



31 July 2024

Quarterly Activities Report

For the Quarter Ended 30 June 2024

Highlights:

- Fieldwork commenced across hundreds of previously identified LCT (lithium-caesium-tantalum) pegmatite targets and high priority Rare Earth Element (REE) targets at Joule Property
- Fieldwork commenced at Aqua Property focussing on 123 LCT pegmatite targets generated from aerial surveys and desktop studies
- Elevated lithium readings obtained from a pegmatite dyke located approximately 700m to the north-east of FIN Resources' White Bear Discovery, increasing confidence that a similar system runs through the Aqua Property. Reported post quarter end.
- 340 high-priority targets identified from desktop studies across the recently acquired La Grande East Project. On ground exploration activities to commence in the coming weeks.

James Bay Minerals (ASX: **JBY**) ("**James Bay Minerals**" or "**the Company**") is pleased to provide its Quarterly Activity Report for the period ending 30 June 2024 ("**the Quarter**").

James Bay Minerals is a Canadian-focused lithium explorer with a highly strategic ground position in the heart of the La Grande Greenstone Belt – which has risen to recent prominence following several world-class lithium pegmatite discoveries as well as accelerating exploration, development and corporate activity. The Company's portfolio of properties was identified and secured by its experienced team due to them displaying the key geological characteristics required to host massive LCT (lithium-caesium-tantalum) pegmatites¹.

The Company (through its wholly-owned subsidiary) holds a 100% interest in 573 Claims comprising the La Grande Project, La Grande East and the Troilus Project in Quebec, Canada (**Projects**), with the La Grande Project consisting of the **Joule, Aero and Aqua Properties**. Refer to the Company's Prospectus dated 19 July 2023 ("**the Prospectus**") for further details.

James Bay Executive Director, Andrew Dornan, commented:

"During the June Quarter, our team has intensified activities by mobilising back to site and initiating exploration efforts across our Joule and Aqua properties. We've dedicated considerable time and effort to meticulous planning and target generation, aiming for maximum efficiency during the summer months."

¹ See James Bay Minerals Prospectus dated 19 July 2023

Exploration Activities

La Grande Project (Quebec, Canada)

During the Quarter the James Bay Minerals team finalised field exploration plans for the summer 2024 program, mobilised to the James Bay area and commenced field exploration activities across both our Joule and Aqua properties which form part of our La Grande Project.

Joule Property – La Grande Project

The Joule Property is James Bay Minerals' flagship asset, covering an area of 16,385 hectares along the Robert-Bourassa reservoir. Joule has a ~24km deformation zone running east to west through the Property, with deformation widths of up to 1.5km in the north-eastern part of the property².

Over the past six months, a substantial target list has been compiled using data derived from the Company's maiden exploration program last year. This program specifically emphasised the use of aerial surveys employing LiDAR, high-resolution photography, as well as Aeromagnetic and Spectromagnetic surveys. As anticipated, the target list comprises a considerable number of high-priority LCT pegmatite targets. However, what is particularly encouraging are the significant REE targets. These targets have exhibited elevated equivalent-Thorium (eTh) levels³, indicating the presence of significant REE mineralisation. Concurrent exploration activities are being undertaken for both LCT pegmatites and REE mineralisation.



Figure 1 – Joule property field prospecting on predetermined targets.



Figure 2 – Joule property field prospecting on predetermined targets.

² See James Bay Minerals Prospectus dated 19 July 2023

³ See James Bay Minerals ASX Announcement dated 15 February 2024

Rare Earth Element (REE) Exploration Activities

Previous radiometric surveys have identified elevated equivalent-Thorium (eTh) concentrations reaching up to 22ppm, a common marker of significant REE mineralisation. During the quarter, the team used scintillator technology across prospective REE zones along with obtaining rock samples for laboratory analysis.

Figure 3 below displays the extensive spread of elevated equivalent Thorium concentrations (eTh) levels throughout the Joule Property, firstly within the highly prospective regional fault which runs from east to west through the property and, secondly, in a large cluster to the south-east of the property

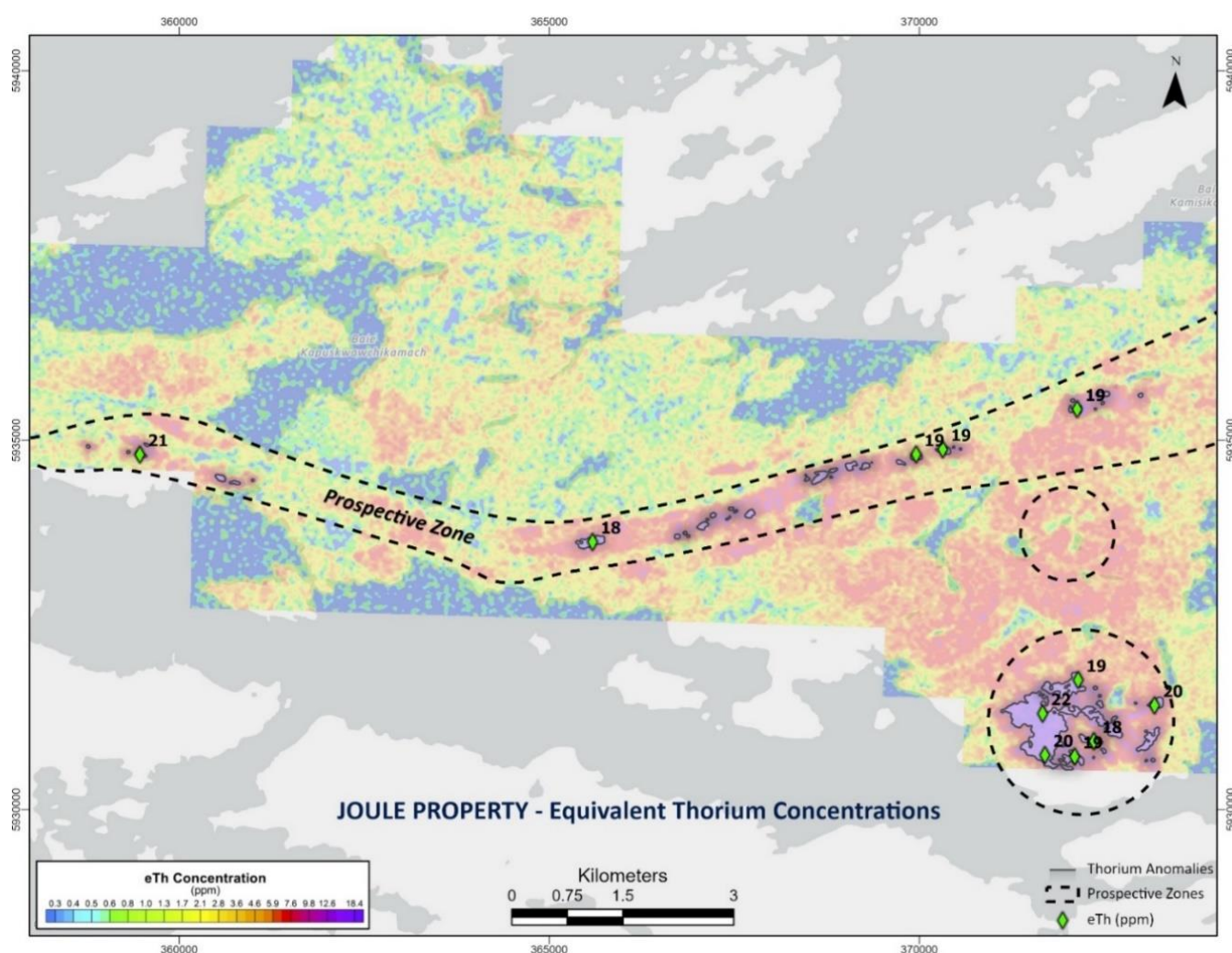


Figure 3 – Prospective REE zones with elevated radiometric eTh readings.

LCT Pegmatite Exploration Activities

In parallel to REE exploration, the Company's focus remains on comprehensively understanding the LCT pegmatite potential across the property. Aerial surveys conducted in late 2023 provided the initial insights necessary for this understanding. During the Quarter the Company commenced a fieldwork program consisting of field mapping, rock chip sampling and, where appropriate, channel sampling.

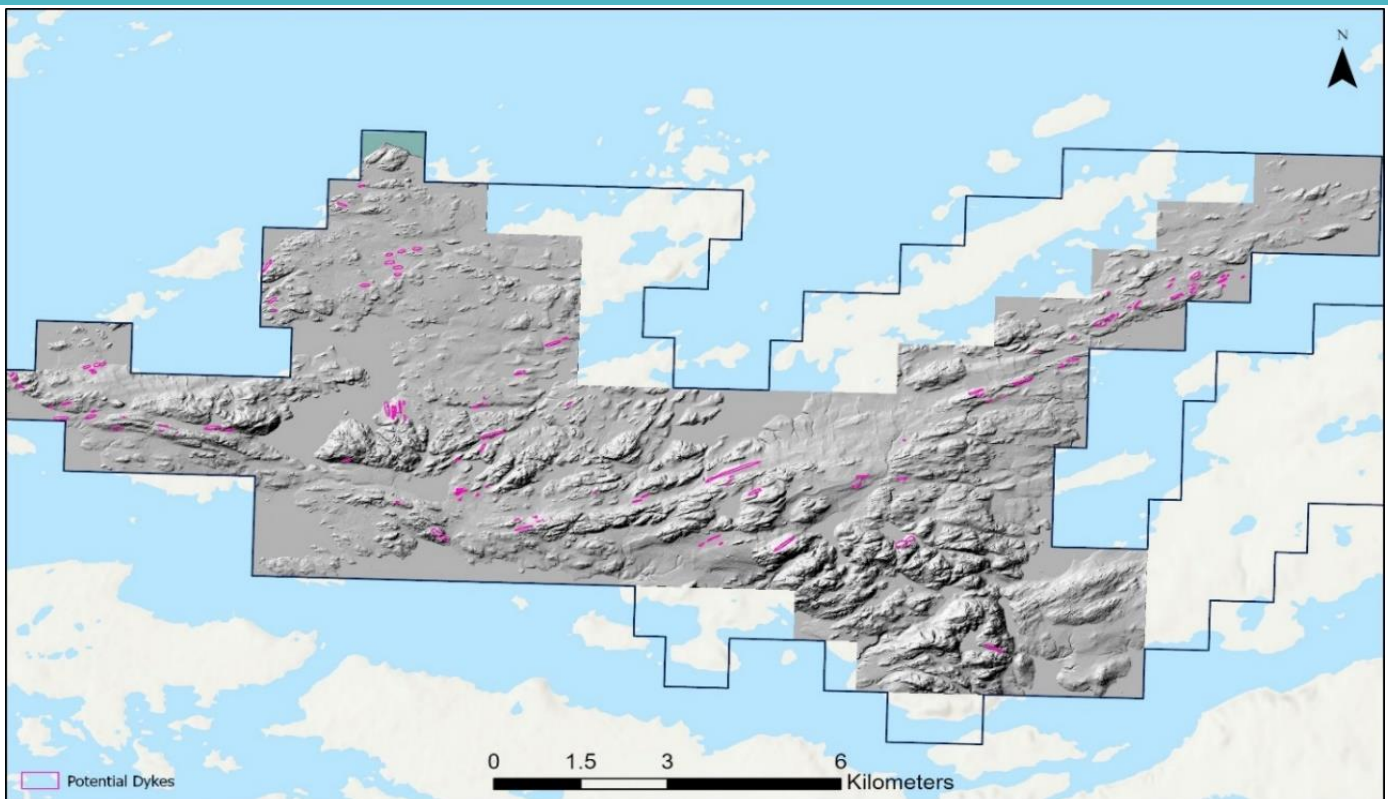


Figure 4 – High-priority LCT pegmatite targets/dykes across Joule Property defined in pink.

Aqua Property – La Grande Project

The Aqua Property consists of 172 continuous claims covering an area of 8,803 hectares including 109 claims (56km²) recently acquired through staking activity. Regional faults transverse the property from east to west which hosts the La Grande Greenstones⁴.

Using LiDAR technology, the exploration team has measured and mapped variations in slope, aspect and elevation to analyse landforms. This detailed analysis has identified high-priority areas that stand out among other geological structures, characteristic of LCT pegmatites in the region. Overlaying these findings onto high-resolution photos revealed visible white outcrops, generating key targets for prioritisation during the 2024 summer field program, including high-priority targets located approximately 200 metres east of FIN Resources (ASX: FIN) significant spodumene showings, where assay have revealed grades as high as 6.85% Li₂O⁵.

Initial field exploration activities undertaken during the Quarter include field mapping, rock chip sampling and channel sampling. Access lines were also cut across the property to facilitate ATV mobility.

⁴ See James Bay Minerals Prospectus dated 19 July 2023

⁵ See James Bay Minerals announcement dated 4 December 2023

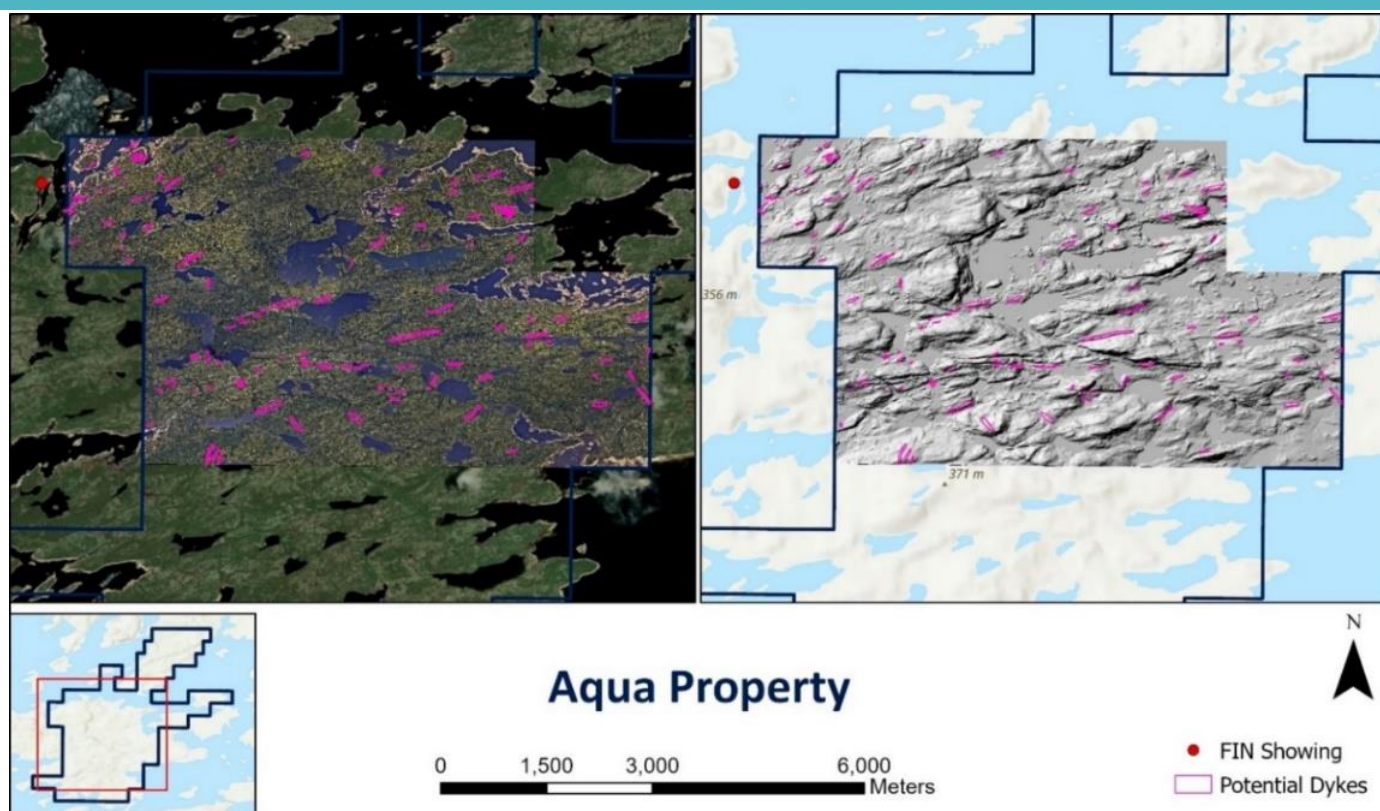


Figure 5 – High-priority LCT pegmatite targets/dykes across Aqua Property defined in pink.

Subsequent to the end of the Quarter, the Company reported the discovery of widely distributed crystals with elevated lithium readings returned using a SciAps LIBS Z903 within an outcropping pegmatite dyke at the highly prospective Aqua Property, as shown in Figures 7 and 8 below⁶.

The pegmatite dyke measures approximately 60 metres in length and is 15 metres wide at its outcropping portion and dips at an angle of about 20 degrees to the east. It runs in a north-east to south-west direction and continues further undercover in both the north-east and south-west directions. The exploration team has thoroughly documented and logged details about the crystals identified, and the Company plans to conduct additional work, including stripping and channel sampling, to further evaluate its potential.

Samples have been collected for petrography and/or XRD work to confirm if the primary lithium-bearing mineral is spodumene and if other lithium minerals are present. Assay results will be used to determine the lithium content, which has initially been identified using the hand-held LIBS analyser.

⁶ See James Bay Minerals announcement dated 17 July 2024

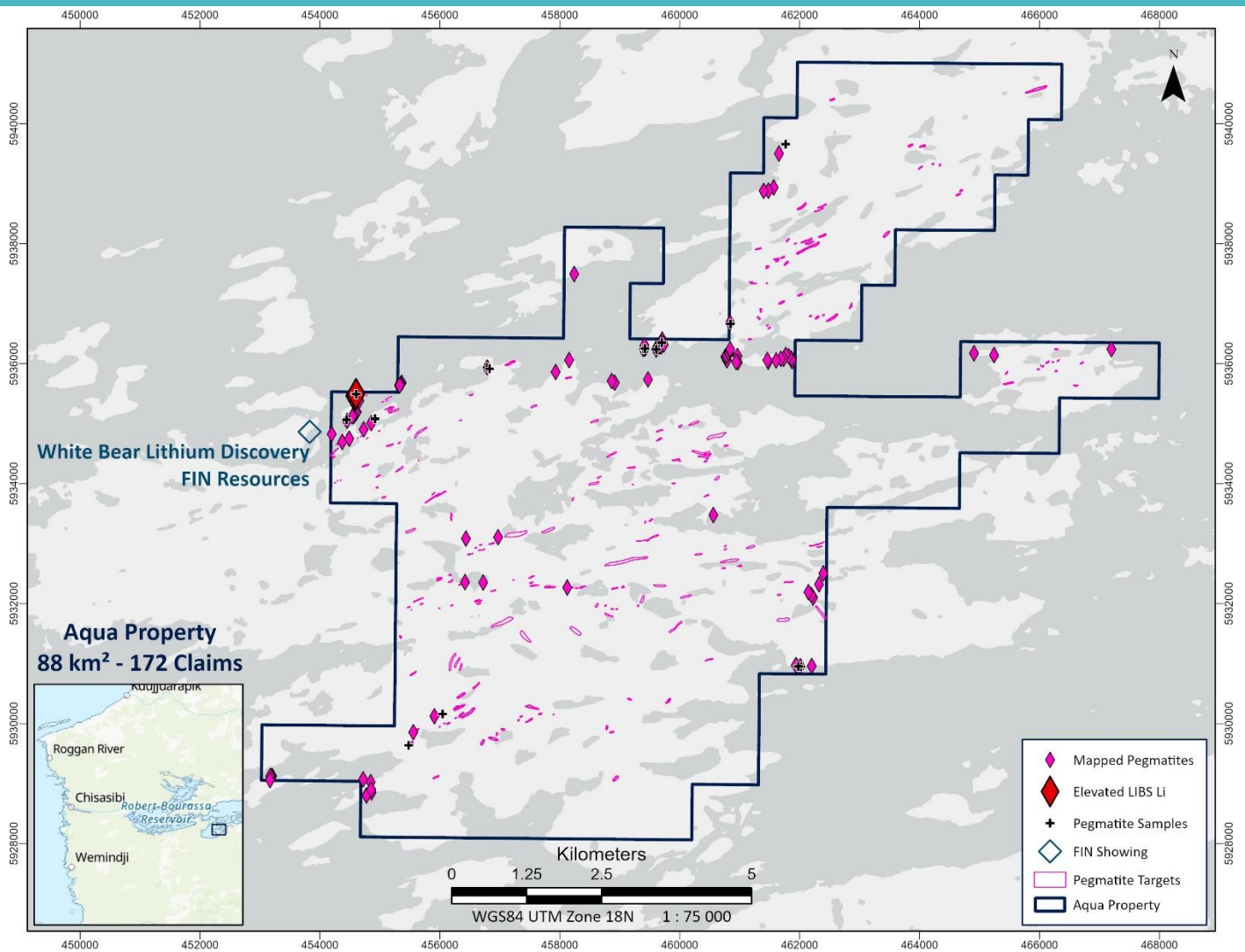


Figure 6 – Aqua property detailing mapped pegmatites and location of elevated Lithium readings from SciAps Z903.



Figure 7 – Raw outcrop with the green mineral returning elevated LIBs readings.



Figure 8 – Raw outcrop with the green mineral returning elevated LIBs readings.



Figure 9 – Pegmatite dyke identified in the north-west of Aqua Property with green crystals marked in orange.

As the exploration field team continues to work with a significant pegmatite system, the full extent and understanding of mineralisation remains in its early stages and interpretations are subject to change as more information becomes available.

To further understand the Aqua Property's full potential, detailed mapping of the inland regions in the western and eastern part of the property will continue.

La Grande East Project - High-priority targets identified

The La Grande East Project is situated approximately 15km from James Bay Minerals' Aqua Property and includes 136 claims (62 claims acquired and 74 claims staked), covering an area of 7,000 hectares along the Robert-Bourassa reservoir.

Key attributes and features of the Project include:

- Two magnetic lows which are interpreted to trend into Patriot Battery Metals Corvette Project⁷.
- Initial reviews of the eastern portion of the property have identified multiple large white dyke-like features as viewed from satellite imagery. Some are more than 500m in length.

The property sits less than 1km from the Transtaiga Highway, which allows for all year walk-up access.

During the quarter the Company announced that 340 high-priority targets had been identified from desktop studies of the project⁸. Studies have focused on magnetic lows (prospective zones) within the property which trend from east to west. Satellite imagery was then overlaid across the prospective zones focused on identifying white outcrops, which can correlate with pegmatite outcrops.

The Company plans to commence field activities during the coming quarter with a focus on increasing the current understanding of key areas identified through airborne surveys, data generated from neighbouring properties and desktop studies.

⁷ See James Bay Minerals ASX Announcement dated 28 March 2024

⁸ See James Bay Minerals ASX Announcement dated 23 April 2024

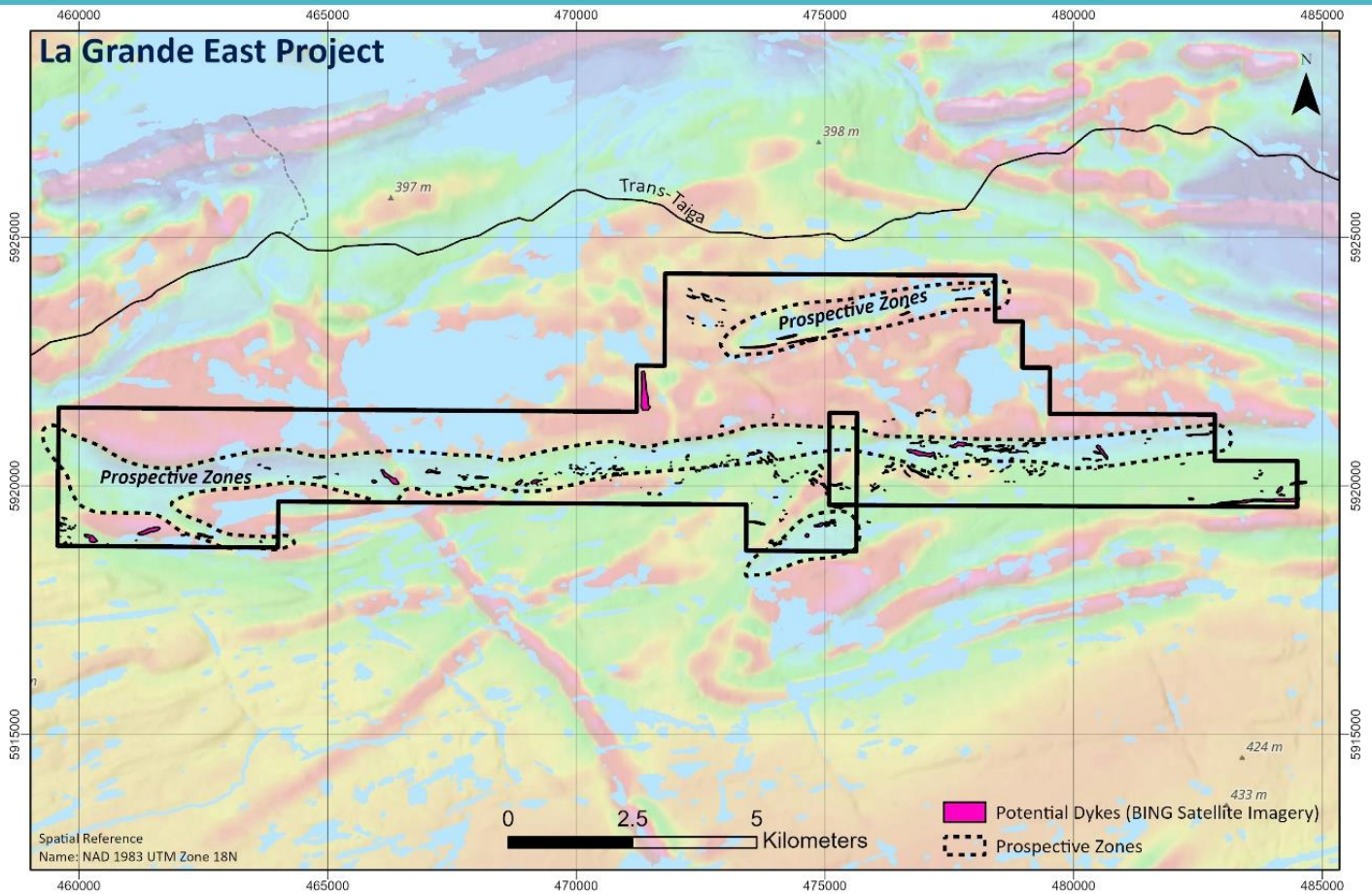


Figure 10 – Geophysical surveys by the Quebec Government overlaid with prospective zones and potential pegmatite dykes.

Satellite imagery, which has been utilised to generate the potential pegmatite dyke targets, are shown in Figures 11 to 14 below.



Figure 11 – La Grande East pegmatite targets identified via satellite imagery.

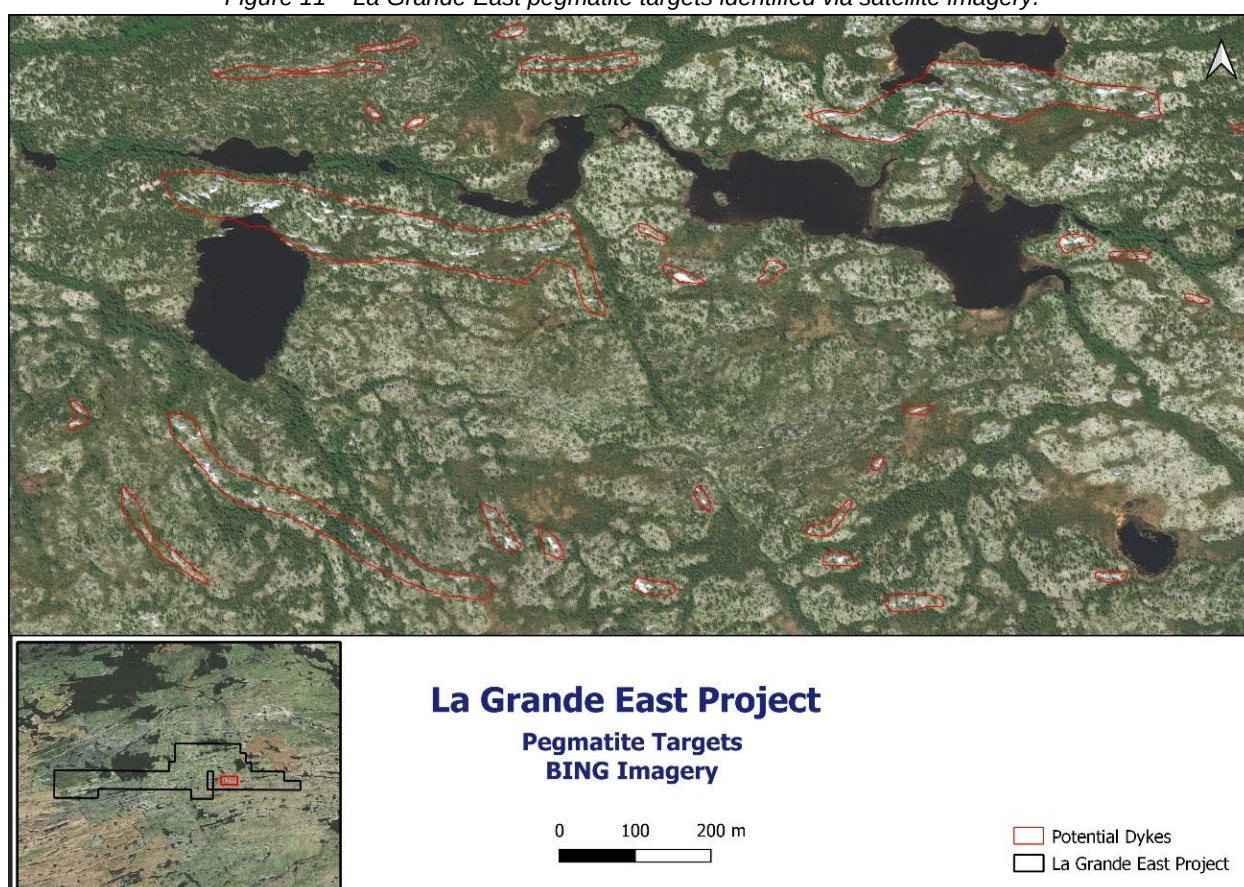


Figure 12 – La Grande East pegmatite targets identified via satellite imagery.

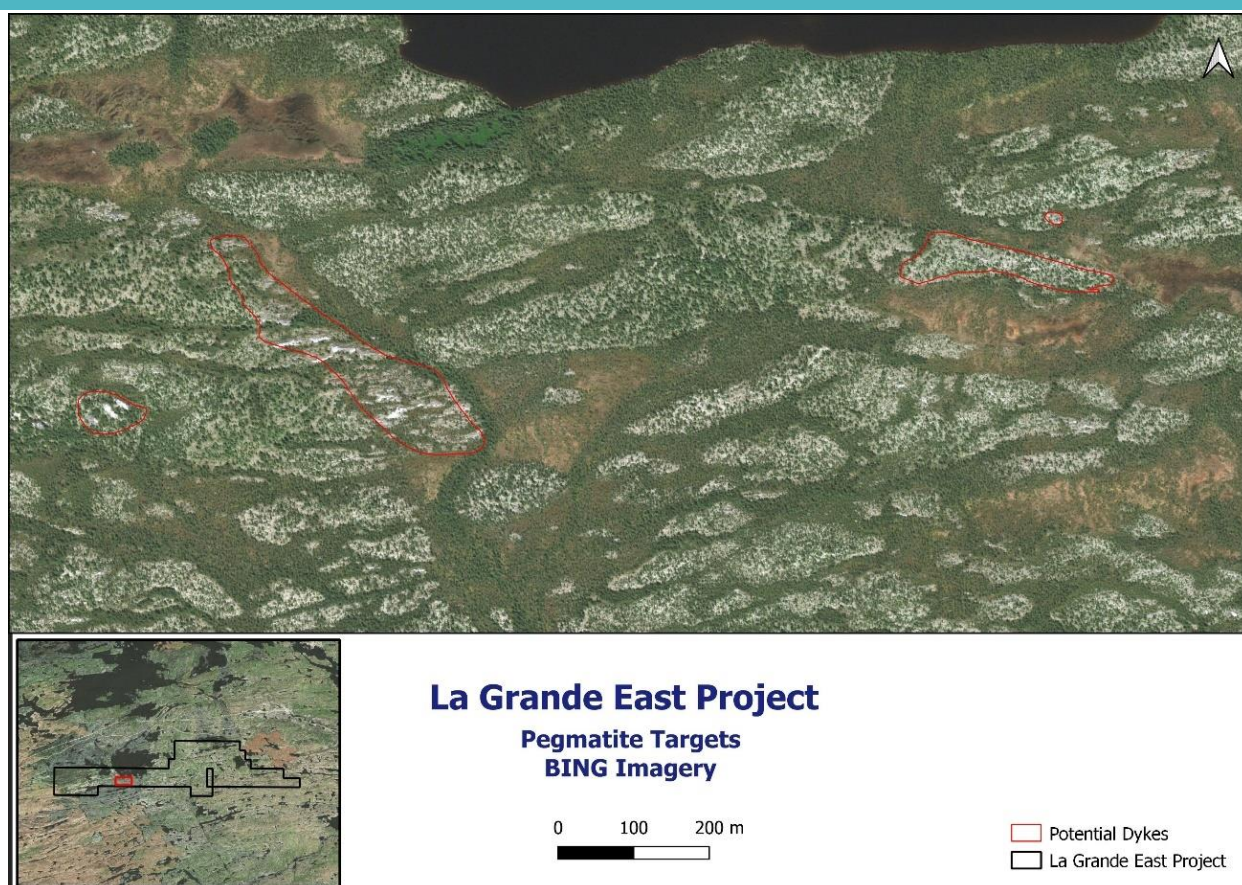


Figure 13 – La Grande East pegmatite targets identified via satellite imagery.

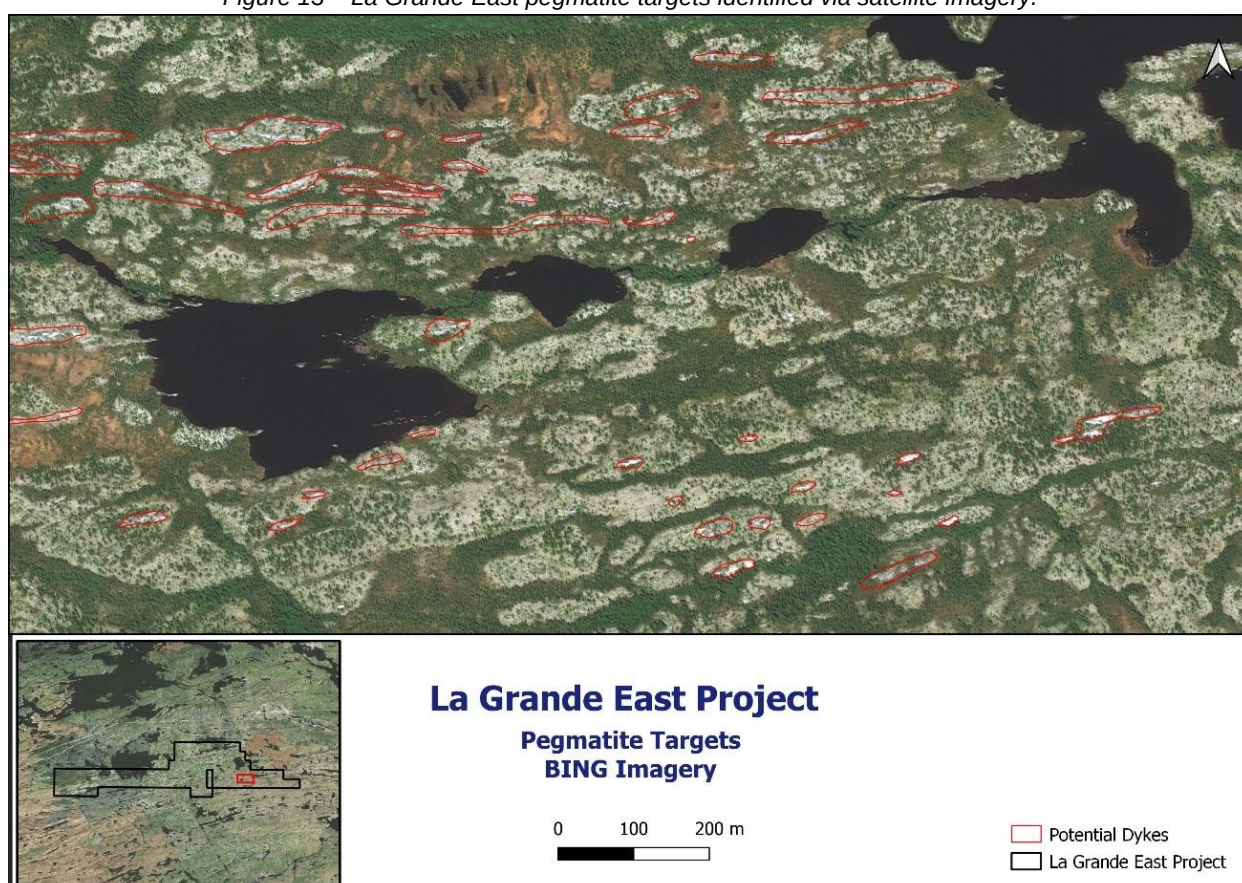


Figure 14 – La Grande East pegmatite targets identified via satellite imagery.

Financial

The Company's Quarterly cashflow report for the period ending 30 June 2024 is appended to this announcement "Appendix 5B quarterly cashflow report."

Key expenditure during the quarter comprised of maiden exploration programme review expenses, salaries and wages.

James Bay Minerals held cash reserves of ~\$2.11M at 30 June 2024.

In accordance with ASX Listing Rule 5.3.1, payments for exploration activities during the Quarter totalled \$320k (item 1.2(a) of the Appendix 5B). Details of exploration activities undertaken during the Quarter are provided above.

In accordance with ASX Listing Rule 5.3.2, the Company confirms that there were no mining production and development activities undertaken during the Quarter.

In accordance with Listing Rule 5.3.4, the Company provides a comparison of the use of funds as per the Company's Prospectus dated 19 July 2023 (**Prospectus**) and actual use of funds since ASX admission in Table 2 below. The material variances are due to the Company only being admitted to the Official List of ASX on 12 September 2023.

Table 2 – Prospectus Use of Funds

Prospectus – Description	Allocation as per Prospectus (\$)	Actual use of funds from admission to 30 June 2024 (\$)	Variance (\$)
Exploration and development – La Grande Project	2,878,000	1,883,000	995,000
Exploration and development – Troilus Project	250,000	89,000	161,000
Directors and Management fees	1,230,000	478,000	752,000
Costs of the Offer	670,286	713,000	N/A
Working Capital	1,171,714	1,009,000	162,714
Total	6,200,000	4,172,000	2,070,714

In accordance with ASX Listing Rule 5.3.5, the payment of \$109K reported in Item 6.1 of the Appendix 5B to related parties of the entity and their associates consisted of Directors' fees and salaries (including superannuation) paid to the Directors and management for services rendered up to 30 June 2024.

All related party transactions have been entered into on an arm's length basis.

Tenement Schedule

In accordance with ASX Listing Rule 5.3.3, details of tenements are provided in Table 3 below.

Background on James Bay Minerals

James Bay has acquired a 100% interest in one of the largest lithium exploration portfolios in the James Bay region, covering an area of 41,572Ha or 416km². The Joule, Aero, Aqua and La Grande East Properties are located in the La Grande sub-province along-trend from the Corvette deposit, where Patriot Battery Metals (ASX: PMT) recently reported a maiden Inferred Mineral Resource Estimate of 109.2Mt at 1.42% Li₂O and 160ppm Ta₂O₅ (0.40% Li₂O cut-off grade)⁹.

The Troilus Project is located further to the south sitting only 5km to the north of Sayona's Moblan Lithium Project and in close proximity to Winsome Resources' Sirmac-Clappier Project.

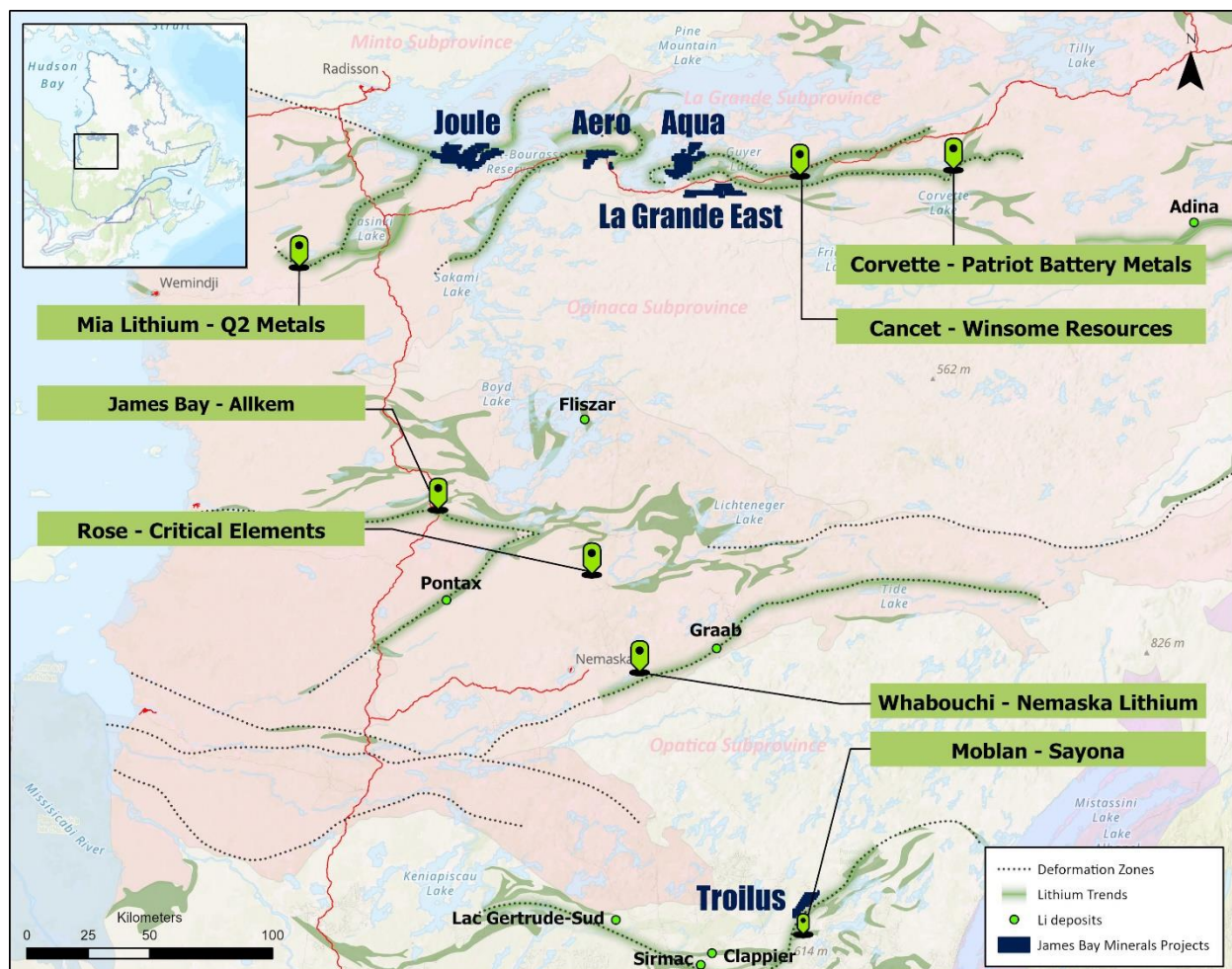


Figure 15 – James Bay Minerals' key lithium project locations in Quebec, Canada.

The flagship Joule Property encompasses a ~24km long prospective deformation zone along a regional fault which has been subject to minimal historical exploration¹⁰. The eastern segment of the deformation zone extends for 14km and fan tails to reach a width up to 1.5km.

⁹ See Patriot Battery Metals announcement dated 31 July 2023

¹⁰ See James Bay Minerals Prospectus dated 19 July 2023

The Aero Property contains approximately 12km of deformation zones which are considered highly prospective for LCT pegmatites¹¹. Of note, the nearby Cancet (Winsome Resources Ltd) and Corvette (Patriot Battery Metals) properties both exhibit deformation zones upon which significant exploration success has occurred.

The Aqua Property contains a deformation zone running east to west through the property of approximately 6km, this zone is considered prospective for LCT Pegmatites¹¹. Of note, FIN Resources has uncovered a significant lithium showing approximately 200m from the north-western border of the Property.

The La Grande East Project was acquired in Q1 2024 due to several key attributes – namely, two magnetic lows which are interpreted to trend into Patriot Battery Metals' Project, multiple large white dyke-like features identified from satellite imagery and the fact that the Project sits less than 1km from the Transtaiga Highway, allowing all year walk-up access.¹²

All of the properties have the three key ingredients required to host massive lithium-caesium-tantalum (LCT) pegmatites, namely:

- Neo Archaean rocks;
- Placement along major regional faults; and
- Located on greenstone belts in proximity to granites.

This announcement is authorised for ASX lodgement by the Board of Directors of James Bay Minerals Ltd.

ENDS

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¹¹ See Jame Bay Minerals Prospectus dated 19 July 2023

¹² See James Bay Minerals announcement dated 28 March 2024

Forward-looking statements

This announcement may contain certain forward-looking statements, guidance, forecasts, estimates or projections in relation to future matters (Forward Statements) that involve risks and uncertainties, and which are provided as a general guide only. Forward Statements can generally be identified by the use of forward-looking words such as “anticipate”, “estimate”, “will”, “should”, “could”, “may”, “expects”, “plans”, “forecast”, “target” or similar expressions and include, but are not limited to, indications of, or guidance or outlook on, future earnings or financial position or performance of the Company. The Company can give no assurance that these expectations will prove to be correct. You are cautioned not to place undue reliance on any forward-looking statements. None of the Company, its directors, employees, agents or advisers represent or warrant that such Forward Statements will be achieved or prove to be correct or gives any warranty, express or implied, as to the accuracy, completeness, likelihood of achievement or reasonableness of any Forward Statement contained in this announcement. Actual results may differ materially from those anticipated in these forward-looking statements due to many important factors, risks and uncertainties. The Company does not undertake any obligation to release publicly any revisions to any “forward- looking statement” to reflect events or circumstances after the date of this announcement, except as may be required under applicable laws.

Compliance Statement

*The information in this announcement that relates to prior Exploration Results at the La Grande, La Grande East and Troilus Projects is extracted from the Company’s Prospectus, dated 19 July 2023, (**Prospectus**) and the ASX announcements dated 7 December 2023, 15 February 2024, 28 March 2024, 23 April 2024 and 17 July 2024. (**Original Announcements**). The Company confirms that it is not aware of any new information or data that materially affects the information contained in the Prospectus and Original Announcements.*

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Project	Property	NTS Sheet	Title No	Status	Beneficial Interest at end of Previous Quarter	Beneficial Interest at end of Quarter
Troilus	Troilus	NTS 32J15	2702108	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702109	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702110	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702111	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702112	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702113	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702114	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702115	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702116	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702117	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702118	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)
Troilus	Troilus	NTS 32J15	2702119	Active	100 % (James Bay Minerals Ltd)	100 % (James Bay Minerals Ltd)

Appendix 5B – Quarterly cashflow report

MINING EXPLORATION ENTITY OR OIL AND GAS EXPLORATION ENTITY QUARTERLY CASH FLOW REPORT

NAME OF ENTITY

James Bay Minerals Limited

ABN

QUARTER ENDED ("CURRENT
QUARTER")

90 659 846 901

30 June 2024

CONSOLIDATED STATEMENT OF CASH FLOWS (Unaudited)		Current quarter \$A'000	Year to date (12 months) \$A'000
1.	Cash flows from operating activities		
1.1	Receipts from customers	-	-
1.2	Payments for		
	(a) exploration & evaluation	(320)	(1,948)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(26)	(83)
	(e) administration and corporate costs	(178)	(1,368)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	28	50
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	(496)	(3,349)
2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	(24)	(24)
	(c) property, plant and equipment	-	(86)
	(d) exploration & evaluation	-	-
	(e) investments	-	-
	(f) other non-current assets	-	-

CONSOLIDATED STATEMENT OF CASH FLOWS (Unaudited)		Current quarter \$A'000	Year to date (12 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	(24)	(110)
3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	6,000
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	-	(713)
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 (repayment of lease liabilities)	-	-
3.10	Net cash from / (used in) financing activities	-	5,287
4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	2,634	286
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(496)	(3,349)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(24)	(110)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	5,287
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	2,114	2,114

CONSOLIDATED STATEMENT OF CASH FLOWS (Unaudited)		Current quarter \$A'000	Year to date (12 months) \$A'000
5.	RECONCILIATION OF CASH AND CASH EQUIVALENTS AT THE END OF THE QUARTER (AS SHOWN IN THE CONSOLIDATED STATEMENT OF CASH FLOWS) TO THE RELATED ITEMS IN THE ACCOUNTS	Current quarter \$A'000	Previous quarter \$A'000
5.1	Bank balances	2,114	2,634
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other (provide details)	-	-
5.5	Cash and cash equivalents at end of quarter (should equal item 4.6 above)	2,114	2,634
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	(109)	
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.			
7.	FINANCING FACILITIES 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.	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)	(496)
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)	(496)
8.4 Cash and cash equivalents at quarter end (item 4.6)	2,114
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	2,114
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	4.26
<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: Not applicable.	
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: Not applicable.	
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: Not applicable.	
<i>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.</i>	

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 July 2024.....

Authorised 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.