

Quarterly Report September 2023

ASX code : M24

Board

Justin Boylson
Non-Executive Chairman

Simon Andrew
Non-Executive Director

Felicity Repacholi
Non-Executive Director

Projects

Kimberley Project
Darling Range Project
Hyden REE Project (under option)
Calyerup Creek Gold Project
Ashburton Gold Project

Issued Capital

60.98M shares on issue
13.2M unlisted options
1.0M performance rights

Share Price: 3.5c

Market Capitalisation: \$2.2 M

Enterprise Value: \$1.75 M

Cash at Bank (Sept 30): \$0.384 M

Mamba Exploration Limited

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HIGHLIGHTS

Copper Flats Project

- Large airborne EM survey completed over the priority targets
- 53 bedrock conductors identified comprised of:
 - **10 co-incident mid and late time conductors**
 - **17 late time conductors**
 - **20 mid time conductors and**
 - **16 early time conductors**
- Three large high priority zones defined with detailed modelling underway

Hyden REE Project

- Results received from metallurgical test work carried out on samples from previous aircore drill program
- Initial metallurgical leach tests from nine (9) samples returned variable results:
 - **Southern area** leach tests of mafic derived clays returned **recovery rates up to 70.6%** TREE-Ce into solution using simple HCl leaching
 - **Initial graphitic clay** target zone tests returned variable recovery rates up to 19.3% TREE-Ce into solution using simple HCl leaching
 - **Northern area** samples derived from granite bedrock returned recovery results rates of less than 5%

Mamba Exploration Limited (“Mamba”, “M24” or the “Company”) is pleased to present a summary of activities for the quarter ended 30 September 2023.

Mamba’s key areas of focus for the September quarter were a large tempest airborne electromagnetic (AEM) survey over portions of the Kimberley Copper Flats Project and reviewing initial metallurgical leach test work results from the Hyden REE Project.

Exploration Activities

During the quarter the Company flew a large tempest AEM survey over the copper and silver prospective Copper Flats Project and commenced reviewing initial metallurgical leach test work results from the Hyden REE Project.

During the quarter, the Company made significant progress reviewing Mamba's extensive tenement portfolio in its aim to rationalise its tenement portfolio.

Kimberley Copper, Silver, Nickel and Gold Projects (100% Mamba)

The Kimberley Project comprises four sub-projects in the Kimberley region of Western Australia. The Project includes the Copper Flats, Ruby Plains, Spring Creek and Speewah East areas (see Figure 1). During the quarter, a large tempest airborne electromagnetic (AEM) survey was completed over several priority targets.

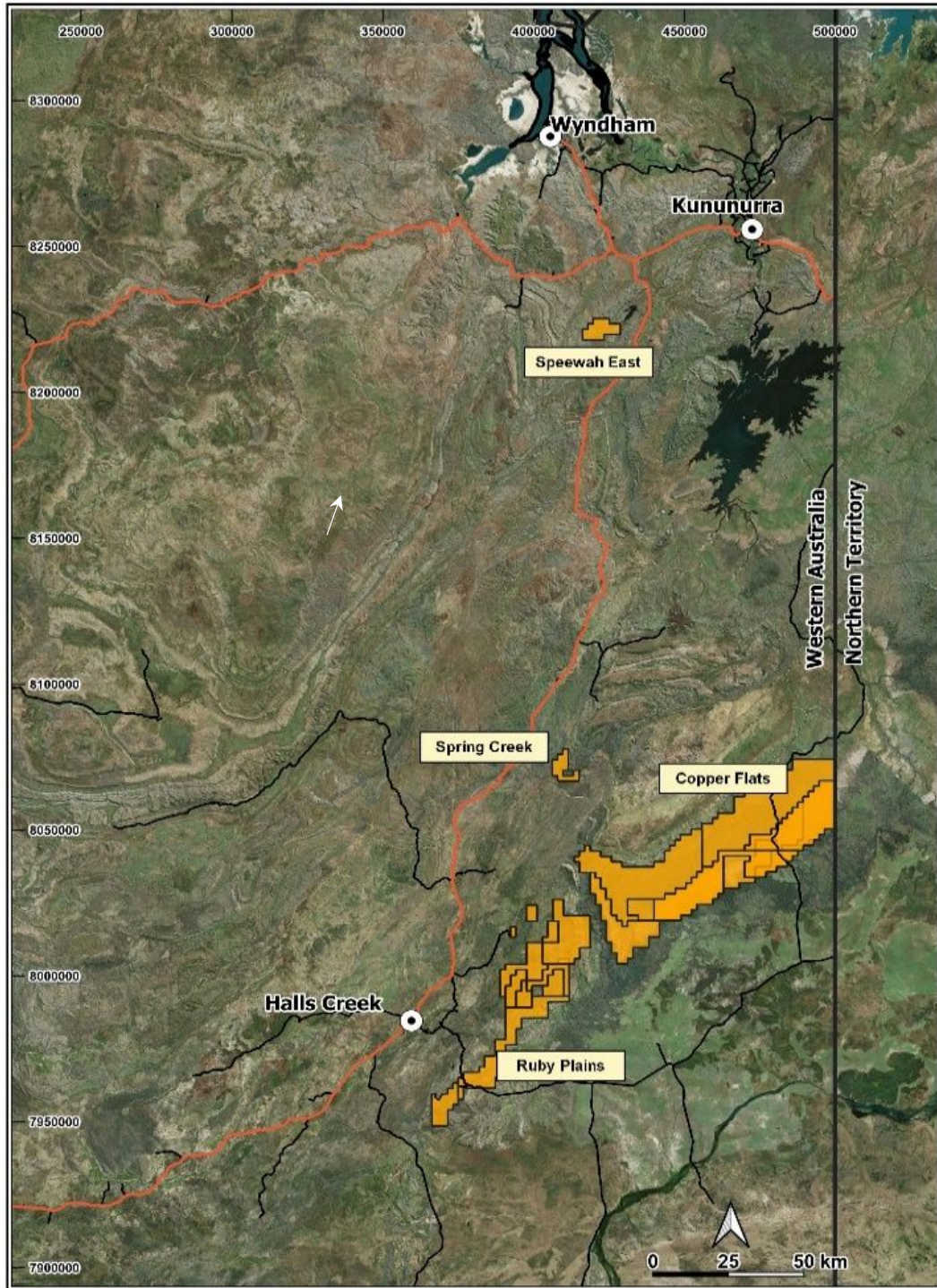


Figure 1: Mamba's Kimberley Project Location

Copper Flats Area:

The Copper Flats Area comprises six exploration licence applications (ELA 80/4569, 4586, 5247, 5280, 5281 & 5708) and one granted exploration licence (E80/5709) covering 715 blocks or approximately 2,320km² and is centred approximately 125km east-northeast of the townsite of Halls Creek, and 215km south of Kununurra (see Figure 1). The project area comprises Ord Basin sediments and volcanics within the Hardman Syncline. The Copper Flats area has been explored since the 1970s, with numerous reports of visible copper mineralisation in outcrop.

AEM Survey:

A large tempest AEM survey was flown during the quarter¹. The survey identified 53 separate EM conductors from various EM channels, with ten high priority co-incident mid and late time conductors identified from the final data.

The conductors can be broadly characterised into three groups which have different orientations, which is consistent with the conceptual geological model that the Company believes is the most appropriate to the style of mineralisation being sought (see Figure 2).

These orientations are:

- 1 Northwest – Southeast trending anomalies which correspond with the interpreted basinal growth structures which trend through the project (see Figures 3-6).
- 2 Northeast – Southwest trending anomalies, which are interpreted to correspond with strata bound or bedding parallel anomalies (see Figures 3-6).
- 3 Relatively small “bulls eye” early time conductors, which are interpreted to correspond to the “Sand Volcano” conceptual targets (see channel 2 anomalies on Figure 6). These targets, while potentially high grade based on historical surface sampling, are not expected to be of a size that would warrant significant further investigation.

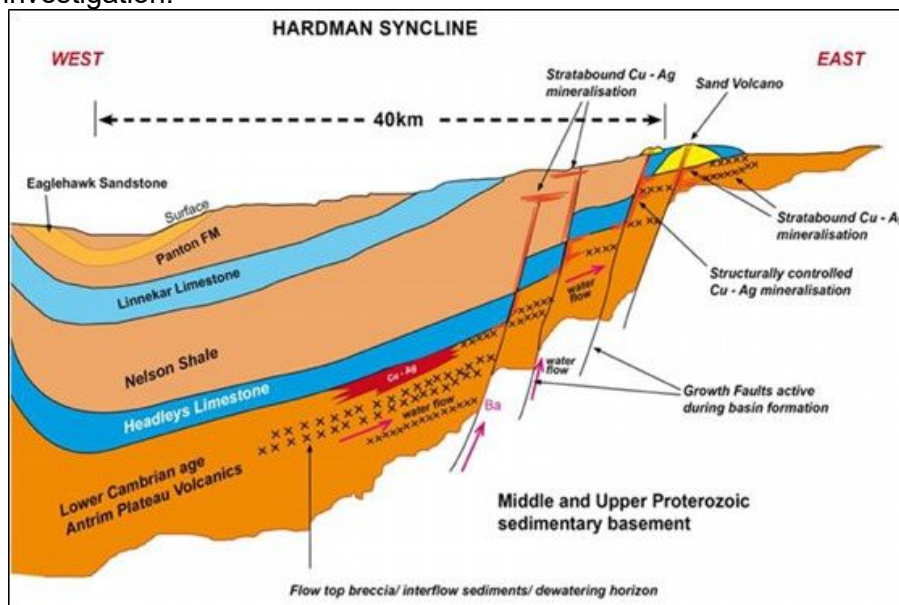


Figure 2: Conceptual Geological Model for Copper Flats Project

The targets have been prioritised based on orientation, the AEM channel and size.

The three highest priority areas correspond with the interpreted growth structures and have several co-incident mid and late time conductors within the trends. These areas extend for 8,600m, 7,100m and 6,900m respectively (see Figure 3-6). These areas represent compelling

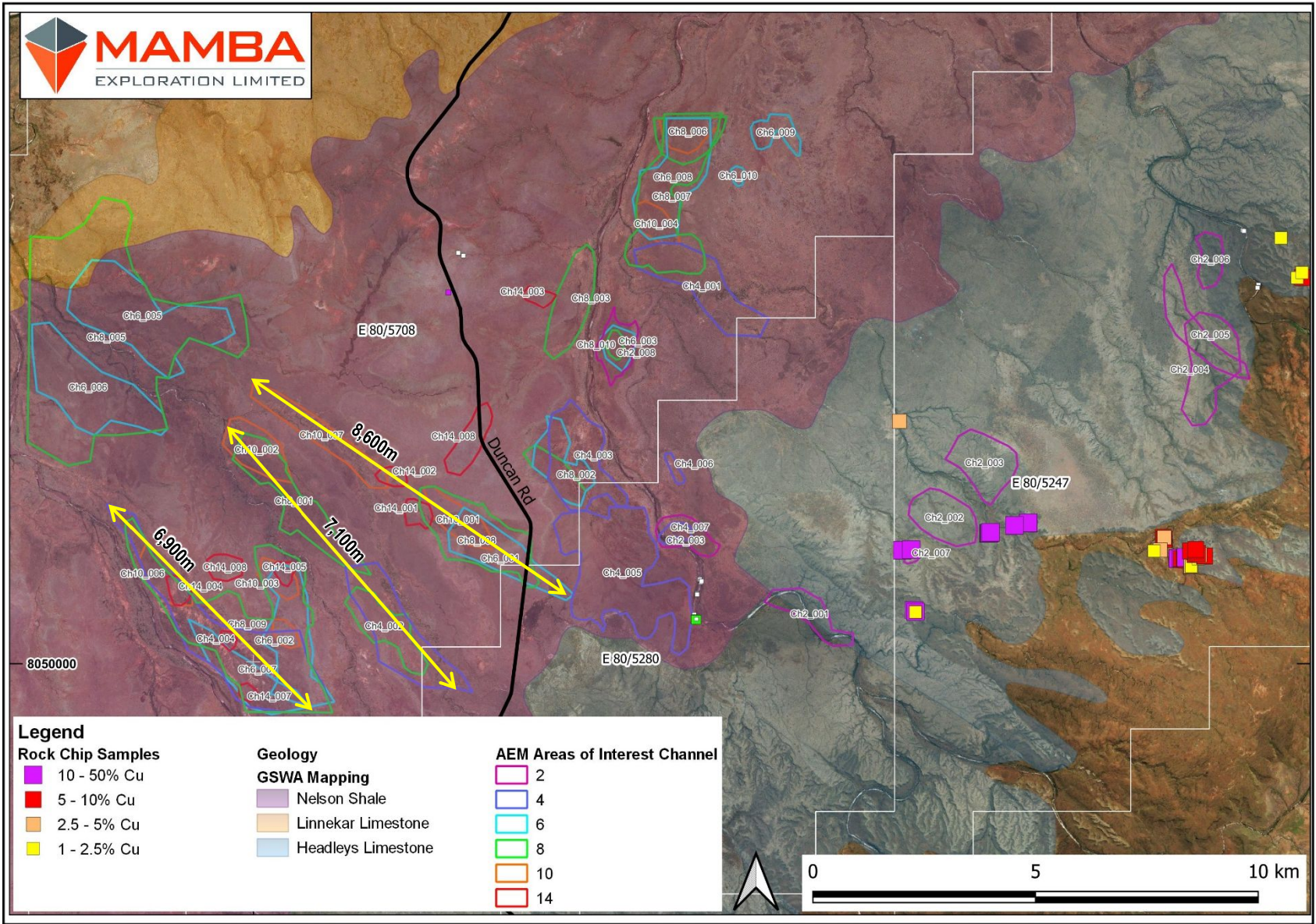
¹ See M24 ASX Announcement dated 24 July 2023

geophysical targets, which warrant additional follow up exploration and are considered a priority.

Field validation of the targets was undertaken with 33 of the highest priority conductors being field checked. There was no surface explanation for the anomalies, which suggest that the EM response is from a bedrock source. Additionally, none of the conductors correspond with any surface geochemical anomalies from the large soil sampling survey which was completed in the 2022 field season over the area, again supporting the conclusion that the EM responses are from a bedrock source.

The Company has engaged Southern Geoscience Consultants (SGC) to undertake a detailed review of the AEM data for the area and model the EM anomalies as well as recommend what additional surface geophysical surveys should be undertaken prior to drilling.

To allow ground disturbing activities to commence on the project, the Company has compiled and lodged a Conservation Management Plan (CMP) with the Department of Biodiversity, Conservation and Attractions (DBCA) to allow ground disturbing activities to commence on the targets, which lie within the Ord River Regeneration Reserve. While the CMP goes through the normal approval process, the Company will continue with the modelling and detailed analysis of the airborne geophysical data and may undertake additional non ground disturbing geophysical surveys and additional exploration activities, however the timing of any drilling will be dependent on the timing of the CMP approval.



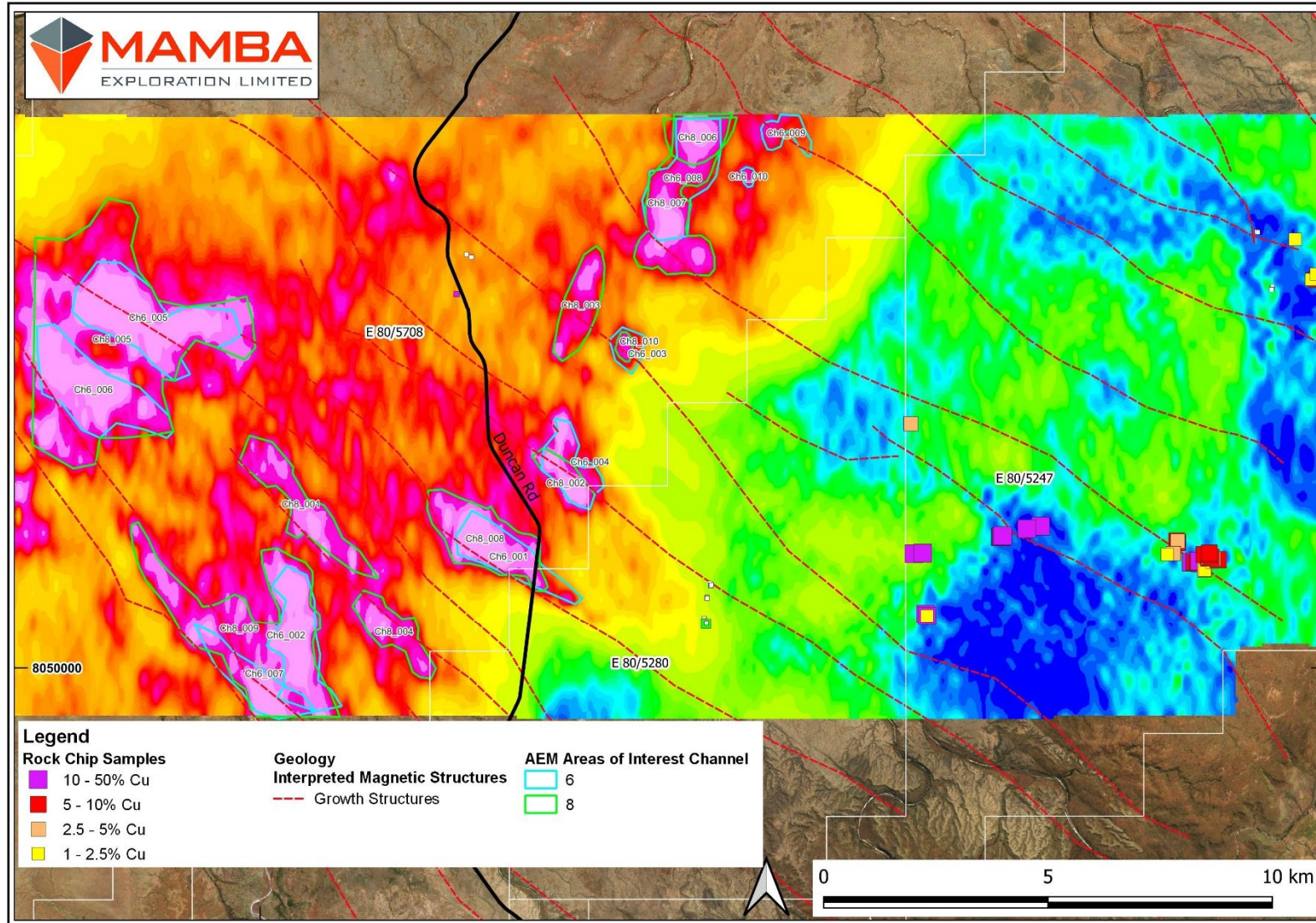


Figure 4: Mid Time Conductors plotted on the processed Channel 8 AEM data

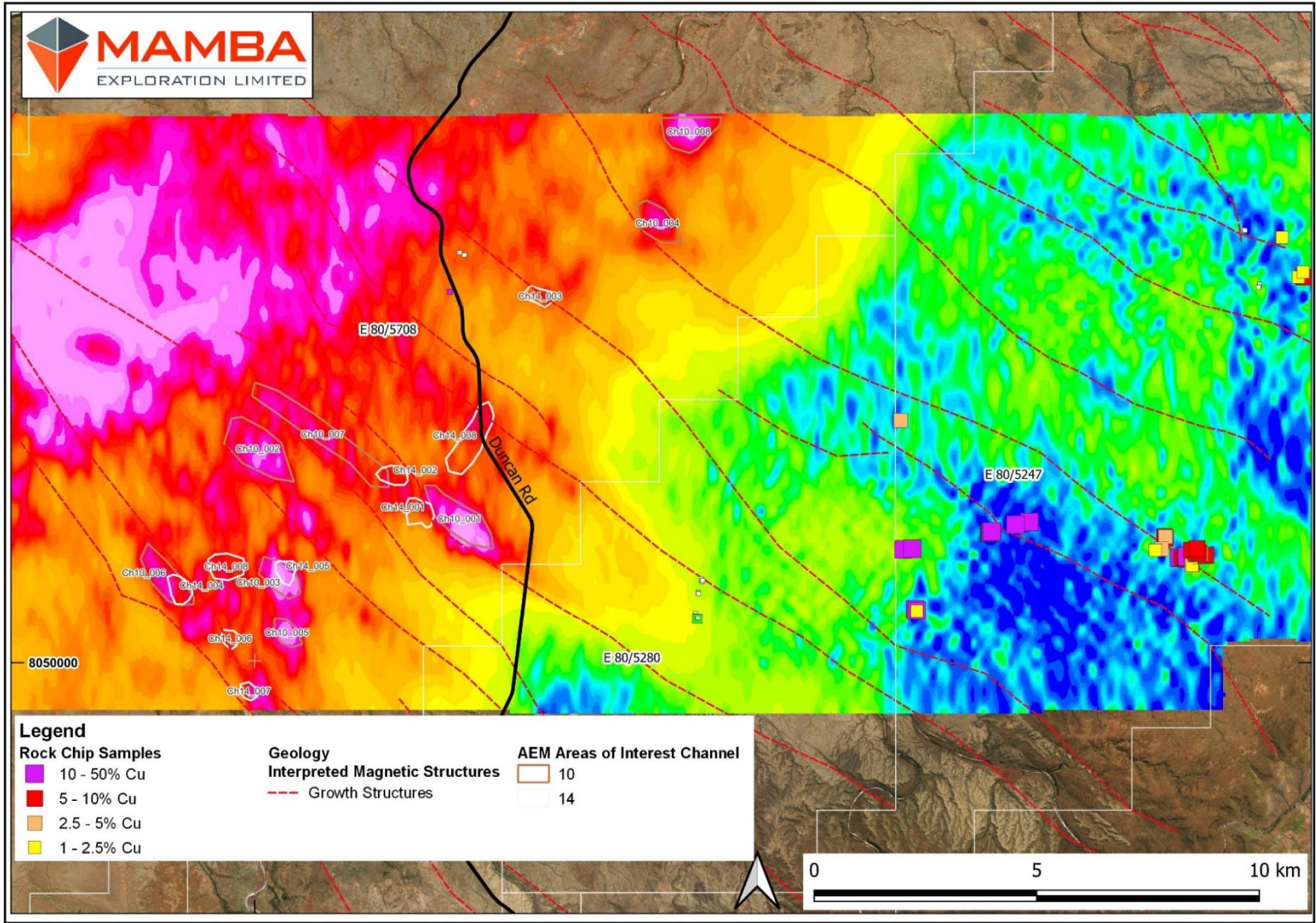


Figure 5: Late Time Conductors plotted on the processed Channel 10 AEM data

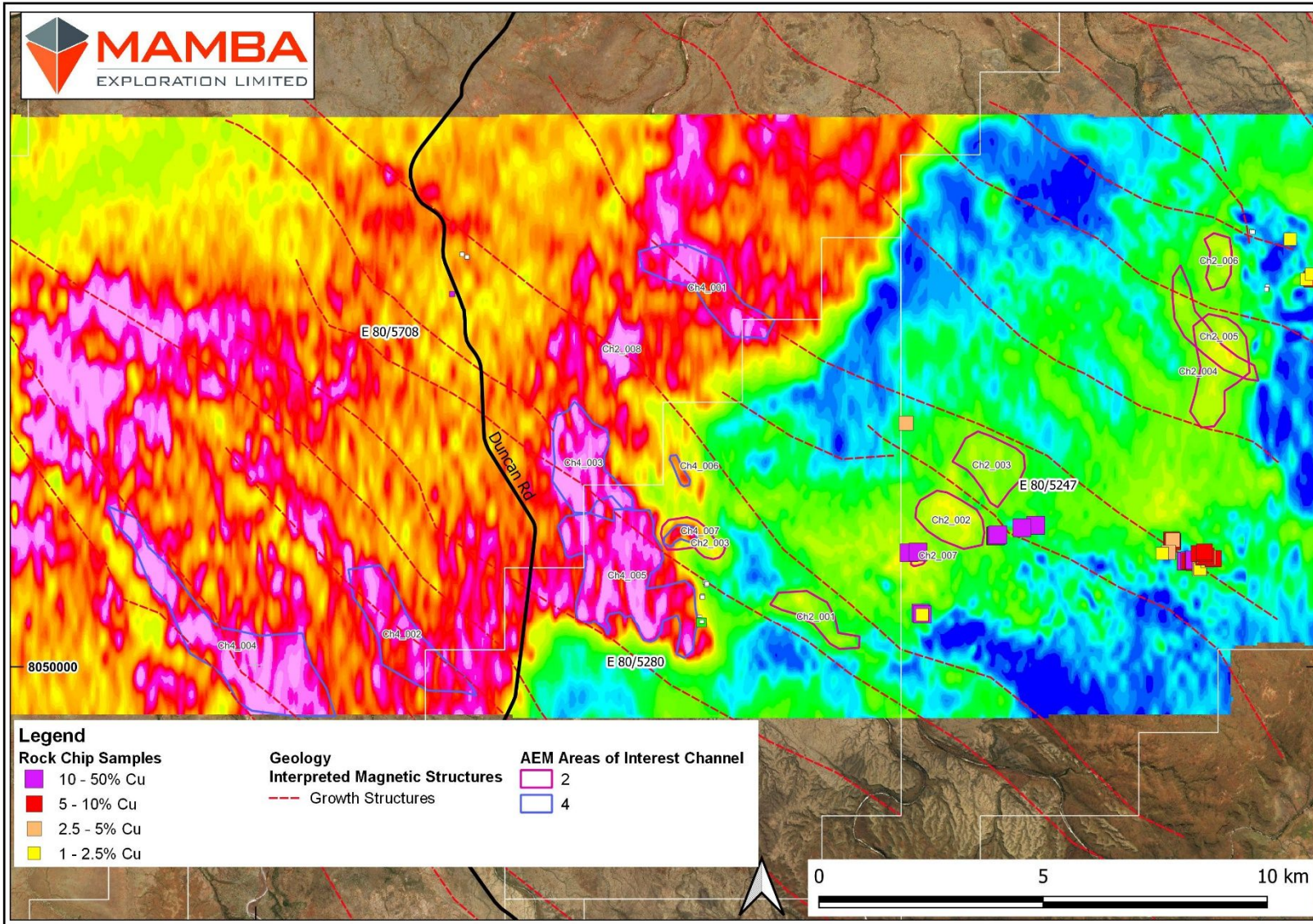


Figure 6: Early Time Conductors plotted on the processed Channel 2 AEM data

Hyden REE Project

(Option to purchase 100% of the REE rights on E70/5003, 5756, 6040 & 6047 and 100% of all minerals on E70/6353, 6354, 6355, 6356 & 6357)

During the quarter, Mamba provided an update on the initial metallurgical test work² that was undertaken on the Hyden REE project. Following the aircore drilling program³ at Hyden, metallurgical samples were submitted to ALS for initial leach test work to determine the preferred processing path for the regolith REE mineralisation. This was undertaken on nine (9) samples covering an area of approximately 2,300m by 2,100m (see Figure 8).

Samples were selected to test a broad range of rock units and locations across the project. The tests were undertaken using two different leach solutions, one using a weak hydrochloric (HCl) acid leach, and a second using an ammonium sulphate (AMSUL) with sulphuric acid leach at a pH of 2. Analysis of the leach solution was undertaken after 3 hours, and on completion of the test after 6 hours, to determine the initial leaching characteristics and potential extraction rates.

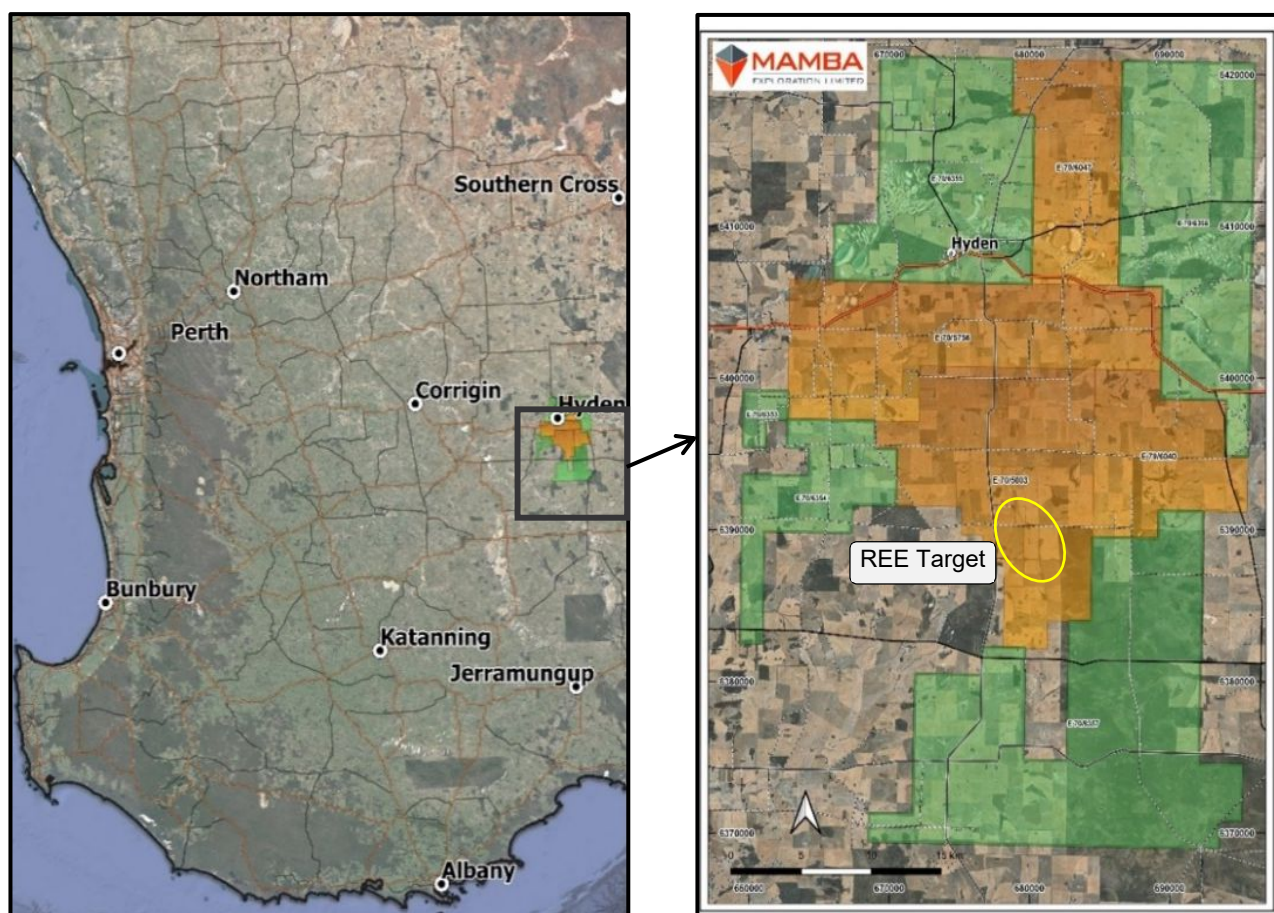


Figure 7: Location of Mamba Exploration's Hyden Project (LHS) and the Hyden Option Tenements (orange) and recently granted Exploration Licences (green) (RHS).

While the initial leach tests completed returned variable results, a number of key observations were made from the initial tests (see Table 1 below). The most important conclusion is that the best leach results, of up to 70.6% TREE-Ce have been returned from clay material derived from mafic bedrock (basalt or gabbro) or sedimentary clays, while leach tests from the granite or felsic derived clays returned very low recovery. This allows the units which returned high TREE-Ce recoveries from the initial leaching tests, to be traced using magnetics and gravity through the eastern portion of the project

² See M24 ASX Announcement dated 25 August 2023

³ See M24 ASX Announcement dated 25 May 2023

which allows for a more targeted exploration approach with the extensions to the target rock units north and south remaining completely untested.

Additionally, the highest leaching results were returned using hydrochloric acid leach with the highest recovery results being achieved with acid consumption of 23 kg/t to achieve the +70% TREE-Ce extraction to solution. The initial leach tests using AMSUL leach were ineffective.

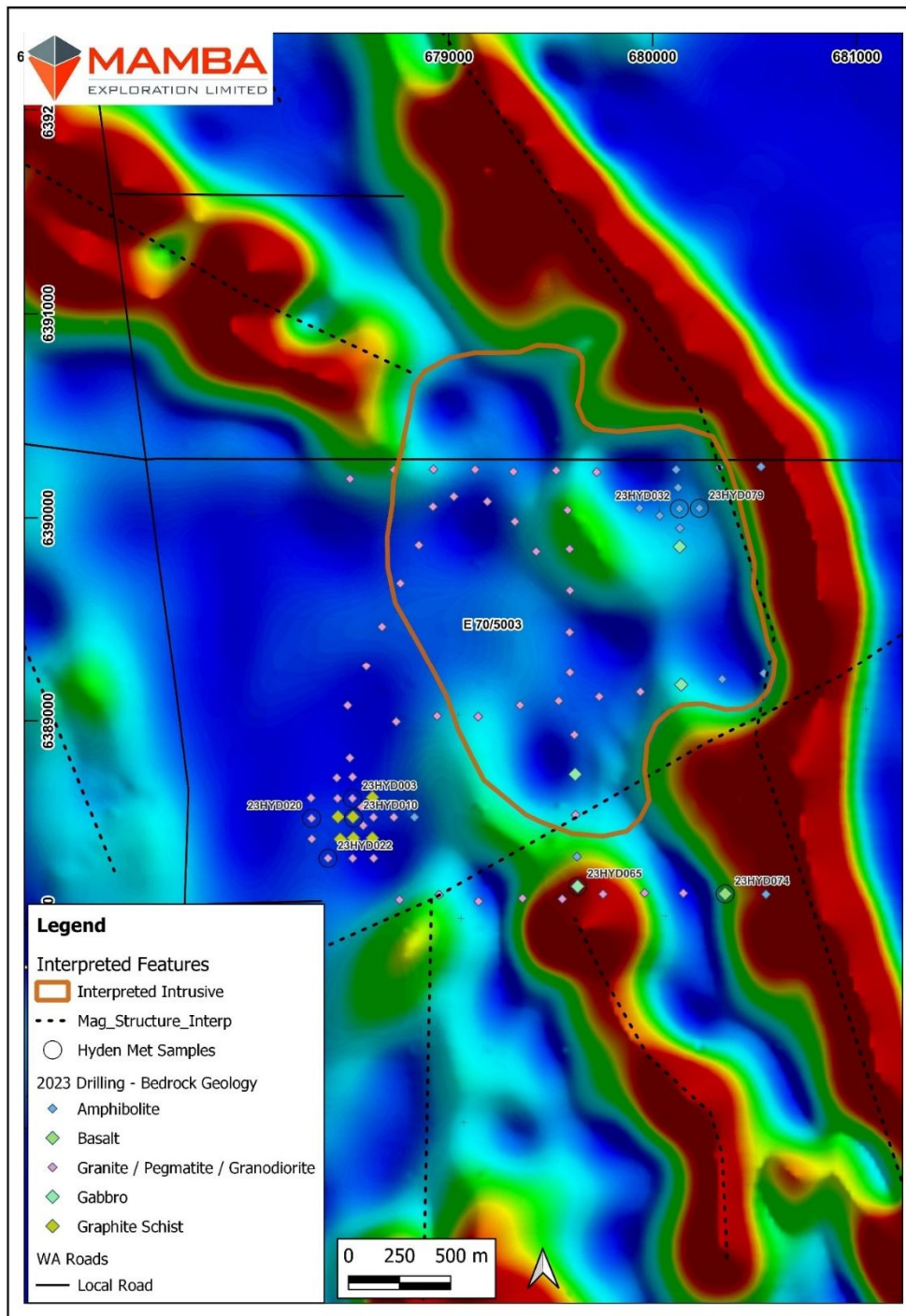


Figure 8: Location of the nine initial leach tests (circled) with end of hole bedrock geology over a basement density image (highlighting greenstone units in red)

Table 1: Initial Metallurgical Leach Test Results

Hole	From	To	Sample	Rock Type	Leach Test Description	Acid Consumption (kg/t)	TREE-Ce			
							Head Assay, ppm	Calc Head, ppm	Extraction (3hr Sol'n), %	Extraction (Final Sol'n), %
23HYD003	2	10	MC03359	Granite	6-hour leach tests with 0.5M AMSUL at pH 2	27	317	347	0.5	0.5
					6-hour leach tests with 25 g/L Hydrochloric Acid	4	317	315	0.8	0.7
23HYD010	11	17	MC03360	Graphitic Sediment	6-hour leach tests with 0.5M AMSUL at pH 2	89	501	495	4.0	4.8
					6-hour leach tests with 25 g/L Hydrochloric Acid	307	501	538	11.5	19.3
23HYD020	13	23	MC03363	Granite	6-hour leach tests with 0.5M AMSUL at pH 2	16	598	598	0.2	0.3
					6-hour leach tests with 25 g/L Hydrochloric Acid	10	598	621	0.2	0.3
23HYD022	5	13	MC03364	Pegmatite	6-hour leach tests with 0.5M AMSUL at pH 2	14	324	311	0.5	0.8
					6-hour leach tests with 25 g/L Hydrochloric Acid	18	324	300	0.7	1.4
23HYD022	14	25	MC03365	Pegmatite	6-hour leach tests with 0.5M AMSUL at pH 2	17	460	397	2.5	2.6
					6-hour leach tests with 25 g/L Hydrochloric Acid	16	460	396	3.3	4.6
23HYD032	15	24	MC03804	Amphibolite	6-hour leach tests with 0.5M AMSUL at pH 2	20	807	714	0.3	0.3
					6-hour leach tests with 25 g/L Hydrochloric Acid	32	807	697	3.2	8.2
23HYD065	27	36	MC03805	Gabbro	6-hour leach tests with 0.5M AMSUL at pH 2	10	724	667	0.2	0.2
					6-hour leach tests with 25 g/L Hydrochloric Acid	14	724	582	9.8	15.1
23HYD074	31	35	MC03806	Basalt	6-hour leach tests with 0.5M AMSUL at pH 2	12	1,570	1,124	0.7	0.9
					6-hour leach tests with 25 g/L Hydrochloric Acid	23	1,570	2,011	49.0	70.6
23HYD079	23	32	MC03807	Amphibolite	6-hour leach tests with 0.5M AMSUL at pH 2	21	801	767	0.5	0.6
					6-hour leach tests with 25 g/L Hydrochloric Acid	40	801	693	3.5	5.5

Note: TREE – Ce is the addition of all REE's excluding Ce (ie La, Pr, Nd, Sm, Eu, Gd, Tb, Dy, Ho, Er, Tm, Yb, Lu and Y). No conversion to oxides has been undertaken. The extraction to solution is reported, additional losses would be expected in the precipitation, impurity removal, purification and drying process.

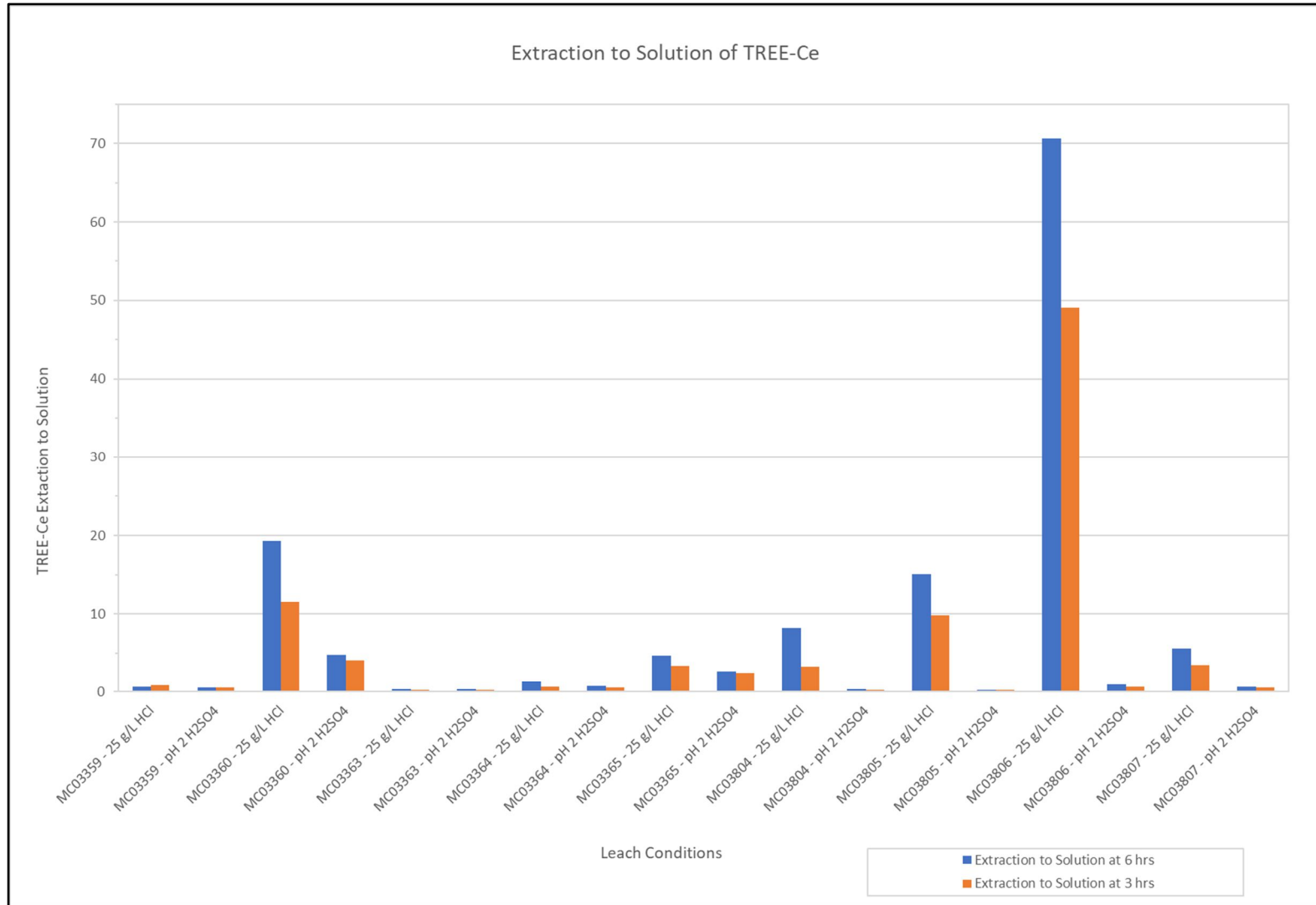


Figure 9: Initial Metallurgical Leach Results

Corporate

Board and Management

During the quarter Michael Dunbar resigned as a Director of the Company and Ms Felicity Repacholi was appointed to the Board as a Non-Executive Director.

Ms Repacholi is a professional geologist (BSc, Geol & Soil Sc) and brings extensive experience in mineral exploration and resource development to the Company, having worked with several public and private companies across a 20-year career. Felicity brings significant management experience and is currently Managing Director of Recharge Metals Limited (ASX: REC) and Non-Executive Director of Widgie Nickel Ltd (ASX: WIN).

Financial

Following the exploration activities, Mamba had a cash position of \$383,769 at the end of the quarter.

Related party payments for the quarter, are as outlined in the Appendix 5B at section 6.1, total \$122,773 and includes amounts paid to directors including director's fees and statutory superannuation.

Exploration and Evaluation Expenditure capitalised during the quarter ended 30 September 2023 was \$90,915.

Capital Structure as at 30 September 2023

Description	Number
Fully paid ordinary shares	60,983,338
Unlisted options exercisable at \$0.25 on or before 9 October 2023	6,000,000
Unlisted options exercisable at \$0.25 on or before 27 January 2024	4,000,000
Unlisted options exercisable at \$0.25 on or before 25 November 2025	3,200,000
Performance Rights condition of 12 months services 25/11/2023	500,000
Performance Rights condition of 24 months services 25/11/2024	500,000

This announcement has been authorised for release by Mr Justin Boylson, Non-Executive Chairman, on behalf of the Board of Mamba Exploration.

For more information on Mamba Exploration Limited, please visit the Company's website at www.mambaexploration.com.au or contact:

Mr Justin Boylson

Non-Executive Chairman

info@mambaexploration.com.au

Ms Amanda Burgess

Company Secretary

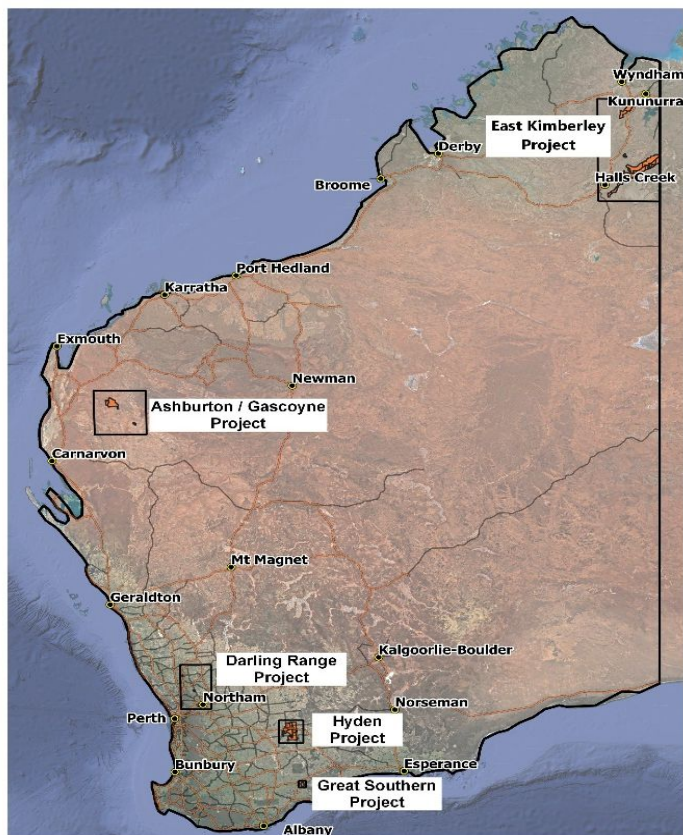
info@mambaexploration.com.au

Competent Person Statement

The information in this announcement that relates to Exploration Results is based on information compiled or reviewed by Ms Felicity Repacholi, a Competent Person who is a Director of the Company. Ms Repacholi is a Member of the Australian Institute of Geoscientists and has sufficient experience relevant to the style of mineralisation and type of deposit under consideration, and to the activities undertaken, to qualify as a Competent Person as defined in the 2012 Edition of the Joint Ore Reserves Committee (JORC) Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Ms Repacholi consents to the inclusion in this report of the matters based on this information in the form and context in which it appears.

The Company confirms that it is not aware of any new information or data that materially affects the information included in the original announcements and that all material assumptions and technical parameters underpinning the original announcements continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are represented have not been materially modified from the original announcements.

ABOUT MAMBA EXPLORATION



Mamba Exploration is a Western Australian focused exploration Company, with four 100% owned geographically diverse projects which provide year-round access. The projects are highly prospective mineral exploration assets in the Ashburton, Gascoyne, Kimberley, Darling Range and Great Southern regions of Western Australia. The projects in the Ashburton / Gascoyne and Great Southern are prospective for gold and REE whilst those in the Kimberley and Darling Range are prospective for base metals such as copper, nickel, PGEs and manganese and REEs. The recent option over the Hyden Project represents a significant development, with high grade REO's identified from clay from the project.

Mamba's Board comprises of Directors who have significant experience across sectors including mineral exploration, resource discovery, mine development and corporate finance, commodities trading and mine operations.

The Company's objective is to add significant shareholder wealth through the exploration of its projects and the discovery of economic Mineral Resources.

Summary of Mining Tenements

Tenement	Status	Project	Location	Ownership	
				Start	End
E08/2913	Live	Ashburton	Ashburton Region	100	100
E09/2332	Live	Ashburton	Ashburton Region	100	100
E08/3343	Live	Ashburton	Ashburton Region	100	100
E70/5707	Live	Calyerup Creek	Great Southern Region	100	100
E70/4998	Live	Calyerup Creek	Great Southern Region	100	100
E80/4569	Pending	Copper Flats	East Kimberley Region	100	100
E80/4586	Pending	Copper Flats	East Kimberley Region	100	100
E80/5247	Pending	Copper Flats	East Kimberley Region	100	100
E80/5280	Pending	Copper Flats	East Kimberley Region	100	100
E80/5281	Pending	Copper Flats	East Kimberley Region	100	100
E80/5708	Pending	Copper Flats	East Kimberley Region	100	100
E80/5709	Live	Copper Flats	East Kimberley Region	100	100
E80/5820	Pending	Copper Flats	East Kimberley Region	0	100
E80/5821	Pending	Copper Flats	East Kimberley Region	0	100
E70/5147	Live	Darling Range	Perth Region	100	100
E70/5329	Live	Darling Range	Perth Region	100	100
E70/5403	Live	Darling Range	Perth Region	100	100
E70/5753	Live	Darling Range	Perth Region	100	100
E80/5232	Live	Ruby Plains	East Kimberley Region	100	100
E80/5519	Live	Ruby Plains	East Kimberley Region	100	100
E80/5893	Pending	Ruby Plains	East Kimberley Region	0	100
E80/5577	Live	Ruby Plains	East Kimberley Region	100	100
E80/5578	Live	Ruby Plains	East Kimberley Region	100	100
E80/5079	Live	Ruby Plains	East Kimberley Region	100	100
E80/5409	Live	Ruby Plains	East Kimberley Region	100	100
E80/5411	Live	Ruby Plains	East Kimberley Region	100	100
E80/5085	Pending	Ruby Plains	East Kimberley Region	100	100
E80/5086	Pending	Ruby Plains	East Kimberley Region	100	100
E80/5216	Live	Speewah	East Kimberley Region	100	-
E80/5775*	Pending	The Don	East Kimberley Region	100	-
E09/2735	Pending	Gascoyne	Gascoyne	100	-
E09/2737	Pending	Gascoyne	Gascoyne	100	-
E09/2813	Pending	Gascoyne	Gascoyne	0	-
E70/6353*	Live	Hyden	Hyden	100	100
E70/6354*	Live	Hyden	Hyden	100	100
E70/6355*	Live	Hyden	Hyden	100	100
E70/6356*	Live	Hyden	Hyden	100	100
E70/6357*	Live	Hyden	Hyden	100	100

Note: * tenement secured under an option agreement

Appendix 5B

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

Name of entity

Mamba Exploration Limited

ABN

75 644 571 826

Quarter ended ("current quarter")

30 September 2023

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		
(b) development		
(c) production		
(d) staff costs	(151)	(151)
(e) administration and corporate costs	(122)	(122)
1.3 Dividends received (see note 3)		
1.4 Interest received	2	2
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	(271)	(271)

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	(91)	(91)
(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 (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	(91)	(91)

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	745	745
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(271)	(271)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(91)	(91)
4.4	Net cash from / (used in) financing activities (item 3.10 above)		

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 (3 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	383	383

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	368	730
5.2	Call deposits	15	15
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)	383	745

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	122
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-

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)	(271)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(91)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(362)
8.4 Cash and cash equivalents at quarter end (item 4.6)	383
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	383
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	1
<i>Note: if the entity has reported positive relevant outgoings (ie a net cash inflow) in item 8.3, answer item 8.7 as "N/A". Otherwise, a figure for the estimated quarters of funding available must be included in item 8.7.</i>	
8.8 If item 8.7 is less than 2 quarters, please provide answers to the following questions:	
8.8.1 Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?	
Answer:	
The Company has had significant exploration expenditure in the past two quarters and is not expected to spend at the current level in the next quarter	
8.8.2 Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?	
Answer:	
The Company will raise capital in the next 6 months and is confident it will be successful in raising the capital required.	

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

Answer:

Yes, for the reasons stated above in 1 and 2, the Company is continuing with essential exploration expenditure and is assessing opportunities to maximise the value of the Company's assets and will raise capital to continue the exploration plan.

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 2023

Authorised by: **The Board of Mamba Exploration Limited**

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.