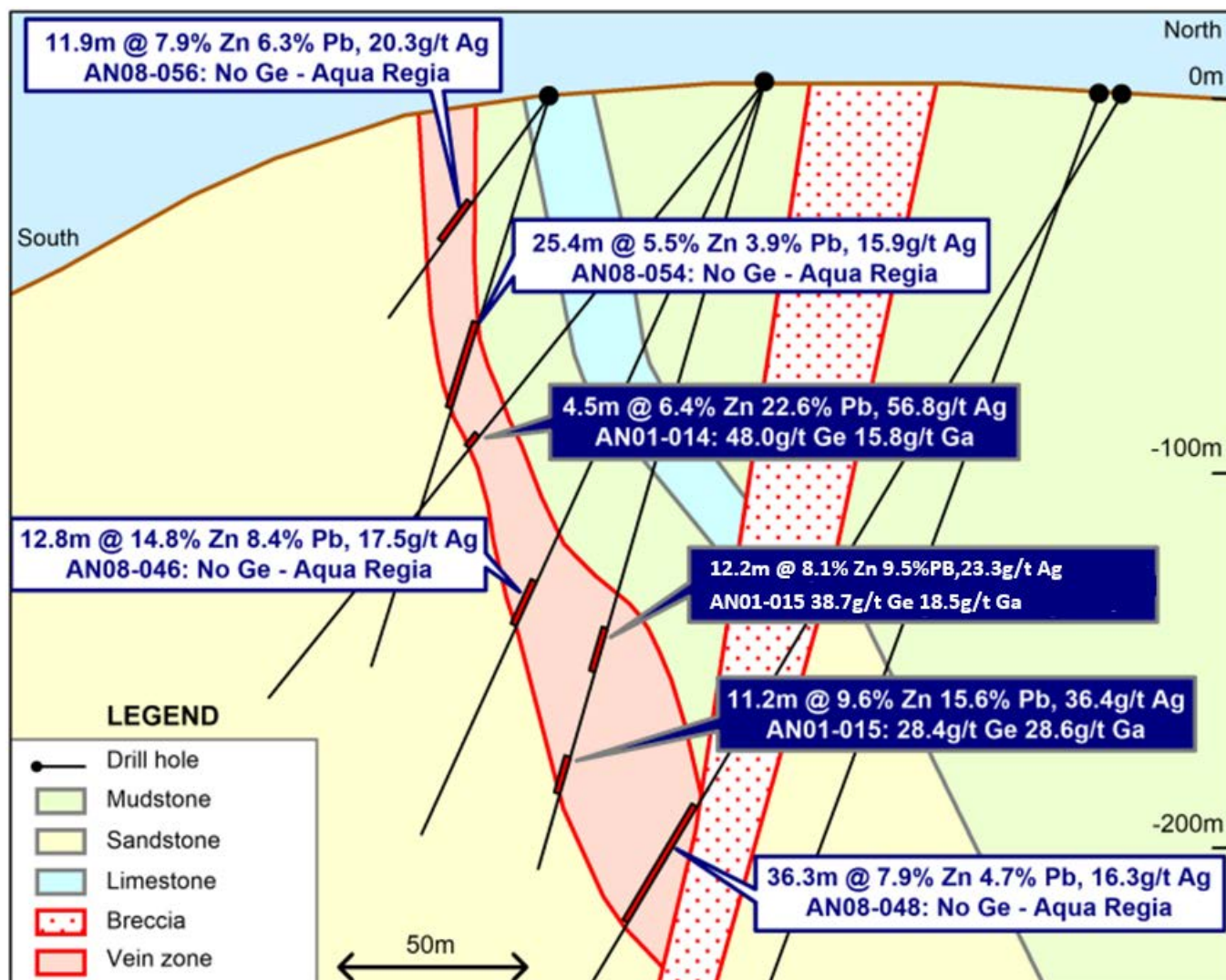


Figure 2. Cross-section through the Andrew Deposit, looking west. Showing high-grade Germanium intersections and holes that have been sampled with Aqua Regia resulting in very low or no Germanium being detected.

Myschka – gold silver prospect uncovered near Andrew Deposit³

On 11 February 2025, the Company announced that it had uncovered reports of high-grade gold and silver mineralisation plus antimony in rock chip and soil sampling at its Myschka Au-Ag Prospect, part of the Yukon Project.

Myschka is located just 10km north of the Andrew Zn-Pb-Ag-Ge-Ga Deposit Group and has never been drilled. It is just ~80km SW of the recent Snowline Gold Corp's (TSXV: SGD) multi-million-ounce gold discovery at the Valley Deposit, which is associated with Mid-Cretaceous intrusive rocks. This is the same age as the intrusive rocks recorded at Myschka.

³ Refer ASX Release dated 11 February 2025; High grade antimony-gold-silver prospect at Yukon Project.



High-grade rock sample results from the prospect include:

- **1.05g/t Au, 560g/t Ag, +1.0% Sb** (sample: M1043)
- **0.55g/t Au, 57g/t Ag, 1.0% Sb** (sample: M1019)
- **0.23g/t Au, 47g/t Ag, 0.85% Sb** (sample: M1016)
- **0.07g/t Au, 54g/t Ag, 0.82% Sb** (sample: M1045)
- **0.63g/t Au, 409g/t Ag, 0.29% Sb** (sample: M1047)
- **0.32g/t Au, 116g/t Ag, +1.0% Sb** (sample: M1046)

A very large Au-Ag soil anomaly extends for over 2km with spot high grades of:

- **0.09% Sb** in soil
- **0.26g/t Au** in soil
- **65g/t Ag** in soil

Renegade is planning to review the historic samples for potential re-testing as well as conducting field work when the season opens in the Yukon now anticipated to be June 2025. The Company is also in discussions with Australian Laboratory Services to determine the most appropriate analysis method for germanium and gallium.

Recently Fireweed Metals Corp (TSX-V: FWZ, www.fireweedmetals.com), announced a US\$15.8 million grant from the US Department of Defence to assist with development of its critical minerals projects and C\$12.9 million from the Canadian Government to assist with future infrastructure needs at its nearby Macpass Project.

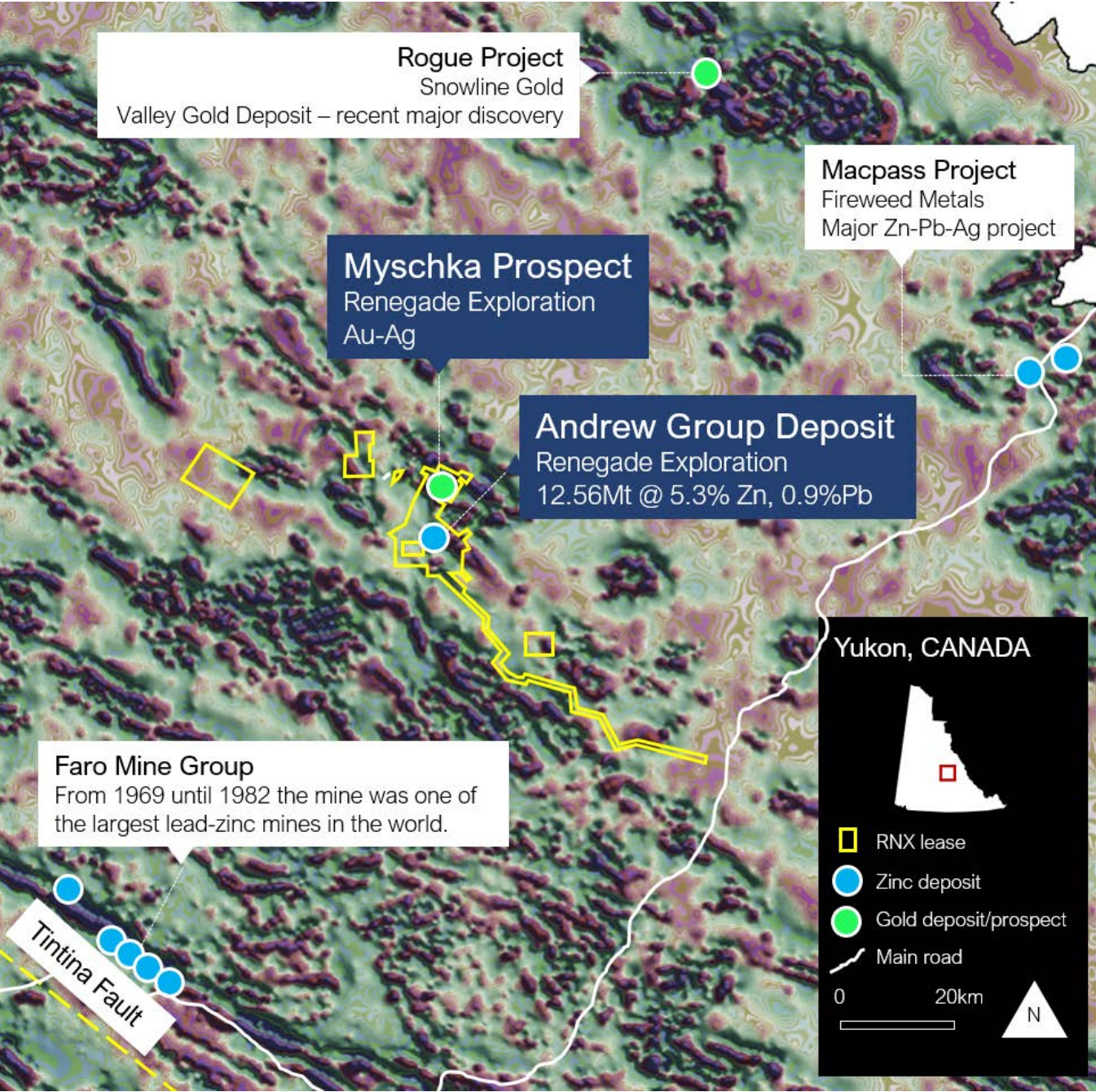


Figure 3. Yukon Base Metal Project showing location of Myschka prospect and Andrew Group Deposit.



Cloncurry Project

Copper | Gold | Cobalt

Queensland, Australia

Renegade's flagship Cloncurry Project is made up of exploration tenements EPM28972 (RNX 100%), and EPM8588 (RNX 35.8% | Glencore plc 64.2%) which has Renegade increasing its interest with further expenditure.

In January 2023, Renegade reached an agreement with Carpentaria Joint Venture (CJV) partner Glencore plc via its subsidiary Mount Isa Mines to become sole operator and funder of EPM8588⁴.

The project is located near the established mining town of Cloncurry in north-west Queensland and hosts a number of advanced copper prospects including Mongoose Deeps, Mongoose West, Tank, Magazine and Mt Glorious.

The company is currently awaiting advice on a Queensland Government CEI round 9 funding grant application which enable junior explorers to explore high-risk, high-reward targets.

No field activities were conducted at the Cloncurry Project during the Quarter and commercialisation discussions on the Mongoose Deposit continue.

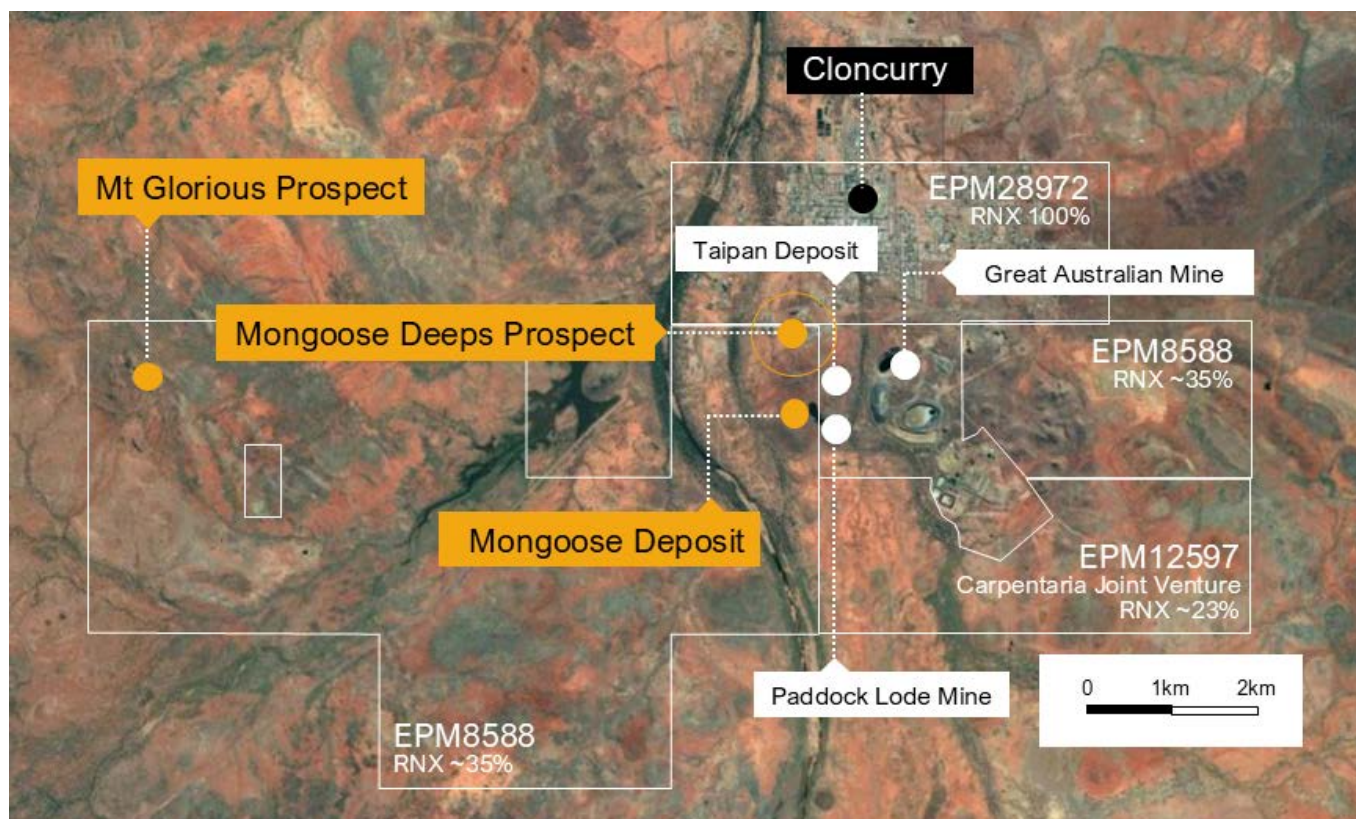


Figure 4. Mongoose Deposit, showing nearby open pit mines and resources.

⁴ See ASX Release dated 16 January 2023; Renegade assumes control of Mongoose Project.



Carpentaria Joint Venture

Copper | Gold | Cobalt

Queensland, Australia

Renegade has an ~23% interest in the Carpentaria Joint Venture (CJV) which covers a package of advanced copper and gold projects in Queensland's Cloncurry mining district. Our operating partner is Mount Isa Mines Limited (a subsidiary of Glencore plc).

No field activities were undertaken by the CJV operator, Glencore, during the quarter. Renegade has ceased contributing to the CJV and will dilute in accordance with the CJV terms⁵.

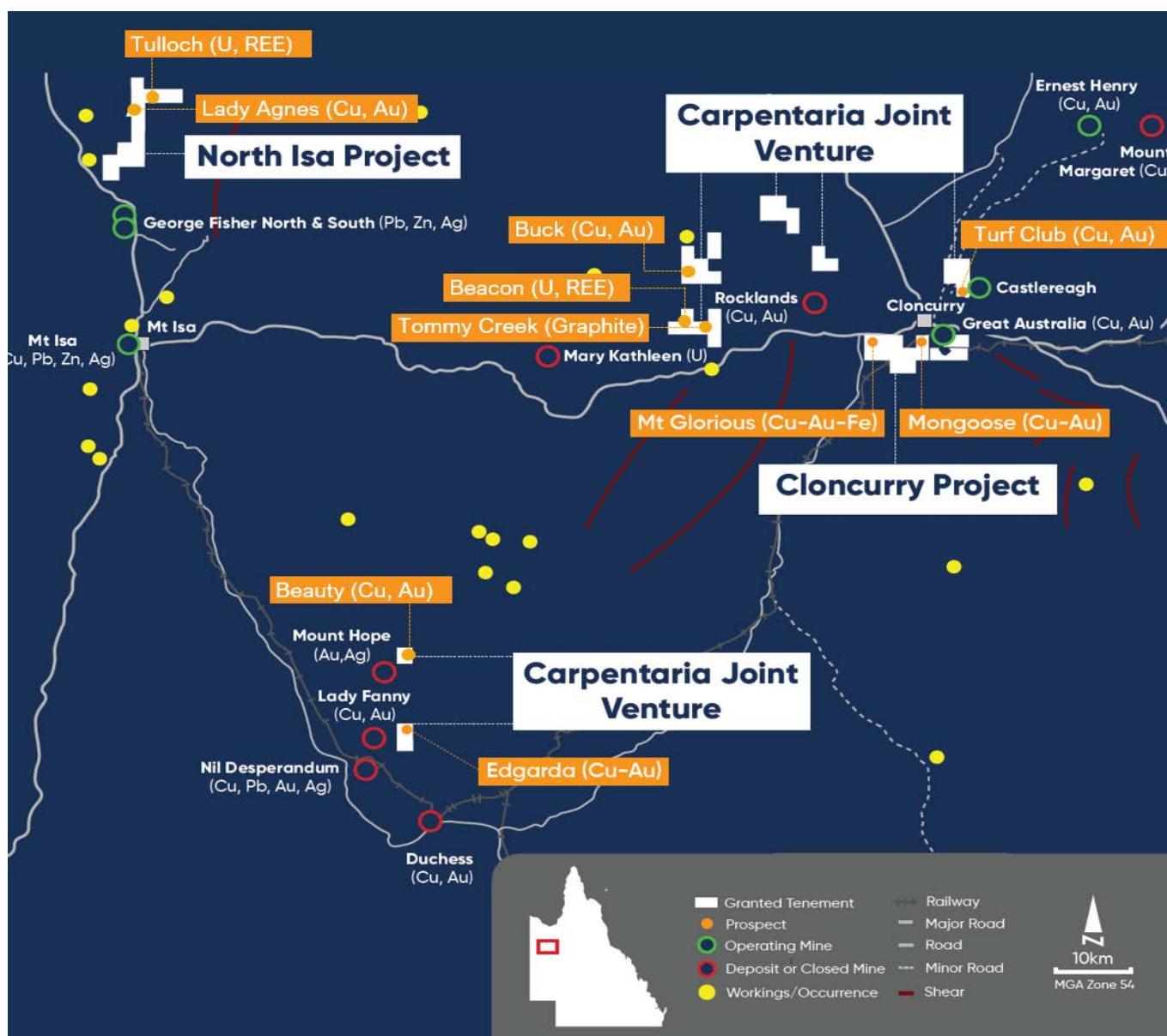


Figure 5. Location of Carpentaria Joint Venture permits and prospects.

⁵ Refer ASX Release dated 17 December 2020; Renegade acquires interest in Carpentaria Joint Venture.



North Isa Project

Copper

Queensland, Australia

The North Isa Project is located directly north of Glencore's George Fisher Mine and approximately 40km north of Mt Isa township. Renegade met its expenditure requirement and now owns 75% of the project.

No field activities were undertaken at the North Isa Project during the quarter. Planned programs include soil sampling, geophysics and mapping at the Tulloch Prospect with potential follow up geophysics at Lady Agnes.



Figure 6. Location of North Isa Project showing major prospects and proximity to Mount Isa.



Aramac Project

Vanadium | Rare Earths

Queensland, Australia

Renegade has made applications for a number of permits in the Barcaldine region. The permits cover previously discovered Toolebuc formation which is the host to Vanadium deposits to the north in the Julia Creek and Richmond areas. Substantial historical work has been undertaken on the permits which contains well know sedimentary oil shale mineralisation with potential vanadium and rare earth element enrichment. Upon receipt of final permit grants, Renegade has undertaken a major review of previous data with a view to formulating field exploration programs. Renegade awaits one further application to be granted and will then conduct field work.

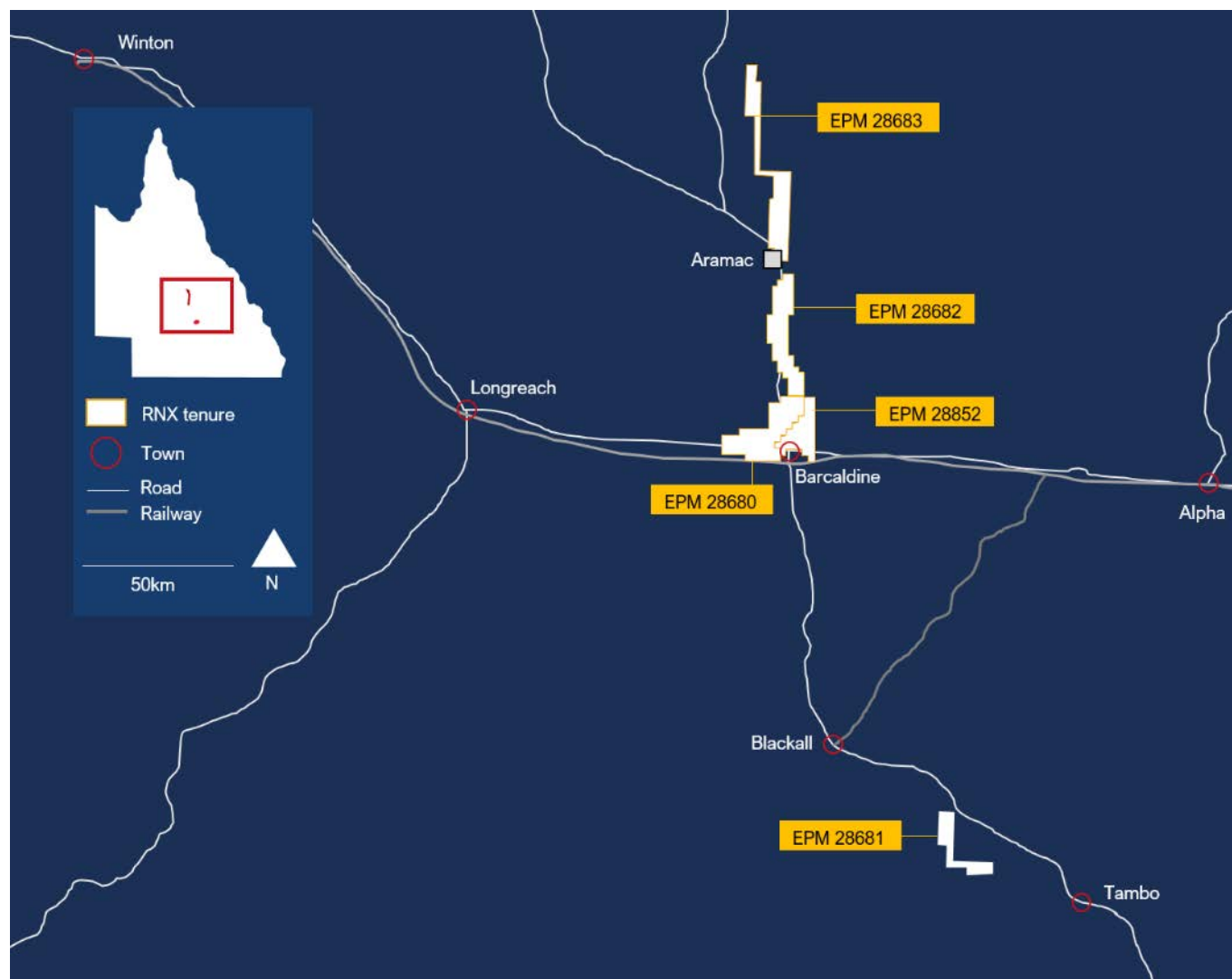


Figure 7. Location of Aramac permits.



Corporate

Financial Position

At the end of the quarter, Renegade had 1,288.4m ordinary shares on issue and the equivalent funds of \$2,000 at bank as of 31 March 2025.

The Company entered into a new loan facility of \$500,000 with Outland Investments Pty Ltd which attracts a 12% interest rate and is repayable on or before 11 October 2025. At end of quarter the facility was drawn to \$280,000. The Company draws funds as required.

ASX Additional Information

Renegade spent a total of \$35,000 on exploration and evaluation expenditure during the quarter as is summarised in this report:

- EPM8588 (Cloncurry Project) \$ 13,235
- EPM27508 (North Isa Project) \$ 17,543
- Aramac Project \$ 1,770
- Yukon Project \$ 2,452
- No expenditure was incurred on mining production or development activities during the quarter.

Payments totalling approximately \$15,000 were made to related parties of Renegade, as shown in the Appendix 5B. These payments related to director and consulting fees payable to executive and non-executive directors for services provided for field, administration and corporate related activities.

This quarterly report has been authorised by the Board of Renegade Exploration Limited.

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Company Profile

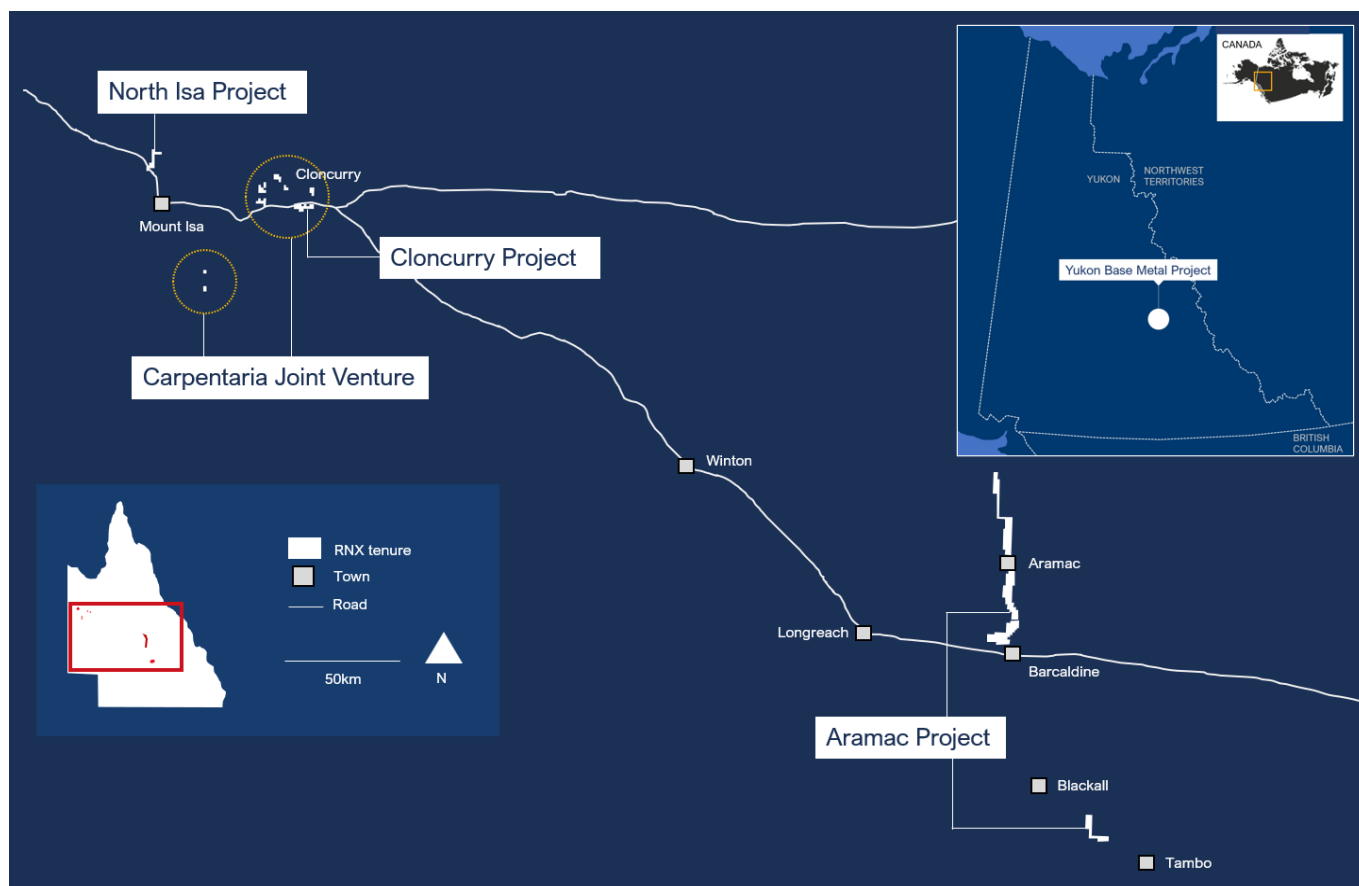
Renegade Exploration Limited (ASX:RNX) is an Australian based minerals exploration and development company with assets in Queensland and Canada's Yukon Province.

The Company's flagship Cloncurry Copper Project is located within Queensland's prolific Northwest Minerals Province, one of the world's richest mineral-producing regions. This project has been excised from the Carpentaria Joint Venture and is advanced in terms of a recently defined resource, highly prospective targets and significant previous exploration activity. Renegade funds, operates and is drilling this project.

The company expanded its north-west Queensland interests by earning a 75% joint venture interest in the North Isa Project, located just north of MIM's George Fisher mining operations and has several advanced prospects to continue exploration activities on.

In Canada, Renegade's Yukon Base Metal Project hosts the Andrew Group Zinc Lead Deposit with a 2012 JORC Code compliant Measured, Indicated and Inferred Mineral Resource Estimate. A 2025 historical data review across the project uncovered significant concentrations of the critical defence metal germanium and gallium along with a high-grade gold and silver prospect.

For further information www.renegadeexploration.com





Competent Person Statement and Geological Information Sources

The information in this announcement that relates to geological information for the North Isa Project and Mongoose Project is based on information compiled by Mr Edward Fry, who is a consultant to the Company. Mr Fry is a Member of the Australian Institute of Mining and Metallurgy. Mr Fry has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and the activity he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results (JORC Code). Mr Fry consents to the inclusion in the report of the matters based on the information in the form and context in which it appears.

The information in this announcement that relates to Exploration Targets and Exploration Results for the Yukon Project is based on information compiled by Mr Edward Fry, who is a full-time employee of the Company. Mr Fry is a Member of the Australian Institute of Mining and Metallurgy. Mr Fry has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and the activity he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results (JORC Code). Mr Fry consents to the inclusion in the report of the matters based on the information in the form and context in which it appears.

The information in this report that relates to Mineral Resources at the Yukon Base Metal Project is based on information compiled by Mr Peter Ball who is a Member of the Australasian Institute of Mining and Metallurgy. Mr Ball is the Manager of Data Geo. Mr Ball has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Ball consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

The references in this announcement to Exploration Results were reported in accordance with Listing Rule 5.7 in the following announcements:

ASX Release Title	Date
Quarterly Activities report	31 March 2014
Yukon Base Metal Project – Resource Estimation	2 March 2018
Renegade acquires interest in the Carpentaria Joint Venture	17 December 2020
Renegade assumes control of Mongoose Project	16 January 2023
High-grade critical defence metals at Yukon Andrew Deposit	5 February 2025
High-grade antimony-gold-silver prospect at Yukon Project	11 February 2025

The company confirms it is not aware of any new information or data that materially affects the information included in the previous market announcements noted above.

The references in this announcement to Mineral Resource estimates were reported in accordance with Listing Rule 5.8 in the following announcement:

ASX Release Title	Date
Yukon Base Metal Project – Resource Estimation	2 March 2018
Maiden Mongoose Cu-Au Mineral Resource Estimate at Cloncurry Project	12 December 2023

In accordance with ASX Listing Rule 5.23, the Company confirms that it is not aware of any new information or data that materially affects the information included in the previous market announcement noted above and that all material assumptions and technical parameters underpinning the Mineral Resource estimates in the previous market announcement continue to apply.



Tenement Summary

Mining claims/permits held at 31 March 2025

Australian Projects	Permit Number	Permit Type	Type of Interest	Interest at Start of Period	Interest at End of Period
Carpentaria JVA, QLD	EPM8586	Exploration Licence	Direct	23.03%	22.8%
	EPM8588	Exploration Licence	Direct	35.80%	35.80%
	EPM12180	Exploration Licence	Direct	23.03%	22.8%
	EPM12561	Exploration Licence	Direct	23.03%	22.8%
	EPM12597	Exploration Licence	Direct	23.03%	22.8%
Australian Projects	Permit Number	Permit	Type of Interest	Interest at Start of Period	Interest at End of Period
Cloncurry, QLD	EPM28972	Exploration Licence (application)	Direct	100%	100%
North Isa, QLD	EPM27508	Exploration Licence	Direct	75%	75%
Aramac, QLD	EPM28680	Exploration Licence	Direct	100%	100%
	EPM28681	Exploration Licence	Direct	100%	100%
	EPM28682	Exploration Licence	Direct	100%	100%
	EPM28683	Exploration Licence	Direct	100%	100%
	EPM28852	Exploration Licence (application)	Direct	100%	100%
Canadian Projects	Claim Name	Claim Numbers	Type of Interest	Interest at Start of Period	Interest at End of Period
Yukon Base Metal Project	A	1-8, 57-104	Claim owner	90%	90%
	AMB	1-112, 115-116, 123-150	Claim owner	90%	90%
	AMBfr	117-122, 151-162	Claim owner	90%	90%
	Andrew	1-Oct	Claim owner	90%	90%
	Atlas	1-Jun	Claim owner	90%	90%
	B	53, 55, 57, 59, 61, 63, 65-74, 79-100, 105-126	Claim owner	90%	90%
	B	127-194	Claim owner	100%	100%
	Bridge	1-8, 11-16, 19-32	Claim owner	90%	90%
	Clear	Jan-25	Claim owner	100%	100%
	Dasha	1-Jun	Claim owner	90%	90%
	Data	1-320	Claim owner	100%	100%
	Link	1-231	Claim owner	100%	100%
	Myschka	1-17, 19-96	Claim owner	90%	90%
	Ozzie	Jan-32	Claim owner	90%	90%
	Riddell	Jan-80	Claim owner	100%	100%
	Scott	Jan-36	Claim owner	90%	90%
	Shack	1-May	Claim owner	100%	100%
	Sophia	1-Apr	Claim owner	90%	90%
	TA	1-332	Claim owner	100%	100%



Appendix 5B

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

Name of entity

RENEGADE EXPLORATION LIMITED

ABN

92 114 187 978

Quarter ended ("current quarter")

31 March 2025

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (9 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	-	-
	(e) administration and corporate costs	(167)	(704)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	-	1
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	330
1.8	Other (GST refunds)	5	119
1.9	Net cash from / (used in) operating activities	(162)	(254)
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	(35)	(1,196)
	(e) investments	-	-
	(f) other non-current assets	-	-
2.2	Proceeds from the disposal of:		
	(a) entities	-	-
	(b) tenements	-	-



Consolidated statement of cash flows		Current quarter \$A'000	Year to date (9 months) \$A'000
	(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	(35)	(1,196)

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	180	280
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	180	280

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	19	1,172
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(162)	(254)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(35)	(1,196)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	180	280
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	2	2



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	19
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other (Term deposit)	-	-
5.5	Cash and cash equivalents at end of quarter (should equal item 4.6 above)	2	19

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	15
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-
<i>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.</i>		

Payments for Directors consulting fees related to in field work and Directors fees.			
7.	Financing facilities <i>Note: the term “facility” includes all forms of financing arrangements available to the entity.</i> <i>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	500	280
7.2	Credit standby arrangements	-	-
7.3	Other (please specify)	-	-
7.4	Total financing facilities	500	280
7.5	Unused financing facilities available at quarter end		220
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.		
	The Company has a facility with Outland Investments Pty Ltd with a current limit of \$500,000 and expiry date of 11 October 2025. Interest is charged at 12% per annum. Security is by way of negative pledge over the company’s Yukon asset.		



8.	Estimated cash available for future operating activities	\$A'000
8.1	Net cash from / (used in) operating activities (item 1.9)	(162)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(35)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(197)
8.4	Cash and cash equivalents at quarter end (item 4.6)	2
8.5	Unused finance facilities available at quarter end (item 7.5)	220
8.6	Total available funding (item 8.4 + item 8.5)	222
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	1
<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: Yes		
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: The Company has a loan facility which remains in place and can be increased and extended if necessary.		
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: Yes. The Company is actively seeking to commercialise its assets whilst also working on developing current assets and assessing new opportunities.		
<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: 30 April 2025

Authorised by: The Board of Renegade Exploration Limited
(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.