

Quarterly Report

27 July 2023

Quarterly Activities Report for the Period Ended 30 June 2023

Highlights:

- Moab commenced drilling activities at the REX uranium-vanadium in Colorado subsequent to the Reporting Period.
 - The initial three-hole drill program averaging 400ft (120m) deep aims to test eastwards extensions of known mineralised zones from historical workings at Faery Queen and the 45-90 mine.
- Moab acquired an initial 14.64% interest in CAA Mining Limited ("**CAA Mining**"), an exploration and development company focused on lithium and gold exploration in Ghana, Africa.
 - The investment has enabled the Company to acquire an interest in 3 Ghanaian lithium projects covered by 6 prospecting license applications for a total of 730km².
 - A program of 20,000m of auger drilling has commenced and the acquisition is complementary to Moab's existing assets.

Moab Minerals Limited (ASX:**MOM**) ("**Moab**", the "**Company**") is pleased to provide an overview of activities for the period ending 30 June 2023 ("**Quarter**" or "**Reporting Period**").

Moab Managing Director, Mr Malcolm Day, commented: *"we are pleased to have commenced drilling at the REX uranium-vanadium project in Colorado, following initial permitting approval from the Colorado Division of Reclamation (DRMS) and the Bureau of Land Management (BLM). With 3 of the 21 holes approved, and the remainder currently under review, we look forward to delivering the initial drill results and updates on approvals.*

In June, Moab acquired an initial 14.64% interest in CAA Mining, an exploration and development company focused on lithium and gold exploration in Ghana, Africa, providing Moab shareholders with an interest in three projects that are complementary to its existing assets, expanding its business as a junior exploration company.

I would like to thank shareholders for their support to date and we look forward to providing further updates."

OPERATIONAL HIGHLIGHTS

REX Uranium-Vanadium Project, Colorado (Moab 60% interest)

Subsequent to the Quarter, Moab announced the commencement of drilling activities at its REX uranium vanadium project in Colorado, USA, with a three-hole NQ core drill program to test eastwards extension of known mineralised zones from historical workings at Faery Queen and the 45-90 mine.

The initial drill program comprises three NQ core holes averaging 400ft (120m) deep.

The Company received approval following submittal of a Notice of Intent (“NOI”) to the Colorado Division of Reclamation (“DRMS”) and the Bureau of Land Management (“BLM”) for a drill program to be undertaken in spring 2023.

Moab has not yet received approval for the full scope of the 21-hole drill program which is still subject to approval of its Waste Water Management Plan, currently under review.

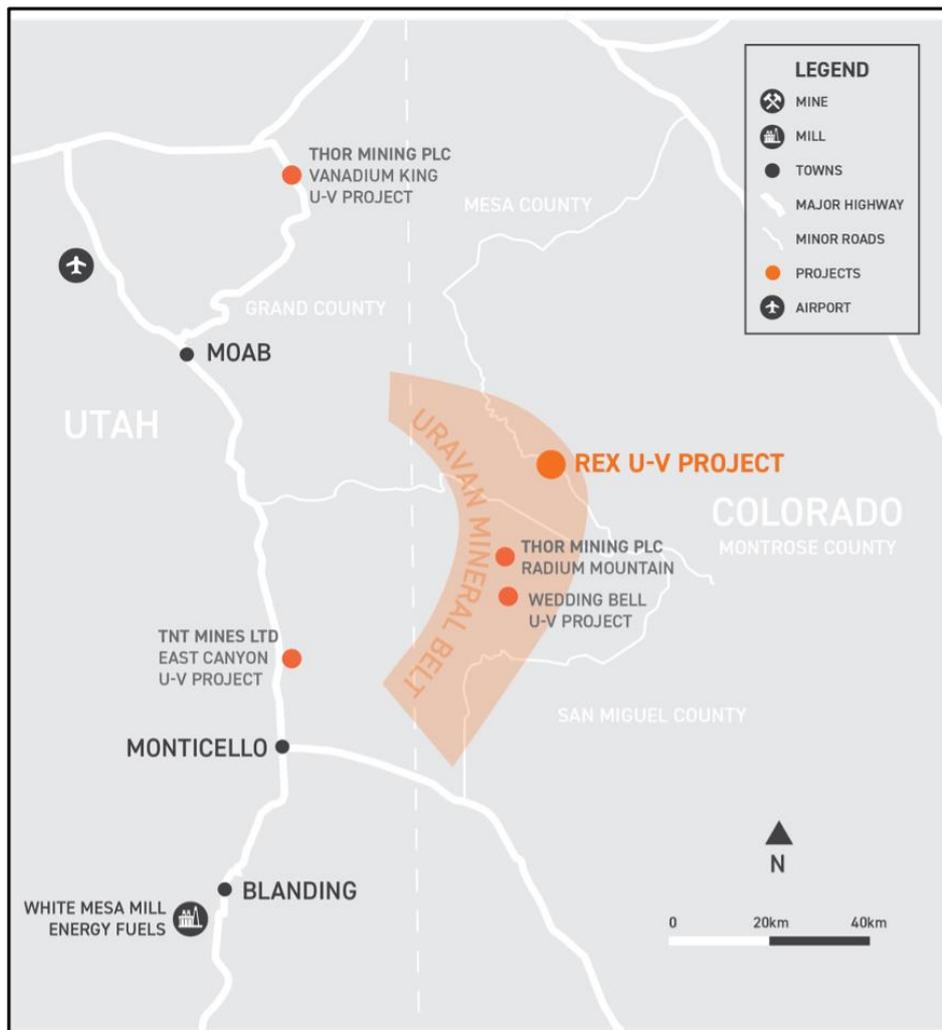


Figure 1. Location of REX Project in Uravan Uranium Belt of Colorado

Moab has also successfully completed extensive baseline environmental studies which are a necessary input to the drill permit application and ongoing exploration.

The initial 3-hole drill program currently underway will involve drilling at sites 7, 8 and 11 as shown in Figure 2, below.

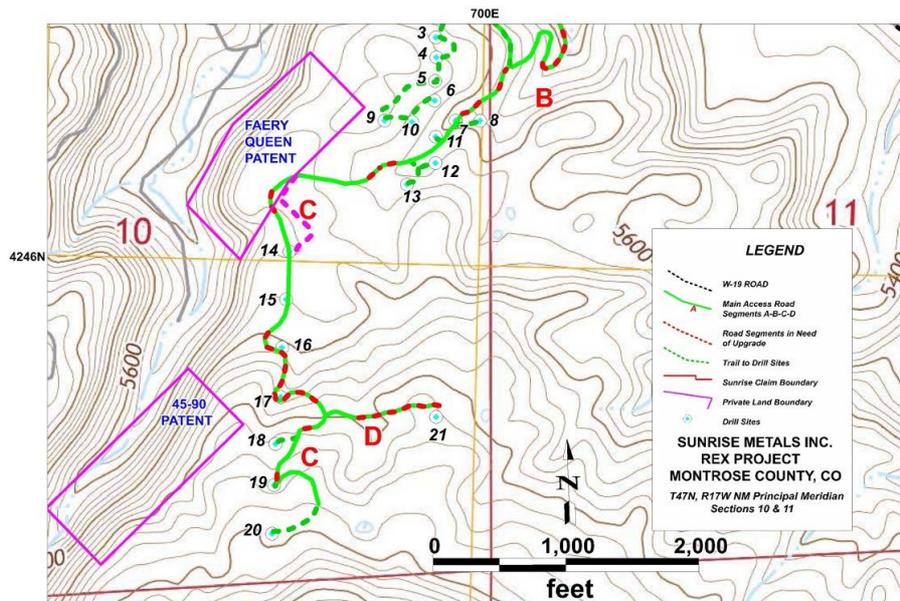


Figure 2. Planned drill holes; initial program to be in the Faery Queen extension area.
Sunrise is a 60% owned subsidiary of Moab

As a result of district-wide drilling by USGS in the Uravan Mineral Belt 1955-1965 it was determined that the largest deposits of U-V mineralization were found as lenticular concentrations in sandstone hosted in thicker (>10m) sandstone units, often intimately associated with organic debris, and where the upper part of the underlying mudstone was persistently altered to grey or green colours (reduced colours, compared to “normal” oxidized, red colours for the mudstone). This association has been widely used as the primary exploration guide in recognizing areas favourable for U-V deposits throughout the belt. In addition, the occurrence of organic debris in the sandstone contributed to much higher-grade deposits.

The uranium mineralisation occurs at the base of the Lower Cretaceous Brushy Basin shale and in sandstone lenses in the Salt Wash Sandstone below the shale. The stratigraphy is flat lying to very gently dipping. The dominant uranium-vanadium mineral is carnotite $K_2(UO_2)_2V_2O_8 \cdot 3(H_2O)$ which has a bright yellow colour and is radioactive. Drill hole depths of up to 150m are adequate to test the full stratigraphic extent of the mineralisation.

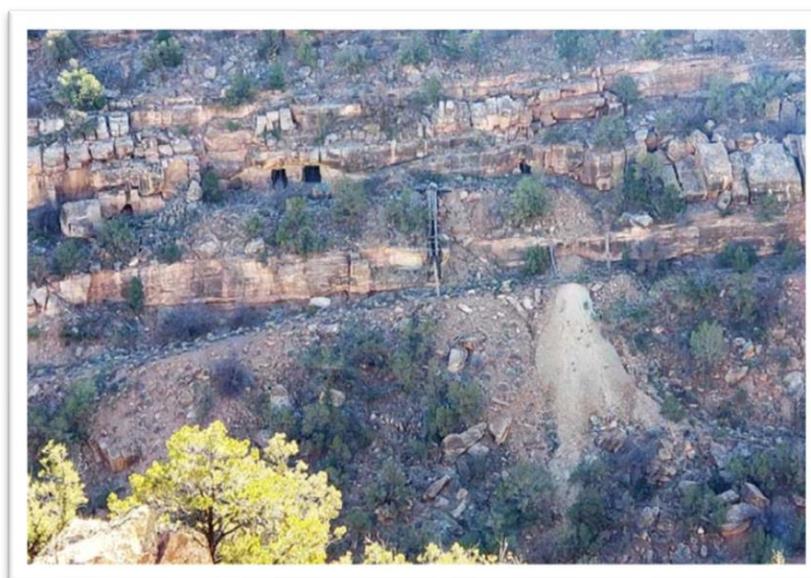


Figure 3. Photo of three mine portals in the upper sandstone layers of the Salt Wash member at the 45-90 mine (see figure 2, above, for location of 45-90)



Figure 4. Drill rig on-site (site #7) at REX Project

Drilling is by the NQ coring method which allows concise sampling of mineralised zones for assay. In addition, all drill holes will be logged by the eU_3O_8 down-hole gamma logging method on one-foot intervals which will give rapid turnaround of eU_3O_8 results.

Speedway Gold Project, Utah (Moab withdrawing)

Moab has advised GoldPlay LLC that it will not extend its Option to Purchase agreement, for 18 claims, beyond June 30, 2023. Additionally, Moab is the holder of 55 mineral claims at Speedway which the Company does not intend to renew when annual rents fall due on August 31, 2023.

Highline Copper-Cobalt Project, Nevada (Moab 100% interest)

Historically, copper and cobalt mineralization have been mined at the Highline Mine principally from an adit measuring 300 ft in length and an associated winze and stope (Source: Moab Prospectus dated 23 June 2022). Total production from the mine totals 447 tons of copper ore at about 35% Cu, the highest in the district. The Ag ranged from 0.35 – 1.1 oz/ton and Au from 0.04 – 0.085 oz/ton. During 1921 two lots of cobalt ore sorted from the dump showed the following returns: Lot 1, weight 4,820 lbs, cobalt 6.35%; lot 2, weight 1,200 lbs, cobalt 12.45% (Hewett, D.F., 1932, p 112)

At the nearby Coppersive Mine, 300m to the east and outside the claim block, 621 tons of copper ore were mined from a similar size working at an average grade of 24%. Ag and Au were a similar grade to the Highline but no cobalt production is recorded.

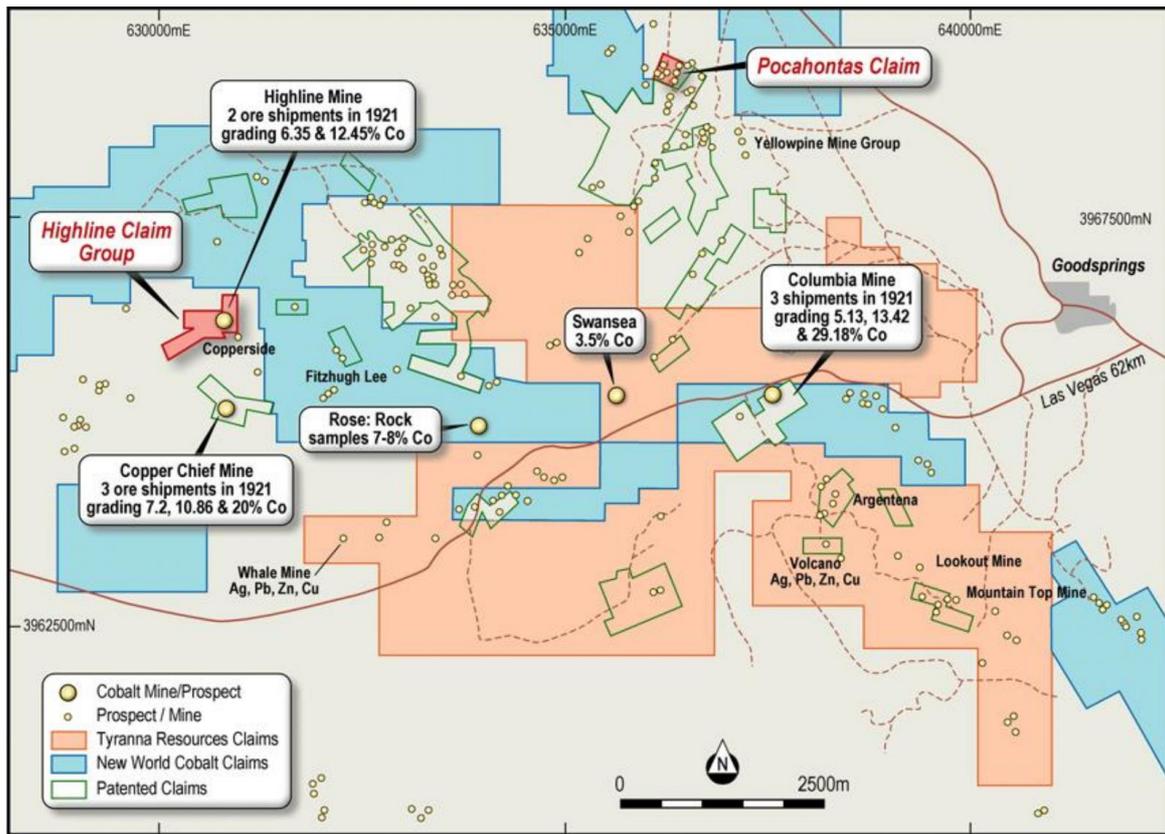


Figure 5. Mines of the Goodsprings Mining District, Southern Nevada

Located at the southern end of the Walker Lane gold trend, the Goodsprings Mining District is at the interpreted intersection of the northeast trending Frontal Thrust Belt and the northwest trending La Caridad Mineral Park Belt (Source: Moab Prospectus dated 23 June 2022). Both systems host numerous large porphyry copper-gold and copper-molybdenum deposits (Van Angeren, 2013).

At this time the Company's priority is to expand the land holding prior to embarking on further exploration and as a result no work was carried out during the June Quarter.

Western Australian Projects

Woodlands Base Metal Project, Western Australia (Moab 100%) E52/3895

A program of soil sampling has been designed to cover the key base metal and gold targets that have been established by comprehensive review of the historical exploration data on the property and documented in the Moab prospectus dated 23 June 2022. Very little historic drilling has been carried out on the property and many of the holes failed to reach target depth because of drilling problems. A range of gold and base metal targets have been selected for follow-up soil sampling. The existing soil sampling, mainly done by WMC, is broadly spaced (typically 400m x 100m) and none of the anomalies were followed up in enough detail to adequately define drill targets. This was because WMC made a corporate decision at the time to withdraw from Pb-Zn exploration and they subsequently dropped the Woodlands tenements.

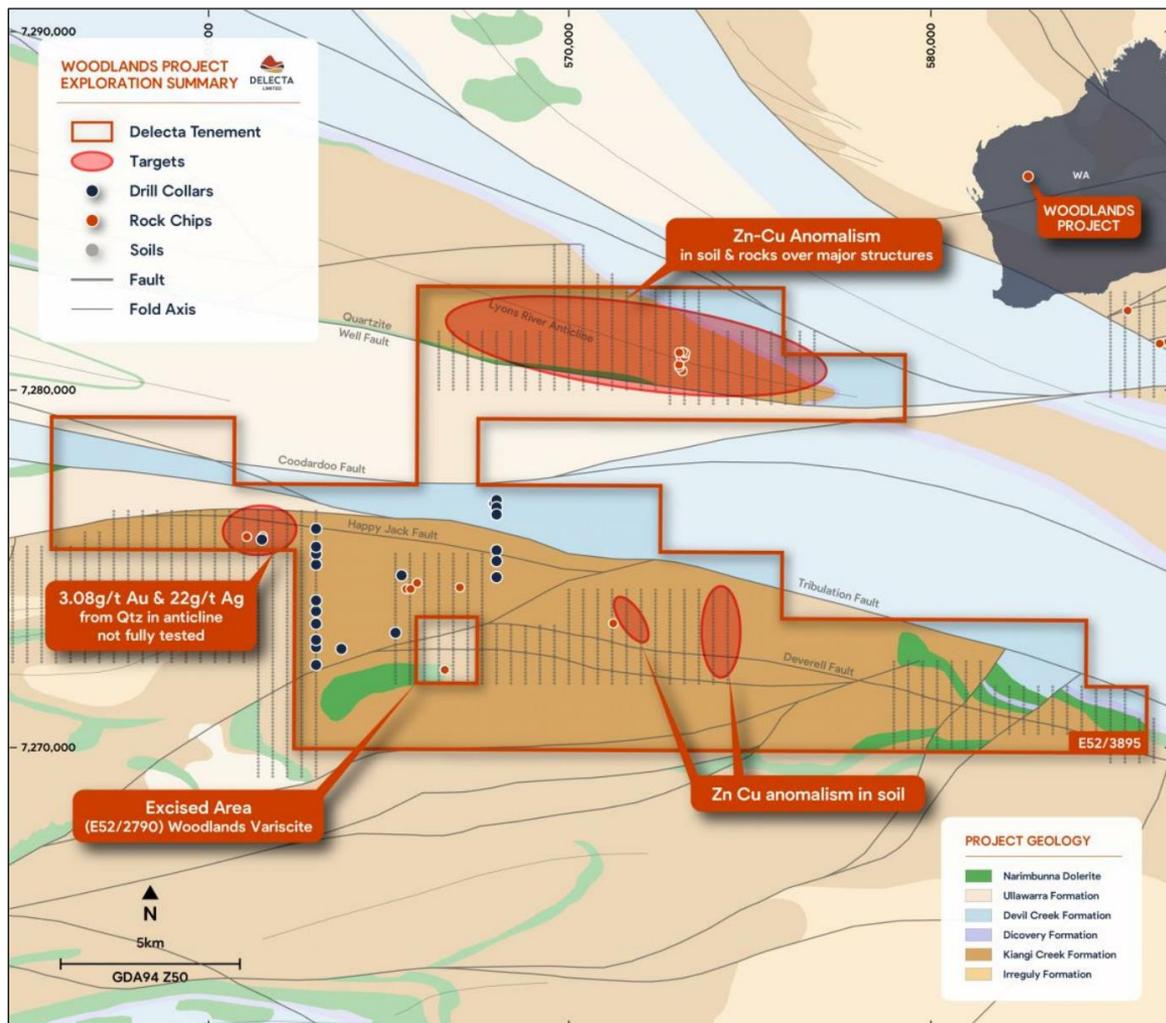


Figure 6. Exploration target areas at Woodland and summary of previous exploration results

The Company has designed a soil sampling program to cover the main target areas for base metals and gold. An executed ILUA has been provided to the Native Title party and by doing so Moab has fully complied with its Native Title obligations. At this time the NT party has not agreed to the terms of the ILUA.

Mt Amy Gold Project (Moab 100%) (E08/3319)

The Mount Amy Project is located within the Ashburton Basin which is a major orogenic zone of Proterozoic deformation, metamorphism and magmatism between the Pilbara and Yilgarn Cratons (Martin et al., 2005). The basin has undergone a series of deformation events, the most significant being the Capricorn Orogeny; a collision between the Archaean Yilgarn and Pilbara Cratons (Martin et al., 2005), which has given a broad northwest trend. The basin is comprised of a 12 km thick series of Proterozoic metasedimentary and metavolcanic rocks (Thorne and Seymour, 1991). More information is provided in the Moab prospectus dated 23 June 2022.

The Nanjilgandie and Baring Downs faults (Fig 7, below) are considered to be mantle tapping structures (Thorne et al., 2011) that are key controls on gold mineralisation.

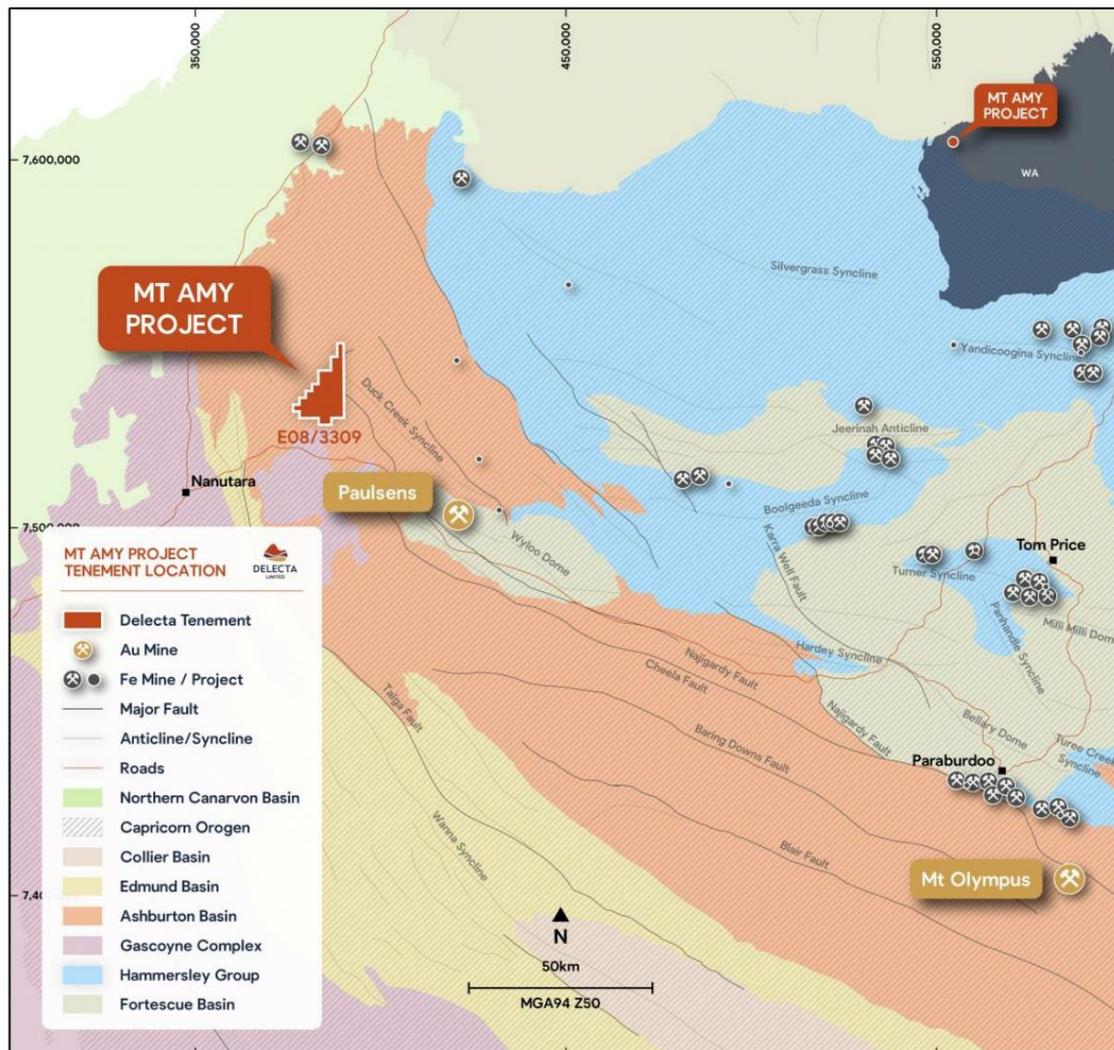


Figure 7. Location of Mt Amy Project at northern extent of major structural corridor which includes Paulsens and Mt Olympus gold deposits.

A program of BLEG soil sampling for gold and base metals was completed in November 2022 following up historical gold geochemical and rock chip anomalies at Mt Amy. Mt Amy is situated at the northern extent of the Ashburton Basin where it meets the Carnarvon Basin. Historical exploration, principally by Sandfire Resources NL, identified a coherent gold in soil anomaly up to 1.0km long and 400m wide as well as gold-anomalous rock chip samples in adjacent areas that have not been followed up (refer Moab Prospectus dated 23 June 2022).

The soil sampling program involved 216 samples on a 400m x 40m sample grid in two separate areas (figure 8) (see ASX:MOM 13 January 2023 for results).

The results for gold were statistically processed to determine anomalous threshold values. Significant thresholds were:

Range From	Au PPB	Range Au PPB To	Number of samples	Comment
687	687	687	1	Highly Anomalous, 834 ppb Ag
12	687	12	10	Anomalous
4	12	4	36	Weakly anomalous
2	4	2	61	Not Anomalous
0	2	0	107	Background

Note: 1,000 PPB Au = 1.0 PPM Au

Moab considers that the single anomalous value of 687 ppb Au and 834 ppb Ag justifies follow-up sampling on a more detailed sample spacing to determine the dimensions of the anomaly. Other anomalies will be assessed and followed-up as justified. Sampling on the western grid gave results that did not support the historical gold anomaly there and no further work will be undertaken on that target.

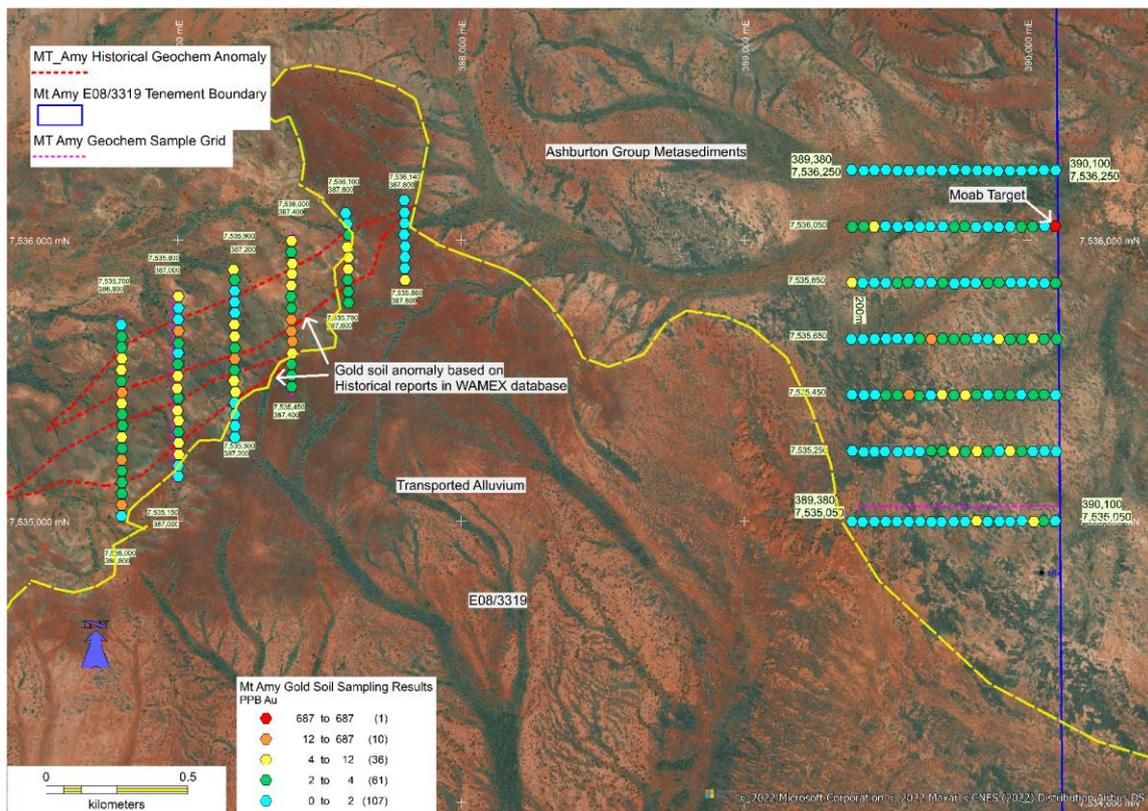


Figure 8. Moab Gold Soil Sampling Results – Mt Amy [GDA94 Zone 50]

Follow-up sampling of the 687 ppb Au and 834 ppb Ag soil anomaly is scheduled to be done in the September Quarter.

CORPORATE HIGHLIGHTS

Acquired Equity Interest in CAA Mining Limited

During the Reporting Period, Moab announced the acquisition of an initial 14.64% interest in CAA Mining Limited ("**CAA Mining**"), an exploration and development company focused on lithium and gold exploration in Ghana, Africa. Moab acquired 2,727,273 fully paid ordinary shares in CAA Mining in exchange for an investment of £750,000 (A\$1,405,865).

The investment has enabled the Company to acquire an interest in 3 projects that are complementary to its existing assets and expand its business as a junior exploration company and providing shareholders with investment exposure to lithium. The Board considers that the investment is an appropriate strategic investment given CAA Mining's interest in lithium projects in Ghana.

A program of 20,000m of auger drilling has commenced with results expected in the September 2023 quarter.

Prospecting Licenses, Prospects, and Geological Context

Pegmatite bodies in southern Ghana are associated with the emplacement of the 553Ma Cape Range Granite into >2136Ma Birimian metasediments. The pegmatites occur around the margins of the granite batholiths and internally within the folded greenstone belts. ASX listed company Atlantic Lithium Limited (ASX: A11) has announced a lithium resource at Ewoyaa of 35.3 Mt @ 1.25% Li₂O (refer A11 ASX Release: 1 February 2023). The mineralisation occurs in spodumene pegmatite. Spodumene pegmatite has also been identified at Egyasimanku (refer Figure 9, below). The Augur drilling program being undertaken by CAA is focusing on an area midway between Ewoyaa and Egyasimanku where high-grade metamorphics and pegmatite have been observed by CAA.

About CAA Mining

CAA Mining is an unlisted UK-incorporated exploration and development company focused on lithium and gold in Ghana, Africa.

CAA Mining is party to an earn-in agreement to acquire up to 85% of Lithium Resources Ghana Ltd ("**Lithium Ghana**") by spending US\$8m to acquire any or all of the 6 prospecting licences applied for by Lithium Ghana. The 6 prospecting licenses (applications pending approval) are located in Ghana and cover more than 730km². The licenses are prospective for lithium and are along strike to the Atlantic Lithium Ewoyaa discovery (35.3 Mt @ 1.25% Li₂O) with similar prospective geology.

CAA Mining can earn up to 70% in Lithium Ghana by spending up to US\$4m on exploration. CAA Mining is seeking to raise a minimum of US\$4m (of which the Company's investment is a part of) in order to advance exploration, define a Maiden Mineral Resource in Ghana, complete a scoping study on the known and other lithium bearing pegmatites on the prospecting licences and seek a listing on a recognised securities exchange. CAA Mining has appointed a full exploration team with backup support to undertake this work.

CAA Mining can earn up to 85% in Lithium Ghana for an additional US\$3,500,000 spend, which is to be assessed following the initial exploration works.

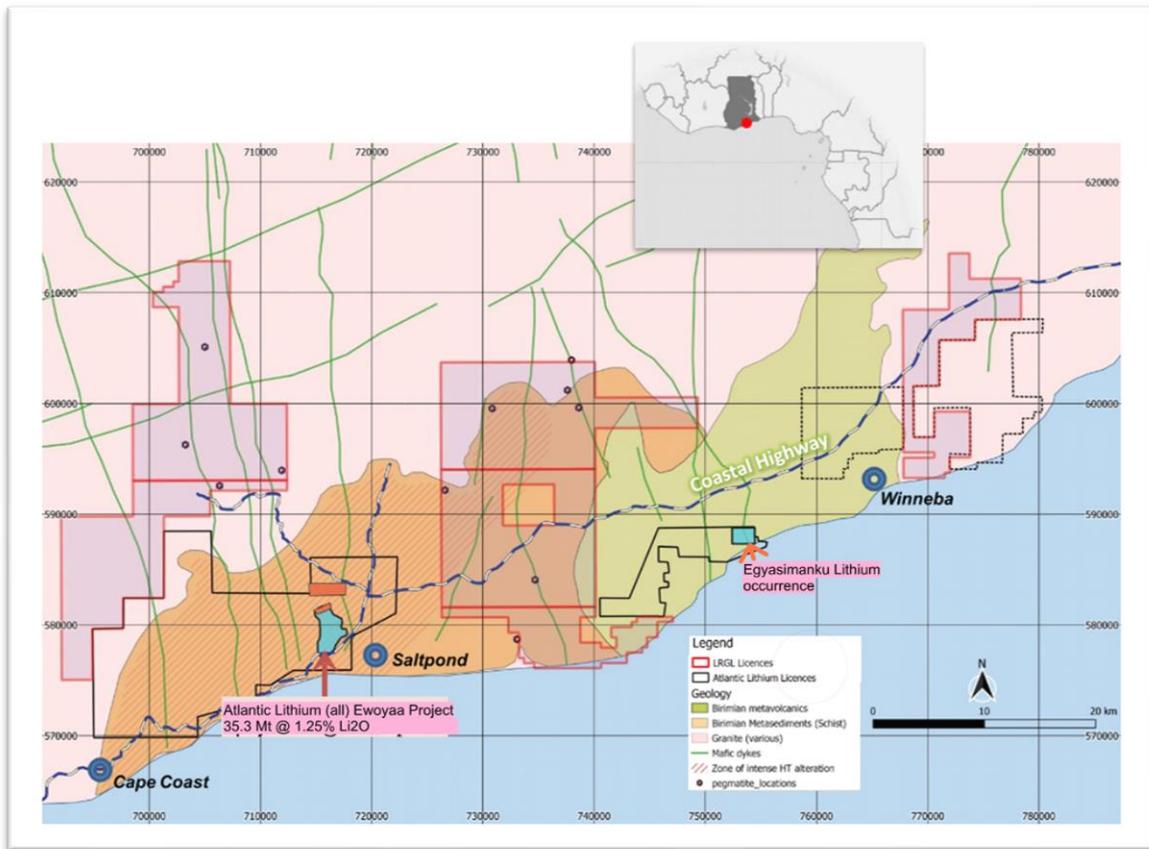


Figure 9 - Pegmatite occurrences and Lithium Ghana prospecting licenses (red)

Quarterly Cash Flow

The Appendix 5B quarterly report is attached to and lodged with this report and covers the Reporting Period from 1 April 2023 to 30 June 2023. The year-to-date figures includes cash movements of Calvista Australia Pty Ltd and Calvista New Zealand up until 9 September 2022 representing the date these entities were disposed of as part of Moab's restructure.

Exploration and evaluation expenditure during the quarter was \$108k associated with the advancement of the Company's projects. Administration and corporate expenditure was \$108k and staff costs were \$124k (including payments to directors of \$94k). Investing activities expenditure during the quarter was \$1,406k (GBP£750k) in respect to the acquisition of a 14.64% interest in CAA Mining, with associated due diligence costs of \$44k.

Related Party Payments

In accordance with ASX Listing Rule 5.3.5, an amount of \$94k was paid to related parties of the Company comprising Directors fees and salaries.

ASX Listing Rule 5.3.4 Disclosure

As part of the Company's reinstatement to the official list of the ASX on 21 September 2022 ("**Readmission**"), it issued a prospectus dated 23 June 2022 and a supplementary prospectus dated 19 July 2022 which disclosed the Company's intended use of funds in the 24-month period following Readmission (**Use of Funds Statement**).

A comparison of the Company's actual expenditure since Readmission against the estimated expenditure noted within the Use of Funds Statement is set out below in accordance with ASX Listing Rule 5.3.4:

Expense	Proposed Use of Funds	Actual Expenditure to 30 June 2023	Variance
Exploration of Nabberu Projects	1,475,000	103,414	1,371,586
Exploration at existing projects	2,625,000	281,784	2,343,216
Expenses of the offer	717,734	853,832 ¹	(136,098)
Administration costs	1,700,000	766,223	933,777
Working capital	1,874,884	1,453,958	420,926
Total	8,392,618	3,459,212	4,933,407

1. Includes expenses of the offer incurred prior to the date of Readmission

The variances above can be attributed predominantly to:

- Expenditure on the Woodlands base metals delayed pending execution of a heritage agreement,
- Expenditure on the initial 3-hole drill program at REX commencing in July 2023 following approval of the drill permit, with approval of the 21-hole drill program pending, and
- the above table reflects proposed expenditure for a 24-month period with actual expenditure reflecting the 10-month period since the Readmission.

This announcement is authorised by the Board of Directors.

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ABOUT MOAB MINERALS

Moab Minerals Limited (ASX:MOM) is an exploration and project development company. The Company is currently focused on the exploration and development of the REX Uranium-Vanadium Project located in the famed Uravan Mineral Belt of Colorado and a drill program is currently underway. The project is 60% owned by Moab and contains many historic uranium mines including, Blackfoot/Rattlesnake, Wedge, Merry Widow, Sunbeam and Vanadium King that have not been subject to exploration since the 1970's, other than initial sampling by MOM. The Company currently has a drilling program underway and aims to further explore REX through a targeted exploration program.

Moab also acquired an initial 14.64% interest in CAA Mining, an exploration and development company focused on lithium and gold exploration in Ghana, Africa, providing Moab shareholders with an interest in three lithium projects that are complementary to its existing assets, expanding its business as a junior exploration company.

The Company has also holds the Highline Copper-Cobalt Project in Southern Nevada, as well as The Woodlands and Mt Amy Projects in Western Australia.

Appendix 1. Schedule of Mining Tenements

USA Tenements

Project	Claim Numbers	No. of Claims	Location	Interest
REX	REX 001 – REX 256	256	Colorado	Moab holds a 60% interest in Sunrise Mines Inc. which owns 100% interest in the REX claims
Speedway	SI 121 – SI 125; SI 129 SI 139; SI 146 and SI 147	18	Utah	Moab has advised GoldPlay LLC that it will not extend its Option to Purchase agreement with GoldPlay LLC beyond June 30, 2023.
Speedway	SW 001 – SW 055	55	Utah	Moab holds a 100% interest in the SW claims though its 100% owned subsidiary Sunrise Minerals Inc. The SW claims are valid to August 31, 2023 when annual rents are due. Moab will not be paying the annual rentals for 2024.
Highline	5 Patented Mining Claims	5	Nevada	The mining claims are owned 100% by Moab through its 100% interest in Silver Queen Mining Pty Ltd which owns 100% Silver Queen Mining Inc.

Western Australian Tenements

Project	Tenement	Ownership	Registered Holder	Area (blocks)	Area (km ²)	Grant
Woodlands	E52/3895	100%	Nabberu Minerals Pty Ltd	62	193	18 Jan 2021
Mt Amy	E08/3319	100%	Nabberu Minerals Pty Ltd	49	155.34	24 Oct 2022

Appendix 5B

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

Name of entity

Moab Minerals Limited

ABN

92 009 147 924

Quarter ended ("current quarter")

30 June 2023

Consolidated statement of cash flows	Current quarter \$A'000	Year to date (12 months) \$A'000
1. Cash flows from operating activities		
1.1 Receipts from customers	-	4,020
1.2 Payments for		
(a) exploration & evaluation	(108)	(395)
(b) development	-	-
(c) production	-	(2,418)
(d) staff costs	(108)	(765)
(e) administration and corporate costs	(124)	(1,305)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	42	52
1.5 Interest and other costs of finance paid	-	(5)
1.6 Income taxes paid	-	-
1.7 Government grants and tax incentives	-	-
1.8 Other (movement cash from restricted to non-restricted)	-	6
1.8 Other (ASX reinstatement)	-	(35)
1.9 Net cash from / (used in) operating activities	(298)	(845)
2. Cash flows from investing activities		
2.1 Payments to acquire or for:		
(a) entities	(1,406)	(1,406)
(b) tenements	-	-
(c) property, plant and equipment	(4)	(9)
(d) exploration & evaluation	-	-
(e) investments (Speedway)	-	(104)
(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 (12 months) \$A'000
2.2	Proceeds from the disposal of:		
	(a) entities	-	1,000
	(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 (Cash balance at Calvista on disposal date)	-	(839)
2.5	Other (Acquiring of entities transaction costs)	(44)	(44)
2.6	Net cash from / (used in) investing activities	(1,454)	(1,402)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	4,000
3.2	Proceeds from issue of convertible debt securities	-	-
3.3	Proceeds from exercise of options	-	2
3.4	Transaction costs related to issues of equity securities or convertible debt securities	-	(240)
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	-	(43)
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Other	-	-
3.10	Net cash from / (used in) financing activities	-	3,719

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	5,486	2,265
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(298)	(845)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(1,454)	(1,402)

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 (12 months) \$A'000
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	3,719
4.5	Effect of movement in exchange rates on cash held	(1)	(4)
4.6	Cash and cash equivalents at end of period	3,733	3,733

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	3,733	5,486
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)	3,733	5,486

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	94
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.

Payment included in item 6.1 relates to payment of director fees which is included under item 1.2(d) above under cash flows from operating activities.

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. 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)	(298)
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)	(298)
8.4 Cash and cash equivalents at quarter end (item 4.6)	3,733
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	3,733
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	12.52
<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?	
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?	
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?	
<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: 27 July 2023.....

Authorised by: Board of Directors.....
(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.