

QUARTERLY ACTIVITIES REPORT PERIOD ENDED 30 SEPTEMBER 2022

West African gold explorer Golden Rim Resources Ltd (ASX: GMR; **Golden Rim** or **Company**) is pleased to provide its Quarterly Activities Report for the quarter ended 30 September 2022 (**Quarter**).

HIGHLIGHTS

Kada Gold Project, Guinea

- Infill auger drilling at Bereko has outlined bedrock gold anomalies extending over **5.5km**, providing high-priority targets for planned follow-up RC drilling.
- Completion of extensive Induced Polarisation (**IP**), ground magnetics and pole-dipole geophysical surveys.
- Surveys have identified additional new drill targets for gold mineralisation outside Golden Rim's **930,000oz¹ gold** maiden Inferred Mineral Resource Estimate (**MRE**) area at Massan and Bereko.

KADA GOLD PROJECT, GUINEA

Bereko Infill Auger Drilling

Results were received for infill auger drilling at the Bereko Prospect, 7km north of the 930,000oz gold Inferred Mineral Resource at the Massan Prospect.

Infill auger drilling results, up to **960ppb gold**, confirmed several parallel, north-south trending, bedrock gold anomalies at Bereko with a cumulative strike length of more than **5.5km** (Figure 1).

Auger gold anomalies extended from areas where Golden Rim's initial program of Reverse Circulation (RC) drilling discovered high-grade and/or broad zones of oxide gold mineralisation, with intersections including **11m @ 6.3g/t gold**, **10m @ 5.6g/t gold** and **27m @ 1.2g/t gold²**, as reported in May 2022. These anomalies are now drilled to 100m spacing and provide robust target areas for Golden Rim to grow the gold inventory with further RC drilling, scheduled for Q4 2022.

¹ ASX Announcement: Kada Maiden Mineral Resource 930,000oz Gold dated 3 March 2022. The Inferred Mineral Resource is 25.5Mt at 1.1g/t gold.

² ASX Announcement: Golden Rim hits shallow high-grade oxide gold at Bereko dated 19 May 2022

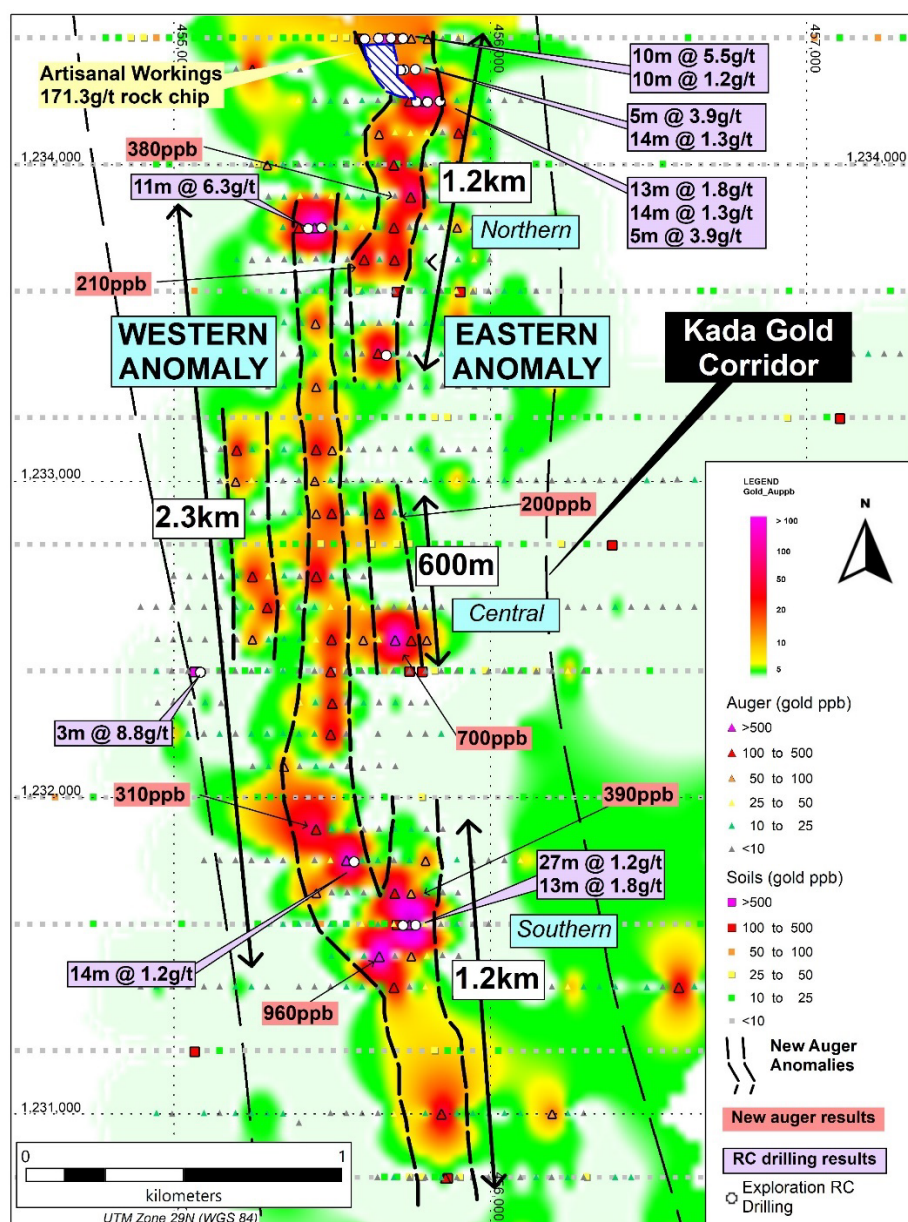


Figure 1: Imaged auger gold results at Bereko Prospect with previously reported RC drilling results.

Geophysical Surveys

Golden Rim completed its Induced Polarisation (IP), ground magnetics and pole-dipole geophysical surveys during the reporting period, which have generated multiple new targets for exploration RC drilling both near the maiden MRE and in the Bereko prospect.

Golden Rim contracted SAGAX to complete ground magnetic (82km), gradient-array IP (75km) and pole-dipole IP (6.6km) surveys at Kada, focused on the Bereko and Massan prospects (Figure 2). The surveys were designed to enhance Golden Rim's understanding of the structural controls and distribution of the gold mineralisation.

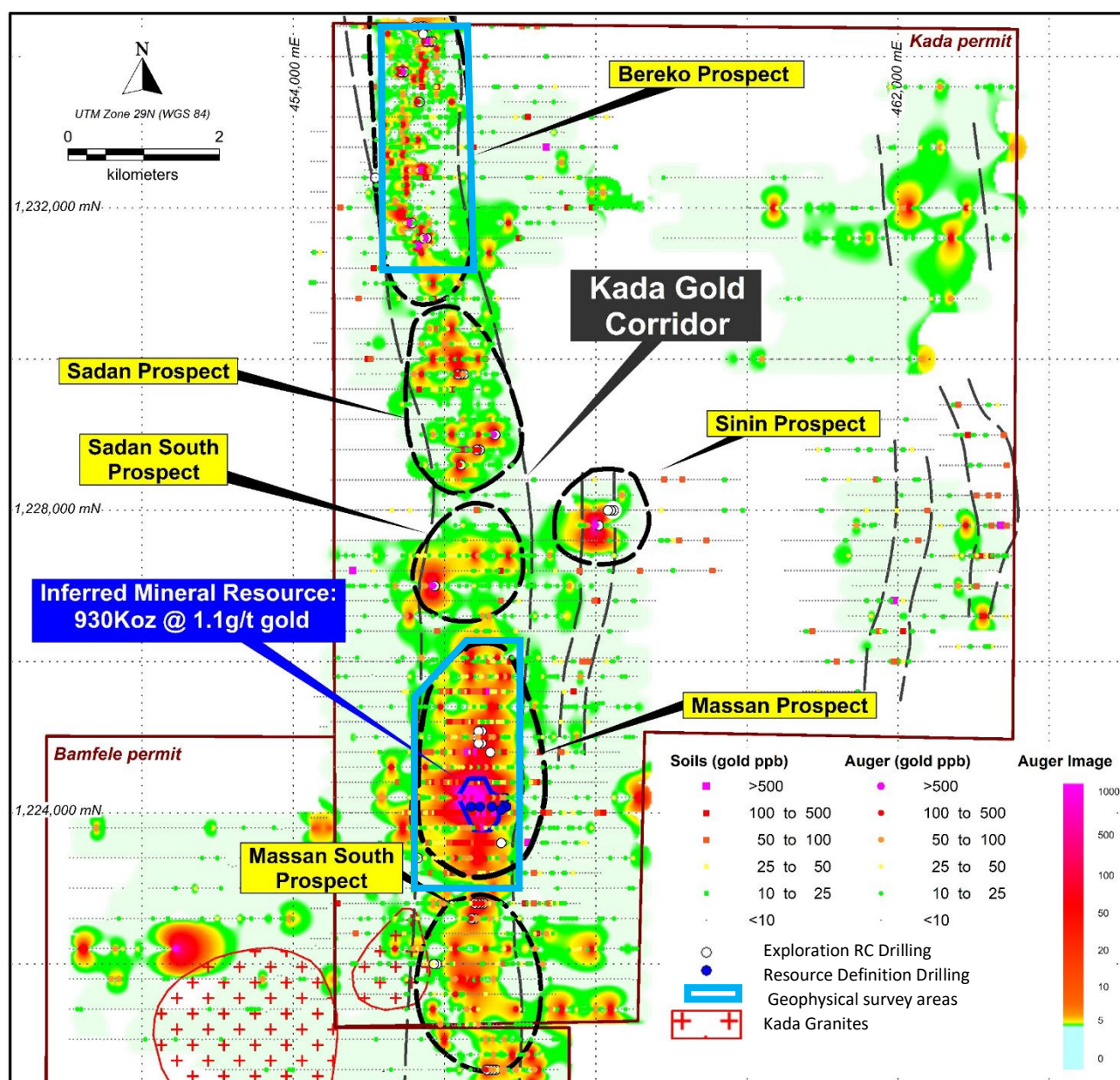


Figure 2: Imaged auger gold results highlighting the Kada Gold Corridor, with the ground magnetics and gradient-array IP geophysical survey areas (blue outlines).

Massan Prospect

The gradient-array IP survey showed two parallel, north-south trending chargeability highs that extend for 1km across the MRE area at Massan, and then extend a further 1km south of the MRE area. The westernmost chargeability high is spatially associated with some of the highest-grade gold and broadest mineralisation in the MRE area. To better understand this relationship, four east-west pole-dipole lines were completed across Massan. Two of these lines are in within the MRE area (Figures 3 and 4), and the other two lines are south of the MRE area across the width of the high-chargeability area.

Analysis shows that most of the encountered gold mineralisation is associated with elevated levels of chargeability of varying amplitudes related to areas of stronger sulphide mineralisation, as well as

conductive anomalies, which are associated with thicker areas of clay related to deeper zones of weathering.

Gold mineralisation is often found near the margin between a wide, highly resistive and chargeable domain on the western side, and a highly conductive and chargeable domain on the eastern side. The widest and highest-grade mineralisation within the MRE area generally occurs proximal to these boundaries (Figure 5). This insight, coupled with auger drilling gold results, has allowed Golden Rim to further refine regional drilling targets along the Kada Gold Corridor at both Massan and Bereko.

Analysis in section using the pole-dipole IP data has also identified new drilling targets proximal to the MRE area. The pole-dipole lines within the MRE area (lines 1,224,040m and 1,224,200m North) demonstrated that areas of high chargeability ($>15\text{mV/V}$) adjacent to the oxide-transition boundary or the base of complete oxidation (BOCO) often contain significant gold intersections.

Golden Rim have used the IP and pole-dipole data to generate multiple new exploration targets at Massan, both below the MRE area and up to 1.5km north, including a high-priority target characterised by an untested, strong IP chargeability high directly below an intersection of 29m @ 8.5g/t (Figure 3).

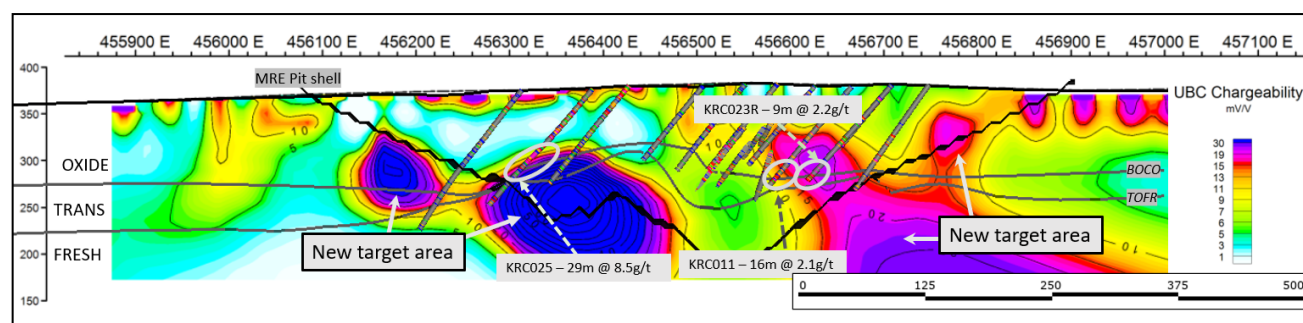


Figure 3: 1,224,040mN pole-dipole IP line with significant intersections where high chargeability occurs proximal to the BOCO, and new drilling targets.

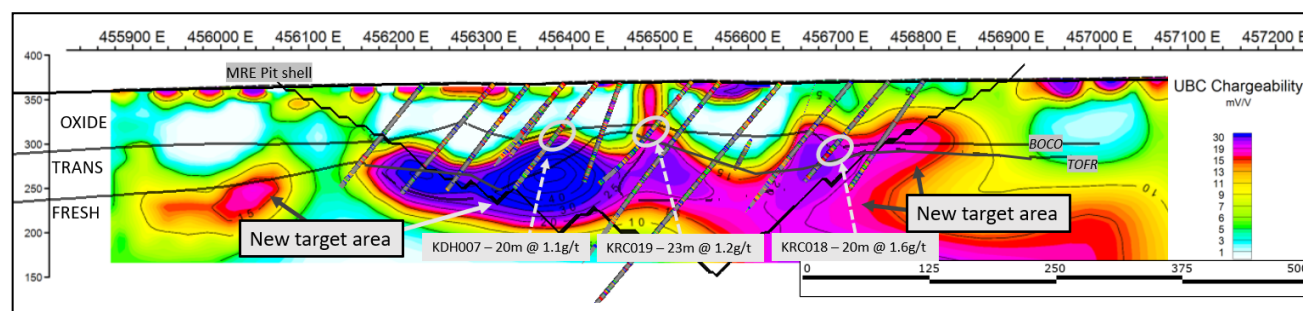


Figure 4: 1,224,200mN pole-dipole IP line with significant intersections where high chargeability occurs proximal to the BOCO, and new drilling targets.

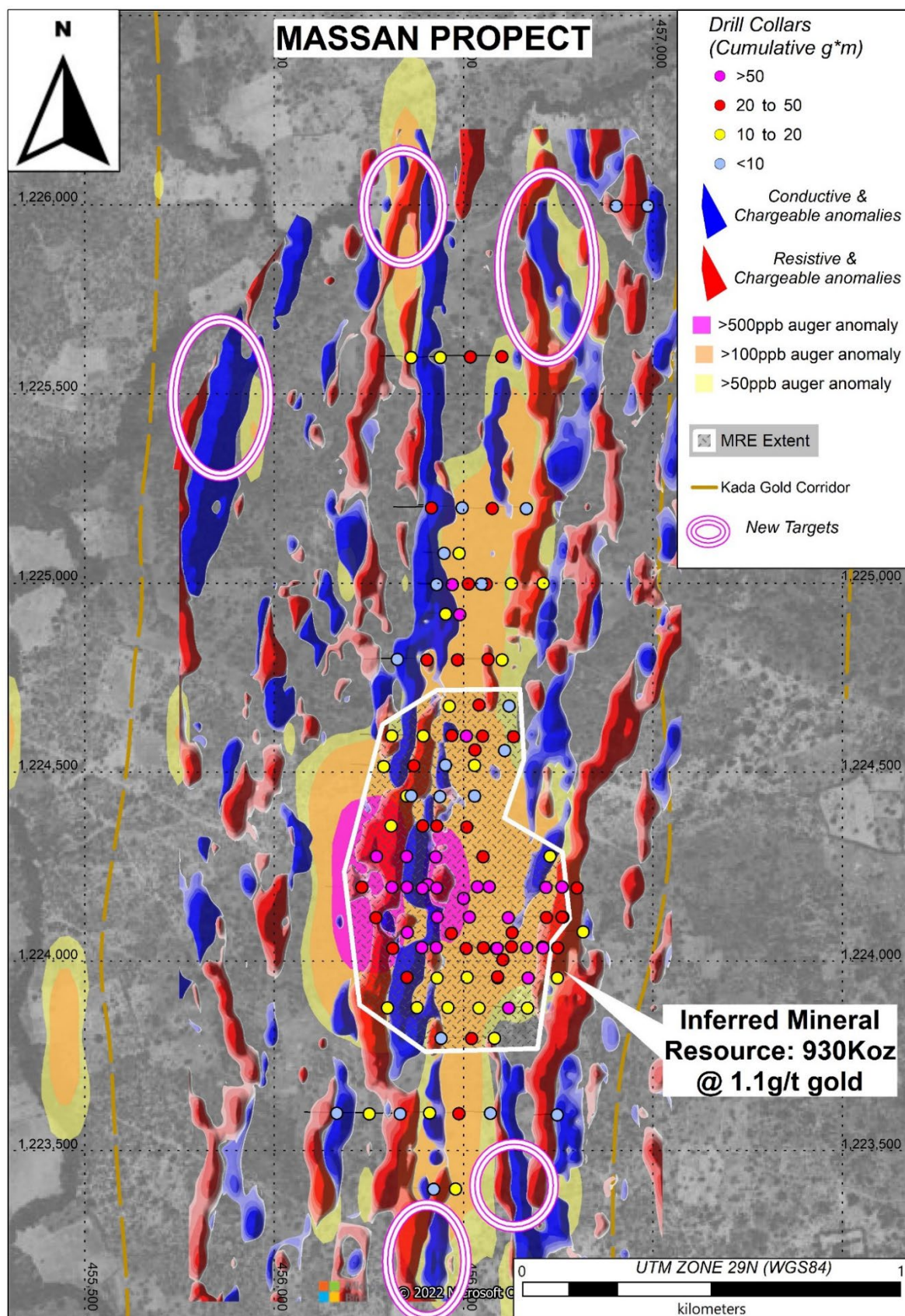


Figure 5: Massan Prospect showing resistive & chargeable gradient-array IP anomalies in red, conductive & chargeable IP anomalies in blue with auger gold anomalies and RC/diamond drilling.

Bereko Prospect

In Bereko, magnetic and IP data indicate there are NW-SE trending faults that correlate to breaks within the main N-S trending auger anomalies. Mineralisation generally occurs in areas of high chargeability as seen at Massan, but north of the faulting this relationship is less clear.

IP data has helped to identify multiple additional drill targets for investigation at Bereko, targeting high chargeability areas adjacent to a transition between high conductivity and high resistivity where there are broad bedrock gold anomalies (Figure 6).

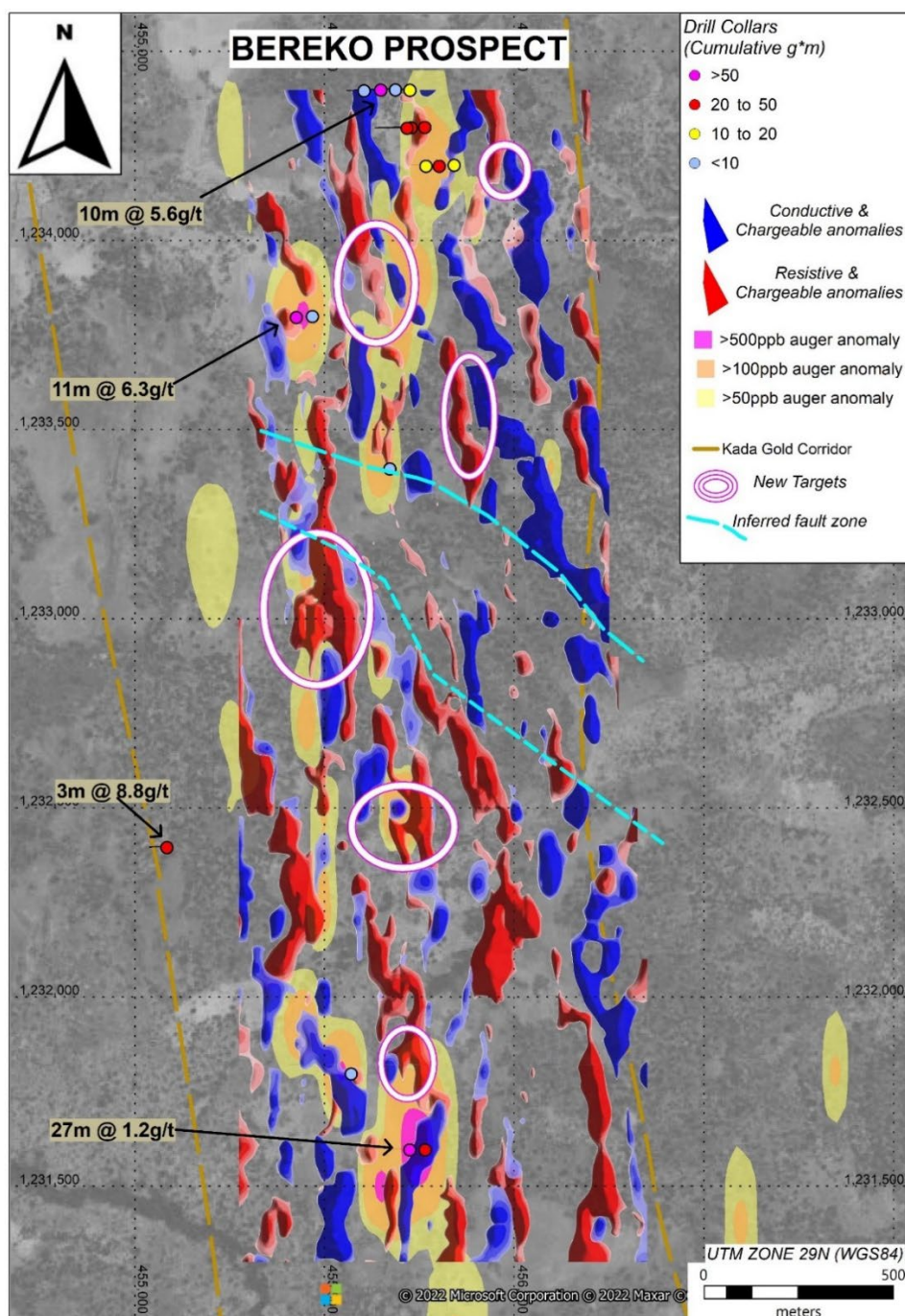


Figure 6: Bereko Prospect showing resistive & chargeable gradient-array IP anomalies in red, conductive & chargeable anomalies in blue with auger gold anomalies and RC drilling.

Progress and Next Steps at Kada

Golden Rim plans to recommence diamond and RC drilling at both Massan and Bereko in November 2022, as well conducting as a 700m trenching campaign in the MRE area to improve the geological understanding of the orientation and controls on the gold mineralisation. Drilling will be focused in three different areas with three distinct objectives:

- Infill drilling within the highest grade and deepest portion of the MRE at Massan to develop an indicated resource;
- Resource extension drilling east and north of the MRE in the Massan, including following up on 66m @ 1.0g/t 400m north of the current MRE; and
- Drilling at Bereko to follow up on open mineralisation obtained in maiden RC drilling (11m @ 6.3g/t, 10m @ 5.6g/t) and to progress toward defining an Inferred Mineral Resource in the Bereko prospect.

KOURI GOLD PROJECT, BURKINA FASO

At the Kouri Gold Project, Golden Rim discovered and has outlined an Indicated and Inferred Mineral Resource of 50Mt at 1.3g/t gold for 2Moz³.

Kouri remains on care and maintenance as the Company pursues opportunities to create value for shareholders. No field exploration was conducted during the quarter.

LORETO COPPER PROJECT, CHILE

Golden Rim has US\$17.6 million Option and Joint Venture Agreement with Teck Resources Chile Limitada (Teck Chile), a subsidiary of Teck Resources Limited (Teck), on its 100%-owned Loreto Copper Project (Loreto). The Agreement allows Teck to acquire a 75% interest in the Loreto mineral concessions.

During the quarter, Teck commenced social studies to map all nearby indigenous communities and work out community engagement needs. Access agreements will then be finalised to allow exploration to proceed.

PAGUANTA SILVER-LEAD-ZINC PROJECT, CHILE

The Paguanta Silver-Lead-Zinc Project remains on care and maintenance and no field exploration was conducted during the quarter.

Golden Rim has been seeking a divestment of Paguanta and is considering alternatives for realising value for shareholders.

BUSINESS DEVELOPMENT

The Company is reviewing and investigating various new business development opportunities, including advanced mineral project opportunities across the African continent. All potential opportunity processes the Company is engaged in remain incomplete, and are subject to full technical, legal and economic due diligence and/or documentation. Whilst some processes are more advanced

³ ASX announcement: Kouri Mineral Resource Increases by 43% Increase to 2 million ounces gold, dated 26 October 2020 (Total Mineral Resource includes: Indicated Mineral Resource of 7Mt at 1.4g/t gold and Inferred Mineral Resource of 43Mt at 1.2g/t gold)

than others, there is no guarantee that the Company will be able to successfully conclude a transaction. The Company cautions investors that there is no certainty any transaction will proceed.

CORPORATE

Details of the Company's mining and exploration activities for the quarter are set out above under each project heading. There were no further material developments and/or material changes in those activities. The Company did not undertake or incur any expenditure on any substantive mining production and development activities during the quarter.

Summary of Expenditure

Payments for exploration and evaluation mainly comprised drilling program costs at the Kada Gold Project in Guinea.

Payments to related parties of the entity and their associates relates to Directors fees and salaries (including superannuation and taxation) paid to/for Directors and their associates during the quarter.

Withdrawal of Burkina Faso Gold Assets Sale

In June 2022, Golden Rim executed a binding agreement to sell 100% of its Kouri and Babonga gold projects in Burkina Faso, West Africa to private Burkinabé mining company BAOR SARL (BAOR), however, in August, the buyer advised that its financiers had withdrawn from the sale and it was unable to fulfil its obligations.

During the quarter, Golden Rim terminated the Share Sale Agreement and continues to seek opportunities for this project, which it regards as non-core.

Golden Rim's focus shifted to its flagship Kada Gold Project in the Siguiri Basin of Guinea in 2020. Funds from the sale of Kouri would have enabled more rapid exploration progress at Kada, however, the Company remains committed to bringing exploration success at this exciting project.

Notice of Cessation of Securities

Golden Rim released two notifications of the cessation of securities due to the expiry of option or other convertible security without exercise or conversion. Details of the securities that have ceased are tabled below:

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GMRAF	OPTION EXPIRING 18-	8,831,569	Expiry of option or other convertible	18/08/2022

	AUG-2022 EX \$0.15		security without exercise or conversion	
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ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
GMRAG	OPTION EXPIRING 20- AUG-2022 EX \$0.0915	1,102,779	Expiry of option or other convertible security without exercise or conversion	20/08/2022

Corporate Governance Statement

During the quarter, the Company issued its Corporate Governance Statement for the year ended 30 June 2022.

Policies and Procedures included in the Statement:

- Policy and Procedure for the Selection and (Re)Appointment of Directors
- Process for Performance Evaluations
- Risk Management Policy
- Shareholder Communication and Investor Relations Policy
- Securities Trading Policy
- Code of Conduct
- Anti-Bribery and Corruption Policy
- Whistleblower Policy
- Diversity Policy
- Continuous Disclosure Policy
- Continuous Disclosure Compliance Procedures.

The Statement can be found on Golden Rim's website at <https://goldenrim.com.au/corporate-governance/>

-ENDS-

Contact Information:

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This announcement was authorised for release by the Board of Golden Rim Resources Ltd.

ABOUT GOLDEN RIM RESOURCES

Golden Rim Resources Limited is an ASX listed exploration company with a portfolio of advanced minerals projects in Burkina Faso and Guinea, West Africa and in Chile, South America.

The Company's flagship project is the advanced Kada Gold Project in eastern Guinea. Guinea remains one of the most under-explored countries in West Africa. Golden Rim has outlined a maiden Inferred Mineral Resource of 25.5Mt at 1.1g/t gold for 930Koz⁴, the majority of which is shallow oxide-transitional gold mineralisation. Golden Rim is focussed on growing the Mineral Resource. Most of the 200km² project area remains poorly explored and there is considerable upside for the discovery of additional oxide gold mineralisation.

The Company discovered and has outlined an Indicated and Inferred Mineral Resource of 50Mt at 1.3g/t gold for 2Moz⁵ at the Kouri Gold Project, located in north-east Burkina Faso. Kouri covers 325km² of highly prospective Birimian greenstones. Recent exploration has successfully located several high-grade gold shoots.

In northern Chile, Golden Rim has the Paguanta Copper and Silver-Lead-Zinc Project. Historically a silver mine, the Company has outlined a Measured, Indicated and Inferred Mineral Resource of 2.4Mt at 88g/t silver, 5.0% zinc and 1.4% lead for 6.8Moz silver, 265Mlb zinc and 74Mlb lead⁶ at the Patricia Prospect. The Mineral Resource remains open.

At the Loreto Copper Project, Golden Rim has signed an Option and Joint Venture agreement with Teck Chile whereby Teck Chile can acquire up to a 75% interest in the project.

ASX:GMR

Market Capitalisation: A\$13 million

Shares on Issue: 314 million

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⁴ ASX Announcement: Kada Maiden Mineral Resource 930koz Gold dated 3 March 2022.

⁵ ASX announcement: Kouri Mineral Resource Increases by 43% to 2 Million ounces Gold dated 26 October 2020 (Total Mineral Resource includes: Indicated Mineral Resource of 7Mt at 1.4g/t gold and Inferred Mineral Resource of 43Mt at 1.2g/t gold).

⁶ ASX announcement: New Resource Estimation for Paguanta dated 30 May 2017 (Total Mineral Resource includes: Measured Mineral Resource of 0.41Mt at 5.5% zinc, 1.8% lead, 88g/t silver, 0.3g/t gold; Indicated Mineral Resource of 0.61Mt at 5.1% zinc, 1.8% lead, 120g/t silver, 0.3g/t gold; Inferred Mineral Resource of 1.3Mt at 4.8% zinc, 1.1% lead, 75g/t silver, 0.3g/t gold).

APPENDIX A: GOLDEN RIM PERMIT (TENEMENT) SCHEDULE

Additional information in relation to the Company's permits held at the end of the Quarter (on a consolidated basis).

Permit name	Project name	Golden Rim Holding (%)	Changes in the Quarter to permits and/or interest
Burkina Faso			
Babonga	Babonga	100	Binding sale agreement for Burkina Faso assets terminated during quarter.
Kouri	Kouri	100	
Margou	Kouri	100	
Gouéli	Kouri	100	
Guinea			
Kada	Kada	51%	Achievement of second earn-in interest. Notice given to Joint Venture partner of election to earn an additional 24%.
Bamfele	Kada	51% effective.100% legal ownership, held in trust for joint venture company.	
Chile			
José Miguel 1 1-30 Exploitation	Paguanta	74	
José Miguel 2 1-30 Exploitation	Paguanta	74	
José Miguel 3 1-20 Exploitation	Paguanta	74	
José Miguel 4 1-30 Exploitation	Paguanta	74	
José Miguel 5 1-30 Exploitation	Paguanta	74	
José Miguel 6 1-30 Exploitation	Paguanta	74	
José Miguel 7 1-30 Exploitation	Paguanta	74	
José Miguel 8 1-10 Exploitation	Paguanta	74	
Carlos Felipe 1 1-30 Exploitation	Paguanta	74	
Carlos Felipe 2 1-30 Exploitation	Paguanta	74	
Carlos Felipe 3 1-30 Exploitation	Paguanta	74	
Carlos Felipe 4 1-30 Exploitation	Paguanta	74	
Carlos Felipe 5 1-30 Exploitation	Paguanta	74	
Carlos Felipe 6 1-30 Exploitation	Paguanta	74	
Teki I 1 1-20 Exploitation	Loreto	100	Option and Joint Venture Agreement signed with Teck for the Loreto permits.
Teki I 2 1-40 Exploitation	Loreto	100	
Teki I 3 1-60 Exploitation	Loreto	100	
Teki I 4 1-60 Exploitation	Loreto	100	
Teki I 5 1-60 Exploitation	Loreto	100	
Teki I 6 1-60 Exploitation	Loreto	100	
Teki I 7 1-20 Exploitation	Loreto	100	

END NOTES

1. The information contained in this announcement related to the Company's past exploration results is extracted from, or was set out in, the following ASX announcements which are referred to in this Quarterly Activities Report:
 - The report released 14 July 2022, Extensive additional oxide gold target areas at Bereko.
 - The report released 18 October 2022, Golden Rim geophysical surveying identifies additional gold targets at Kada.

Competent Persons Statements

The information in this report relating to previous exploration results and Mineral Resources are extracted from the announcements above. These reports are available on the Company's website (www.goldenrim.com.au). The Company confirms that it is not aware of any new information or data that materially affects the information included in these announcements and, in the case of the Mineral Resource estimate, that all material assumptions and technical parameters underpinning estimate continue to apply and have not materially changed.

The information in this report that relates to exploration results is based on information compiled by Craig Mackay, a Competent Person, who is a Member of the Australasian Institute of Mining and Metallurgy. Mr Mackay is a full-time employee of the Company and has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Mackay consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

Forward Looking Statements

Certain statements in this document are or maybe "forward-looking statements" and represent Golden Rim's intentions, projections, expectations or beliefs concerning among other things, future exploration activities. The projections, estimates and beliefs contained in such forward-looking statements necessarily involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of Golden Rim, and which may cause Golden Rim's actual performance in future periods to differ materially from any express or implied estimates or projections. Nothing in this document is a promise or representation as to the future. Statements or assumptions in this document as to future matters may prove to be incorrect and differences may be material. Golden Rim does not make any representation or warranty as to the accuracy of such statements or assumptions.

Appendix 5B

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

Name of entity

GOLDEN RIM RESOURCES LTD

ABN

39 006 710 774

Quarter ended ("current quarter")

30 Sep 2022

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
1.	Cash flows from operating activities		
1.1	Receipts from customers	-	-
1.2	Payments for		
	(a) exploration & evaluation	(188)	(188)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(144)	(144)
	(e) administration and corporate costs	(239)	(239)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	-	-
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (provide details if material)	-	-
1.9	Net cash from / (used in) operating activities	(571)	(571)

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	(644)	(644)
	(e) investments	-	-
	(f) other non-current assets	-	-

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
2.2	Proceeds from the disposal of:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) investments	-	-
	(e) other non-current assets	-	-
2.3	Cash flows from loans to other entities	-	-
2.4	Dividends received (see note 3)	-	-
2.5	Other (provide details if material)	-	-
2.6	Net cash from / (used in) investing activities	(644)	(644)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	-
3.2	Proceeds from issue of convertible debt securities	-	-
3.3	Proceeds from exercise of options	-	-
3.4	Transaction costs related to issues of equity securities or convertible debt securities	-	-
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	-	-
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other (provide details if material)	-	-
3.10	Net cash from / (used in) financing activities	-	-

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	2,606	2,606
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(571)	(571)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(644)	(644)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	-

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	7	7
4.6	Cash and cash equivalents at end of period	1,398	1,398

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	1,368	2,576
5.2 Call deposits	-	-
5.3 Bank overdrafts	-	-
5.4 Other (provide details)	30	30
5.5 Cash and cash equivalents at end of quarter (should equal item 4.6 above)	1,398	2,606

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	89
6.2 Aggregate amount of payments to related parties and their associates included in item 2	58
<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>	

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.		

8. Estimated cash available for future operating activities	\$A'000
8.1 Net cash from / (used in) operating activities (item 1.9)	(571)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(644)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(1,215)
8.4 Cash and cash equivalents at quarter end (item 4.6)	1,398
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	1,398
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	1.15
<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 entity undertakes various fundraising activities from time to time to fund its operations.	

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: Given the overall position and outlook of the entity, including its ability to secure additional funding via capital raisings, divestment of assets or other types of corporate transactions, the entity expects to be able to continue its operations and meet its business objectives.

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 October 2022

Authorised by: Board of Directors
(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.