

30 April 2025

March 2025 Quarterly Activities Report

Highlights:

Dudley Lithium Project, Kangaroo Island, South Australia

- Detailed soil geochemistry has highlighted a number of prospective trends for drilling at the Dudley Lithium Project.
- The Dudley Lithium Project contains thick fractionated pegmatites that strike up to six kilometres in length and have never been drill-tested.
- Trinex, through its wholly owned subsidiary Todd River Metals Pty Ltd, elected to proceed with the Stage 1 farm-in on the Project.
- Statutory approval was received for a Reverse Circulation drilling program at the Dudley Lithium Project in South Australia.
- Statutory approval, alongside the recently signed Landowner Access and Compensation Agreement, enables the Company to complete drilling on the highest priority targets at the project on the eastern end of Kangaroo Island.
- The drilling program will be put out to tender to ensure the Company engages contractors who will complete the drilling program using the best environmental practices available.

Corporate

- Trinex confirmed the ASX has granted the Company a waiver to extend the deadline by which the Company must issue the EYL Shares in relation to the agreement entered into to acquire a 100% interest in the mineral claims comprising the East Yellowknife Lithium Project in the Northwest Territories, Canada. The EYL Shares were issued on 9 April 2025.
- Ms Su-Mei Sain resigned from her roles as Non-Executive Director and Company Secretary with Mr Peretz Schapiro appointed to the Board of Directors as a Non-Executive Director and Mr Ian Hobson to be the Company's new Company Secretary.
- Cash balance at the end of March 2025 of A\$370k.

Trinex Minerals Limited (ASX: TX3) (Trinex or the Company), is pleased to present its Quarterly Activities Report for the period ended 31 March 2025 (**March Quarter**).

Trinex Minerals Managing Director Will Dix said:

"We are very pleased with the progress at the Dudley Lithium Project. Recent soil geochemistry results have highlighted several promising trends and defined drill-ready targets."

"With approvals in place and a land access agreement secured, we are well positioned to progress our exploration efforts which will be focused on the project's highest-priority targets at the eastern end of Kangaroo Island."



Dudley Lithium Project Farm-In, Kangaroo Island, South Australia

The Dudley Lithium Project is located on Kangaroo Island in South Australia within exploration licence EL 6892 (Figure 1). The project contains multiple pegmatite systems that are apparent at surface for over 6 kilometres in strike extent and up to 80 metres thick at surface.

The project area has a long history of historical mining for lithium tourmalines and kaolin primarily from strongly weathered surface exposures of the Dudley pegmatite, but also from other pegmatites across the project. Trenching of the Dudley pegmatite revealed widths of up to 80m. Lithium tourmalines indicate the pegmatites are highly fractionated and they are commonly associated with spodumene mineralised pegmatites.

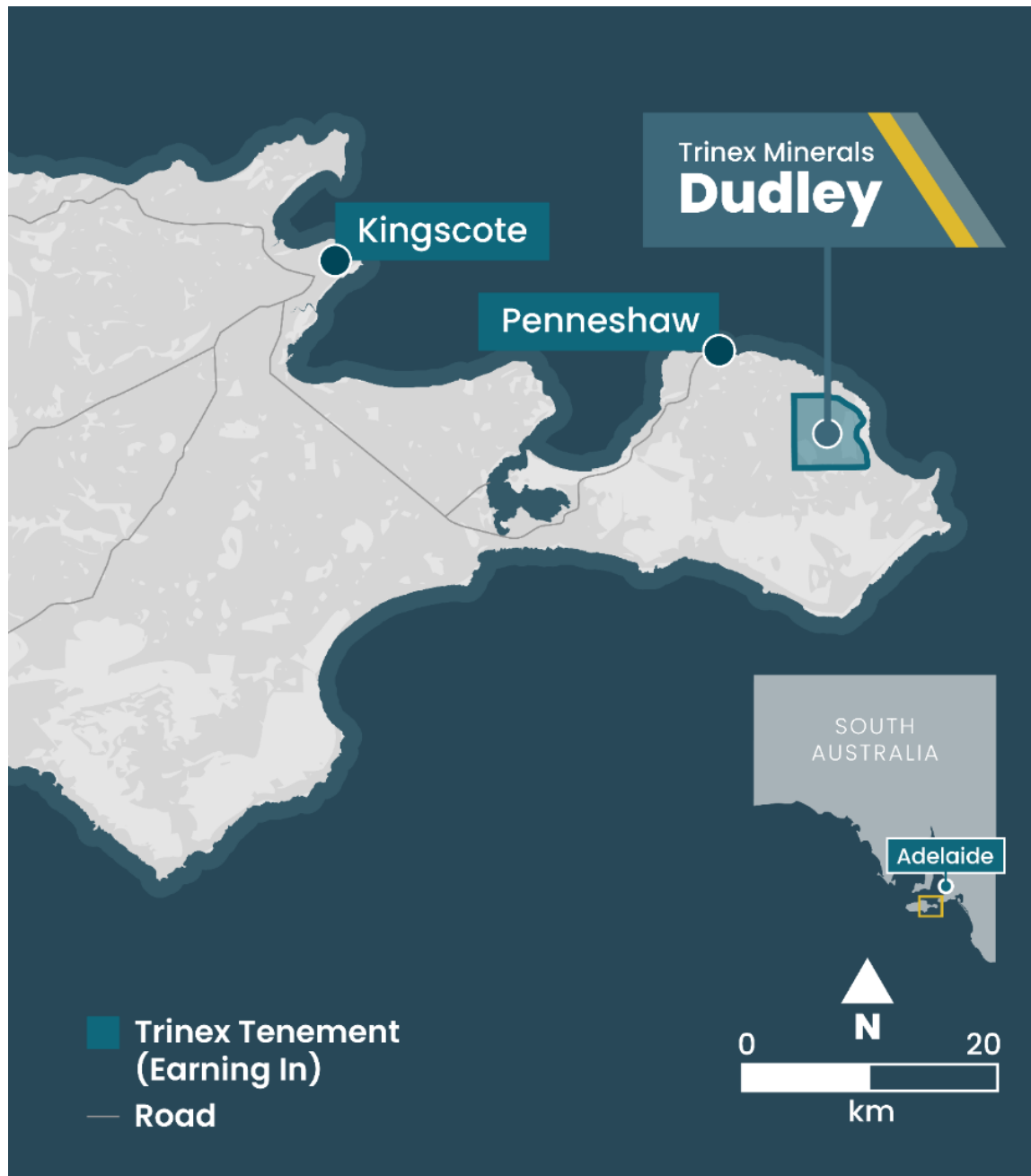


Figure 1: EL6892 (Dudley Lithium Project tenement which Trinex has an option to acquire up to a 90% interest in), located on the eastern side of Kangaroo Island, South Australia.

During the quarter, the Company received the complete set of assays from the completed 1,100 sample soil program on the Dudley Lithium Project in South Australia (Figure 2)¹.

The sampling was planned across the most prospective areas of the tenement and designed to define areas that contained Li and pathfinder (Rb Cs Ta) element anomalism. The soils were analysed using the Mobile Metal Ion (MMI) technique provided by SGS, which is typically effective in detecting the highly mobile elements (Li Rb Cs) within the weathered soil profile.

Results from the sampling confirmed the success of the program, which defined numerous new anomalous areas across the project and delineated the known Dudley Pegmatite. Results are highly encouraging with anomalies coincident in multiple pathfinder elements and orientated in the same NE-SW strike of mapped pegmatites seen in limited outcrop.

Soil Geochemistry and Targeting

Due to the strong surficial weathering and thin lateritic gravel cover at the project, the Trinex exploration team determined that a sensitive soil program was required to advance exploration for LCT pegmatites at the project. MMI is a method that uses a weak leach to extract loosely attached ions in the soil profile, such as the highly mobile elements Li, Rb and Cs associated with LCT pegmatites. It has very low detection limits and returns results typically in the parts per billion (ppb) range as it only targets mobile ions and does not dissolve the soil material like aqua regia or four acid digestions. The soil survey was planned in a NWSE orientation to be perpendicular the known orientation of the pegmatites, with a 25m spacing along the lines.

Results from the MMI soils show the program has proven successful, with a strong Li Cs Rb Ti Ta Nb Sn W Bi anomaly defined coincident with the 80m thick Dudley Pegmatite, where limited rock chip sampling indicate the pegmatite is highly fractionated and enriched in the same suite of elements. Importantly, numerous other anomalies high in Li Cs Rb Ti Ta Nb Sn W Bi are present across the soil program area. Most of the anomalies are in areas of limited to no outcrop, where any potential LCT pegmatite is either highly weathered to saprolitic clays or under thin lateritic gravel cover. This suggests additional, previously unknown, fractionated pegmatites are present across the project area.

Additional to the Dudley Pegmatite, there are numerous targets (T1-14) that are anomalous in multiple LCT pathfinder elements. The strong correlation between the numerous LCT pathfinders further supports the validity of the targets. The lack of previous rock chip samples at most of these targets reflects the complete lack of outcrop or float at surface and highlights the untested potential of the project.

In addition, following the signing of the Land Access and Compensation Agreement in November 2024², statutory approval was received from the South Australian Department of Energy and Mining for the Company to complete a Reverse Circulation drilling program at the Dudley Lithium Project on the eastern end of Kangaroo Island.

The program is designed to test high priority targets confirmed by the widespread soil sampling program which was completed in 2024. Figure 2 shows the areas that will be targeted during the drilling program³.

¹ ASX Announcement 9 January 2025 – Dudley Lithium Project – Prospective Corridors from Geochem

² ASX Announcement 26 November 2024 – Dudley Lithium Project Key Landowner Access Agreement Signed

³ ASX Announcement 17 February 2025 – Drilling approvals received for Project Dudley Lithium

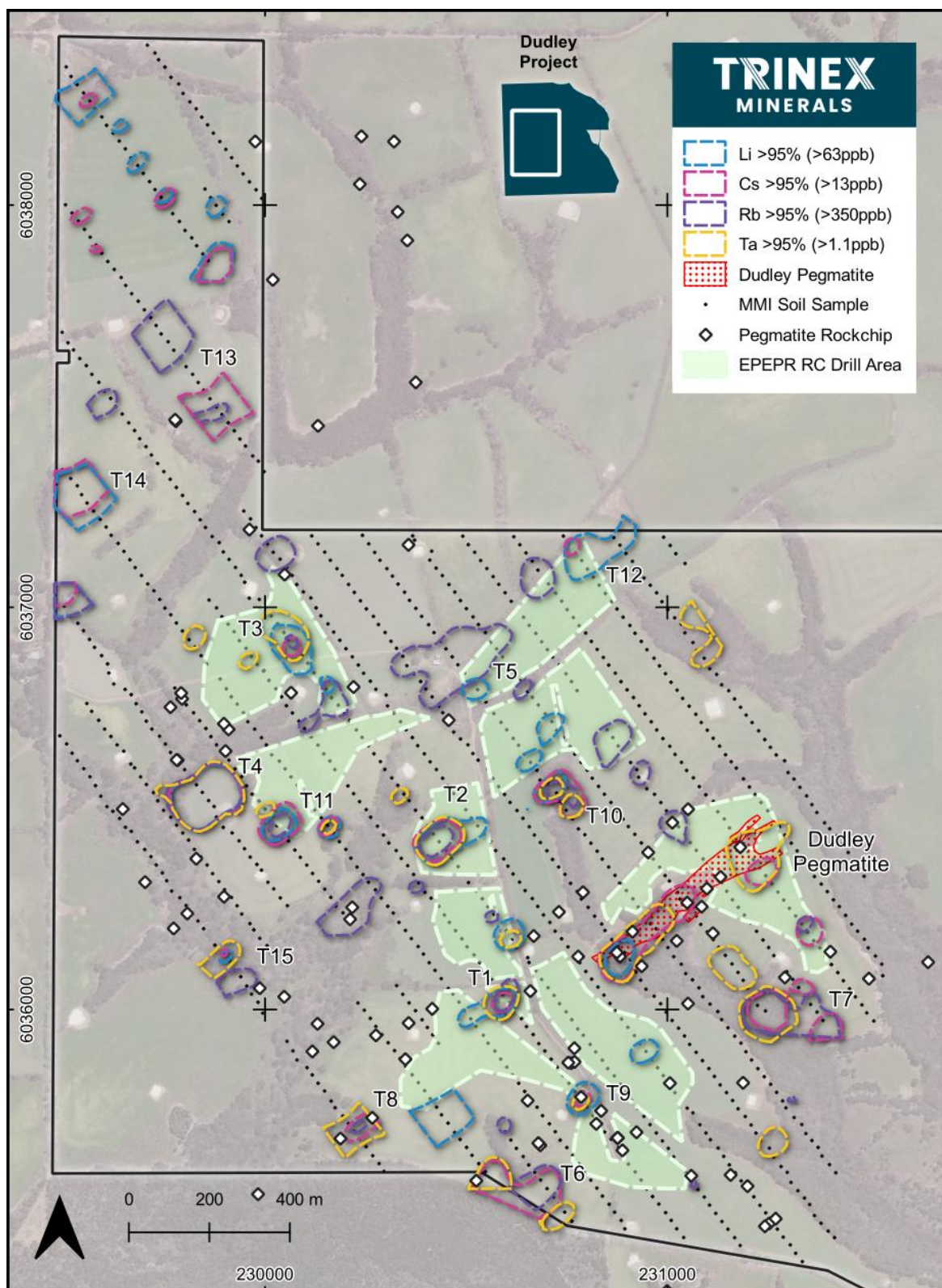


Figure 2: Priority RC drilling areas for the maiden RC program at Dudley

Canadian Lithium Projects

Halo-Yuri Lithium Project, Northwest Territories, Canada

The Halo-Yuri Lithium Project covers approximately 450 square kilometres and comprises 37 contiguous claims. It is located approximately 250 kms northeast of Yellowknife on the Gahcho Kue annual winter road which provides good access for drilling and is within a few hundred metres of the 'OIG' spodumene occurrence. Historically, exploration on the project has focused on diamonds with little or no previous work on pegmatites albeit there is documented spodumene bearing pegmatites with numerous unexplored targets (See ASX announcement 13 June 2024).

East Yellowknife Lithium (EYL) Project, Northwest Territories, Canada

The EYL Project is located in the Northwest Territories in Canada (Figure 3). Combined, the three projects (Lizo, Prelude and Lightning) cover over 15,000 hectares of the Yellowknife Pegmatite district and cover a similar geological setting to that seen at the Company's Halo-Yuri Lithium Project in the NWT.

The Prelude Project is road accessible from Yellowknife and lies in the centre of exploration for lithium in the region. The Lightning Project borders the eastern edge of the Prosperous Granite which is widely accepted as the source rock for most of the LCT pegmatites in the Yellowknife Pegmatite Province. Lastly, the Lizo Project is approximately 115 kilometres from Yellowknife and borders the fertile Defeat Suite Granite. Recent interpretation of satellite imagery has indicated many pegmatite bodies for follow up in the 2025 Canadian summer field season (see ASX release 14 October 2024).

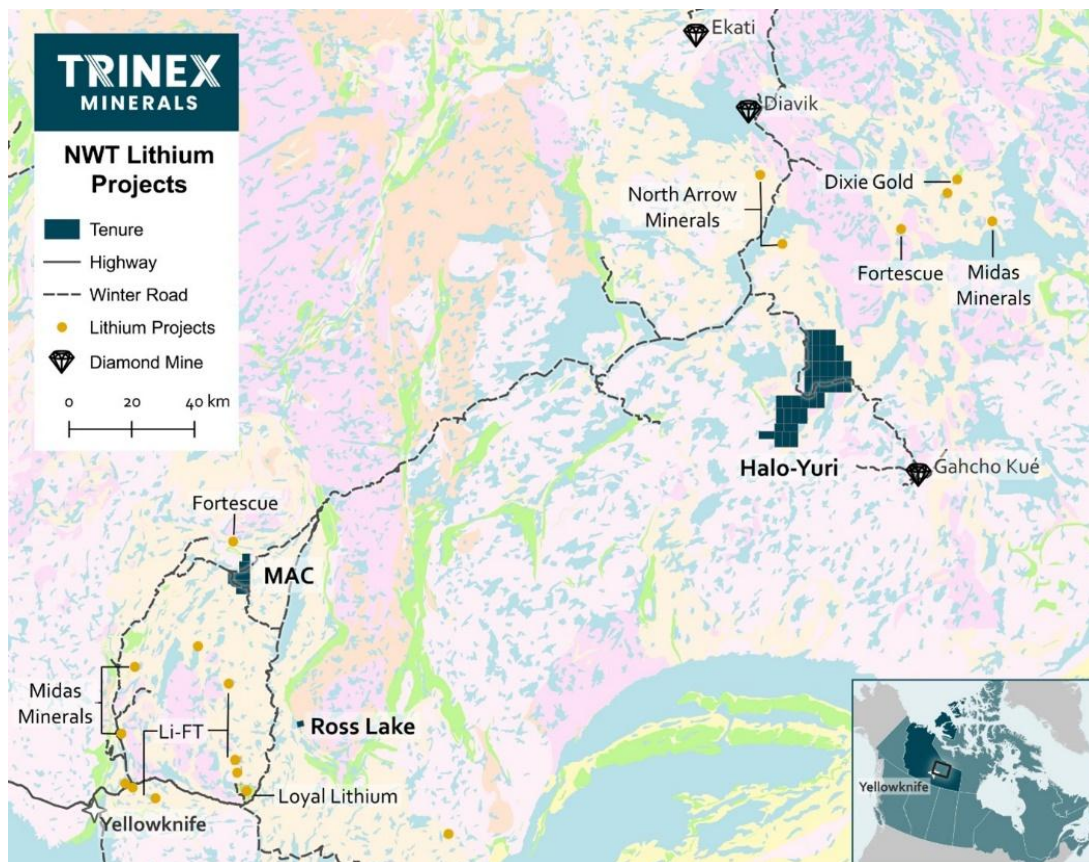


Figure 3: TX3 Canadian Lithium Projects, Northwest Territories, Canada

Gibbons Creek Uranium Project, Athabasca Basin, Canada

Following the final assessment of the VTEM geophysics survey and the ongoing financial commitments should the earn-in continue, the Company has elected to withdrawal from the earn-in option over the Gibbons Creek Uranium Project in Saskatchewan, Canada³.

Corporate

Board & Management Update

During the quarter, Ms Su-Mei Sain has resigned from her roles as Non-Executive Director (effective immediately) and Company Secretary (effective March 31) with Mr Peretz Schapiro appointed to the Board of Directors as a Non-Executive Director and Mr Ian Hobson to be the Company's new Company Secretary⁴.

Mr Schapiro has been appointed to the board of the Company as a Non-Executive Director. Mr Schapiro is an experienced investor and public company director with a particular focus in the resources sector. He has a wide investor network and understands the fundamental parameters, strategic drivers, and what it takes to create successful high growth businesses.

Waiver Granted – East Yellowknife Transaction

During the quarter, the Company provided an updated in relation to the agreement entered into to acquire a 100% interest in the mineral claims comprising the East Yellowknife Lithium Project in the Northwest Territories, Canada (EYL Transaction)⁵.

Part of the consideration for the EYL Transaction is the issue of shares to the value of A\$100,000 (with the issue price being no less than a floor price of A\$0.002 per share) (EYL Shares). The issue of the EYL Shares was approved by shareholders at the Company's 2024 Annual General Meeting that was held on 26 November 2024 (AGM). Under the ASX Listing Rules, the Company has until 26 February 2025 to issue the EYL Shares, unless a waiver is obtained from ASX.

Completion of the EYL Transaction was delayed due to the Government of the Northwest Territories Mining Recorder's Office not registering the transfers of all of the mineral claims comprising the project to the Company's Canadian subsidiary within the timeframe. Accordingly, the Company sought a waiver from Listing Rule 14.7 to enable it to issue the EYL Shares to the vendors of the project later than 3 months after receiving shareholder approval at the AGM.

The Company confirmed that the ASX granted the Company a waiver to extend the deadline by which the Company must issue the EYL Shares from 26 February 2025 to the earlier of the date the mineral claims are transferred to the Company's Canadian subsidiary and 26 April 2025. The EYL Shares were issued on 9 April 2025.

⁴ ASX Announcement 12 March 2025 – Appointment of New Director and Company Secretary

⁵ ASX Announcement 21 February 2025 – East Yellowknife transaction – Waiver granted

Cash Position and other ASX Disclosures

Trinex had total cash reserves of A\$370k at Quarter-end with an expenditure of approximately \$191k on exploration and evaluation activities (ASX Listing Rule 5.3.1).

No substantive costs incurred on mining and development activities during the quarter (ASX Listing Rule 5.3.2).

As per section 6.1 of the Appendix 5B, the payments to Directors of the Company for the quarter ended 31 March 2025 of \$123k were for gross wages, fees and superannuation.

The details of the mining tenements, the location and the Company's beneficial percentage interest held in those Tenements at the end of the Quarter is included in Appendix 1 (ASX Listing Rule 5.3.3).

Release authorised by the Board of Directors of Trinex Minerals.

For further information please contact:

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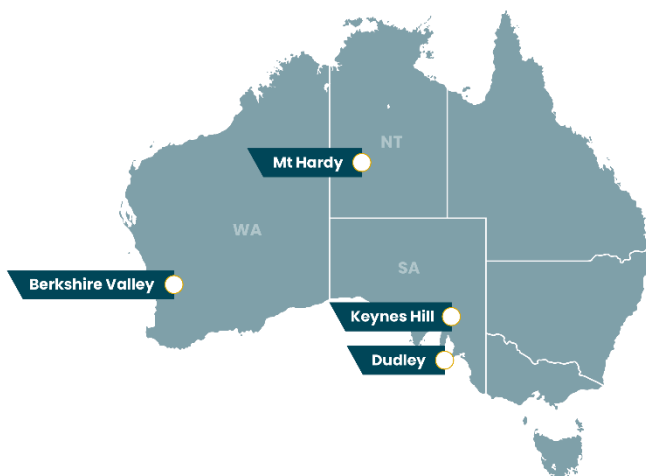
Email: fiona@whitenoisecomms.com

About Trinex Minerals

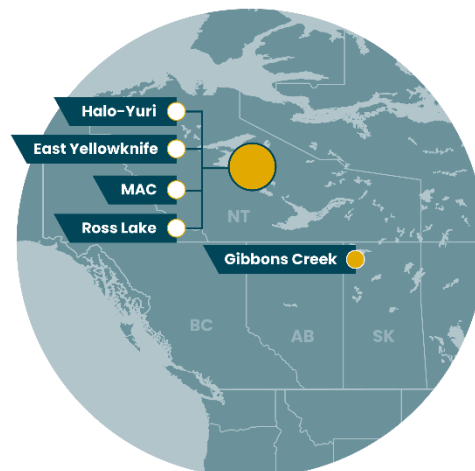
Trinex Minerals Limited (ASX: TX3) is an Australian-based resources company exploring for critical minerals, which are essential for the future transition towards clean energy.

The Company is earning in for 51% in the highly prospective Dudley Lithium Project on Kangaroo Island in South Australia, with the potential to increase to a 90% interest across a two-stage farm-in. Trinex also holds a significant lithium exploration footprint in the Northwest Territories, Canada.

Australian Projects



Canadian Projects





Competent Person Statements

The information in this announcement that relates to exploration results is extracted from ASX announcements which are available to view at www.trinexminerals.com.au and www.asx.com.au.

9 January 2025	Dudley Lithium Project – Prospective Corridors from Geochem
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The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.

Forward Looking Statements

This announcement includes forward-looking statements. These statements relate to the Company's expectations, beliefs, intentions or strategies regarding the future. These statements can be identified by the use of words like "will", "progress", "anticipate", "intend", "expect", "may", "seek", "towards", "enable" and similar words or expressions containing same.

The forward-looking statements reflect the Company's views and assumptions with respect to future events as of the date of this announcement and are subject to a variety of unpredictable risks, uncertainties, and other unknowns. Actual and future results and trends could differ materially from those set forth in such statements due to various factors, many of which are beyond our ability to control or predict. Given these uncertainties, no one should place undue reliance on any forward looking statements attributable to the Company, or any of its affiliates or persons acting on its behalf.

The Company does not undertake any obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. Neither the Company nor any other person, gives any representation, warranty, assurance, nor will guarantee that the occurrence of the events expressed or implied in any forward-looking statement will actually occur. To the maximum extent permitted by law, the Company and each of its advisors, affiliates, related bodies corporate, directors, officers, partners, employees and agents disclaim any responsibility for the accuracy or completeness of any forward-looking statements whether as a result of new information, future events or results or otherwise.



APPENDIX 1: TENEMENT INFORMATION REPORTED ON A CONSOLIDATED BASIS AS REQUIRED BY ASX LISTING RULE 5.3.3.

AUSTRALIAN MINING TENEMENTS HELD AT THE END OF THE MARCH 2025 QUARTER

Project	Tenement	Location	Status	Ownership	Change During Quarter
Berkshire Valley	E70/5204	Western Australia	Surrendered	100%	Surrendered
Mount Hardy	EL27892	Northern Territory	Granted	100%	NA
Mount Hardy	EL29219	Northern Territory	Granted	100%	NA
Mount Hardy	EL33283	Northern Territory	Granted	100%	NA
Mount Hardy	EL33284	Northern Territory	Granted	100%	NA
Peterman Ranges	EL26383(A)	Northern Territory	Application	100%	NA
Peterman Ranges	EL25564(A)	Northern Territory	Application	100%	NA
Peterman Ranges	EL26384(A)	Northern Territory	Application	100%	NA
Peterman Ranges	EL25562(A)	Northern Territory	Application	100%	NA
Peterman Ranges	EL26382(A)	Northern Territory	Application	100%	NA
Peterman Ranges	EL32583(A)	Northern Territory	Application	100%	NA
Peterman Ranges	EL32584(A)	Northern Territory	Application	100%	NA
Peterman Ranges	EL31924(A)	Northern Territory	Application	100%	NA
Peterman Ranges	EL31925(A)	Northern Territory	Application	100%	NA
Dudley	EL6892	South Australia	Granted	Earning-in	NA
Hamlet	EL7507	South Australia	Granted	100%	Granted 25/03/25
Keynes Hill	ELA2023/00046	South Australia	Application	100%	NA
Tapanappa	EL6920	South Australia	Granted	100%	NA



CANADIAN MINING TENEMENTS HELD AT THE END OF THE MARCH 2025 QUARTER

Project Name	Title Number	Location	Status	Ownership	Change During Quarter
Ross Lake	M11678	NWT, Canada	Granted	100%	NA
MAC	M11689	NWT, Canada	Granted	100%	NA
MAC	M11690	NWT, Canada	Granted	100%	NA
MAC	M11691	NWT, Canada	Granted	100%	NA
MAC	M11692	NWT, Canada	Granted	100%	NA
Halo-Yuri	F96560	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11616	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11629	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11630	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11631	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11632	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11633	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11634	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11635	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11636	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11637	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11638	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11639	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11640	NWT, Canada	Granted	100%	NA
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Halo-Yuri	M11615	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11617	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11618	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11619	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11620	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11621	NWT, Canada	Granted	100%	NA



Project Name	Title Number	Location	Status	Ownership	Change During Quarter
Halo-Yuri	M11624	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11627	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11628	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11622	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11623	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11625	NWT, Canada	Granted	100%	NA
Halo-Yuri	M11626	NWT, Canada	Granted	100%	NA
Gibbons Creek	S-107355	Saskatchewan, Canada	Granted	-	Withdrawn from earn-in
Gibbons Creek	S-108135	Saskatchewan, Canada	Granted	-	Withdrawn from earn-in
Gibbons Creek	MC00000545	Saskatchewan, Canada	Granted	-	Withdrawn from earn-in
Gibbons Creek	MC00018030	Saskatchewan, Canada	Granted	-	Withdrawn from earn-in
Gibbons Creek	MC00018033	Saskatchewan, Canada	Granted	-	Withdrawn from earn-in
Gibbons Creek	MC00018034	Saskatchewan, Canada	Granted	-	Withdrawn from earn-in
Gibbons Creek	MC00018049	Saskatchewan, Canada	Granted	-	Withdrawn from earn-in

Appendix 5B

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

Name of entity

Trinex Minerals Limited

ABN

45 600 308 398

Quarter ended ("current quarter")

31 March 2025

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	(191)	(1,628)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(68)	(371)
	(e) administration and corporate costs	(87)	(310)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	6	32
1.5	Interest and other costs of finance paid	(2)	(9)
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	(342)	(2,286)

2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	(59)	(225)
	(c) property, plant and equipment	-	-
	(d) exploration & evaluation	-	-
	(e) investments	-	-
	(f) other non-current assets	-	-

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	-	123
	(e) other non-current assets	-	-
2.3	Cash flows from loans to other entities	-	-
2.4	Dividends received (see note 3)	-	-
2.5	Other (Security deposits)	(10)	(10)
2.6	Net cash from / (used in) investing activities	(69)	(112)

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 (lease payments)	(9)	(50)
3.10	Net cash from / (used in) financing activities	(9)	(50)

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	777	2,803
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(342)	(2,286)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(69)	(112)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	(9)	(50)

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	13	15
4.6	Cash and cash equivalents at end of period	370	370

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	370	777
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)	370	777

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	123
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. 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)	(342)
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)	(342)
8.4	Cash and cash equivalents at quarter end (item 4.6)	370
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	370
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	1.08
<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: No. The Company continues to review operating cash flows and is reducing expenditure.		
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 is reviewing its cash operating levels and considering sources of funding from the market.		
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, on the basis of responses above.		
<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:30 APRIL 2025.....

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.