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ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE AND TORONTO STOCK EXCHANGE

30 JANUARY 2009 DECEMBER QUARTERLY REPORT

HIGHLIGHTS

- Construction of the processing plant by Leighton Contractors Asia Limited ("LCAL") remains on schedule to be completed in February 2009.
- Construction of the 30 MW power station is scheduled to be completed in the first week of March 2009.
- At 31 December 2008, the process plant was 90% complete overall (EPC 92% actual and 90% planned).
- A staged commissioning of the plant has already commenced with all processes on track.
- The full operating team has been established for the Masbate Project and are involved in the commissioning of the plant.
- Mr Chris Waller has been appointed to oversee all of the commissioning teams i.e. process plant, power plant and ore delivery. Mr Waller carried out a similar function for Newmont at the 7.5Mtpa Ahafo Gold Project in Ghana.
- Deep hole drilling results below the current pit design show extensions of economic mineralization.
- A review of historic drilling and the 2008 Panique drilling program has encouragingly highlighted additional near surface mineralisation that could be mined to provide additional high grade (+2 g/t Au) ore feed.
- Cash position of US\$30.7M at 31 December and a further private placement of up to C\$25m planned to be completed in early February that was done at a then premium to market of C\$1.25 per share.

MASBATE PROJECT UPDATE

Construction of the process plant and ancillary services by LCAL has entered the final phase i.e. sectional pre-commissioning and wet commissioning of the installed equipment.

As at 31 December 2008, expenditure on the project totalled US\$145M and it is estimated that the overall project is 90% complete (EPC 92% actual against 90% planned).



Masbate Process Plant Construction as at 16 January 2009

Commissioning

Leighton Contractors Asia Limited ("LCAL") has commenced commissioning significant components of the plant at the Masbate Gold Project.

The commissioning of the plant is being carried out on a sectional basis as and when individual components of the processing and power plants are completed to ensure that an integrated overall project (power, process plant and tailings), completion date is achieved.

LCAL has wet commissioned, as required in the EPC contract a number of areas of the project including the crusher, raw water and process water supply system, the compressors, blowers and the agitators in the CIL circuit. Ore commissioning of the crushing circuit has also been completed. The development of the power station and fuel delivery facility is progressing according to plan. The construction of Phase 1 of the tailings dam will be completed by the first week of February.

The ore commissioning phase of the process plant is currently on track for practical completion by the end of February 2009 followed by the power station a week later. The first gold pour is anticipated in March 2009, in line with original expectations.

The mining fleet is now on site and preproduction mining is well underway. Construction of Phase 1 of the run of mine ("ROM") pad adjacent to the primary crusher station is completed and ore is being stockpiled ahead of ore commissioning.

CGA's operating team is largely in place in preparation for the ore commissioning phase and to take control of the operation post commissioning. All major consumables have been procured and are either on site or on route to site.

Mr. Christopher Waller has been appointed to oversee all of the commissioning teams i.e. process plant, power plant and ore delivery, during the ore commissioning. Mr. Waller carried out a similar function for Newmont at the 7.5Mtpa Ahafo Gold Project in Ghana.

EPC Contract

- Crushing circuit, primary crusher, pebble crusher and conveyors are complete.
- Reagent mixing and ancillary tankage is complete.
- SAG and Ball mills installation is continuing.
- CIL circuit is complete.
- Lime storage shed and delivery system is 80% complete.
- All major equipment is now on site and in the process of installation.

SAG Mill Refurbishment & Installation

During the quarter the refurbished mill shells were lifted into position and the gear boxes, pinnions and girth gear installed in preparation for lowering into the final position. The new mill lube pack was installed in December. The reconditioned mill motors arrived in Manila for shipment to site early January. The mill liners were delivered on site in preparation for installation by Metso Minerals Australia Limited ("Metso") early next quarter. Weir Services Australia Pty Ltd ("Weir") continues to supervise the installation and a specialist electrical engineer from BEC Engineering Pty Ltd ("BEC") is to arrive on site late January to commission the mill controls.

Ball Mill Refurbishment / Installation

The shells and ends for both mills were installed during the quarter for the final positioning in January. German Hydraulic & Plant Service Inc were commissioned to refurbish and install all lubrication systems in association with LCAL and Weir.

Structural steelwork in the ball milling area is well advanced. The BEC specialist engineer has been commissioned to supervise commissioning of the mill control system.



Mills as at 16 January 2009

Tailings Storage Facility ("TSF")

The secondary embankment (division) ensuring that water flow from a main catchment to the south of the project area is diverted away from the tailings storage, has been completed. As a part of this construction a significant culvert has been constructed under the main access road to Masbate City. The diverted water is stored in a fresh water reservoir prior to release through the culvert to Panique Bay. The diversion reservoir adds emergency fresh supply to the mining project.

A third party expert, appointed by the Mines Geoscience Bureau Area 5 ("MGB5"), the responsible governmental agency has given their approval to the design and construction of the TSF.



Tailings Dam as at 16 January 2009

Pre Production Mining

All access roads to the initial (starter) pits have been completed, clearing and grubbing of the planned mining areas is complete and close spaced drilling (grade control) is being undertaken to assess the grades of the initial mining.

Power Station

During the quarter the five (5) Wartsila Gen Sets planned to be capable of delivering 30 mega watts ("MW") of nominal power to the processing plant and ancillary infrastructure, were delivered to the project site. The design of the power station is the subject of a contract between Phil. Gold Processing and Refining Corp. ("PGPRC") a 100% subsidiary of the Company and Poyry Energy Inc. ("Poyry"), an experienced electrical engineering company. LCAL has executed a construction contract for the civil, structural and mechanical installation and the detailed electrical layouts under instruction from Poyry. Wartsila Philippines Inc ("Wartsila") a subsidiary of the Finnish parent company Wartsila Finland Oy, manufacturer of

the generators, has been commissioned to carry out pre-commissioning inspections and commissioning of the facility.

The facility is due to be commissioned during the first week of March 2009.



Masbate Power Plant as at 16 January 2009

Infrastructure

Main Office – Rehabilitation of an existing building was completed by the end of the quarter with electrical reticulation and supply being the remaining element of construction. It is planned to habitate the facility in February 2009.

Assay Laboratory – The foundations for the structure and recovery / relocation of the structural steel from the original facility were completed. During the quarter the internal design has been agreed with SGS Australia Pty Ltd ("SGS"), the contracted operator and all chemicals and equipment are in transit to the project site.

Clinic – The new facility, which is close to the processing facility, has been completed with the transfer relocation of equipment and staff to be relocated from the temporary facility by the end of January 2009.

Mining and Geology

The Company engaged an experienced mine planner to review and implement the conceptual design and schedules carried out by the independent engineer Lower Quartile Solutions Pty Ltd ("LQS"). All pit access roads have been designed and constructed so as to ensure exploitation of the higher grade material in the initial (1&2) years. Detailed

optimisation routines, checking and assessing of the practicality of the high grading schedule and ability to convert to a 5 Mtpa production rate in Yr 3 have been carried out.

The Company continued to explore the depth extent of the mineralised zone. A 300m deep hole targeted at the inferred material extending below the known economic limit of the Main Vein was completed during the quarter. The results of this drilling are reported in Table 1 below. These results establish the continuity of mineralisation below the planned 150m depth of the open pit. An additional hole is planned to be drilled to check the strike and extent of the mineralisation and to assess the existence of further high grade resources at depth.

An area of mineralisation in the Panique area has been identified as a possible additional source of economic material and could also be the source of waste material for the ongoing tailings dam development. The geology department will determine viability of the Panique material during the March quarter.

Table 1- Results from Exploration Drill Hole Below Main Vein Pit

Hole Name	Co-ordinates (m)	Azimuth (Degrees)	Dip (Degrees)	From (m)	To (m)	Width (m)	Grade (Au g/t)
MVRCDH01	30028 East 25300 North	210	-74	121	190	69	1.14
				219	313	94	0.89

Initial wide spaced grade control drilling has now been completed and assays returned for three of the Masbate starter pits. This drilling was carried out on a 25 x 25m pattern over the following areas:

- Libra West;
- Libra: and
- HMB West.

Assay and logging results were imported into Surpac and geological interpretation followed by wireframe construction was instigated.

Assays were then composited to 2m and an upper cut of 15g/t Au applied to the Libra West results so that no overestimation occurred due to outlier values (this was also the upper cut used within the feasibility study).

Block models were created using 5m (x) x 5m (y) x 2.5m (z) size blocks and estimation undertaken using Ordinary Krigeing. The grade control block model results were then compared to the resource block model.

Results indicate a positive reconciliation (75,485 ounces inferred resource versus 113,658 ounces derived from the grade control drilling resulting in +51% overall) in both tonnes and grade when comparing indicated resources to grade control outlines.

Safety

LCAL has achieved to date 2.5 million hours without a lost time injury during the process plant construction. The established operational management team are introducing training and safety incentives onsite in preparation for the start of operations in March.

Environment

All the necessary sampling and measuring of discharges resulting from onsite activities are being carried out to ensure compliance with the Environmental Clearance Certificate (ECC).

Community Relations

The Company continues to target education and health issues in its initiatives with the local community.

Expenditure

As at 31 December 2008 the group has spent US\$145M on the development of the Masbate Gold Project, which is in line with expectations. The capital development budget forecast is currently US\$170M. Total cash reserves at 31 December were US\$30.7M, (including the cash reserves of Filminera Resources Corporation) with additional available credit facilities of US\$15M.

MKUSHI PROJECT UPDATE

CGA has completed a draft feasibility study on the Mkushi Copper Project in Zambia and accordingly, has satisfied the final condition for full vesting of the 51% interest in the project, with its joint venture partner African Eagle Resources plc ("AFE").

In light of current global economic conditions and copper prices, the joint venture partners have agreed to defer any decision to commit to development of the project until a general improvement in the project economic parameters is achieved. Both CGA and AFE have agreed to revisit a decision to develop the project later in the year, having regard to the economic conditions then prevailing and the results of an optimisation review which is currently being undertaken.

Mining Licence

During this quarter the certification for the 25 year mining licence covering the Mkushi project was received in line with previous notifications.

Optimisation Review

An optimisation review assessing the potential to mine the known and potential reserves via open pit and underground methods at a higher grade is currently underway.

SEGILOLA GOLD PROJECT UPDATE

Drilling continued during the quarter. The total amount of drilled meters up to the end of December 2008 from Spektra Jeotek AS was 6009m from a total of 65 completed holes. Samples are being sent to SGS laboratories at Tarkwa in Ghana. During the period, assays were received from a further 10 diamond drill holes.

Core logging and sample preparation is ongoing at the Ilesha Camp, including digital data capture and data entry into the drill hole database.

Drill pad clearance is ongoing to keep ahead of the drill advance.

Survey

Sphero Grid Surveyors, an Osogbo based survey contractor were re-engaged for 5 days during the period to locate the latest drill collars positions to hole number SGD054.

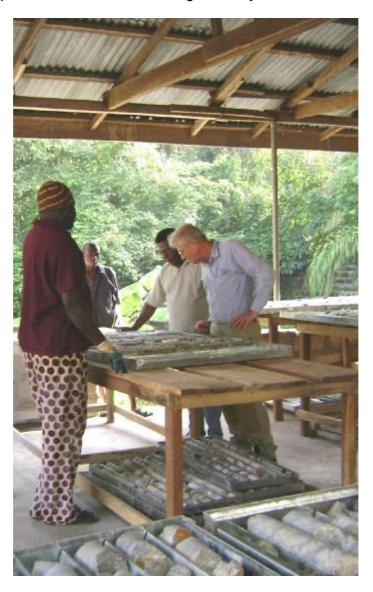
Environmental

The Fugro Environmental Consultant team (Fugro Consultants Nigeria Limited) presented a draft Environmental Baseline Study in December 2008. This has been reviewed and a final report is expected during the first quarter of 2009.

Diamond Drilling

A total of 24 diamond drill holes were completed during the quarter from 2342m for a total year to date meters of 6009m from 65 drill holes.

Drilling is continuing according to plan. New drilling rod strings have been ordered from Ghana and are expected to arrive on site during February.



Viewing Core at the Ilesha Compound

Assays

Results were received from SGS in Ghana for the 10 diamond drill holes sent for analysis. An additional 13 hole samples have been sent to Accra, samples from a further 9 holes are being prepared for dispatch, and samples from a further 15 holes will be sent once logging is completed. The results from the last set of assay results are presented below in Table 2.

Table 2 - Segilola Project Drilling Results

				TOTAL						GOLD
HOLE ID	EASTING	NORTHING	ELEVATION	LENGTH	AZIMUTH	DIP	FROM	TO	INTERVAL	(g/t)
SGD018	267,200	389,315	318.1	62.0	86	-58	21	24	3	6.28
SGD019	267,210	389,340	315.1	60.0	89	-53	12	16	4	3.26
					includi	ing	13	14	1	10.40
SGD022	267,106	388,955	310.5	89.8	90	-60	63	67	4	8.18
SGD024	267,122	388,895	324.0	89.0	90	-60	27	29	2	3.04
							31	32	1	1.24
							35	43	8	6.42
					includi	ing	37	39	2	19.10
							46	48	2	2.56
SGD025	267,121	388,895	324.0	140.0	90	-85	52	60	8	4.47
					includi	ing	54	55	1	8.60
							62	66	4	6.10
					includi	ing	64	65	1	16.30
SGD026	267,107	388,925	320.0	90.3	90	-65	51	58	7	7.87
					includi	ing	51	52	1	18.20
					and	1	55	57	2	16.17
SGD027	701885.89	831362.83	316.46	77	90	-76		No	significant inter	cept
SGD028A	701875.12	831234.66	316.19	73.4	90	-60	23	26	3	3.18
							27	29	2	1.17
							32	33	1	1.32
							34	35	1	2.22
							39	41	2	1.44
							42	44	2	30.15
SGD029	701998.99	831809.3	317.77	66	90	-60	18	21	3	1.89
					includi	ing	19	20	1	4.12
							22	23	1	1.80
							26	27	1	1.70
SGD030	702011.39	831833.66	318.85	73.7	90	-60	18	19	1	2.00
							22	24	2	3.91
					includi	ing	23	24	1	6.36
SGD031	702007.76	831873.96	315.62	160.4	90	-60	18	19	1	3.42

Significant assays assumed >0.7 gAu/t

Resource Model

Work has commenced on the preliminary in house resource model and all results to date have been included.

Metallurgical Testing

Samples have been sent for initial metallurgical testwork (bottle roll test) to provide an indication of gold recovery.

CORPORATE

As at 31 December 2008, group cash was US\$30.7M (including the cash reserves of Filminera Resources Corporation) and we had drawn US\$75M under the BNP arranged project finance facility for the Masbate Gold Project. Additional available facilities as at 31 December 2008 were US\$15M in total.

At 31 December 2008, the Company had 9,535,000 options and 5,575,000 outstanding warrants on issue. The total issued capital of the Company as at 31 December 2008 was 233,876,976 fully paid ordinary shares.

In January 2009, CGA appointed Haywood Securities Inc. to undertake, on a best efforts basis, a placement of up to 20 million new ordinary shares at an issue price of C\$1.25 (A\$1.55) to raise gross proceeds of up to C\$25 million. We refer readers to our January 27, 2009 news release for further details. The private placement is planned to close in early February.

ABOUT CGA MINING LIMITED

CGA is listed on the Toronto Stock Exchange and Australian Securities Exchange. The Masbate Gold Project in the Philippines is currently under construction and first gold production is due in the first quarter of 2009. The project has a total indicated resource base of 4.55M ounces, total inferred resource base of 3.22M ounces and a probable reserve of 3.03M ounces of gold. It is currently forecast to produce over 200,000 ounces per annum. The 4Mtpa plant is under construction by Leighton Contractors Asia Limited ("Leighton"). CGA is completing a scoping study for the expansion of the plant throughput at Masbate. The mining contract for the Masbate Gold Project has been awarded to Leighton, the largest mining contractor in the world. There are currently four drilling rigs on site.

The Company is also currently undertaking a 10,000m drilling program at Segilola, regarded as Nigeria's most advanced gold property. CGA has a disciplined acquisition program focused on acquiring new gold projects with a substantial initial resource with the capacity to grow materially and where the development and operational experience of CGA can be applied to enhance shareholder value.

ENQUIRIES

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NATIONAL INSTRUMENT 43-101 AND JORC COMPLIANCE

Mr Geoff.G.Jones, F.Aus.I.M.M.CP Mng, CGA's Consulting Engineer, is acting as the Qualified Person in compliance with NI 43-101 and JORC reporting requirements with respect to this announcement. He has prepared and or supervised the preparation of the scientific or technical information in this announcement and confirms compliance with NI43-101 and JORC requirements.

Further information relating to the Masbate Project is included in the technical report entitled Technical Report on the Mineral Resources of the Masbate Deposit, Masbate Province, Republic of the Philippines for CGA Mining Limited prepared by Mining Associates Pty Ltd lodged 8 July 2008 and the technical report entitled NI43-101 Technical Report, October 2008 Masbate Gold Project Masbate Island, Philippines prepared by Lower Quartile Solutions Pty Ltd lodged on December 5, 2008. Both technical reports are available on SEDAR at www.sedar.com.

CAUTIONARY NOTE REGARDING FORWARD LOOKING STATEMENTS

This announcement includes certain "forward-looking statements" within the meaning of Canadian securities legislation. All statements, other than statements of historical fact, included herein including, without limitation, statements regarding anticipated dates for construction and production, and other milestones related to the Masbate Gold Project and other projects; estimates of capital and operating costs, recovery rates, production estimates and estimated economic return; and CGA's future operating or financial performance, are forward-looking statements. Information concerning mineral reserve and resource estimates including statements regarding the conversion of inferred resources to reserves also may be deemed to be forward-looking statements in that it reflects a prediction of the mineralization that would be encountered if a mineral deposit were developed and mined. Forward-looking statements involve various risks and uncertainties and are based on certain factors and assumptions. There can be no assurance that such statements will prove to be accurate, and actual results and future events could differ materially from those anticipated in such statements. Important factors that could cause actual results to differ materially from CGA's expectations include uncertainties related to fluctuations in gold and other commodity prices and currency exchange rates; uncertainties relating to interpretation of drill results and the geology, continuity and grade of mineral deposits; uncertainty of estimates of capital and operating costs, recovery rates, production estimates and estimated economic return; the need for cooperation of government agencies in the development of the Masbate Gold Project; the need to obtain additional financing to develop the Masbate Gold Project; the possibility of delay in development programs or in construction projects and uncertainty of meeting anticipated program milestones for the Masbate Gold Project; and other risks and uncertainties disclosed under the heading "Risk Factors" in CGA's Annual Information Form for the year ended 30 June 2008 filed with the Canadian securities regulatory authorities on the SEDAR website at www.sedar.com.

Appendix 5B

Mining exploration entity quarterly report

Introduced 1/7/96. Origin: Appendix 8. Amended 1/7/97, 1/7/98, 30/9/2001.

Name	of	entity	
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CGA Mining Limited				
ABN	Quarter ended ("current quarter")			
88 009 153 128	31 December 2008			

Consolidated statement of cash flows

		Current quarter	Year to date
Cash f	lows related to operating activities		(three months)
	•	\$US'000	\$US'000
1.1	Receipts from product sales and related debtors		
1.2	Payments for		
	(a) exploration and evaluation	(1,960)	(4,618)
	(b) development	(27,186)	(70,242)
	(c) production	` ' '	` ' '
	(d) administration	(797)	(2,044)
1.3	Dividends received	` '	· · · · · · · · · · · · · · · · · · ·
1.4	Interest and other items of a similar nature		
	received	279	336
1.5	Interest and other costs of finance paid	(1,543)	(1,961)
1.6	Income taxes paid	-	-
1.7	Other (Business development)	(144)	(260)
	•		
	Net Operating Cash Flows	(31,351)	(78,790)
	Cash flows related to investing activities		
1.8	Payment for purchases of:		
	(a)prospects		
	(b)equity investments		
	(c) other fixed assets	(74)	(120)
1.9	Proceeds from sale of:	-	-
	(a)prospects		
	(b)equity investments		
	(c)other fixed assets		
1.10	Loans to other entities	(5,519)	(7,412)
1.11	Loans repaid by other entities	-	-
1.12	Other (provide details if material)	-	-
	Net investing cash flows	(5,233)	(7,532)
1.13	Total operating and investing cash flows		
	(carried forward)	(36,584)	(86,321)

1.13	Total operating and investing cash flows (brought forward)	(36,584)	(86,321)
	Cash flows related to financing activities		
1.14	Proceeds from issues of shares, options, etc.	-	48
1.15	Proceeds from sale of forfeited shares	-	-
1.16	Proceeds from borrowings	32,900	72,100
1.17	Repayment of borrowings	-	-
1.18	Dividends paid	-	-
1.19	Other (provide details if material)	-	-
	Net financing cash flows	32,900	72,148
	Net increase (decrease) in cash held		
1.20	Cash at beginning of quarter/year to date	34,331	44,781
1.21	Exchange rate adjustments to item 1.20	(62)	(22)
1.22	Cash at end of quarter*	30,585	30,585

^{*}an additional US\$110,738 in cash is held by Filminera Resources Corporation

Payments to directors of the entity and associates of the directors

Payments to related entities of the entity and associates of the related entities

		Current quarter \$US'000
1.23	Aggregate amount of payments to the parties included in item 1.2	201
1.24	Aggregate amount of loans to the parties included in item 1.10	1

1.25	Explanation necessary for an understanding of the transactions
	Payment of directors' fees, salaries, taxes, and superannuation.

Non-cash financing and investing activities

2.1	Details of financing and investing transactions which have had a material effect on consolidated assets and liabilities but did not involve cash flows
	n/a
2.2	Details of outlaws made by other outities to establish on increase their shore in prejects in which the

2.2	Details of outlays made by other entities to establish or increase their share in projects in which the reporting entity has an interest
	n/a

Financing facilities available

Add notes as necessary for an understanding of the position.

		Amount available \$US'000	Amount used \$US'000
3.1	Loan facilities	17,300	73,000
3.2	Credit standby arrangements	-	-

Estimated cash outflows for next quarter

	Total	23,335
4.2	Development	22,282
4.1	Exploration and evaluation	1,053
		\$US'000

Reconciliation of cash

Reconciliation of cash at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts is as follows.		Current quarter \$US'000	Previous quarter \$US'000
5.1	Cash on hand and at bank	30,121	9,902
5.2	Deposits at call	-	23,500
5.3	Bank overdraft	-	-
5.4	Other (AUD account)	464	929
	Total: cash at end of quarter (item 1.22)*	30,585	34,331

^{*}an additional US\$268,784 in cash is held by Filminera Resources Corporation

Changes in interests in mining tenements

6.1	Interests in mining
	tenements relinquished,
	reduced or lapsed

6.2	Interests in mining
	tenements acquired or
	increased

Tenement reference	Nature of interest (note (2))	Interest at beginning of quarter	Interest at end of quarter
n/a	n/a	n/a	n/a
n/a	n/a	n/a	n/a

Issued and quoted securities at end of current quarter

Description includes rate of interest and any redemption or conversion rights together with prices and dates.

		Total number	Number quoted	Issue price per security (see note 3) (cents)	Amount paid up per security (see note 3) (cents)
7.1	Preference +securities				
7.2	(description) Changes during quarter (a) Increases				
	through issues (b) Decreases through returns of capital, buy-				
	backs, redemptions				
7.3	+Ordinary securities	233,876,976	233,876,976		
7.4	Changes during quarter (a) Increases through issues				
	(b) Decreases through returns of capital, buy- backs				
7.5	+Convertible				
	debt securities (description)				
7.6	Changes during quarter (a) Increases through issues				
	(b) Decreases through securities matured,				
7.7	converted Options (description and conversion			Exercise price	Expiry date
7.8	factor) Issued during quarter				
7.9	Exercised during quarter				
7.10	Expired during quarter				
7.11	Debentures (totals only)	-	-		
7.12	Unsecured notes (totals only)	25,000			

Compliance statement

- This statement has been prepared under accounting policies which comply with accounting standards as defined in the Corporations Act or other standards acceptable to ASX (see note 4).
- 2 This statement does give a true and fair view of the matters disclosed.

Date:30 January 2008

Notes

- The quarterly report provides a basis for informing the market how the entity's activities have been financed for the past quarter and the effect on its cash position. An entity wanting to disclose additional information is encouraged to do so, in a note or notes attached to this report.
- The "Nature of interest" (items 6.1 and 6.2) includes options in respect of interests in mining tenements acquired, exercised or lapsed during the reporting period. If the entity is involved in a joint venture agreement and there are conditions precedent which will change its percentage interest in a mining tenement, it should disclose the change of percentage interest and conditions precedent in the list required for items 6.1 and 6.2.
- 3 **Issued and quoted securities** The issue price and amount paid up is not required in items 7.1 and 7.3 for fully paid securities.
- 4 The definitions in, and provisions of, AASB 1022: Accounting for Extractive Industries and AASB 1026: Statement of Cash Flows apply to this report.
- 5 **Accounting Standards** ASX will accept, for example, the use of International Accounting Standards for foreign entities. If the standards used do not address a topic, the Australian standard on that topic (if any) must be complied with.

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