

Quarterly Activities Report

For the period ended 30 September 2025

Highlights

- **EneGex to acquire private company Famien Resources Pty Ltd¹**, led by **Paul Roberts**, former founder of **Predictive Discovery (ASX: PDI)** and responsible for the **5.5Moz Bankan Discovery** in Guinea.
- Famien has assembled a **wholly owned >3,700km² portfolio of gold-prospective exploration permits and applications in Côte d'Ivoire**, a West African gold powerhouse offering exceptional potential for new discoveries and rapid project development.
- The acquisition when complete, will deliver **drill-ready gold targets** in Côte d'Ivoire and a significant land package for cost-effective, first-stage reconnaissance style geochemical exploration.
- **Paul Roberts will join the board as Managing Director** together with prominent Ivorian-based lawyer, Eric Kondo, supported by an experienced West African team and Exploration Adviser Dr Barry Murphy, who together are responsible for several of West Africa's most exciting gold discoveries.
- The Company **plans to refine and grow its Côte d'Ivoire footprint** using the mineral systems approach developed by Paul Roberts and Dr. Barry Murphy
- EneGex will continue to explore its gold-prospective tenure in Western Australia, utilising similar targeting and geochemical methodology.
- **Priority targets** in Côte d'Ivoire include:
 - ❖ **Gogo: 1.2km long coherent gold-in-soil anomaly** with an average value of 0.42g/t Au (0.1g/t Au cutoff) defined so far, and historical **rock chips up to 92.6g/t Au¹**.
 - ❖ **Tougbe:** widely spaced historic vertical air core drilling with averaged downhole gold values including **32m at 0.6 g/t Au** and **39m at 0.7g/t Au**, containing narrow higher-grade intercepts up to **8m at 3.4g/t Au¹**.
- **First drill programs are expected to commence in coming months.**
- Firm commitments received for a **placement of \$5 million** (before costs) to fund exploration and growth initiatives.

1. Refer to ASX: ENX 23 September 2025 “ACQUISITION OF HIGHLY PROSPECTIVE GOLD PROJECTS IN CÔTE D’IVOIRE”.

Enegex (ASX: **ENX**, the **Company**) is pleased to report a busy Quarter of activity led by the execution of binding agreements to acquire private company Famien Resources Pty Ltd (**“Famien”**), which has compiled a portfolio of prospective 100%-owned gold exploration projects in Côte d’Ivoire, West Africa. The transaction will be accompanied by new Board appointments including accomplished explorer Paul Roberts who brings deep experience in West African gold exploration. In conjunction with the acquisition, Enegex has secured binding commitments for a \$5.0 million (before costs) share placement to fund exploration and growth initiatives.

The transaction and share placement is subject to Enegex shareholder approval at the Company’s Annual General Meeting scheduled for 31 October 2025.

Famien Resources Acquisition - Côte d’Ivoire Gold Projects

The Côte d’Ivoire exploration portfolio to be acquired by Enegex includes seven granted exploration permits and four permit applications, covering an area of more than 3,700km² (**Figure 1**). Together, these permits represent one of the larger prospective landholdings in Côte d’Ivoire’s Birimian greenstone belt and provide a strong foundation for discovery and growth.

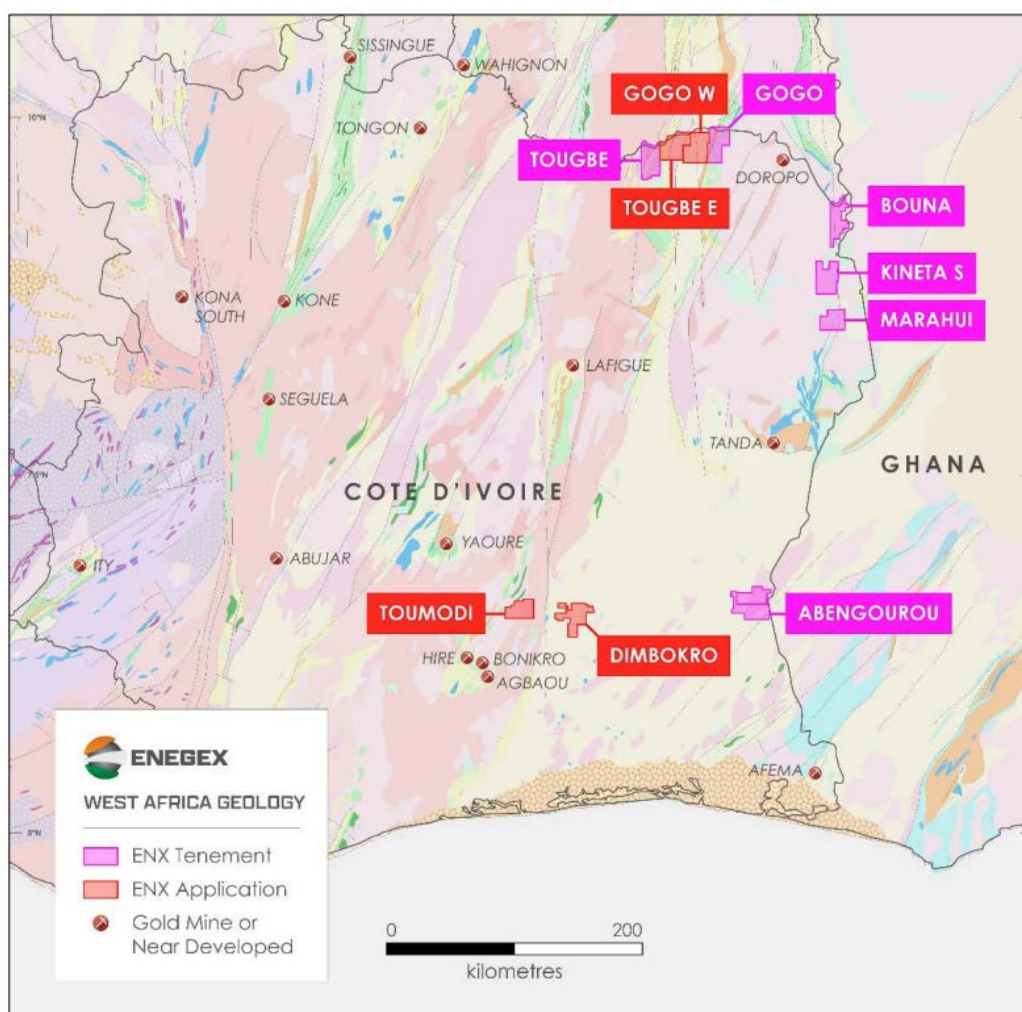


Figure 1. Portfolio of Côte d'Ivoire exploration permits (purple) and applications (red) to be acquired by EnegeX.

The acquisition when complete, will deliver **drill-ready gold targets** at **Gogo** and **Tougbe**, and a significant land package for cost-effective, first-stage reconnaissance geochemical sampling.

Gogo and Tougbe Projects

The contiguous **Gogo** and **Tougbe** projects and adjacent permit applications (**Figure 1**) are cornerstone assets in EnegeX's new portfolio, covering a combined 1,534km² over a width of approximately 65km in northeast Côte d'Ivoire. The ground is located on the southern extension of the Hounde Belt in Burkina Faso, which hosts significant gold deposits including **Mana**, **Hounde** and **Yaramoko**.

The Company's initial work program will integrate detailed soil sampling, targeted auger drilling, geological mapping, and geophysical analysis to both permits toward early Aircore and/or RC drilling.

Gogo Permit

Gogo tenure encompasses a combination of prospective geology and deep-seated structural features and includes the 5km-long Bonoubana Trend (**Figure 2**), which is defined by parallel shear zones, associated alteration, and large, coherent gold anomalies including substantial artisanal workings.

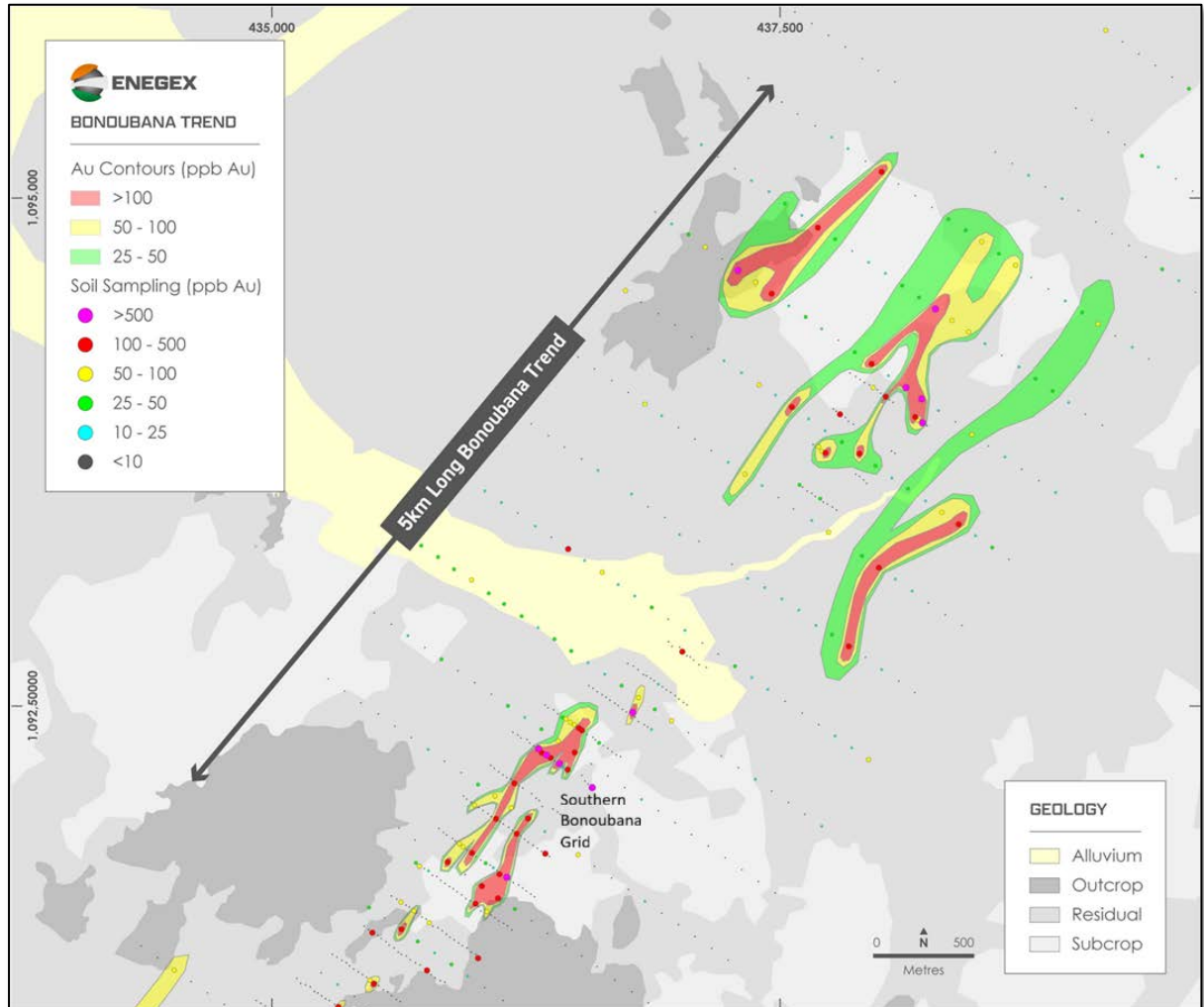


Figure 2. 5km-long Bonoubana Trend on regolith map with contoured gold-in-soil assays from soil sampling by previous explorers shown.

Recent soil sampling by Famien has been carried out over the majority of the Bonoubana Trend on a 100m x 25m grid. Results are awaited.

Earlier soil sampling by Famien on a 200m x 25m grid over the southern portion of that trend (Southern Bounabana Grid) defined a **coherent 1.2km-long gold-in-soil anomaly**¹ (average 0.42g/t Au above 0.1g/t Au cutoff) with **peak values up to 1.5g/t Au** in two parallel zones (**Figure 3**). Sampling and analysis are ongoing and will be reported in coming months.

East of Bonoubana a newly recognised possible structural trend, highlighted by historical **rock chip values of up to 16.9g/t Au**, has been identified for further investigation.

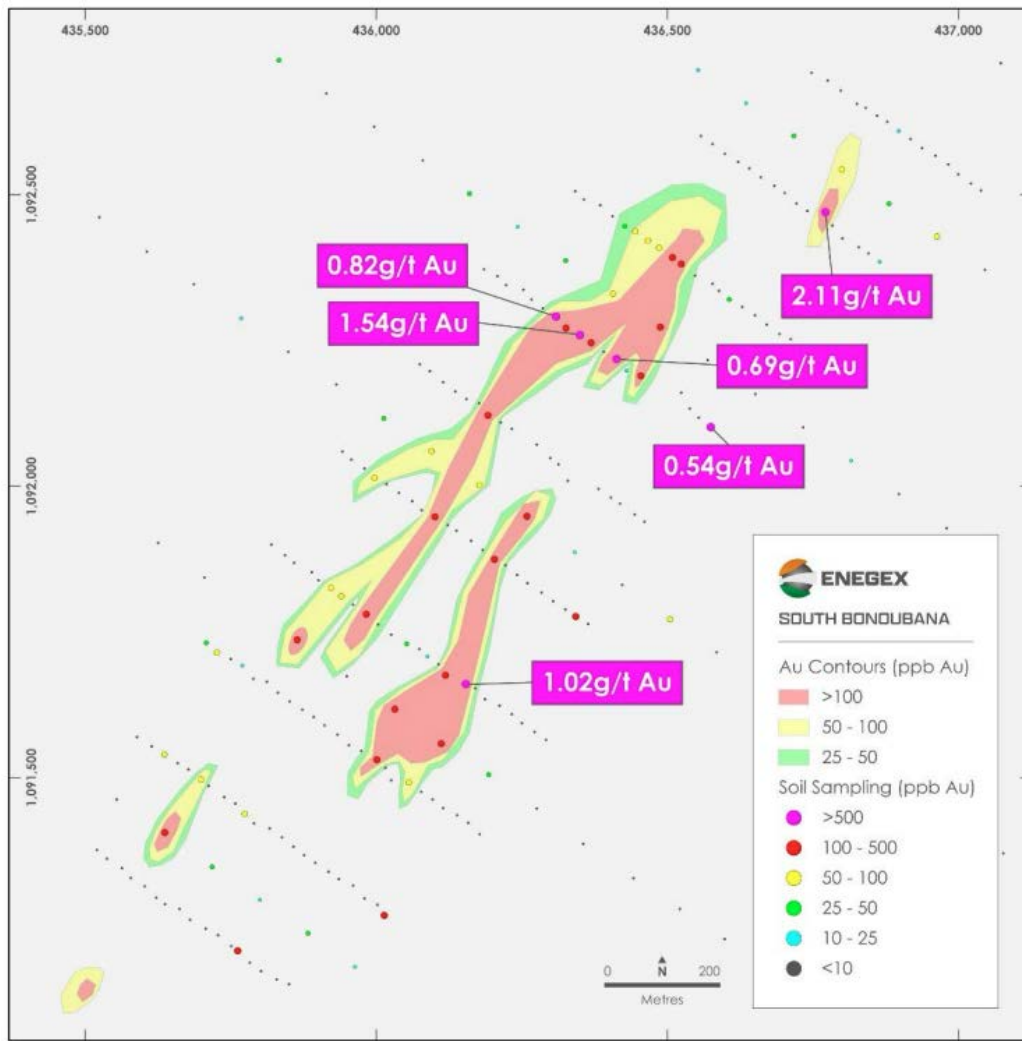


Figure 3. Southern Bounabana grid – results with >0.5g/t Au sample sites labelled.

Tougbe Permit

The Tougbe permit contains a drill-ready gold target identified from historical exploration. Review of a Newcrest 2013 aircore drilling program (20,000m total) reveals that, despite wide line spacing and vertical hole orientation, **a mineralised zone was intersected on two lines 400m apart with mineralised widths potentially exceeding 100m** on the best mineralised line (**Figure 4**). Averaged all-of-hole results include **32m at 0.6g/t Au** and **39m at 0.7g/t Au** with a best single intercept of **8m at 3.4g/t Au**¹.

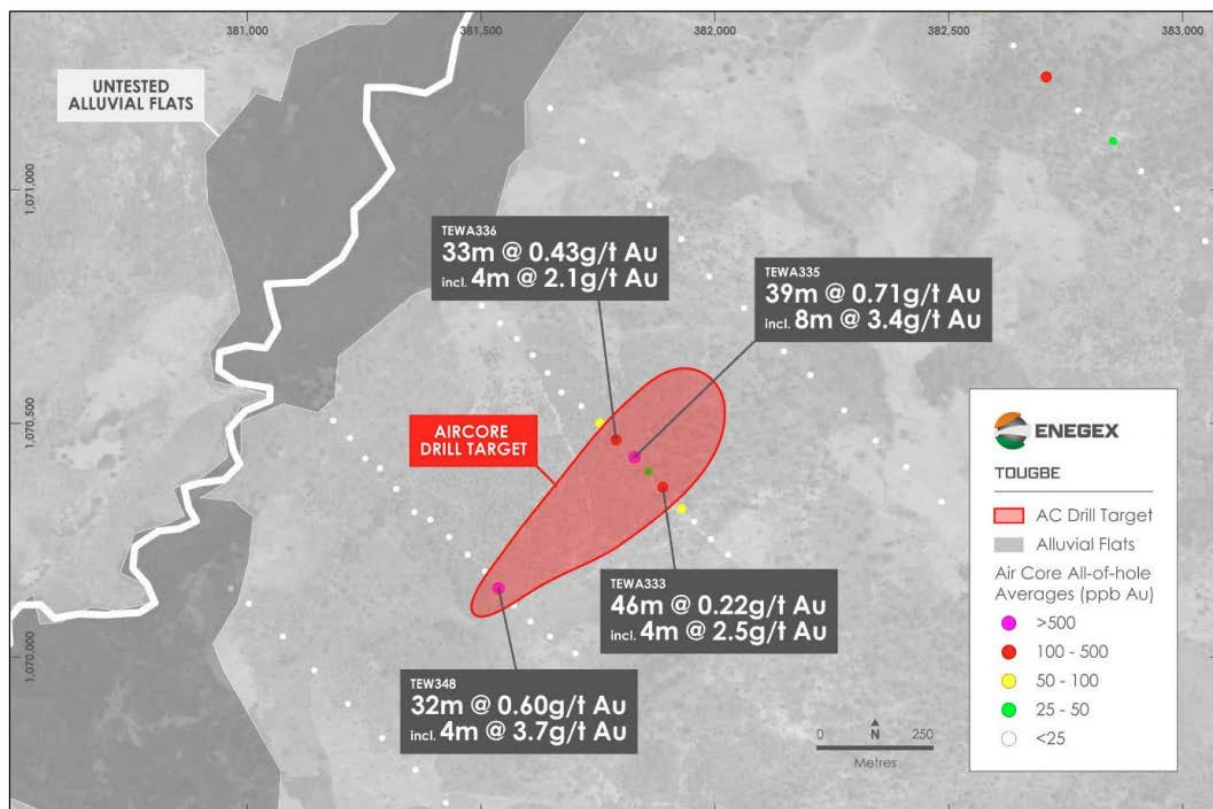


Figure 4. Tougbe Project - Newcrest aircore results on satellite imagery showing new target (red ellipse). Note that aircore drilling coverage stopped at the edge of alluvial flats which have not been tested effectively by any geochemical method (see also Figure 5).

The mineralisation, which is associated with a cross structure and possible intrusive body, is located adjacent to a NE-trending structure mapped by aeromagnetics. Additional untested ground under alluvial cover immediately to the west could also yield upside potential (**Figure 5**). This target has been prioritised for power auger and angled aircore drilling to better define grade and continuity.

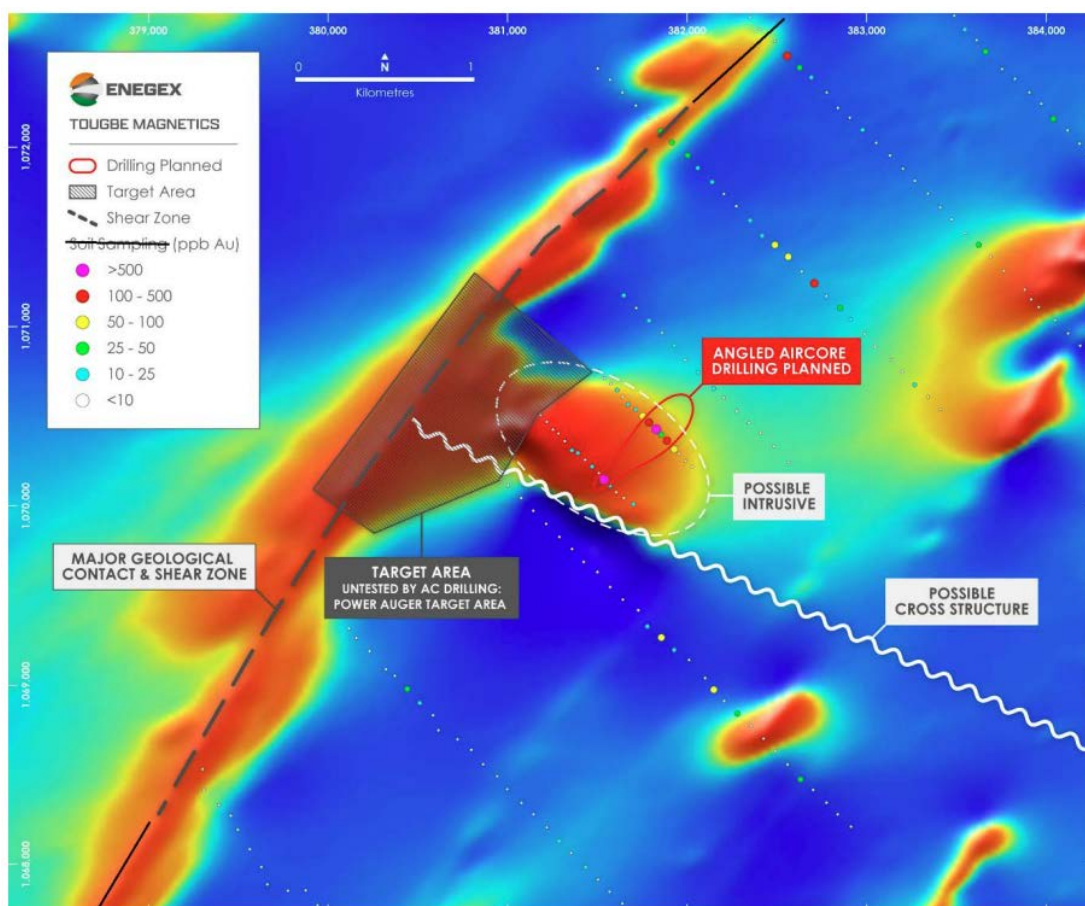


Figure 5. *Tougebe Project - Newcrest aircore results on aeromagnetic image. Major NE structure and possible cross-structure shown along with anomalous gold area where power auger drilling is targeted.*

Marahui Permit

The Marahui permit is located in an excellent structural setting at the confluence of two greenstone belts (**Figure 1**) and has been only partially explored in the past. Previous exploration in parts of the permit has identified near-surface gold mineralisation, with gold mineralisation defined in soil sampling, auger and historical trenches.

Subsequently sampling by Famien has confirmed trench result, with a best trench channel sampling result of **13m at 2.1g/t Au¹** in a sheared quartz-veined contact between granites and mafic volcanics, located close to a 15m long section of five, closely spaced, short **auger holes averaging 1.6g/t Au (Figure 6)**.



Figure 6. Trench results – Marahui Project.

Further auger drilling and reconnaissance exploration is anticipated on this project following a comprehensive re-evaluation of past work.

Other Projects

The Côte d'Ivoire portfolio also includes five early-stage exploration permits and permit applications – Abengourou North and Abengourou South, Kineta, Bouna, Dimbokro and Toumodi (**Figure 1**). Early-stage exploration work by the current owner has included BLEG stream sediment sampling and follow-up, broad-scale soil geochemistry on the first three permits (all granted). This work has yielded anomalous gold values requiring follow-up.

While sourcing and compilation of previous exploration data on these projects will be an early focus, it is already apparent that several areas have seen very limited past work and represent untapped exploration terrain, with strong potential for new gold discoveries.

Côte d'Ivoire Exploration Strategy

Energex's exploration strategy in Côte d'Ivoire has the goal of delivering multiple, large-scale, open-pittable gold discoveries in the underexplored Birimian Belt, one of the world's most prospective and endowed gold provinces. The approach is systematic, staged and cost-effective, designed to quickly evaluate large areas while maintaining discipline in capital allocation.

Enegex's staged methodology will commence with low-cost, early-stage programs such as regional BLEG (Bulk Leach Extractable Gold) stream sediment sampling to detect broad gold anomalies, followed by detailed soil geochemistry and geological mapping to refine target areas. Where regolith conditions allow, power auger drilling is used to sample beneath surface cover directly into the weathered bedrock, providing a rapid and low-cost means to assess bedrock mineralisation potential. Airborne or drone-based magnetics and, where appropriate, radiometric surveys are integrated to improve structural and lithological interpretations.

Promising targets are then advanced to shallow reconnaissance drilling, commencing with power auger drilling and progressing to aircore or RC drilling, before committing to deeper RC or diamond drilling to define mineralised zones. This disciplined approach is underpinned by a strict focus on value creation: ground that fails to meet defined success criteria in early testing will be surrendered or farmed out to ensure capital is deployed only on the highest potential areas.

Beyond the portfolio to be acquired in this transaction, **Enegex plans to consolidate its footprint in Côte d'Ivoire through direct permit applications and low-cost acquisition agreements.** Ground selection will be guided by the Tier 1 Targeting System, developed by Paul Roberts and Dr Barry Murphy, which uses advanced geophysical interpretation techniques such as wavelet ("worm") analysis of regional gravity and aeromagnetic datasets to map deep crustal structures and structural intersections that offer an increased probability of hosting large orogenic gold deposits.

Implementation of this strategy will be led by Paul Roberts and Dr Barry Murphy, who together were responsible for several significant West African gold discoveries, including the 5.5Moz Bankan deposit in Guinea.

West Yilgarn Projects

Enegex has continued to actively explore its tenure position in the West Yilgarn Au, Cu-Au, and Ni-Cu-PGE province of Western Australia (**Figure 7**), a region that hosts globally significant mineral deposits that include the multi-million-ounce **Boddington** copper-gold mine, >3Moz gold at **Mt Gibson** (ASX: CMM), the **Gonneville** Ni-Cu-PGE deposit (ASX: CHN), and the **Caravel Copper Project** (ASX: CVV).

Enegex currently holds five Project areas: **Perenjori**, **Latham (under application)**, **Three Springs**, **Tampia West** and **Gutha (Figure 7)**, and applies an exploration model that rapidly assesses and re-prioritises tenure based on first-stage geochemical results.

The Company's operations are primarily on freehold farming land, meaning access for exploration is contingent on landowner consultation, consent, and cropping schedules. Enegex is pleased to report strong landowner relations and support for its low-impact approach to mineral exploration across its project areas.

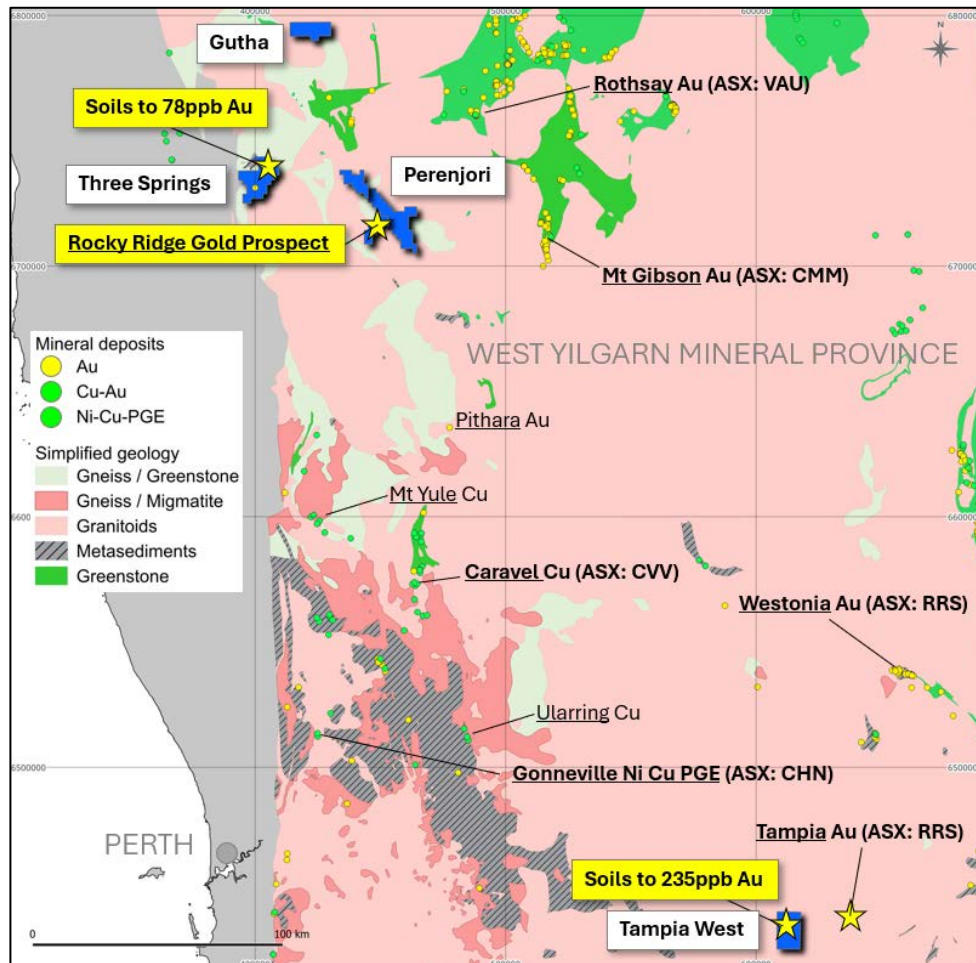


Figure 7. Simplified GSWA Interpreted bedrock geology showing Enegex licences and recent mineral discoveries.

Perenjori

The **Perenjori** tenement group is headlined by the **Rocky Ridge Prospect** which is defined by widespread +100ppb Au gold anomalism¹ in transported laterite gravels as well as in the underlying oxidized bedrock. Mineralisation is distributed along an arcuate aeromagnetic and gravity corridor wrapping granite to the south (**Figure 8**).

Historical RAB, aircore, and limited RC drilling has returned bedrock gold intercepts including **7m at 2.52 g/t Au (EOH)**, **7m at 1.14 g/t Au (EOH)**, and **6m at 0.98 g/t Au (Figure 9)²**, highlighting the potential for commercial-grade mineralisation across the broader system.

2. Refer to ASX: ENX 11th September 2024 "New Gold Targets Identified in Magnetic Survey at Rocky Ridge Prospect"

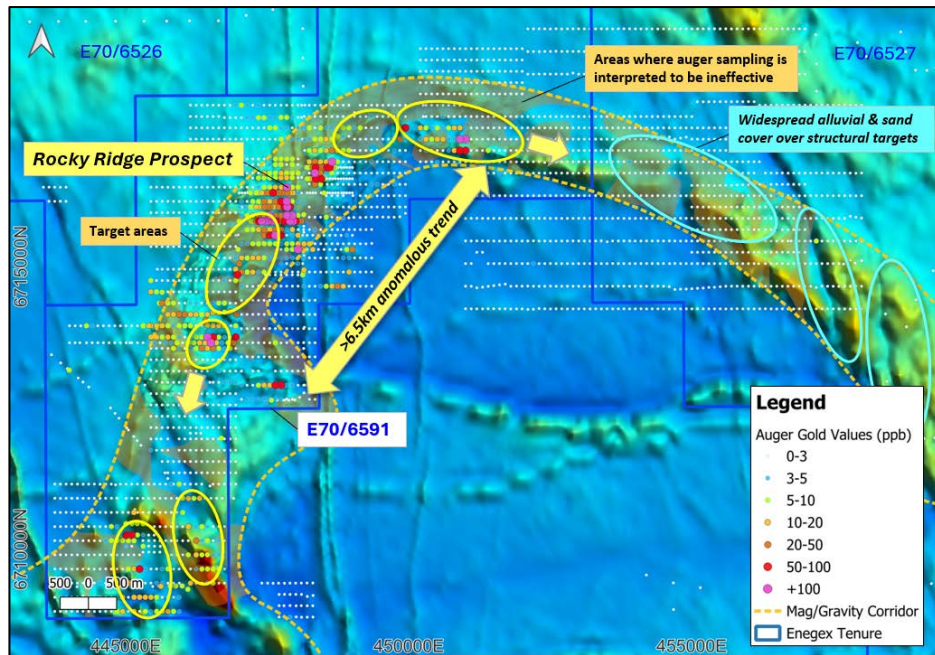


Figure 8. Rocky Ridge Gold Prospect – all historical auger sampling and gold anomalism² shown over aeromagnetic imagery. The orange shading indicates areas of deeper cover where surface sampling may have been less effective.

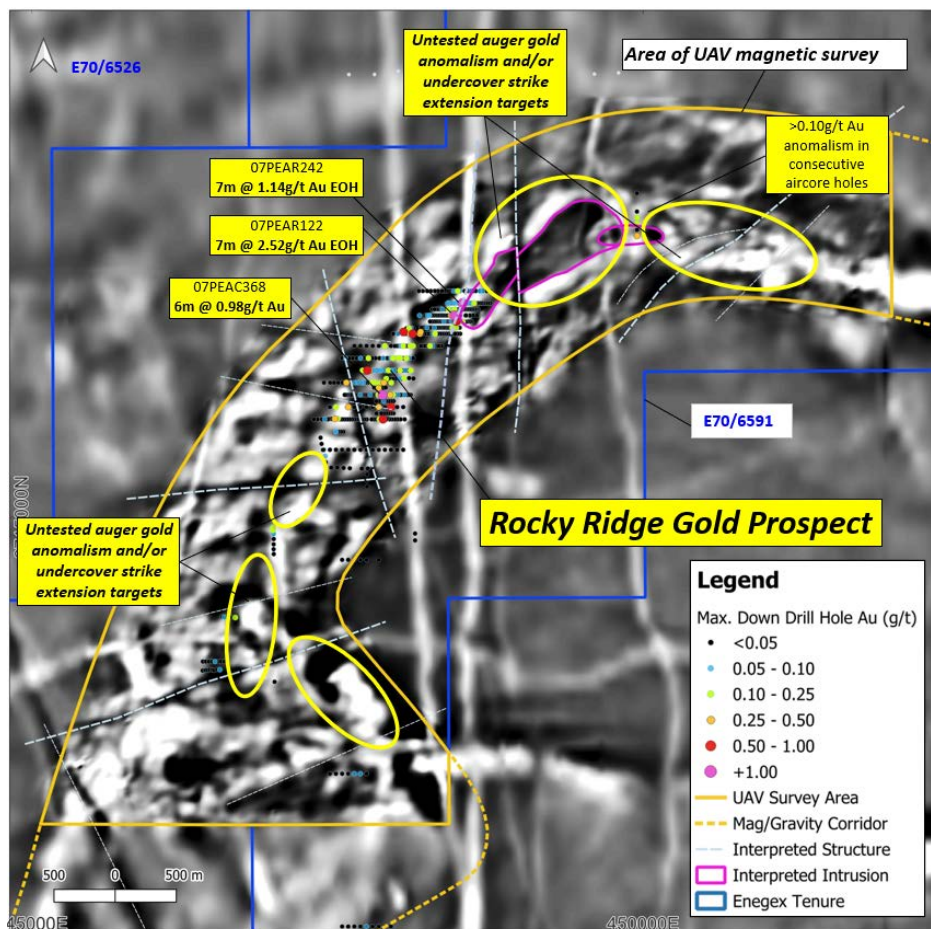


Figure 9. Rocky Ridge Prospect – historical drill collars showing maximum down hole gold values² from >9m depth on EnegeX's UAV aeromagnetic imagery draped over public aeromagnetic imagery. Main target areas are highlighted in yellow and are typically associated with untested bedrock beneath deeper cover.

EnegeX believes that the historical gold intercepts at Rocky Ridge do not adequately explain the strength and wide distribution of the surface gold geochemical anomaly, and Rocky Ridge remains a high priority project for further aircore and RC drilling.

All necessary government approvals for drilling have now been obtained. Local landowners will be consulted regarding the timing and scope of drilling activities, which are planned to commence following the 2025 harvest.

Latham

The Company has lodged a new exploration licence application covering the southern extension of the aeromagnetic and gravity trend that hosts the Rocky Ridge gold prospect. The tenement is interpreted to be underlain by folded and faulted greenstone and gneiss, disrupted by a series of northwest and northeast trending faults.

The area remains under-explored for gold, having historically been targeted for nickel-copper-PGE and iron. More recently, Ausquest Limited conducted exploration over the tenement, focusing on a gravity anomaly using reconnaissance-style soil sampling and six RC drill holes. While no anomalous nickel-copper-PGE mineralisation was identified, several soil samples returned gold anomalies that remain untested.

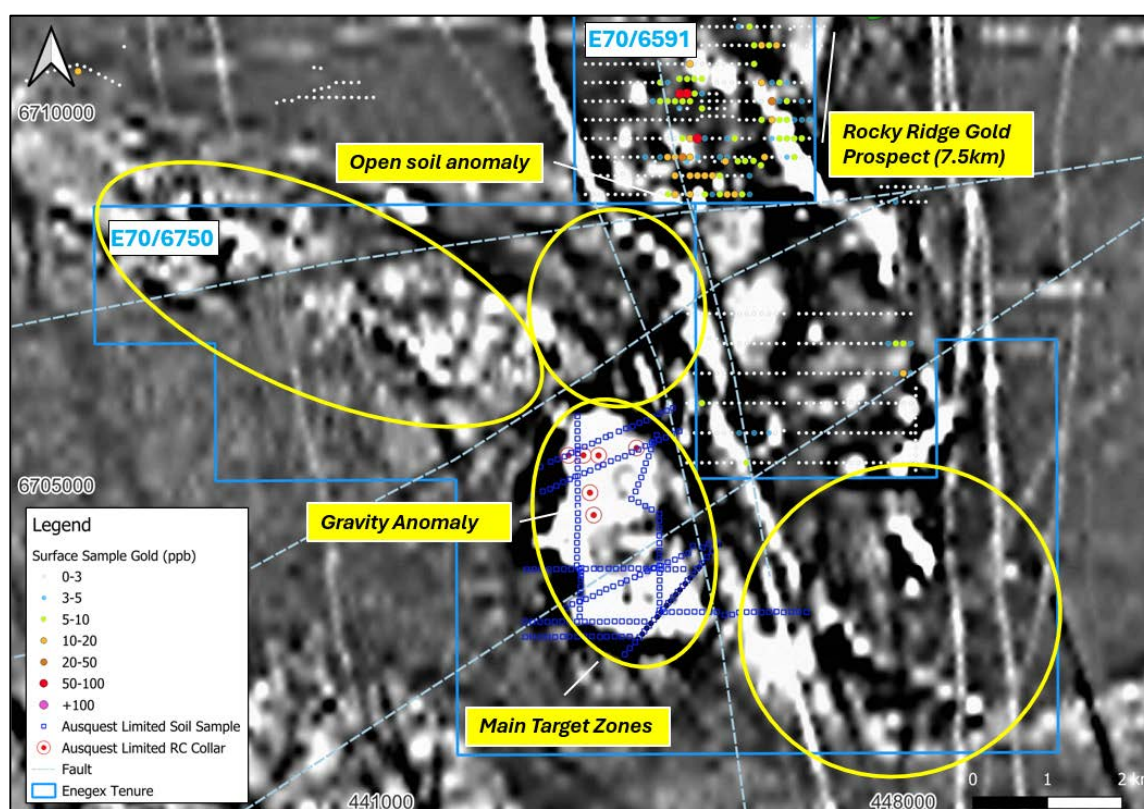


Figure 11. Latham Project – historical surface sampling and drilling displayed over aeromagnetic imagery, highlighting the main target areas.

Details of Ausquest Limited's exploration activities are available in the Western Australian Mineral Exploration reporting system (WAMEX) under reference numbers 129998, 134324, 138966, and 148050.

Three Springs

At **Three Springs (Figure 7)**, a promising new gold anomaly was further defined by infill soil sampling, which returned significantly elevated gold values over an area of approximately 0.8km × 0.8km. The results define a coherent zone of anomalous gold exceeding 20ppb including values of **78ppb Au** and **57ppb Au³**, which are approximately fifteen times regional background.

Shallow aircore drilling is warranted to investigate the source of the gold anomalism, subject to statutory approvals, access agreements, and heritage clearances. Negotiations with the landowner are underway, and further exploration activities are expected to commence following the harvest at the end of the year.

Tampia West

Tampia West Project located 220km to the east of Perth (**Figure 7**) covers structural and aeromagnetic targets 20km to the west of the **Tampia gold deposit** recently mined by Ramelius Resources Ltd.

EnegeX previously conducted check sampling that confirmed a historical 151ppb Au soil anomaly, returning a peak value of **235ppb Au⁴**, validating the presence of locally significant gold anomalism within the project area. The surrounding area has since been infill sampled at a 100m × 100m spacing, with the eastern extent remaining open pending property access negotiations.

During the Quarter results were received for an extended 200m soil grid in the northwest part of the tenement, confirming historical anomalous values of up to 27ppb Au and extend a low-level anomaly over 3km in strike. The anomaly is spatially associated with a northwest-trending magnetic feature, and its significance is currently under review. Reconnaissance soil sampling across the broader tenement returned weakly anomalous results, which will be followed up after 2025 harvest.

3. Refer to ASX: ENX 12th March 2024 'Significant New Gold Prospects – West Yilgarn', 15th April 2025 "Emerging Gold Anomaly at Three Springs WA", Refer to ASX: ENX 21st May 2025 "Soil Sampling Upgrades Gold Targets at Three Springs and Tampia West", and Refer to ASX: ENX 18th June 2024 "Anomalous Gold Returned at Three Springs".

4. Refer to ASX: ENX 21st May 2025 "Soil Sampling Upgrades Gold Targets at Three Springs and Tampia West".

Gutha Project

At Gutha the Company has been exploring a small belt of magnetic anomalism considered to represent under-explored greenstones **(Figure 7)**. While reconnaissance sampling to date has not returned anomalous gold values, the central, portion of the tenement is soil-covered and unsuitable for surface geochemistry and would require reconnaissance drilling to advance exploration. The next phase of work for this area is currently under evaluation.

Corporate & Financial

Cash held by the Company and its subsidiaries as at 30th September 2025 was \$1.07M (June Quarter \$1.25M). The Company's 2025 Annual General Meeting will be held on 31 October 2025.

Previously Reported Exploration Results

The information in this report that relates to previously reported Exploration Results is in the ASX announcements referenced. The Company is not aware of any new information or data that materially affects the information included in those market announcements.

For Further information, please contact:

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This release is authorised by the Board of Directors of ENEGEX Limited.



Additional Information Required by Listing Rules 5.3.3 and 5.4.3

Mining Tenements held/applied for at the end of the quarter and their location.

Tenement	EnegeX Interest	Km ²	Tenement Status
Côte d'Ivoire			
PR873	100%	376.8	Granted
PR874	100%	375.6	Granted
PR1021	100%	391	Application approved for grant by the CIM
PR1024	100%	390.2	Application approved for grant by the CIM
PR0913	100%	321.1	Granted
PR0914	100%	261.6	Granted
PR0806	100%	277.4	Granted
PR0879	100%	342.8	Granted
PR0881	100%	383.3	Granted
PR1029	100%	359.08	Application approved for grant by the CIM
PR1030	100%	272.25	Application approved for grant by the CIM
Western Australia (South-West Terrane)			
E70/6526	100%	149.1	Granted
E70/6527	100%	181.7	Granted
E70/6591	100%	53.6	Granted
E70/6597	100%	167.1	Granted
E70/6678	100%	96	Granted
E70/6709	100%	139	Granted
E70/6750	100%	59.5	Application

Tenements acquired during the quarter and their location

E70/6750, Western Australia (West Yilgarn)

Tenements disposed of during the quarter and their location

N/A

Beneficial percentage interests held in farm-in or farm-out agreements at the end of the Quarter:

N/A

Additional Information Required by Listing Rule 5.3.5

Payments to related parties during the quarter included in Appendix 5B – Quarterly Cash Flow Report:

Payments were made to directors and their associates during the quarter totalling approximately \$48,000 for Directors Fees and legal expenses.

Appendix 5B

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

Name of entity

ENEGEX LIMITED

ABN

28 160 818 986

Quarter ended ("current quarter")

30 September 2025

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
1.	Cash flows from operating activities		
1.1	Receipts from customers	-	-
1.2	Payments for		
	(a) exploration & evaluation	(14)	(14)
	(b) development		
	(c) production		
	(d) staff costs	-	-
	(e) administration and corporate costs	(126)	(126)
1.3	Dividends received (see note 3)		
1.4	Interest received	4	4
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	(136)	(136)
2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) exploration & evaluation	(43)	(43)
	(e) investments	-	-
	(f) other non-current assets	-	-

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
2.2	Proceeds from the disposal of:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) investments	-	-
	(e) other non-current assets	-	-
2.3	Cash flows from loans to other entities	-	-
2.4	Dividends received (see note 3)	-	-
2.5	Other (provide details if material)	-	-
2.6	Net cash from / (used in) investing activities	(43)	(43)

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

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	1,252	1,252
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(136)	(136)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(43)	(43)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	-

Appendix 5B

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

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	1,072	1,072

* Reallocation of expenses between operating and investing activities

5. Reconciliation of cash and cash equivalents	Current quarter \$A'000	Previous quarter \$A'000
at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts		
5.1 Bank balances	1,072	1,252
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)	1,072	1,252

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	26
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>	
6.1 Payment of \$26,000 of director fees .	

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)	(136)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(43)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(179)
8.4 Cash and cash equivalents at quarter end (item 4.6)	1,072
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	1,072
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	6.0
<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:.	
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:	
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:	
<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.

24 October 2025

Date:

Authorised by:

Alex Neuling – Company Secretary

Released with authority of the Board

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.