

QUARTERLY REPORT

For period ending 31 March 2022



29 April 2022

Exploration Drilling Programs to Commence

Highlights:

- Commencement of diamond and RC drilling programs imminent
- First phase of the 2022 program to include 2,500 metres of diamond and 3,000 metres of RC drilling
- Diamond drilling to commence with WA Government EIS co-funded drilling program at Mojave, Bandicoot and Quenda prospects
- Initial RC drilling to be completed at Camel and Hutch's Find prospects
- Interpretation of recently completed airborne magnetic and radiometric data has defined and refined new gold targets at Fremlins, Schultz and Ginger
- Assays from drilling programs expected to be received in September Quarter 2022
- Application of innovative surface geochemical techniques to commence in the June quarter
- Cash reserves of ~\$8.0 million at 31 March 2022



Hamelin's Exploration Manager Clayton Davys, Graduate Geologist Flynn Cameron and Managing Director Peter Bewick at the Camel Prospect April 2022

Preparations for Drilling Completed

Following the conclusion of the northern wet season on-ground preparations for Hamelin's inaugural exploration drilling programs commenced. Arterial access and drilling tracks across the project have been re-established with approximately 150km of track clearing now completed. Many of the drill areas to be tested in the 2022 field season have not seen any on ground activity for over 10 years and re-establishing safe access into and out of these prospects was a priority. The completion of the access tracks now provides our field team the opportunity to visit a number of key prospects for the first time.

Diamond Drilling Program – Phase 1

Diamond drilling contractor DDH-1 is currently mobilising to site and is expected to commence drilling in May 2022. The initial program will see 1,200 metres of diamond drilling across the Mojave, Bandicoot and Quenda prospects. This program is a WA Government EIS co-funded drill program with a grant of up to \$150,000 with drilling to be completed prior to 31 May 2022.

Bandicoot and Quenda Prospect

Areas of known gold mineralisation within the West Tanami Project are often associated with zones of magnetic enhancement of the host stratigraphy. This magnetic anomalism is interpreted to be the result of alteration of the wallrock by gold bearing hydrothermal fluids.

The Bandicoot and Quenda prospects represent two of the larger scale, stronger magnetic anomalies observed in the project-wide detailed magnetic dataset. Both prospects exhibit significantly elevated gold anomalism in the sparse shallow drilling, with the magnetic anomalies remaining untested at depth. A single diamond hole has been designed at each prospect to test the modelled anomalies with the objectives to confirm the prospect scale interpreted geology, to confirm a source to the magnetic anomalism and determine if significant gold mineralisation is associated with the enhanced magnetic anomalism.

Both magnetic anomalies also lie in close proximity to the margin of a regional scale gravity high (see Figure 1) that also represents a positive conceptual element for orogenic gold deposits. It is interpreted this gravity high is imaging a deeper, crustal scale feature such as a buried mafic complex or an uplifted block of basement stratigraphy. Orogenic gold deposits, like those found in the Tanami Province, are commonly seen to cluster around the margins of gravity highs where deep crustal scale structures are thought to focus regional hydrothermal fluid flow.

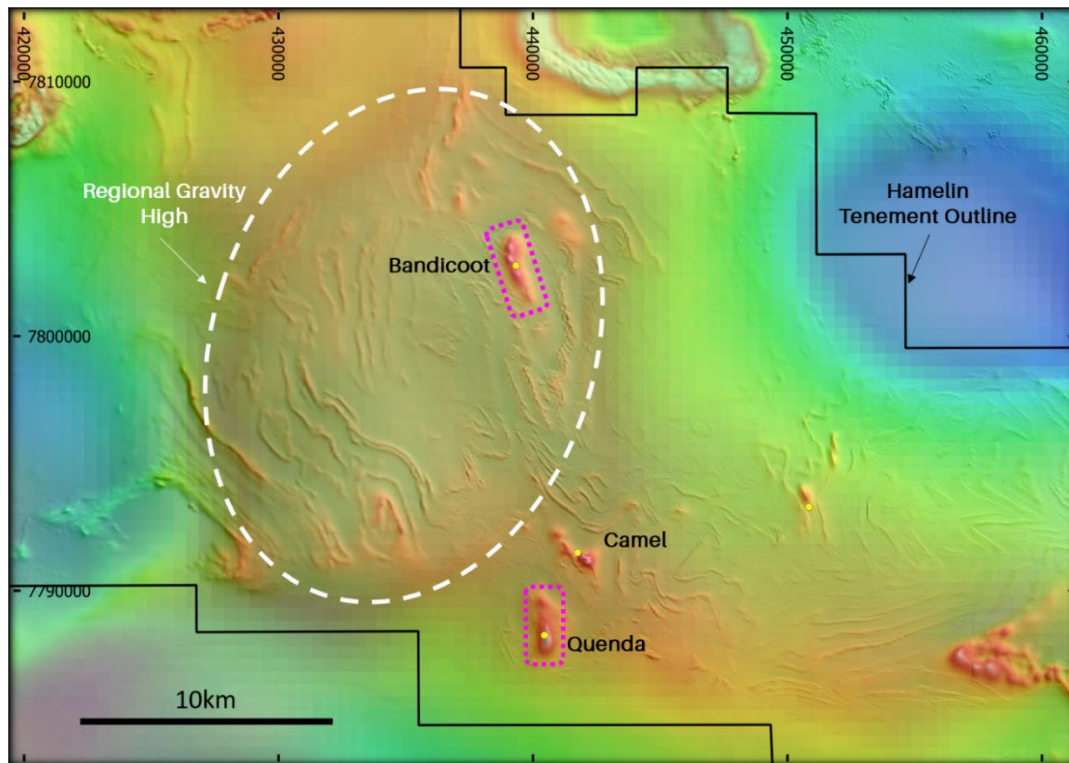


Figure 1: Bandicoot and Quenda prospects – Detailed magnetics over regional Bouguer gravity

Mojave Prospect

A single line of three RC holes drilled in late 2019 by previous JV partner Newcrest established depth extensive gold anomalism centred on a tightly folded antiform of dolerite and metasediments (see Figure 3). This anomalism remains open along strike to the south east towards an interpreted ENE orientated cross cutting structure (see Figure 2). The planned two hole diamond drill program is designed to test the intersection of the defined trend of gold mineralisation and the interpreted cross cutting structure in an area of subtle magnetic anomalism.

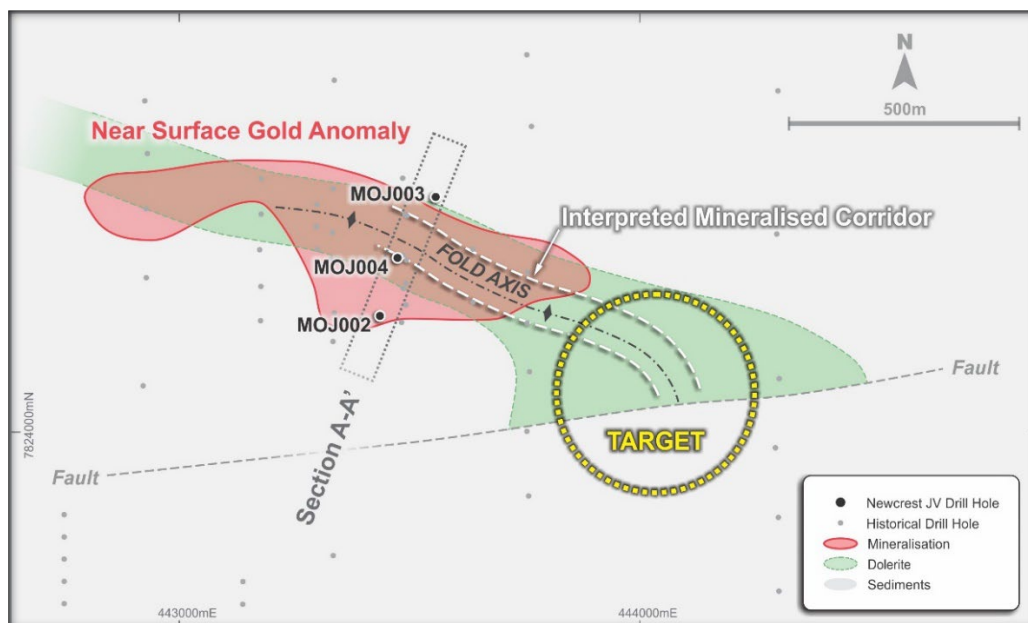


Figure 2: Mojave Prospect plan

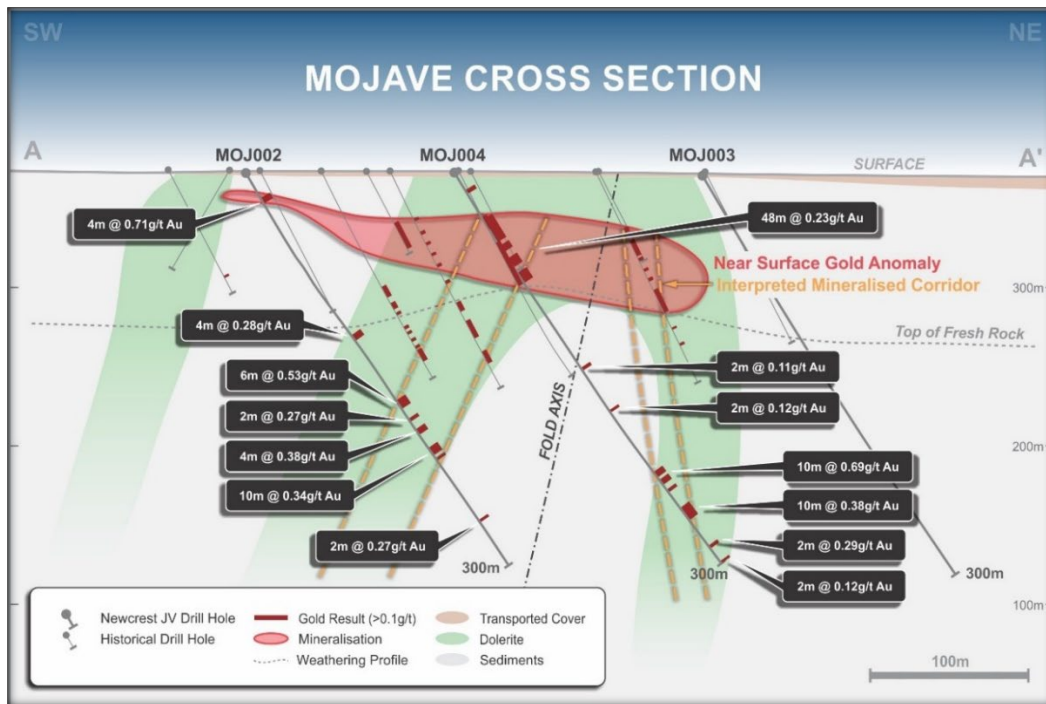


Figure 3: Mojave Prospect Cross Section A-A'

RC Drilling Program – Phase 1

RC drilling is also planned to commence in May 2022 at the Camel and Hutch's Find prospects which will concurrently support a new Research and Development (R&D) project. These two prospects host extensive, coherent zones of regolith hosted gold mineralisation with existing intersections including¹;

Hutch's Find

- 10.8 metres at 5g/t Au from 122 metres
- 23m metres at 0.6g/t Au from 32 metres

Camel

- 7.25m metres at 3.1g/t Au from 95 metres
- 104m metres at 0.25g/t Au from 76 metres to EOH
- 10m metres at 1.0g/t Au from 34 metres

The primary aim of the initial RC drilling at these two prospects is to validated multi-fraction surface sampling and test the application of the in-field detectORE® technology. Surface sampling along two planned RC lines will provide the sample material to validate the most applicable sample size fraction for ongoing surface sampling and to determine the effectiveness of the detectORE® technology to provide reliable in-field gold analyses. If these trials prove successful it has the potential to accelerate prospect assessments by providing rapid turn around of gold analysis (within 24 hours) and increase confidence in the use of soil geochemistry in the Tanami.

The early RC drilling at these two key prospects will also address two significant deficiencies in the historical drilling - being the lack of systematic multi-element geochemistry and a lack of consistent regolith logging. It is essential that Hamelin understands both the multi-element distribution across known gold systems and the detailed variability of the regolith before commitments are made to major drilling programs. The two orientation programs at Hutch's Find and Camel will contribute to the development of schematic models to outline multi-element distribution within various regolith units and determine variability of the cover conditions across our priority prospects.

Detailed Aeromagnetic Survey – New Targets Defined

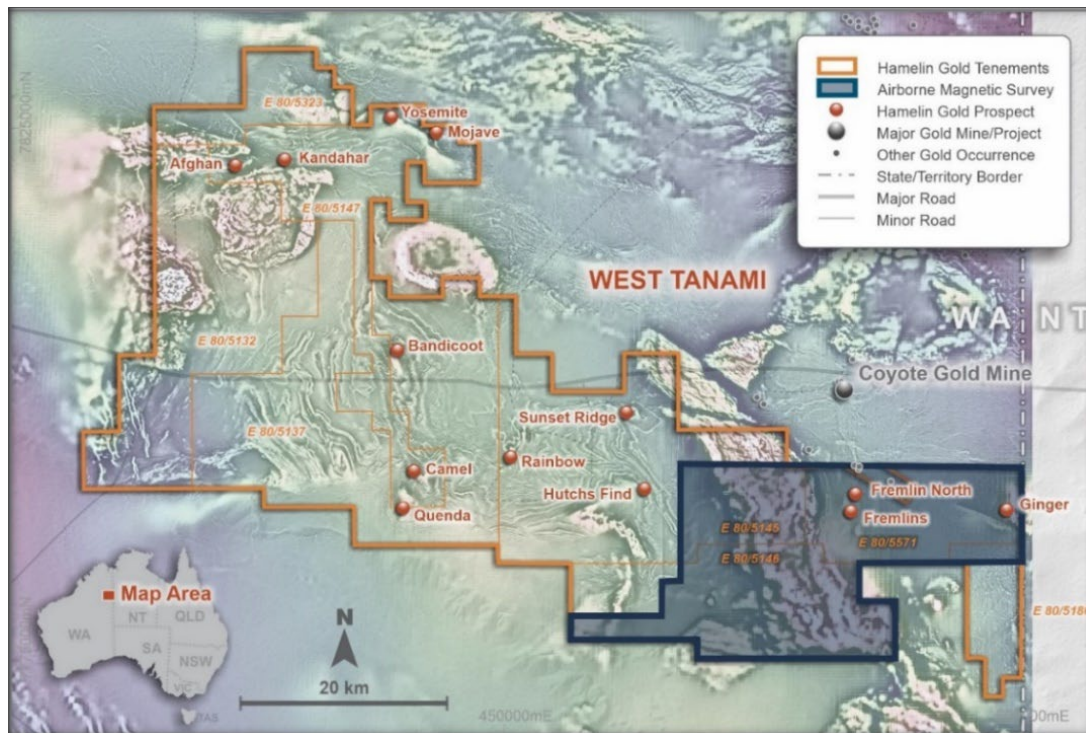


Figure 4: Hamelin's West Tanami Project on magnetics (1VD TMI) background

Processing and interpretation of the recently completed airborne magnetic and radiometric survey at the West Tanami project has defined and refined three new gold targets in the east of the Project being Fremlins, Schultz and Ginger (refer ASX announcement dated 1 March 2022).

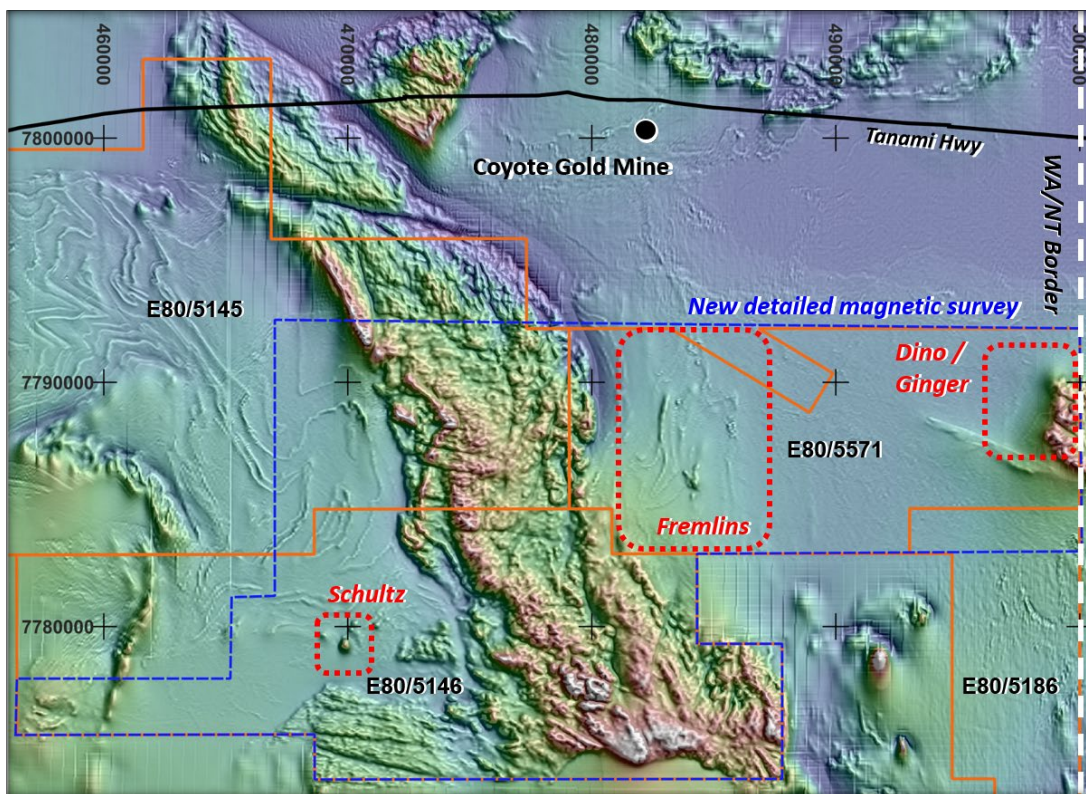


Figure 5: Detailed magnetics and prospect locations

Fremlins

The Fremlins gold prospect is located 8km south of the Coyote Gold Mine. A series of shallow drill programs conducted by previous explorers at Fremlins outlined gold anomalism over 6km of strike and defined two sub parallel, north south trending gold corridors (see Figure 6) with intersections including¹;

- 22 metres at 0.6g/t Au from 45 metres to EOH incl. 6 metres at 1.71g/t Au from 57 metres in FRAR011
- 30m metres at 0.3g/t Au from 9m incl. 1 metres at 5.72g/t Au from 12 metres in FRAR058
- 80m metres at 0.2 g/t Au from 52 metres to EOH in FRRC012

Several zones of anomalous gold at Fremlins are open along strike and at depth with nine holes ending in mineralisation greater than 0.1g/t Au. Previous drilling at the prospect does not extend below 100 metres from surface and no drilling has been conducted at Fremlins since 2012.

The two gold corridors can be seen within the new detailed aeromagnetic images to trend parallel to the interpreted axis of the tightly folded antiform. The Fremlins Antiform appears to deflect from a NNE trend to a NS trend as it dragged into the fault corridor. The interpreted structural architecture at Fremlins is analogous to the structural setting of Newmont's +14Moz Callie Gold deposit located 100km to the ESE of the West Tanami project (see Figure 10).

The extensive near surface gold anomalism at Fremlins is similar in scale and tenor to near surface anomalies seen over several large scale (+1Moz) gold systems within the Tanami region. The next phase of drilling at Fremlins will test for bedrock mineralisation and potential high-grade shoots within the broader areas of gold anomalism and will commence only after heritage clearance is completed.

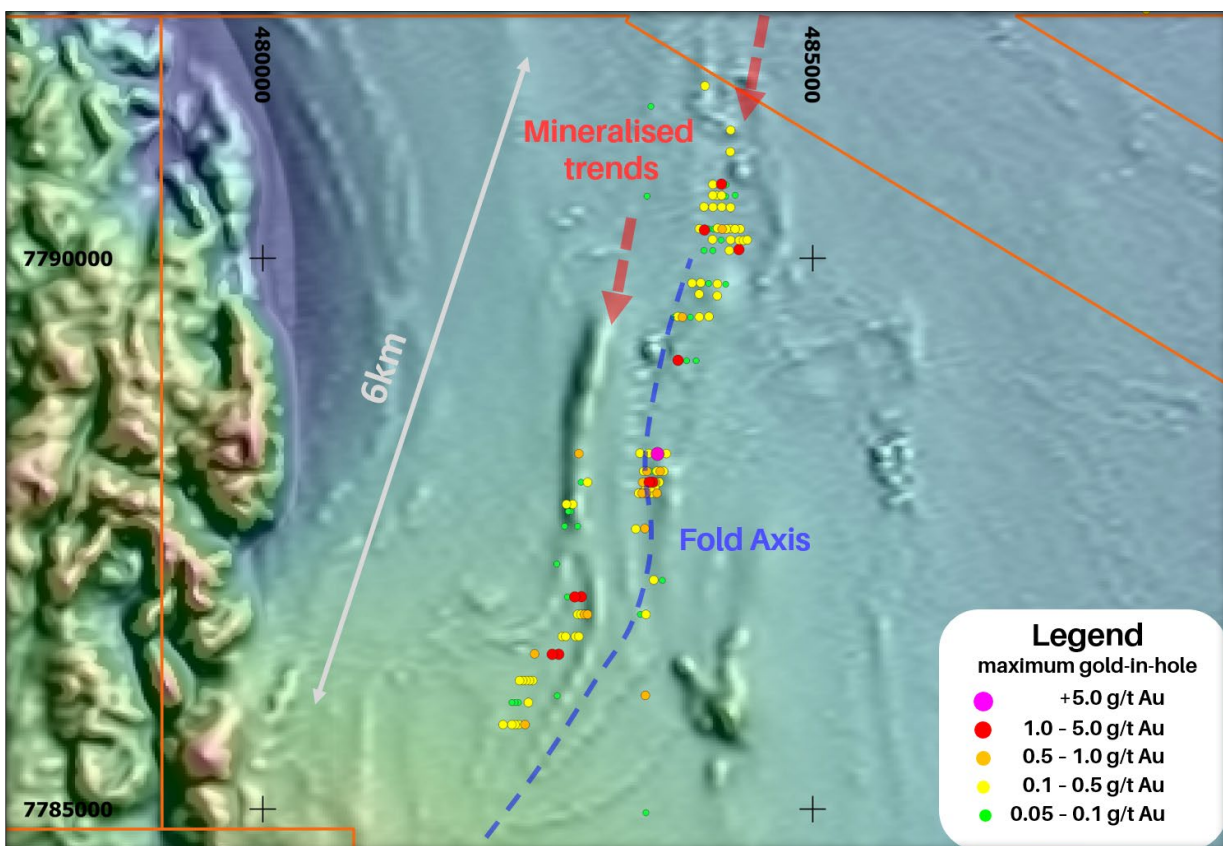


Figure 6: Fremlins detailed magnetics and maximum gold-in-hole

Schultz

The Schultz prospect is situated 16km south west of Fremilins and is defined by a discrete high amplitude magnetic anomaly coincident with a significant jog in a regional scale, Trans-Tanami orientated structure. The magnetic anomaly has been modelled as a 400 metres by 300 metres steeply dipping pipe like feature on the margin of a large granite intrusion. The top of the magnetic anomaly is modelled to be 100 metres from surface (see Figure 7). The magnetic anomaly is effectively untested with previous exploration activity limited to a 4 metres deep vacuum drilling program on a 800 metres by 400 metres grid.

The magnetic anomaly at the Schultz prospect is more discrete and of higher amplitude than any other anomaly within the project and is interpreted to be the result of highly focused and intense hydrothermal fluid flow.

Planned drilling at the Schultz prospect will target the modelled magnetic anomaly at a position approximately 200 metres from surface.

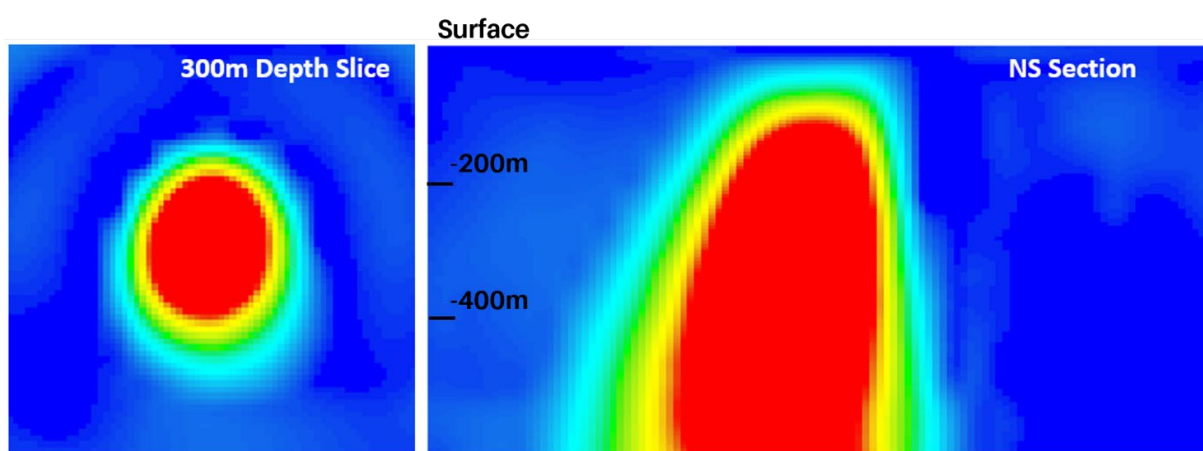


Figure 7: Schultz magnetic inversion model illustrating intense steeply plunging pipe like feature

Ginger

The Ginger prospect is located 13km east of Fremilins near the eastern boundary of the West Tanami project. Limited previous drilling at Ginger has identified gold mineralisation in quartz veins hosted in both dolerites and sediments with mineralisation open at depth. The mineralisation is within the metamorphosed and sheared margin of a granite. Previous drill results from Ginger include¹;

- 12 metres at 0.6g/t Au from 18 metres incl. 1 metres at 1.9g/t Au in GRAR003
- 11 metres at 0.7g/t Au from 21 metres incl. 1 metres at 3.4g/t Au in GRAR004
- 5 metres at 2.7g/t Au from 11 metres incl. 2 metres at 6.2g/t Au in GRAR010

Drilling along the sheared granite margin at Ginger is very limited with only 160 metres of the margin tested by previous drilling (see Figure 8). Processing and interpretation of radiometric data acquired during the recent airborne survey outlined a strongly anomalous response that correlates with the previously defined gold anomalism at Ginger and extends 2.4km to the west to the Dino prospect. The source of the radiometric anomaly is potentially indicative of an intrusion-related gold event and the mineralisation at the Ginger and Dino prospects may extend beyond the limits of the existing drilling.

The radiometric anomalism at Ginger suggests a residual regolith profile or very shallow cover, implying the area could be amenable to surface geochemistry. An initial field mapping and geochemical program is proposed following heritage clearance, with drilling then proposed to test the target at depth and along strike of the existing gold mineralisation at Ginger.

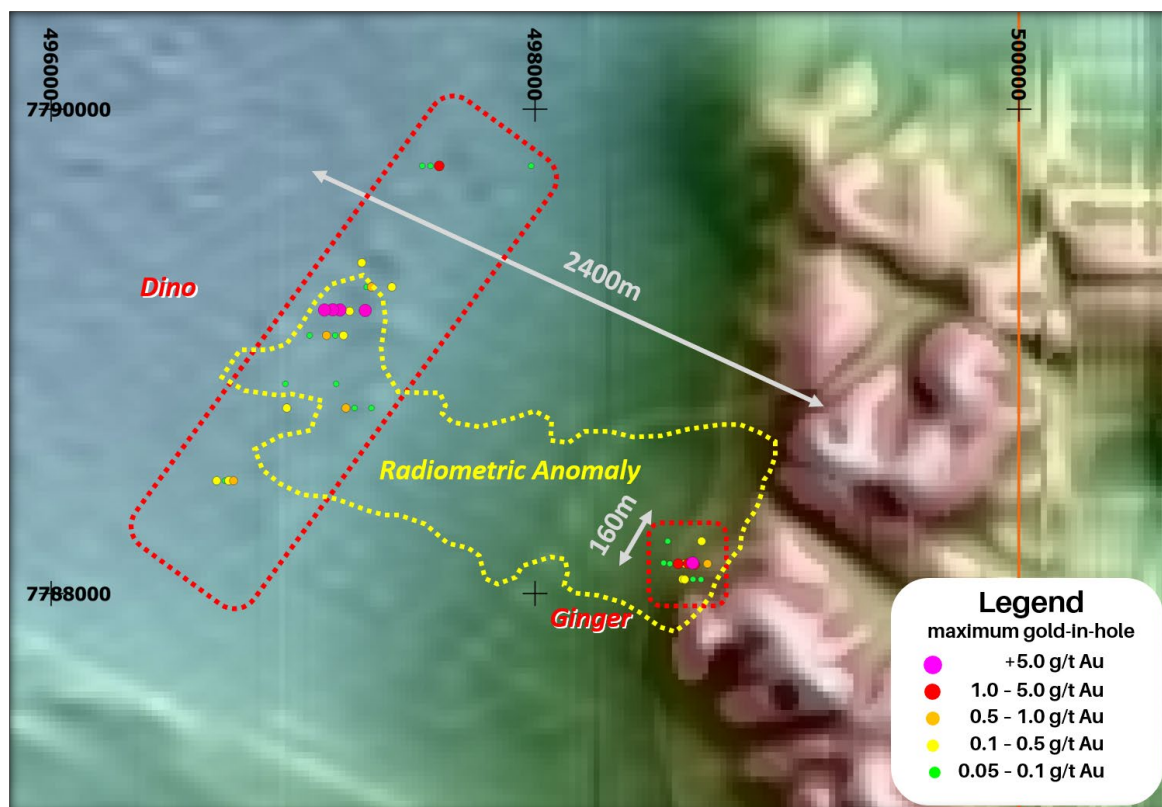


Figure 8: Ginger and Dino prospects detailed magnetics and maximum gold-in-hole

Summary of the key targets to be tested in the first phase of drilling are tabulated below.

Prospect	Description / Status	Existing Intersections including
Camel	Antiformal fold on major Trans-Tanami structure with coincident +2km gold / arsenic regolith anomaly with minimal drilling at depth	<ul style="list-style-type: none"> • 7.25m @ 3.1g/t Au from 95m • 104m @ 0.25g/t Au from 76m to EOH • 10m @ 1.0g/t Au from 34m
Hutch's Find	+4km long gold and arsenic anomaly with sporadic broad spaced RC drilling and 5 diamond drillholes	<ul style="list-style-type: none"> • 10.8m @ 5g/t Au from 122m • 23m @ 0.6g/t Au from 32m
Fremmins	+5km long, NS trending regolith anomaly with limited drilling deeper than 100m	<ul style="list-style-type: none"> • 22m @ 0.6g/t Au from 45m to EOH • 80m @ 0.2g/t Au from 52m to EOH
Afghan / Kandahar	+7km long, ENE trending regolith gold anomaly with occasional broad spaced deeper RC drilling	<ul style="list-style-type: none"> • 11m @ 1.3g/t Au from 17m • 10m @ 1.6g/t Au from 4m
Mojave / Yosemite	+6km long WNW trending regolith and bedrock gold anomaly defined by RAB and RC drilling	<ul style="list-style-type: none"> • 18m @ 0.7g/t Au from 36m • 10m @ 0.7g/t Au from 228m
Bandicoot	Gold and arsenic anomalism in shallow RAB drilling above +2.5km long, magnetic anomaly	Magnetic anomaly untested
Quenda	2km long, elongate magnetic anomaly located 2km SW of Camel	Magnetic anomaly untested

Table 1: Summary of initial drill targets - West Tanami Project (results reported in HMG Prospectus)¹

As drilling programs are finalised further details will be provided on each of the key prospects to be drill tested. Results from these initial drill programs will direct follow-up programs planned for the second half of 2022.

Corporate

Exploration Manager Clayton Davys commenced during the quarter and the geological team has expanded to budgeted levels with the addition of Graduate Geologist Flynn Cameron and Senior Exploration Geologist Oisin McFadden. The successful engagement of this well balanced and talented technical team is considered an outstanding achievement in a tight labour market.

During the quarter a total of 250,000 options exercisable at \$0.30 each and expiring 31 October 2025 were issued pursuant to the Company's Employee Share and Option Plan.

Hamelin Gold held cash reserves of ~\$8.0 million at 31 March 2022

Related party transactions

Payments to related parties of the entity and their associates (refer section 6 of Appendix 5B below):

Included at section 6.1 - Comprises: Remuneration of directors (\$41,000)

Included at section 6.2 - Comprises: Remuneration of directors (\$74,000)

Quarterly exploration reporting – ASX Listing Rule 5.3.1

In accordance with ASX Listing Rule 5.3.1, the Company confirms that there have been no material developments or changes to its exploration activities, and provides the following information:

- Approximately \$227,000 was incurred by the Company in respect of exploration activity for the quarter ended 31 March 2022, primarily on the assessment of historical data, interpretation of geophysical datasets, land holding costs and targeting studies in preparation for the proposed drill programs to commence in the June 2022 quarter.
- A summary of the specific exploration activities undertaken in each project area (which included drilling and geochemical and geophysical programs), is provided in the relevant sections of this activity report

In accordance with ASX Listing Rule 5.3.2, the Company advises that no Mining Development or Production activities were conducted during the quarter.

Disclosures pursuant to ASX Listing Rule 5.3.4

The Company provides the following disclosures required by ASX regarding a comparison of actual expenditure to date (31 March 2022) since listing on 5 November 2021 against the use of funds statement in the prospectus dated 17 September 2021:

Use of Funds	Use of Funds Statement – cumulative to 31 Mar 2022 \$(000)	Actual expenditure – cumulative to 31 Mar 2022 \$(000)	Variance \$(000)
Administration	284	318	(34)
Exploration costs	1,000	699	301
Loan repayments	136	136	-
IPO offer costs	859	799 ²	60
Total	2,279	1,952	327

² Includes \$329,000 included in amounts incurred on the entity's behalf by its former parent company and included in loans repaid of \$313,000 (which include a set off of transferred leave liabilities of approximately \$130,000) on Appendix 5B dated 28 January 2022.

This announcement has been authorised by the Board of Directors.

For further information, please contact:

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The information in this report that relates to Exploration Results is based on information compiled by Mr. Peter Bewick who is a Member of the Australasian Institute of Mining and Metallurgy. Mr. Bewick holds shares and options in and is a full time employee of Hamelin Gold Ltd and has sufficient experience which is relevant to the style of mineralisation under consideration to qualify as a Competent Person as defined in the 2012 Edition of the 'Australian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Bewick consents to the inclusion in the report of the matters based on the information compiled by him, in the form and context in which it appears.

¹Information on historical results outlined in this Announcement together with JORC Table 1 information, is contained in the Independent Technical Assessment Report within Hamelin's Prospectus dated 17 September 2021, which was released in an announcement on 3 November 2021.

The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant ASX releases and the form and context of the announcement has not materially changed. This announcement has been authorised for release by the Board of Hamelin Gold Limited.

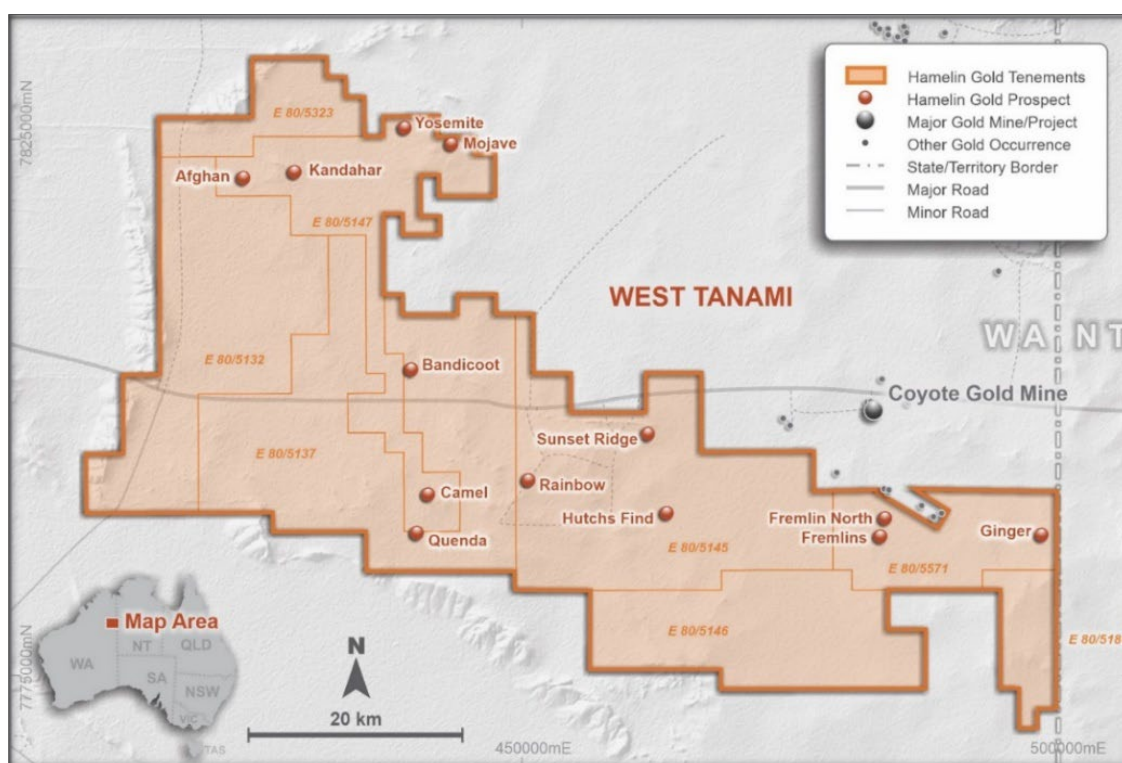


Figure 9: Hamelin's West Tanami Project prospect location map

Schedule of Tenements

Please find attached a schedule of mining tenement interests pursuant to ASX Listing Rule 5.3.3 in respect of the Quarterly Activities Report for the period ended 31 March 2022:

Lease	Location	Area km ²	Interest at start of quarter (01/01/2022)	Interest at end of quarter (31/03/2022)
E80/5132	Tanami Province, WA	381.2	100%	100%
E80/5137	Tanami Province, WA	532.8	100%	100%
E80/5145	Tanami Province, WA	471.3	100%	100%
E80/5146	Tanami Province, WA	277.4	100%	100%
E80/5147	Tanami Province, WA	274.7	100%	100%
E80/5186	Tanami Province, WA	71.0	100%	100%
E80/5323	Tanami Province, WA	100.3	100%	100%
E80/5571	Tanami Province, WA	167.9	100%	100%
E80/5762*	Tanami Province, WA	212.1	0%	0%

*= new tenement application

About Hamelin Gold

Hamelin Gold Limited (**ASX:HMG**) is an ASX-listed gold exploration company based in Perth, Western Australia. Hamelin has a landholding of 2,277km² in the Tanami Gold Province in Western Australian (Figure 9). The province is prospective for high value, large scale gold deposits and hosts Newmont's Tier 1 Callie Operations in the Northern Territory. Hamelin's West Tanami project is a belt-scale Greenfields opportunity hosting the same geology and key structures as Callie with minimal modern exploration completed across the Hamelin landholdings.

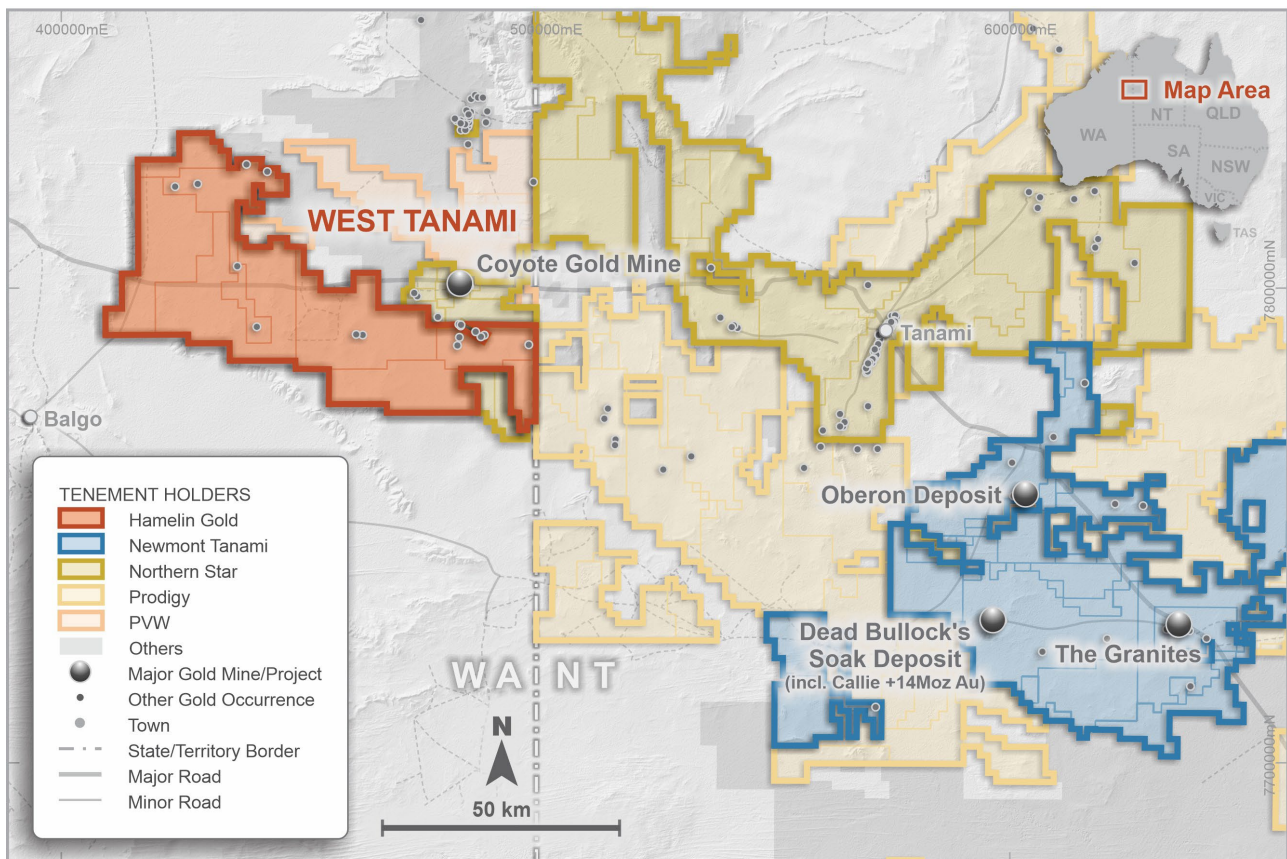


Figure 10: Hamelin's West Tanami Project tenure within the Tanami Gold Province

Hamelin is undertaking systematic whole of project target generation activities in the West Tanami to support a major drill program commencing in 2022 targeting world class gold mineral systems.

The Company has a strong Board and Management team and is well funded after completing an IPO which raised \$10 million in November 2021.

Hamelin's shareholders include highly regarded gold miners Gold Fields Limited (JSE/NYSE:GFI) and Silver Lake Resources Limited (ASX:SLR).

Appendix 5B

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

Name of entity

Hamelin Gold Limited

ABN

15 650 439 580

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	-	-
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(41)	(83)
	(e) administration and corporate costs	(165)	(235)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	5	5
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	(201)	(313)

2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	(144)	(144)
	(d) exploration & evaluation	(227)	(699)
	(e) investments	-	-
	(f) other non-current assets – bonds and security deposits	(51)	(51)

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 – farm-in and joint venture contributions	-	-
	Other – exploration incentive grants	-	-
	Other – R&D Tax receipts	-	-
2.6	Net cash from / (used in) investing activities	(422)	(894)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	10,000
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	-	(470)
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	-	(313)
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other	-	-
3.10	Net cash from / (used in) financing activities	-	9,217

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	8,633	-
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(201)	(313)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(422)	(894)

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
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	9,217
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	8,010	8,010

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	510	1,133
5.2	Call deposits	7,500	7,500
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)	8,010	8,633

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	41
6.2	Aggregate amount of payments to related parties and their associates included in item 2	74

Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.

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

7.	Financing facilities <i>Note: the term "facility" includes all forms of financing arrangements available to the entity. Add notes as necessary for an understanding of the sources of finance available to the entity.</i>	Total facility amount at quarter end \$A'000	Amount drawn at quarter end \$A'000
7.1	Loan facilities	-	-
7.2	Credit standby arrangements	-	-
7.3	Other (please specify)	-	-
7.4	Total financing facilities	-	-
7.5	Unused financing facilities available at quarter end		-
7.6	Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.		

8.	Estimated cash available for future operating activities	\$A'000
8.1	Net cash from / (used in) operating activities (item 1.9)	(201)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(227)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(428)
8.4	Cash and cash equivalents at quarter end (item 4.6)	8,010
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	8,010
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	18.7
<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>		
Answer: N/a		
8.8	If item 8.7 is less than 2 quarters, please provide answers to the following questions:	
8.8.1	Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?	
Answer: N/a		
8.8.2	Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?	
Answer: N/a		

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

Answer: N/a

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: The Board of Hamelin Gold 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.