



29 April 2022

March 2022 Quarterly Activities Report

Exploration momentum building with first phase of 2022 drill programs complete and additional strategic tenure acquired.

Highlights:

Lachlan Copper-Gold Project, NSW

- First phase of Reverse Circulation (**RC**) drilling totalling 28 holes for 4,766 metres completed at the Carpina North, Murrays Mine and Kaolin Shaft Gold Prospects¹.
- RC drilling returned visual indications of trace base metal sulphides, quartz veining and alteration known to be associated with gold mineralisation in the area. Assays are pending.
- Airborne Gravity Gradiometry (**AGG**) survey of 15,456 line kilometres completed over favourable structural corridors to provide indications of subsurface density anomalies associated with Cobar Superbasin mineralised systems¹. Data interpretation in progress.
- Airborne Electro-Magnetic (**AEM**) survey continuing over highly prospective areas for sulphide lode-style copper-gold systems¹.
- Downhole Electro-Magnetic (**DHEM**) surveys completed on two drill-holes at the Kaolin Shaft Gold Prospect¹. Data interpretation in progress.
- Strategic tenure acquisition completed via the execution of a binding Sale and Purchase Agreement for Exploration Licence 8907², covering 1,043km² of the southern extents of the Cobar Superbasin.
- COVID-19 protocols maintained including a testing regime for Talisman's locally based exploration team.

Lucknow Gold Project, NSW

- Land access negotiations for the next phase of exploration, targeting the near-surface potential along strike from the historical Lucknow Gold mine recommenced and ongoing.

Corporate

- Royalty cash receipts from the Wonmunna Iron Ore Project of \$1.24 million received for the quarter with a further \$0.76 million received subsequent to quarter-end³.
- Ongoing review of numerous metalliferous mineral growth opportunities in WA and elsewhere.
- Talisman remains well-funded with cash on hand at 31 March of **\$8.2 million**.

¹ Refer Talisman ASX announcement dated 30 March 2022 for full details including JORC tables.

² Refer Talisman ASX announcement dated 4 April 2022 for full details including key Sale and Purchase Agreement terms.

³ Refer Talisman ASX announcement dated 15 April 2021 for royalty details.





COVID-19

All exploration activities continue to be conducted under, and closely managed in accordance with, Talisman's COVID-19 policies and procedures and NSW COVID-19 regulatory requirements, to ensure the safety of Talisman employees, contractors and local communities.

Talisman's COVID-19 procedures include regular COVID-19 rapid antigen testing prior to and during field work in project areas, the availability and use of appropriate COVID-19 personal protective equipment and maintaining social distancing protocols wherever practical.

Lachlan Copper-Gold Project, NSW

Activity during the March 2022 quarter centred around the commencement of RC drill programs across the Carpina North, Murrays Mine and Kaolin Shaft Gold Prospects and the Babinda Copper Prospect. A total of 4,766 metres was drilled across 28 drill-holes, with all planned programs completed during the quarter, except at the Babinda Copper Prospect.

A total of 2,545 samples were submitted to ALS Global's laboratory in Orange NSW for analysis during the quarter with assay results anticipated during the June 2022 quarter. Due to current high activity levels throughout the exploration and mining sector, assay returns are significantly delayed from normal laboratory turnaround times, presently taking around ten to twelve weeks from submission to assay return.

Kaolin Shaft Gold Prospect

Ten RC drill-holes for 1,894 metres were completed to test a highly prospective gold-in-soil anomaly at the Kaolin Shaft gold prospect (*Figure 1*). Drillhole depths ranged from 150 to 242 metres, and intersected zones hosting disseminated base metal sulphides and zones of silica-sericite \pm pyrite alteration within rocks of the Canbelego-Mineral Hill Volcanic Belt.

Drillhole KSRC0011 intersected a zone of varying amounts of coarse-grained sphalerite, chalcopyrite and galena. This zone overlays a graphitic shale between 113-124m down-hole, which visually resembled zones noted by previous explorers as hosting base metal mineralisation¹.

Given the presence of base metal sulphides, DHEM surveys were undertaken on two holes (KSRC0009 and KSRC0012) late in the quarter and interpretation of the results is in progress.

Pending the return of assays and interpretation of the DHEM surveys, further work at the Kaolin Shaft prospect may include additional step-out drilling targeting base metal mineralisation.



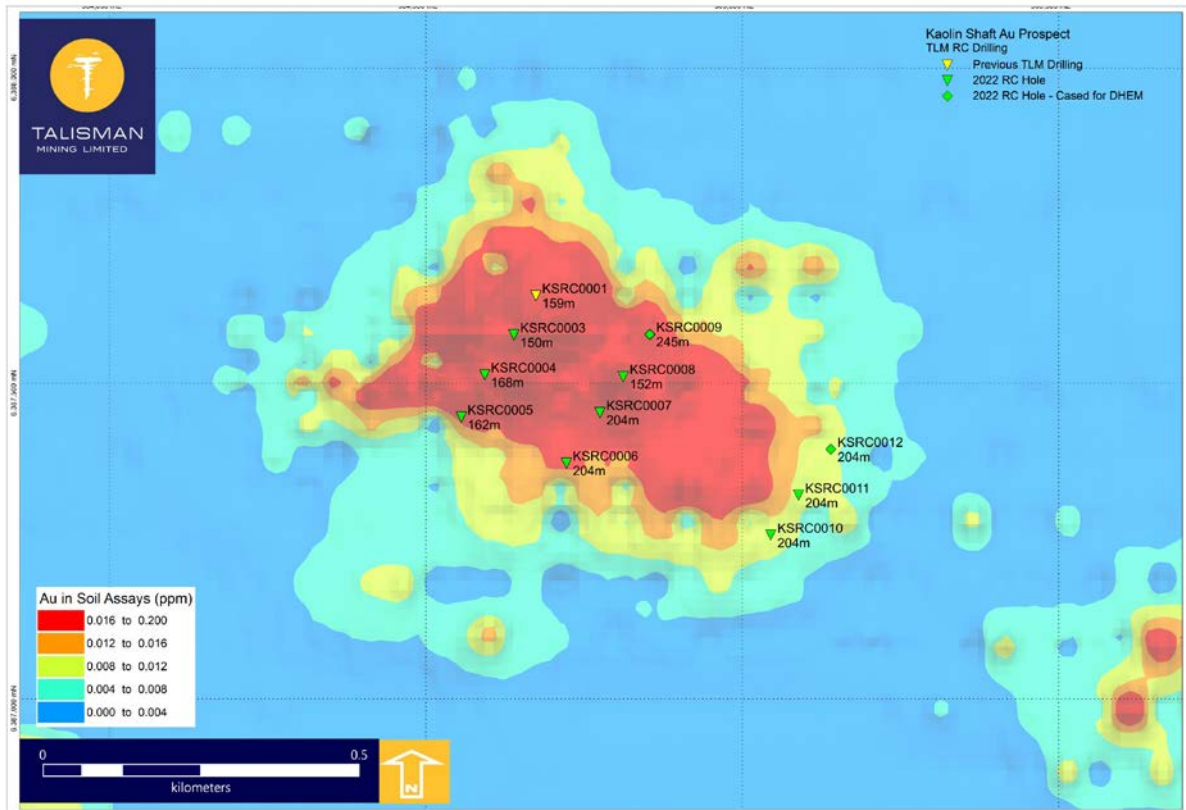


Figure 1 – Overview of completed Kaolin Shaft RC drilling over gold-in-soil anomaly¹.

Murrays Mine Gold Prospect

During the quarter, six holes were completed at the Murrays Mine gold prospect for a total of 934m¹, targeting down-plunge extensions of known vein-hosted mineralisation occurring within Girilambone Group pelitic metasediments. Drilling intersected several stockwork veined zones of graphitic and sulphidic schist containing visual arsenopyrite, pyrite and fine-grained sphalerite.

Zones of mineralisation were best developed within hole MMRC0003 and were logged down-hole and along strike from existing historical workings that produced gold from surface occurrences of similar lithology and mineral associations.

Planned future work at the Murrays Mine gold prospect includes step-out auger drilling and regolith mapping to determine the potential size of the gold-bearing system.

Carpina North Gold Prospect

A total of twelve holes for 1,938m were completed during the quarter on the maiden drilling program at the Carpina North gold prospect to test a series of en-echelon style gold-in-soil anomalies (Figure 2)¹. Several holes intersected a graphitic and sulphidic zone, with pyrite-arsenopyrite sulphide dissemination visually similar to areas around the known gold mineralisation at the Murrays Mine Gold Prospect. Approval has been received from the NSW Resource Regulator for up to 20 holes at Carpina North, with possible follow-up drilling to be conducted subsequent to a review of pending assay results in the June 2022 quarter.



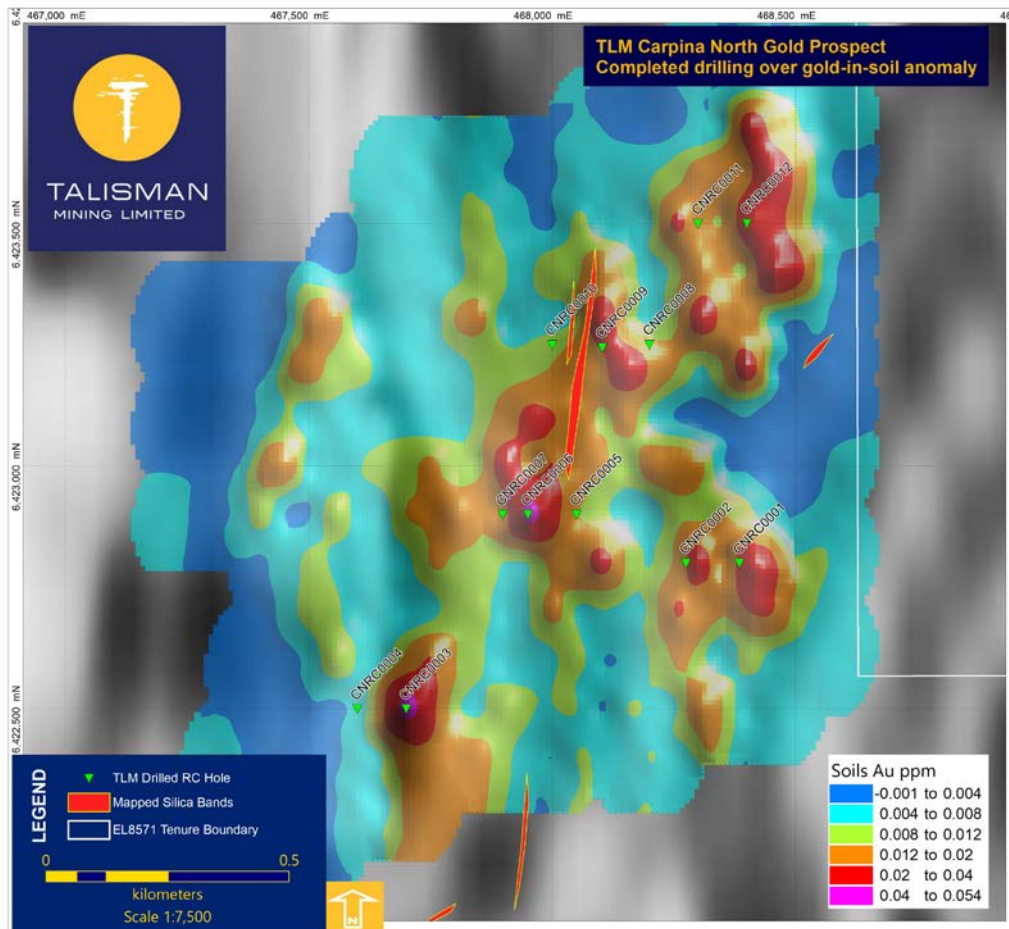


Figure 2 – Completed Carpina North RC drilling over gold-in-soil anomaly and RTP 1VD magnetics¹.

Babinda Copper Prospect

Drilling commenced at the Babinda Copper Prospect subsequent to quarter end with a total of five drill-holes planned¹. Drilling progress has been interrupted by a number of substantial rainfall events and significant groundwater inflows, impacting the ability to complete holes to planned depths to test beneath historical workings. Additionally, the two reconnaissance RC holes planned on the conceptual base metals target in the north-west of the tenement¹ are currently unable to be accessed due to significant rainfall causing the area to be impassable to heavy vehicles.

Whilst initial drilling has intersected disseminated copper sulphides through a structurally complex series of lithologies, drill testing of the Babinda Copper Prospect remains incomplete and will be replanned when access conditions are suitable and undertaken with appropriate equipment to manage high water inflows.





Regional Geophysical Surveys

Talisman's regional-scale AGG survey flown by XCalibur Aviation (Australia) Pty Ltd (**XCalibur**) using their proprietary industry-leading FALCON® AGG system was commissioned on the basis of an internal basin-wide targeting review of key characteristics of economic mineral systems common to the area. Gravity anomalies common to these areas are likely due to the emplacement of siliceous alteration and associated sulphide ore minerals of these systems into lower density volcanic and volcano-sedimentary host rocks.

During the quarter XCalibur successfully completed the AGG survey, flying a total of 15,456 line kilometres with all data now being processed by Talisman's geophysical consultants, Southern Geoscience Consultants (**SGC**)¹.

It is expected that SGC will complete data interpretation during the June 2022 quarter and deliver processed and gridded data which will provide an effective first-pass screening for gravity anomalies related to mineralising systems typical of the region.

Talisman also notes that since its first-mover application of the FALCON® AGG technology to assist with target generation in the Cobar Superbasin, other neighbouring companies with a history of significant discoveries in the area have also commenced using this system and methodology to screen exploration tenure.

A parallel Airborne Electro-Magnetic (**AEM**) survey aiming to identify bedrock conductors associated with mineralisation was commenced during the quarter by UTS Geophysics Pty Ltd (**UTSGeo**). Due to hail damage to the helicopter conducting the survey and the impact of COVID isolation requirements on the crew, completion of the survey has been delayed and is now expected in late April 2022¹. Following delivery of final data by UTSGeo and processing and interpretation by SGC, final products are now expected to be available to Talisman in the September 2022 quarter, however Talisman will have access to high priority preliminary data prior to delivery of final products.

Strategic Tenure Acquisition

Subsequent to quarter end, Talisman expanded its tenement holdings in the Southern Cobar Superbasin (*Appendix 2*) by acquiring Exploration Licence EL8907 (**EL8907**) from Rio Tinto Exploration (**RTX**) through the execution of a binding sale and purchase agreement (**SPA**)⁴. Completion of the SPA remains subject to the NSW Department of Planning, Industry and Environment approving the transfer of EL8907 from RTX to Talisman and subsequently registering Talisman's interest. Completion is expected to occur prior to the end of June 2022.

EL8907, which covers an area of 1,043km², is considered highly prospective for copper-gold mineralisation and encompasses the intersection of several regional-scale structural lineaments. The western areas of the tenure host historical workings and prospects that have seen little to no modern exploration but have been worked previously for quartz-vein hosted gold, possibly indicative of the surficial expression of a concealed epithermal gold system.

Further, the central areas of the tenement host a significant "bulls-eye" magnetic anomaly which cannot be explained by the regional geology and is offset oblique to the mapped strike of geological units in the area, making it likely that this anomaly is associated with a fault or shear not previously

⁴ Refer Talisman ASX announcement dated 4 April 2022 for full details including key terms.





identified (Figure 3). The occurrence of this anomaly in an otherwise benign sandstone body and associated with a structural feature is suggestive of a deeper intrusive source, potentially the magnetic pyrrhotite halo on a mineralised intrusive body or epithermal system

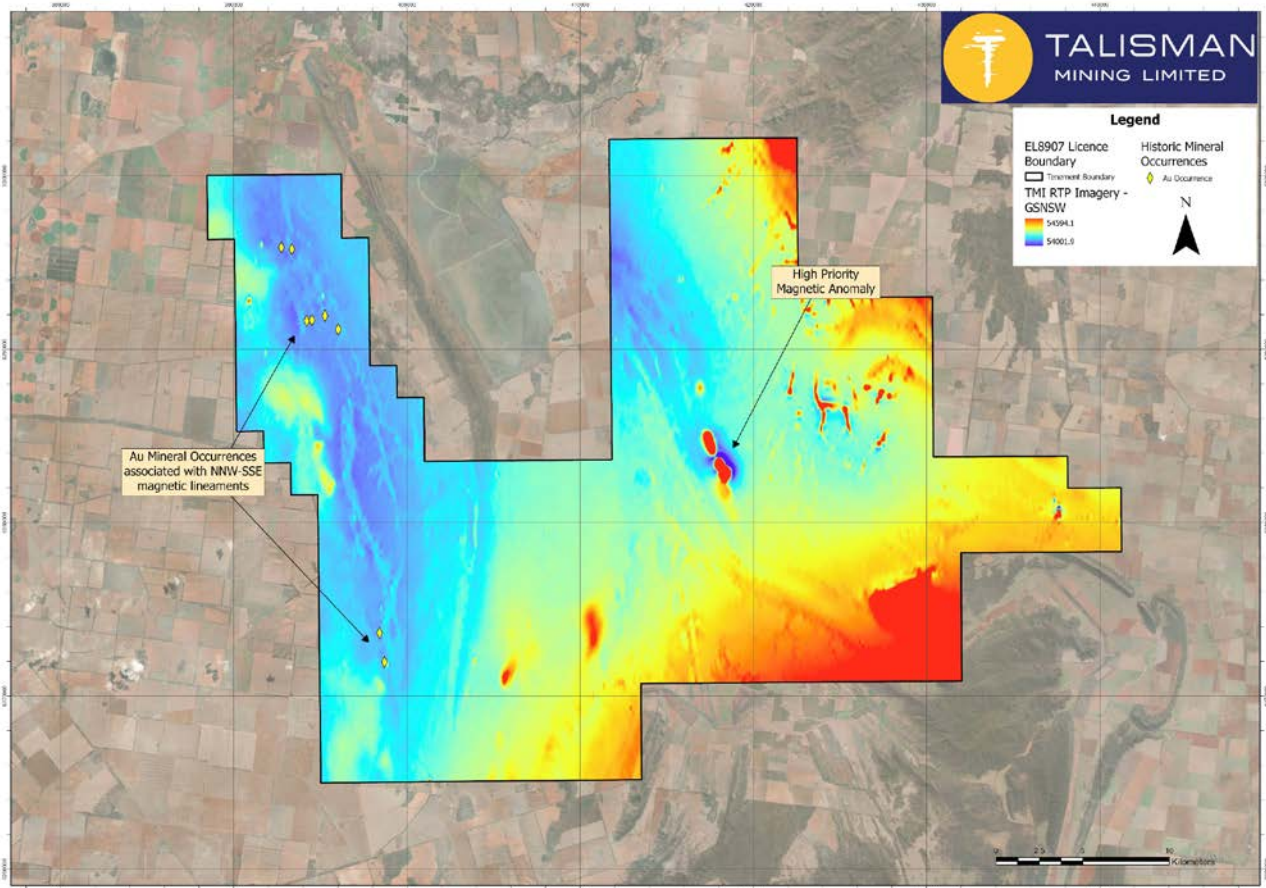


Figure 3 – EL8907 tenement area, magnetic imagery (RTP TMI) and mineral occurrences.

Following completion of the SPA, Talisman plans to commence negotiations with land-holders for access for exploration and commence initial low-impact mapping and geophysical surveys before drill testing any high-priority targets defined from this process.

Lucknow Gold Project, NSW

No ground-based exploration was completed at the Lucknow Gold Project (Appendix 3) during the quarter. Land access negotiations continue to be progressed and geochemical sampling is planned to commence in the June 2022 quarter. Talisman and its joint venture partner continue to work with landholders to gain access to areas to facilitate the completion of all planned geochemical programs.





Corporate

Iron Ore Royalty

During the quarter, Talisman received \$1.24 million in royalty payments from iron ore sales that occurred between 1 December 2021 and 28 February 2022 from Wonmunna Iron Ore Pty Ltd (**Wonmunna**), a wholly owned subsidiary of Mineral Resources Limited (ASX: MIN, **MRL**), the owner and operator of the Wonmunna Iron Ore Mine (**WIOM**) in the Pilbara region of Western Australia². An additional royalty payment of \$0.76 million was received subsequent to quarter-end for iron ore sales from WIOM that occurred during the month of March 2022.

The increase in iron ore royalty receipts for the current quarter reflects the impact of higher global iron ore pricing on both WIOM sales made during the quarter and final price adjustments on iron ore sales made in the previous quarter, in accordance with Wonmunna sales contracts.

Since the commencement of iron ore production at the WIOM in March 2021, total royalty payments of \$5.35 million have been received by Talisman as at the date of this announcement.

New Project Opportunities

During the quarter, Talisman continued to review potential mineral growth opportunities in Australia and elsewhere with the aim of identifying quality assets with the potential to create long-term shareholder value.

With mineral commodities currently in a strong price uptrend, available growth opportunities (whether exploration projects or more advanced assets) are generally fully valued, and Talisman is adopting a judicious approach to the review of such opportunities to ensure only value accretive transactions that have the potential to create long-term shareholder value are pursued.

Cash Balance

As at 31 March 2022, Talisman had \$8.2 million cash available for its operating and investing activities.

Expenditure on mining exploration activities

In accordance with ASX Listing Rule 5.3.1, the Company advises its exploration and evaluation expenditure during the March 2022 quarter totalled \$2,785,000. This amount is included at Item 1.2(a) of the Appendix 5B and relates to activities undertaken on the Company's Lachlan Copper-Gold and Lucknow Gold Projects. Expenditure during the quarter included regional geophysical surveying, RC drilling, assaying, geochemical soil sampling and mapping activities, tenement management, and exploration activity planning.

Payments to related parties of the entity and their associates

In accordance with Section 6.1 of the March 2022 quarter Appendix 5B, Talisman provides the following in relation to payments made during the quarter to related parties:

<u>Description</u>	<u>\$A'000</u>	<u>Explanation</u>
Directors Fees	63	Short term and post-employment benefits paid to non-executive directors.





Ends

For further information, please contact:

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This release has been authorised by the Board of Talisman Mining Limited.

About Talisman Mining

Talisman Mining Limited (ASX:TLM) is an Australian mineral development and exploration company. The Company's aim is to maximise shareholder value through exploration, discovery and development of complementary opportunities in base and precious metals.

Talisman has secured tenements in the Cobar/Mineral Hill region in Central NSW through the grant of its own Exploration Licenses and through a joint venture agreement. The Cobar/Mineral Hill region is a richly mineralised district that hosts several base and precious metal mines including the CSA, Tritton, and Hera/ Nymagee mines. This region contains highly prospective geology that has produced many long-life, high-grade mineral discoveries. Talisman has identified a number of areas within its Lachlan Cu-Au Project tenements that show evidence of base and precious metals endowment which have had very little modern systematic exploration completed to date. Talisman believes there is significant potential for the discovery of substantial base metals and gold mineralisation within this land package and is undertaking active exploration to test a number of these targets.

Talisman also has a majority participating interest in a joint venture with privately-owned Lucknow Gold Limited in relation to the Lucknow Gold Project (EL6455) in New South Wales. The Lucknow Goldfield was discovered in 1851 and was one of the earliest goldfields to be mined commercially in Australia. Historic production records at the Project are incomplete, however in excess of 400,000 ounces of gold has reportedly been produced at grades of 100 to 200 g/t gold⁵. Very little modern exploration has been completed outside of the existing mine workings and Talisman intends to undertake a program of geochemical surface sampling and mapping at the Project ahead of a drilling program to test for potential down plunge extensions of the high-grade gold ore shoots and repeat structures throughout the Project area.

Competent Person's Statement

Information in this announcement that relates to Exploration Results and Exploration Targets is based on, and fairly represents information and supporting documentation compiled by Mr Russ Gregory, who is a member of the Australasian Institute of Geoscientists. Mr Gregory is a full-time employee of Talisman Mining Ltd and has sufficient experience which is relevant to the style of mineralisation and types of deposits under consideration and to the activities 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 Gregory has reviewed the contents of this announcement and consents to the inclusion in this announcement of all technical statements based on his information in the form and context in which they appear.

Forward-Looking Statements

This ASX release may include forward-looking statements. These forward-looking statements are not historical facts but rather are based on Talisman Mining Ltd.'s current expectations, estimates and assumptions about the industry in which Talisman Mining Ltd operates, and beliefs and assumptions regarding Talisman Mining Ltd.'s future performance. Words such as "anticipates", "expects", "intends", "plans", "believes", "seeks", "estimates", "potential" and similar expressions are intended to identify forward-looking statements. Forward-looking statements are only predictions and are not guaranteed, and they are subject to known and unknown risks, uncertainties and assumptions, some of which are outside the control of Talisman Mining Ltd. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. Actual values, results or events may be materially different to those expressed or implied in this presentation. Given these uncertainties, recipients are cautioned not to place reliance on forward looking statements. Any forward looking statements in this announcement speak only at the date of issue of this announcement. Subject to any continuing obligations under applicable law and the ASX Listing Rules, Talisman Mining Ltd does not undertake any obligation to update or revise any information or any of the forward looking statements in this announcement or any changes in events, conditions or circumstances on which any such forward looking statement is based.

⁵ NSW DIGS report, First Annual Exploration Report EL5770, 2001 -R00030162





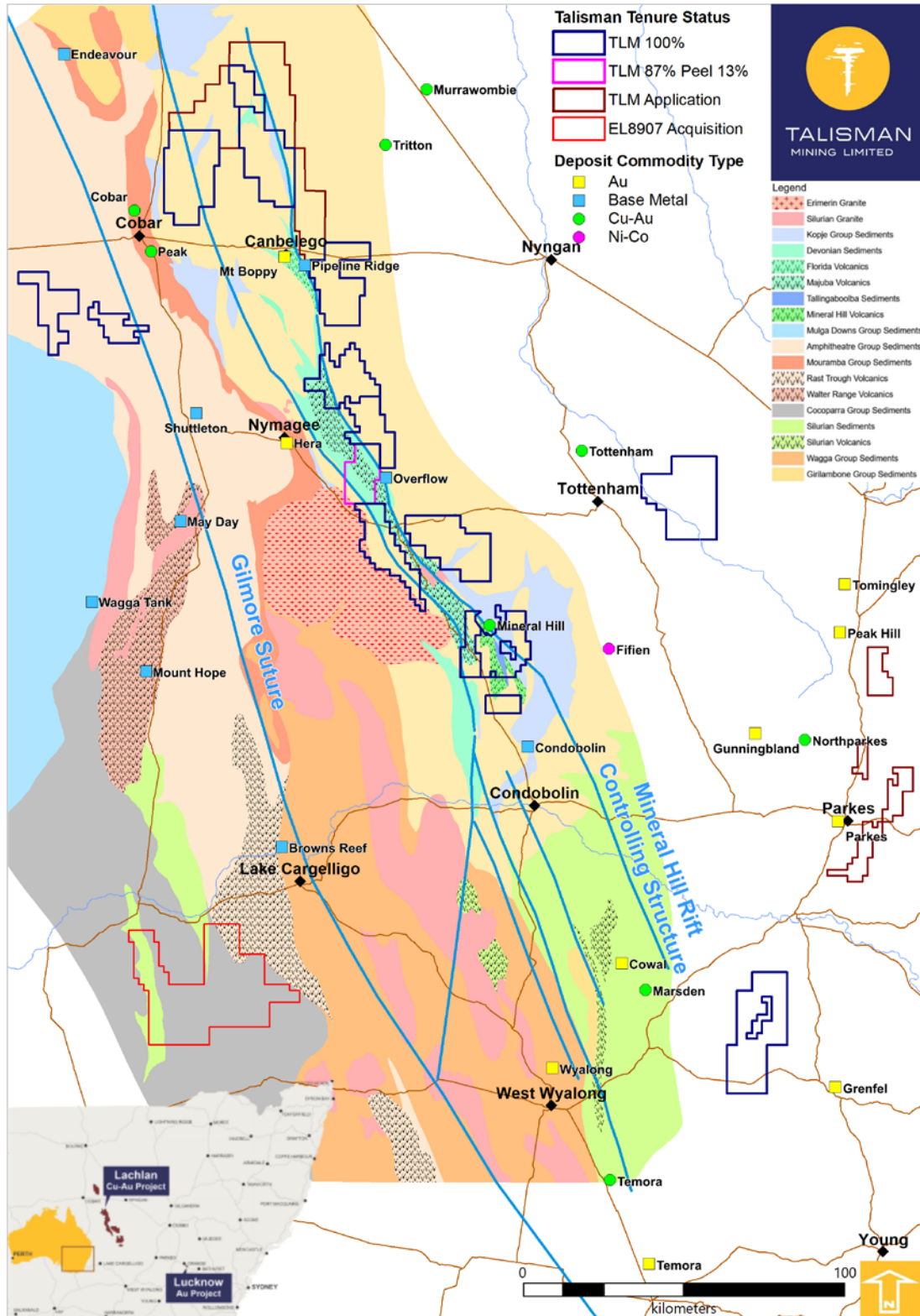
Appendix 1 Talisman Tenement Holdings

Project / Tenement	Location and Blocks (Area)	Interest at Beginning of Quarter	Interest at End of Quarter	Acquired during Quarter	Surrendered during Quarter	Joint Venture Partner / Farm-In Party
LACHLAN PROJECT	New South Wales					
EL8615	(726km ²)	100%	100%	-	-	N/A
EL8659	(373km ²)	100%	100%	-	-	
EL8677	(193km ²)	100%	100%	-	-	
EL8414	(174km ²)	87%	87%	-	-	Peel Mining Ltd
EL8547	(205km ²)	100%	100%	-	-	N/A
EL8571	(258km ²)	100%	100%	-	-	
EL8658	(256km ²)	100%	100%	-	-	
EL8680	(20km ²)	100%	100%	-	-	
EL8719	(191km ²)	100%	100%	-	-	
EL9298	(440km ²)	100%	100%	-	-	
EL9299	(199km ²)	100%	100%	-	-	
EL9302	(108km ²)	100%	100%	-	-	
EL9306	(327km ²)	100%	100%	-	-	
EL9315	(103km ²)	100%	100%	-	-	
EL9324	(474km ²)	100%	100%	-	-	
EL9379	(878km ²)	-	100%	100%	-	
OTHER	New South Wales					
EL8451	(276km ²)	87%	87%	-	-	Peel Mining Ltd
EL8977	(463km ²)	100%	100%	-	-	N/A
LUCKNOW PROJECT	New South Wales					
EL6455	(29km ²)	51%	51%	-	-	Lucknow Gold Ltd



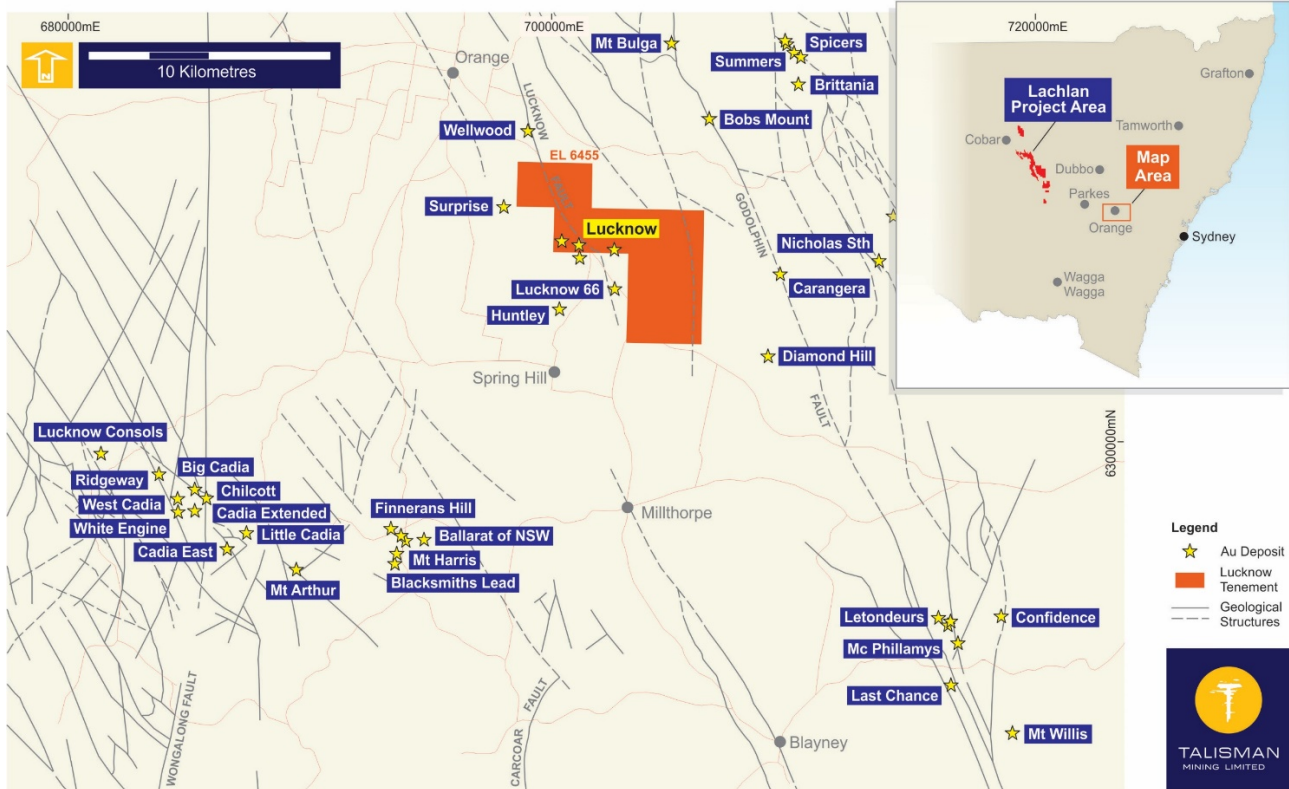


Appendix 2 Lachlan Copper- Gold Project tenure





Appendix 3 Lucknow Gold Project tenure



Appendix 5B

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

Name of entity

Talisman Mining Limited

ABN

71 079 536 495

Quarter ended ("current quarter")

31 March 2022

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	(2,785)	(4,294)
(b) development	-	
(c) production	-	
(d) staff costs	(225)	(615)
(e) administration and corporate costs	(96)	(624)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	6	18
1.5 Interest and other costs of finance paid	(2)	(6)
1.6 Income taxes paid	-	-
1.7 Government grants and tax incentives	-	-
1.8 Other (Wonmunna Iron Ore Royalties))	1,245	3,947
1.9 Net cash from / (used in) operating activities	(1,857)	(1,574)
2. Cash flows from investing activities		
2.1 Payments to acquire or for:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant and equipment	(191)	(269)
(d) exploration & evaluation	-	-
(e) investments	-	-
(f) other non-current assets		

Appendix 5B

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

Consolidated statement of cash flows	Current quarter \$A'000	Year to date (9 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	(191)	(269)

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	-	156
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 (ROU Lease Repayments)	(19)	(58)
3.10 Net cash from / (used in) financing activities	(19)	98

4. Net increase / (decrease) in cash and cash equivalents for the period		
4.1 Cash and cash equivalents at beginning of period	10,222	9,900
4.2 Net cash from / (used in) operating activities (item 1.9 above)	(1,857)	(1,574)
4.3 Net cash from / (used in) investing activities (item 2.6 above)	(191)	(269)
4.4 Net cash from / (used in) financing activities (item 3.10 above)	(19)	98

Appendix 5B

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

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (9 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	8,155	8,155

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	1,015	1,082
5.2	Call deposits	7,140	9,140
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)	8,155	10,222

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	63
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>		

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.</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	-	-
7.2	Credit standby arrangements	-	-
7.3	Other (please specify)	-	-
7.4	Total financing facilities	-	-
7.5	Unused financing facilities available at quarter end		-
7.6	Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.		

8.	Estimated cash available for future operating activities	\$A'000
8.1	Net cash from / (used in) operating activities (item 1.9)	(1,857)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	-
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(1,857)
8.4	Cash and cash equivalents at quarter end (item 4.6)	8,155
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	8,155
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	4
	<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:29 April 2022.....

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.