

Kingsland Minerals: Quarterly Report December 2023

- **Stage 1 Drilling completed at Leliyn Graphite Project in NT**
- **Mineral Resource Estimation and Metallurgical test-work commenced during quarter**
- **Significant Total Graphitic Carbon (TGC) Intersections:**
 - **285m @ 6.1 % TGC from 0m (LEDD_08)**
 - **94m @ 7.4 % TGC from 30m (LEDD_10)**
 - **160m @ 5.6 % TGC from 36m (TALD001)**
 - **137m @ 6.9 % TGC from 4m (LERC_42)**
 - **153m @ 6.8 % TGC from 0m (LERC_39)**
 - **114m @ 8.0 % TGC from 1m (LERC_31)**
- **Exploration commenced for lithium at Lake Johnston**

Kingsland Minerals (ASX:KNG) is pleased to release its' December 2023 quarterly report. Drilling at the Leliyn Graphite Project commenced during the June quarter and was completed in late November. Assays results have all been returned and Mineral Resource estimation commenced. Samples for metallurgical test-work were submitted during the quarter and this work is continuing.

Kingsland Minerals Managing Director, Richard Maddocks said, "*Kingsland has completed another successful quarter. Drilling at Leliyn in the Northern Territory has continued to report high grade, wide graphite intersections. This drilling program has confirmed the potential of the Leliyn Graphite Project. The next quarter will be transformational for Kingsland with the expected completion of the maiden Leliyn Mineral Resource and the initial metallurgical test-work.*"

EXPLORATION ACTIVITIES

Northern Territory

Leliyn Graphite Project

The initial drilling program at the Leliyn Graphite Project in the Northern Territory was completed during the quarter. A total of 53 RC holes totalling 5,400m and 11 diamond core holes for about 2,400m were completed. All assays were received before the end of the quarter. Figure 1 shows the plan of completed drilling with significant graphite intersections received to date. Figures 2,3 and 4 show cross-sections with the latest returned assay results, the location of these sections is illustrated on Figure 1.

Diamond hole TALD001 on cross-section 4 was drilled by previous explorers in 2016. This hole was not assayed but did have small rock slabs taken every few meters down the hole for thin section analysis and assay, these results have been reported previously.¹ This hole was recently found stored in a shed in Pine Creek. The core was in excellent condition, enabling the full hole to be cut, sampled and assayed. All of the assay results from the drilling program are contained in tables 1 and 2.

Rehabilitation of the Leliyn project site commenced with all plastic bags removed from site, PVC drill collars cut below ground level and capped with a cement plug and then buried. Drilling sumps have been backfilled.

Drilling data was provided to Auralia Mining Consulting, an independent consultancy with geologists with graphite resource experience. Mineral Resource estimation commenced during the quarter and is expected to be complete later in the March 2024 quarter.

Five 20kg samples, representative of the 5 km strike drilled, were submitted to IMO (Independent Metallurgical Operation) of Perth. IMO have significant experience in metallurgical applications to graphite flotation and extraction. The initial test-work program to determine optimal flotation characteristics is expected to be complete later in the March 2024 quarter.

¹ Refer to 'Graphite Exploration Target' released on the ASX 21 March 2023

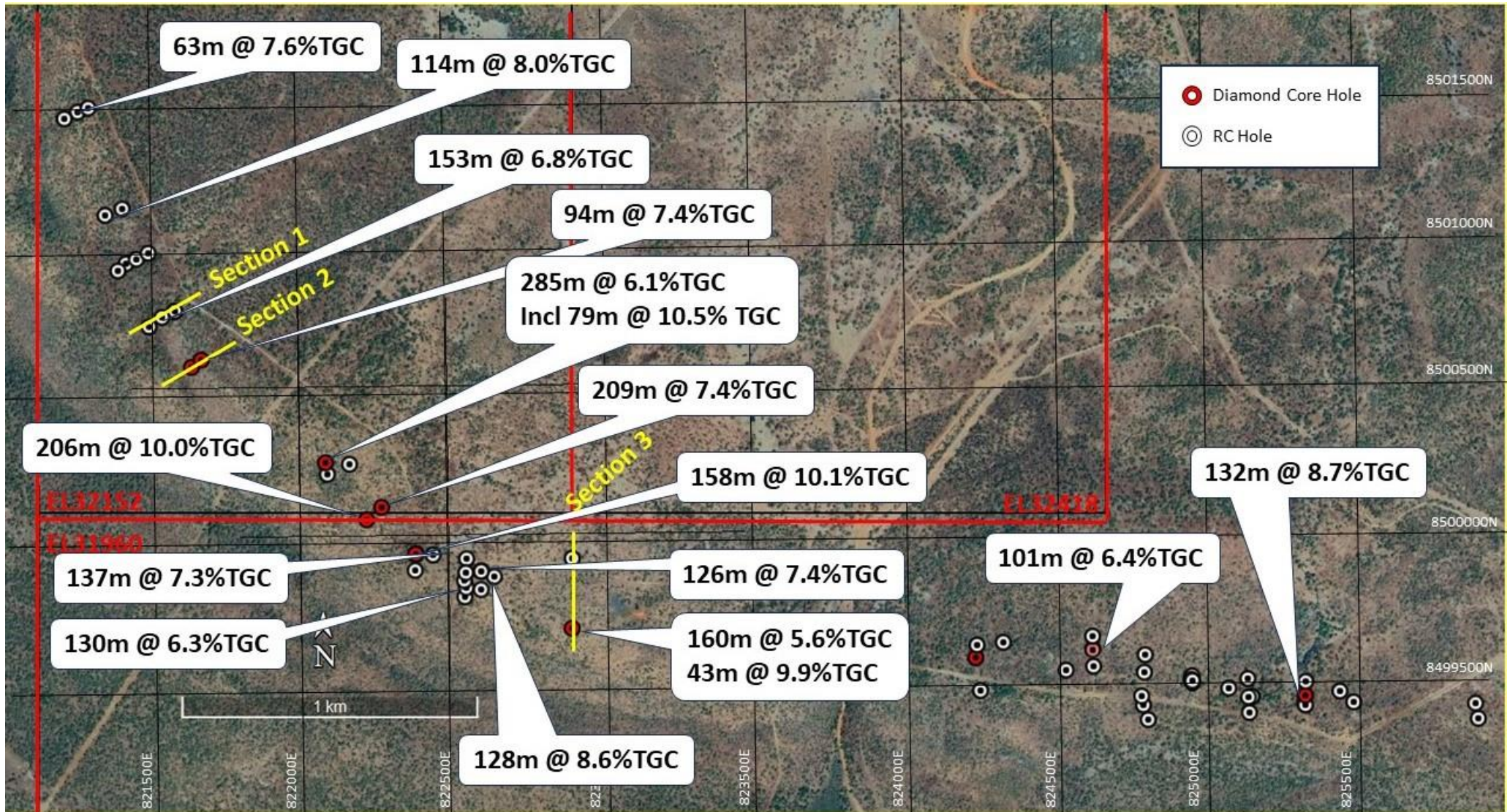


Figure 1: Plan showing location of significant drillhole results and cross sections (MGA20 Z52)²

² Refer ASX announcement 'Further Thick, High Grade Intercepts at Leliyn' released on 18 December 2023

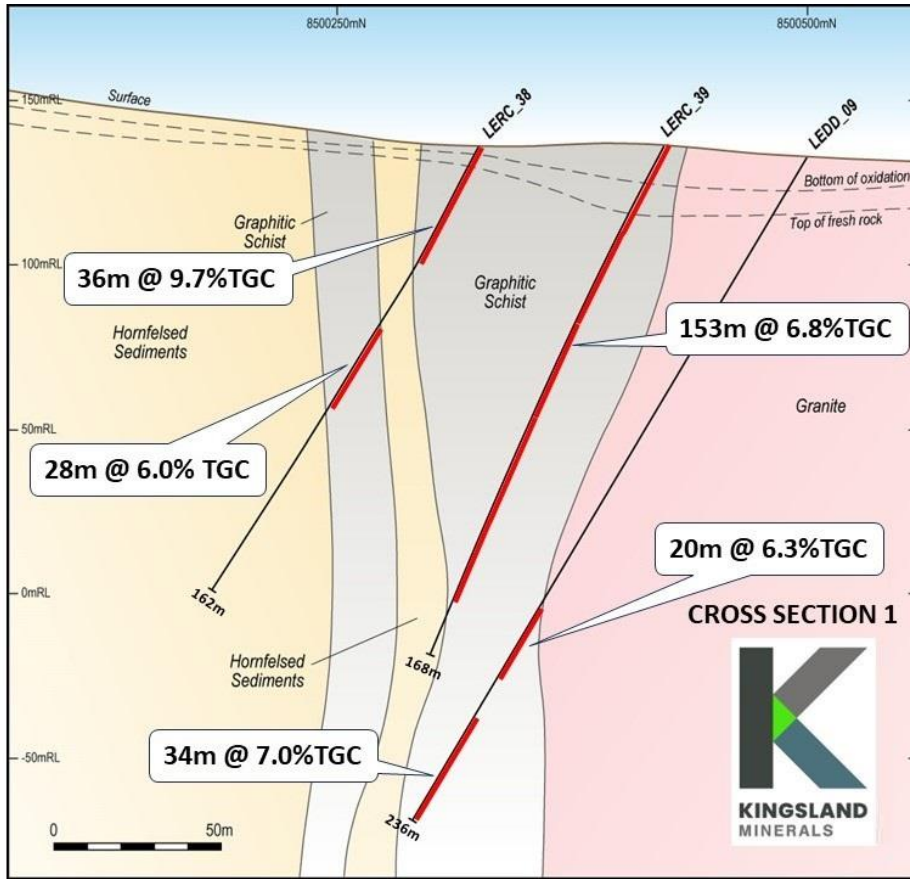


Figure 2: Cross-Section 1 looking north-west³

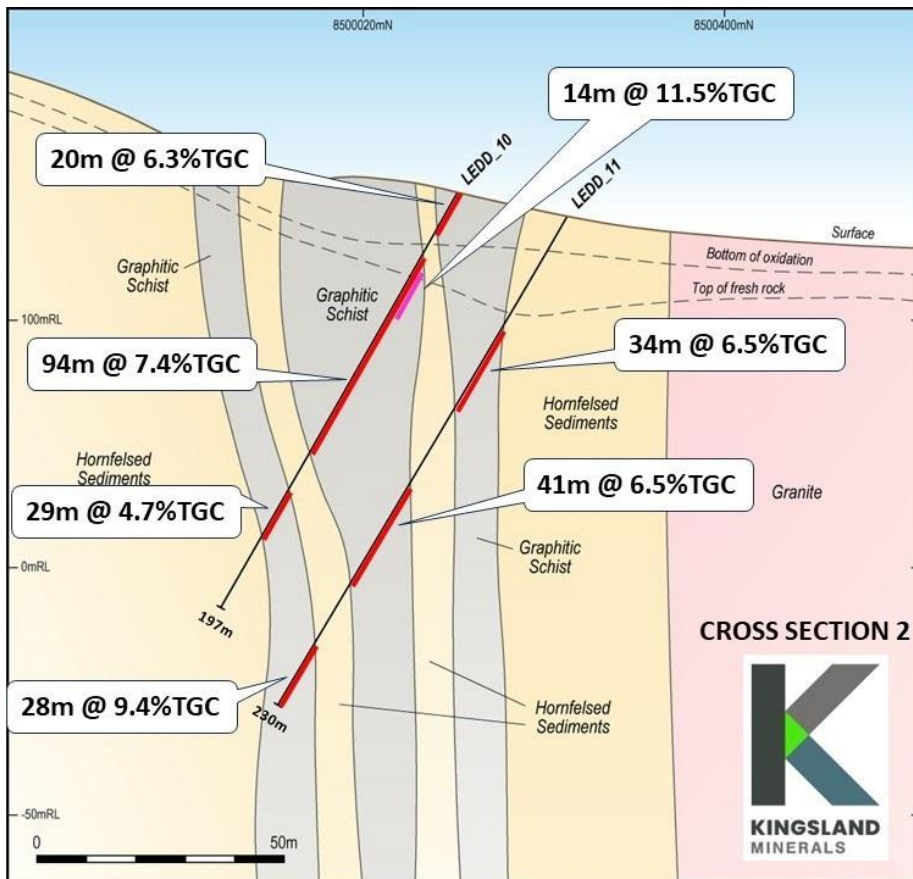


Figure 3: Cross-section 2 looking north-west³

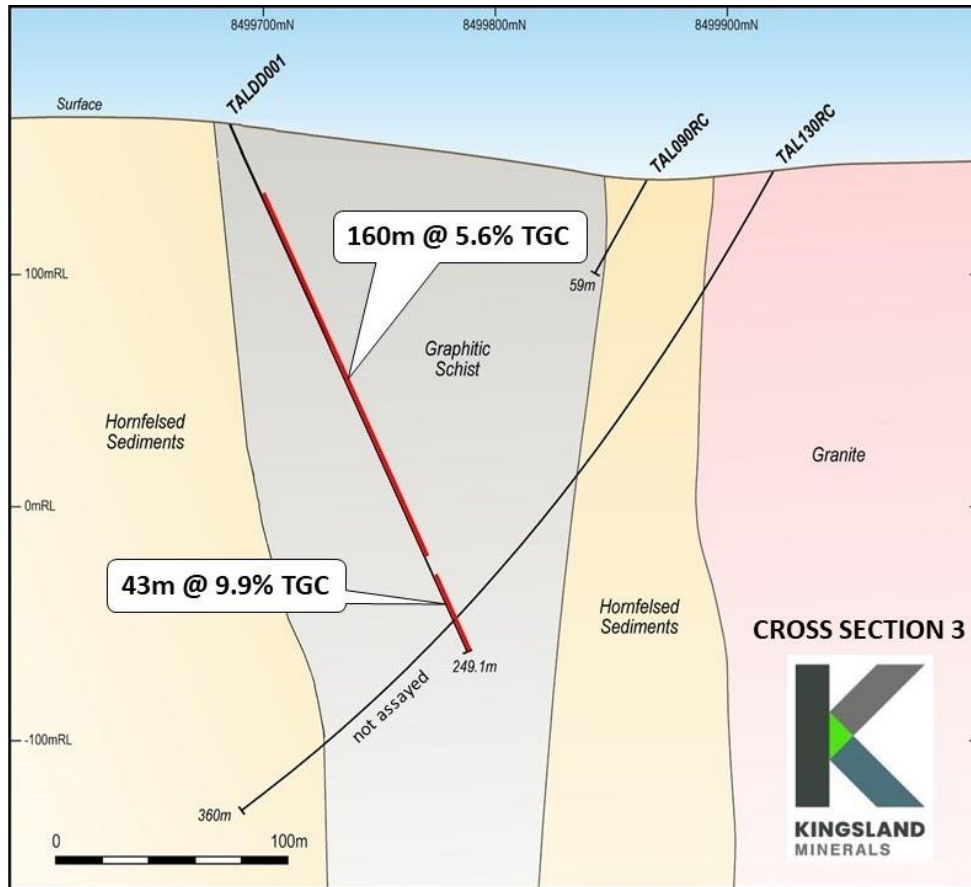


Figure 4: Cross-section 3 looking north-west³

Table 1: Leliyn Diamond Drilling Assay Results³

Hole	From (m)	To (m)	Intercept (m)	TGC (%)
LEDD_01	0	132	132	8.73
Inc.	31	54	23	11.69
Inc.	84	125	41	12.31
LEDD_02	52	178	126	7.44
Inc.	117	170	53	11.09
LEDD_03	11	75	64	8.72
Inc.	42	74	32	10.87
Inc.	94	124	30	8.36
LEDD_04	154	363	209	7.39
Inc.	237	268	31	10.90
Inc.	314	352	38	11.19
LEDD_05	0	206	206	10.02
Inc.	3	49	46	12.17
Inc.	67	140	73	11.18
Inc.	161	180	19	11.45

³ Refer ASX announcement 'Further Thick, High Grade Intercepts at Leliyn' released on 18 December 2023

And	219	250	31	4.39
LEDD_06	11	112	101	6.39
LEDD_07	0	18	18	6.08
LEDD_08	0	285	285	6.05
Inc.	206	285	79	10.48
LEDD_09	172	192	20	6.30
	208	242	34	7.00
LEDD_10	0	20	20	6.30
	30	124	94	7.35
Inc.	32	46	14	11.53
	140	169	29	4.74
LEDD_11	57	91	34	6.47
	128	169	41	6.53
	202	230	28	9.36
TALD001	5	10	5	5.19
	36	196	160	5.57
	206	249	43	9.91

Table 2: Leliyn RC Drilling Assay Results⁴

Hole	From (m)	To (m)	Intercept (m)	TGC (%)
LEDDRC_01	25	54	29	9.30
Inc.	40	54	14	12.99
LERC_02	41	60	19	8.15
Inc.	42	52	10	11.69
LERC_03		Not sampled		
LERC_04		Not sampled		
LERC_06	0	25	25	10.10
Inc.	11	23	12	11.48
LERC_07		Not sampled		
LERC_08	0	46	46	8.33
Inc.	0	18	18	11.79
	55	84	29	10.83
LERC_09	67	84	17	2.44
	101	113	12	2.33
LERC_10	0	124	124	4.32
Inc.	5	37	32	7.40
and	59	124	65	3.15
LERC_11	0	130	130	6.28
Inc.	1	30	29	8.92
and	93	114	21	11.27
LERC_12		NSI		
LERC_13	13	150	137	7.29
Inc.	69	116	47	10.85
And	138	150	12	11.23

⁴Refer ASX announcement 'Further Thick, High Grade Intercepts at Leliyn' released on 18 December 2023

Hole	From (m)	To (m)	Intercept (m)	TGC (%)
LERC_14	48	187	139	6.97
Inc.	107	170	63	10.04
	200	204	4	8.93
LERC_15	9	78	69	7.97
LERC_16	2	5	3	2.71
LERC_17	16	174	158	10.13
LERC_18	45	173	128	8.58
Inc.	87	173	86	10.90
LERC_19	8	91	83	5.92
LERC_20	11	22	11	5.27
LERC_21	0	78	78	5.19
Inc.	57	71	14	8.71
LERC_22	42	114	72	4.71
LERC_23	Pre-collar for LEDD_07			
LERC_24	NSI			
LERC_25	4	21	17	3.79
LERC_26	2	7	5	4.14
	33	34	1	2.18
LERC_27	Not sampled			
LERC_28	0	41	41	10.50
	52	66	14	10.81
	79	87	8	7.26
	99	109	10	3.46
LERC_29	153	174	21	4.90
LERC_30	0	19	19	9.02
	35	118	83	5.02
LERC_31	1	115	114	8.03
Inc.	42	53	11	10.64
LERC_32	Not sampled			
LERC_33	NSI			
LERC_34	14	24	10	7.52
	39	46	7	10.76
	76	84	8	3.27
LERC_35	NSI			
LERC_36	NSI			
LERC_37	NSI			
LERC_38	5	41	36	9.67
	62	90	28	5.96
LERC_39	0	153	153	6.79
Inc.	9	18	9	10.50
Inc.	50	60	10	10.80
Inc.	68	82	14	10.47
LERC_40	Not sampled			
LERC_41	5	39	34	7.47

Hole	From (m)	To (m)	Intercept (m)	TGC (%)
LERC_42	4	141	137	6.85
	48	85	37	9.34
LERC_43	124	174	50	4.96
LERC_44			NSI	
LERC_45	42	105	63	7.60
LERC_46	96	123	27	4.83
LERC_47	0	27	27	4.60
	55	120	65	7.03
LERC_48	4	66	62	5.13
LERC_49	28	60	32	5.49
LERC_50	2	13	11	3.15
LERC_51			NSI	

Western Australia

Lake Johnston Lithium Project

Kingsland Minerals submitted applications for three additional exploration tenements adjacent to its current Lake Johnston tenement, E63/2068. The location of these applications is shown in Figure 5.

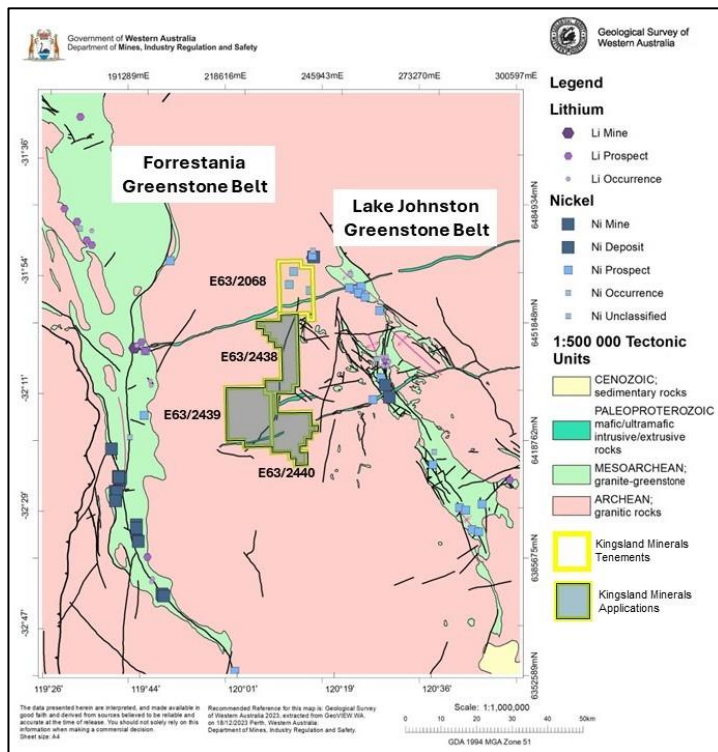


Figure 5: Location of Lake Johnston tenements in relation to Lake Johnston and Forrestania Greenstone Belts showing occurrences of nickel and lithium mineralisation (GSWA)

Figure 6 shows the Kingsland tenements over regional magnetics (Geological Survey of Western Australia (GSWA), <https://geoview.dmp.wa.gov.au>) and major interpreted lineations. Outlined in red circles are magnetic highs which, in E63/2068, correspond to mafic/ultramafic units. These are interpreted as small blocks of greenstone that have been faulted off the main Lake Johnston Greenstone Belt. These provide targets for nickel sulphide mineralisation, however historic drilling by Western Areas Ltd in 2004 intersected pegmatites adjacent to logged mafic units so these magnetic highs may also be prospective for pegmatites. Figure 7 shows the 1:100,000 bedrock geology with the magnetic high targets.

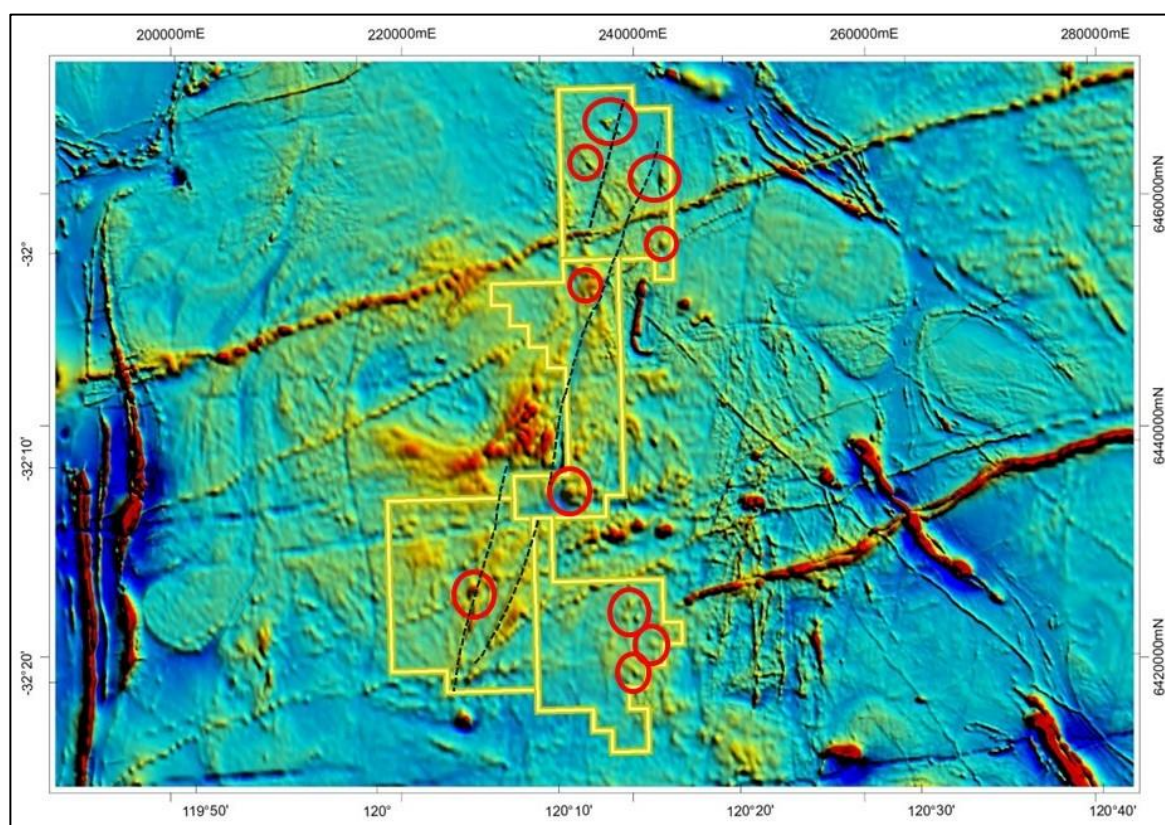


Figure 6: Kingsland tenements over regional magnetics showing discrete magnetic highs corresponding to mafic/ultramafic rock types (GSWA Magnetic anomaly <https://geoview.dmp.wa.gov.au>)

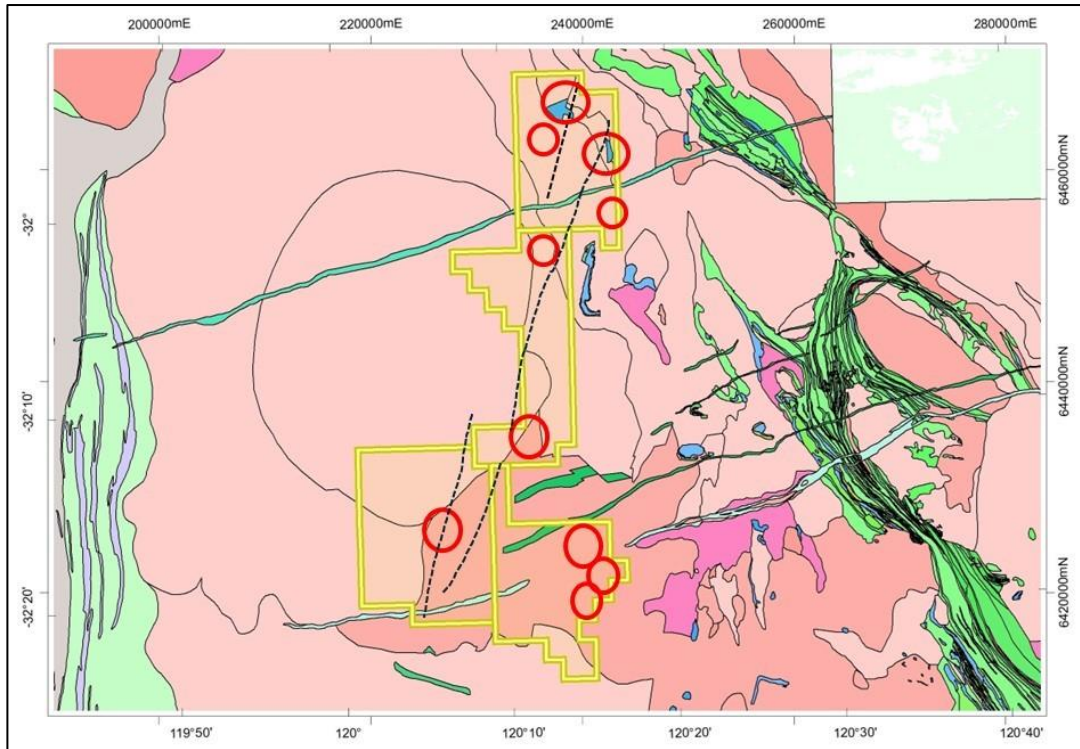


Figure 7: 1:100,000 Bedrock Geology map with magnetic high targets (GSWA 1:100000 Bedrock Geology)

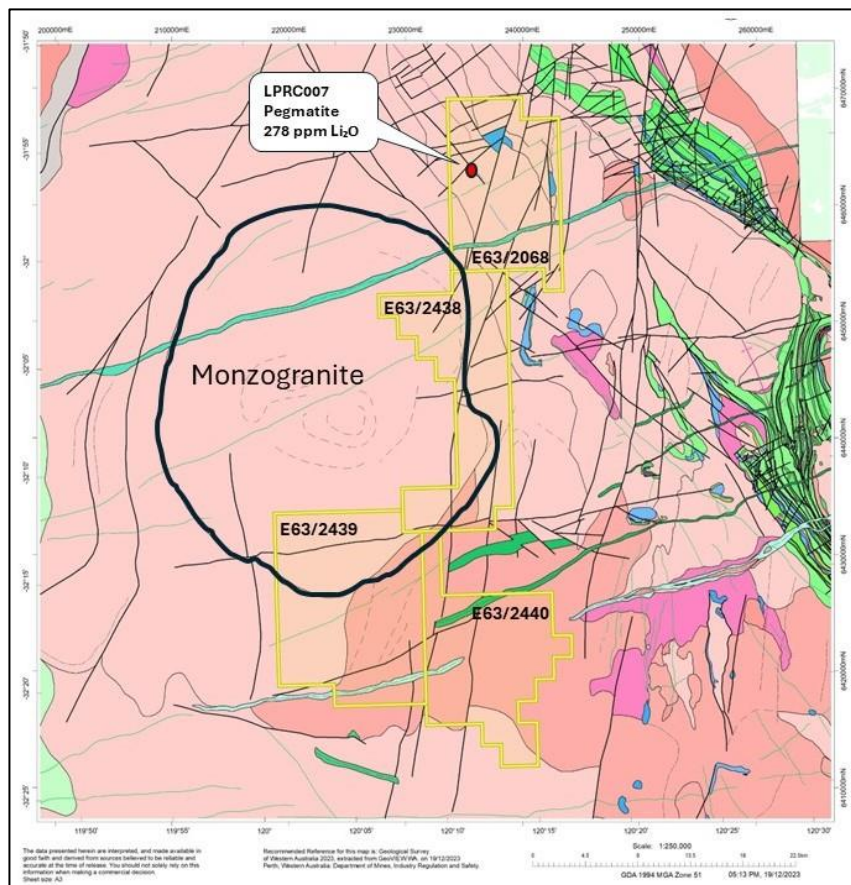


Figure 8: Monzogranite intrusive adjacent to Kingsland tenements (GSWA 1:100000 Bedrock Geology)

Figure 8 shows an interpreted monzogranite adjacent to the Kingsland tenements. Monzogranites are considered the final phase of fractionation when a magma cools and solidifies. Pegmatites are also a very late fractionation product, contain volatile elements and are sometimes enriched in elements such as tin, tantalum, caesium and lithium. Kingsland's tenements are located on the margin of the monzogranite, a prospective area for pegmatites.

Exploration Details

Historic drilling on E63/2068, conducted in 2004 by Western Areas was targeting nickel mineralisation. Several of these holes intersected pegmatitic textures. Assaying was focussed on nickel so no lithium or associated elements were assayed. Kingsland has managed to recover some of the drill spoils from these holes and then selected pegmatitic intervals for re-assay. Highlights from this re-assaying program included a 5m composite samples in hole LPRC 007 averaging 75 ppm Li_2O from 93 to 98m and 278 ppm Li_2O from 98 to 103m. LPRC008 was sampled from 44m to 48m and returned 136 ppm Li_2O . This interval was not logged as pegmatitic in the historic data but field observation by Kingsland geologists did indicate a coarse texture.

This sampling and re-assaying program was not comprehensive and is only being used to indicate the presence of anomalous lithium. On the basis of these results additional exploration is now warranted. Figure 9 shows the spoil piles from LPRC 007 as they are today. The original 1m samples are still relatively intact and individual one meter samples can be adequately delineated, however there has been deterioration of the plastic sample bags and it is possible that some cross contamination has occurred between samples. For this reason, 5 meter composite samples were taken rather than one meter samples. Pegmatite units from 93m to 103m in this hole were sampled as two 5m composite samples.

Historic exploration over the new tenement applications has focussed on gold and has been limited to sparse soil sampling with some scattered air-core/RAB drilling. There has been no exploration targeting lithium mineralisation on these tenements.



Figure 9: Historic RC drilling from LPRC_007⁵

A soil sampling program commenced in early December, commencing at the north of E63/2068. Samples were taken every 200m E-W on 500m spaced N-S lines. This program was however curtailed by bushfires in the area so will be recommenced early in 2024. The aim of the geochemical soil survey is to define anomalous lithium and rare earth elements. Figure 10 shows the progress to date of the soil sampling program. These samples have been submitted for assay with results expected in the coming weeks. Once the new tenements are granted the soil sampling program will be extended to include prospective areas within the new tenure.

⁵ Refer ASX announcement 'Lake Johnston Lithium Project Update' released 11 January 2024

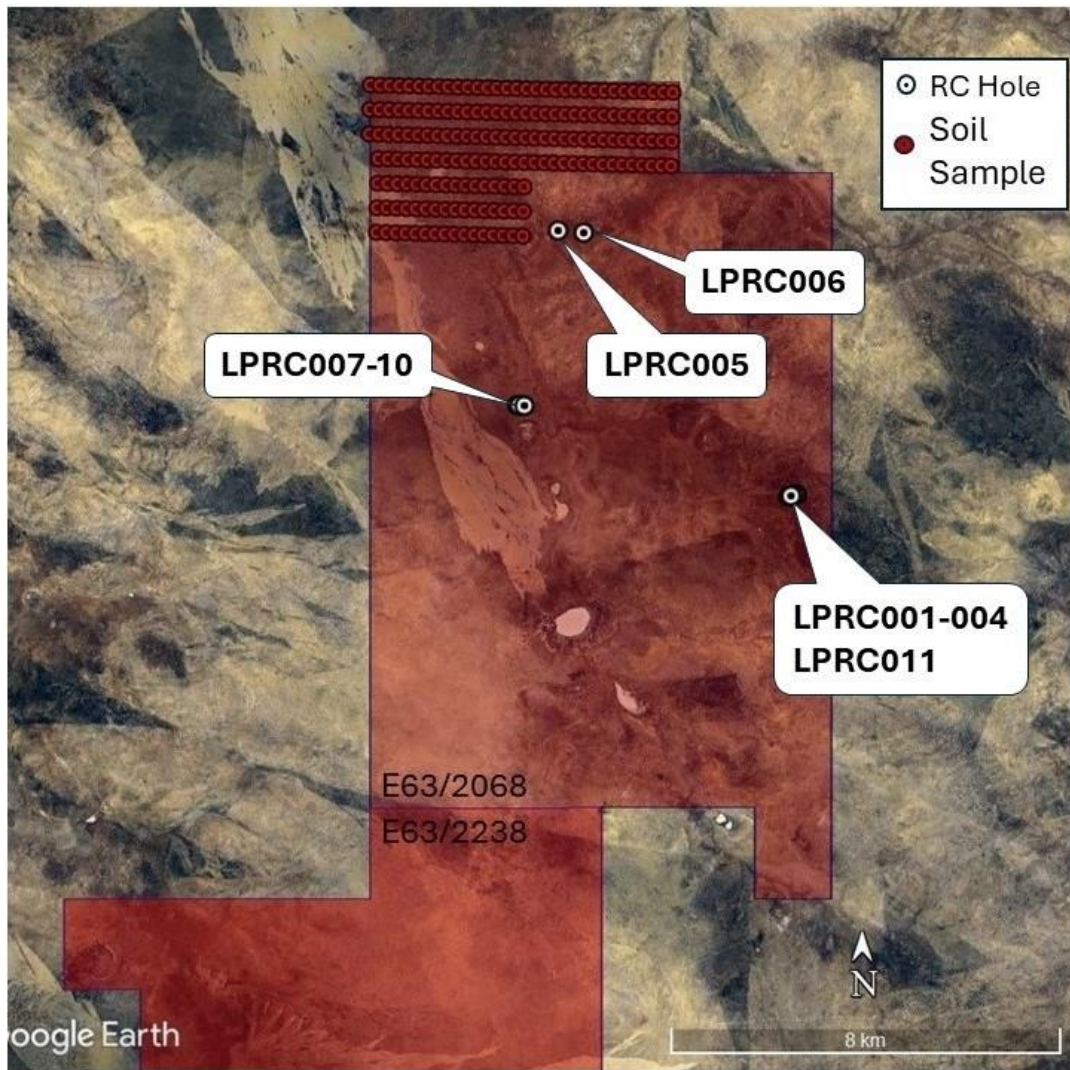


Figure 10: Location of historic RC holes and KNG soil samples completed to date

Table 3: Lake Johnston Logged Pegmatites E63/2068

Hole	From (m)	To (m)	Length (m)
LPRC005	48	92	44
	100	121 EOH	21
LPRC006	80	82	2
	89	94	5
LPRC007	89	103 EOH	14

Table 4: Lake Johnston Historic Drill Spoil Pile Grab Samples

Hole	From (m)	To (m)	Intercept (m)	Li ₂ O ppm
LPRC005	47	50	3	15
	50	55	5	15
	55	60	5	26
	60	65	5	19
	65	70	5	13
	70	75	5	11
	75	80	5	9
	80	85	5	11
LPRC007	93	98	5	75
	98	103	5	278
LPRC008	40	44	4	136

CORPORATE

ASX Disclosures

ASX Listing Rule 5.3.1

During the quarter, the Company spent \$992k on exploration activities focussed mainly on exploration activities at the Leliyn Graphite Project in the Northern Territory.

ASX Listing Rule 5.3.2

During the quarter there were no substantive mining production and development activities.

ASX Listing Rule 5.3.3

Indicative Use of Funds	Current Quarter Expenditure (\$'000)	Since Listing Date (\$'000)	2 year Use of Funds as per IPO Prospectus in relation to \$4.7m raised (\$'000)
Exploration Expenditure	992	2,529	2,956
Administration costs	328	1,425	836
Working capital	-	162	406
Expenses of the Offer	-	494	502
Total	1,320	4,610	4,700

During the quarter, there were no material variances requiring explanation. During the June 2023 quarter, the Company raised c.\$3.6 million (before costs) through the issue of 11,254,960 ordinary shares at \$0.32 per share, utilising its placement capacity under ASX Listing Rule 7.1 and 7.1A ("Placement"). The Placement provided funding to execute its planned exploration and development work program at the Leliyn Graphite Project. Refer to ASX announcement on 23 June 2023 for further details.

ASX Listing Rule 5.3.5

During the quarter, \$132k was paid as directors fees, and included in this amount is \$64k paid in relation to exploration activities and \$68k paid to directors in relation to administration activities.

Tenement Information

Tenement	Project	Status	Holder	Kingsland Ownership
				Rights
EL 31457	Woolgni	Granted	Kingsland Minerals Ltd	100%
EL 31409	Shoobridge	Granted	Kingsland Minerals Ltd	100%
EL 32275	Shoobridge	Granted	Kingsland Minerals Ltd	100%
EL 31659	Mt Davis	Granted	Kingsland Minerals Ltd	100%
EL 31764	Mt Davis	Granted	Kingsland Minerals Ltd	100%
EL 31960	Allamber	Granted	Kingsland Minerals Ltd	100%
EL 32152	Allamber	Granted	Kingsland Minerals Ltd	100%
EL 32418	Allamber	Granted	Kingsland Minerals Ltd	100%
E63/2068	Lake Johnson	Granted	Kingsland Gold Pty Ltd	100%

THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

About Kingsland Minerals Ltd

Kingsland Minerals Ltd is an exploration company with assets in the Northern Territory and Western Australia. Kingsland's focus is exploring the Leliyn Graphite Project in the Northern Territory. The Company is confident that Leliyn has significant potential, as shown by the substantial Exploration Target of 200-250 million tonnes grading 8-11 per cent Total Graphitic Carbon (TGC) for contained graphite of 16-27Mt. **The potential quantity and grade of an exploration target is conceptual in nature, there has been insufficient exploration to determine a mineral resource and there is no certainty that further exploration work will result in the determination of mineral resources or that the production target itself will be realised.** The Exploration Target is based on a graphitic schist measuring 5km long, 200m deep and 100m wide. The 5km strike length of the schist sits within a longer 20km-long graphitic schist. The initial exploration program focused on the 5km stretch which hosts the Exploration Target. This will underpin a maiden JORC Resource. Kingsland believes there is also significant exploration potential within the remaining 15km of graphitic schist.

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<https://twitter.com/KingslandLtd>

CAPITAL STRUCTURE

Shares on issue: 58,449,800

Listed Options (KNGO): 18,669,920

SHAREHOLDER CONTACT

Bruno Seneque

Email: info@kingslandminerals.com.au

Tel: +61 8 9381 3820

Competent Persons Statement

Information regarding the Leliyn Graphite Project and Lake Johnston Lithium Project is extracted from the reports 'Graphite Exploration Target' created on March 21 2023, 'More Wide, High Grade Graphite Intercepts at Leliyn Graphite' created on 25 October 2023, 'Thickest intercept to date of 285m @ 6.1% TGC at Leliyn' created on 13 November 2023 and 'Further Thick and High Grade Graphite Intercepts at Leliyn' created on 18 December 2023 and 'Lake Johnston Lithium Project Update' created on 11 January 2024, these reports are available to view on www.kingslandminerals.com.au or on the ASX website www.asx.com.au under ticker code KNG. The company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and, in the case of estimates of Mineral Resources or Ore Reserves, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. The company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.'

BOARD OF DIRECTORS

Richard Maddocks: Managing Director

Bruno Seneque: Director & Company Secretary

Nicholas Revell: Non-Executive Director

Appendix 5B

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

Name of entity

KINGSLAND MINERALS LIMITED

ABN

53 647 904 014

Quarter ended ("current quarter")

31 December 2023

Consolidated statement of cash flows	Current quarter \$A'000	Year to date (6 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	(68)	(131)
(e) administration and corporate costs	(260)	(534)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	8	31
1.5 Interest and other costs of finance paid	-	-
1.6 Income taxes paid	-	-
1.7 Government grants and tax incentives	34	34
1.8 Other (provide details if material)	-	-
1.9 Net cash from / (used in) operating activities	(286)	(600)

2. Cash flows from investing activities		
2.1 Payments to acquire or for:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant and equipment	-	(11)
(d) exploration & evaluation	(992)	(2,144)
(e) investments	-	-
(f) other non-current assets	-	-

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 (6 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	(992)	(2,155)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	6
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 (provide details if material)	-	-
3.10	Net cash from / (used in) financing activities	-	6

4.	Net increase / (decrease) in cash and cash equivalents for the period	(1,278)	(2,749)
4.1	Cash and cash equivalents at beginning of period	3,716	5,187
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(286)	(600)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(992)	(2,155)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	6

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 (6 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	2,438	2,438

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	2,438	3,716
5.2	Call deposits		
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)	2,438	3,716

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	68
6.2	Aggregate amount of payments to related parties and their associates included in item 2	64

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	Total facility amount at quarter end \$A'000	Amount drawn at quarter end \$A'000
<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>		
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)	(286)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(992)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(1,278)
8.4 Cash and cash equivalents at quarter end (item 4.6)	2,438
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	2,438
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	2.0
<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	

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

8.8.3 Does the entity expect to be able to continue its operations and to meet its business objectives and, if so, on what basis?

Answer: N/A

Note: where item 8.7 is less than 2 quarters, all of questions 8.8.1, 8.8.2 and 8.8.3 above must be answered.

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 January 2024.....

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.