ASX RELEASE

14 April 2025

March 2025 Quarterly Activities Report

NewPeak Metals Limited (NPM:ASX) (**NewPeak**, **NPM** or the **Company**) is pleased to provide a summary of the Company's activities for the quarter ended 31 March 2025.

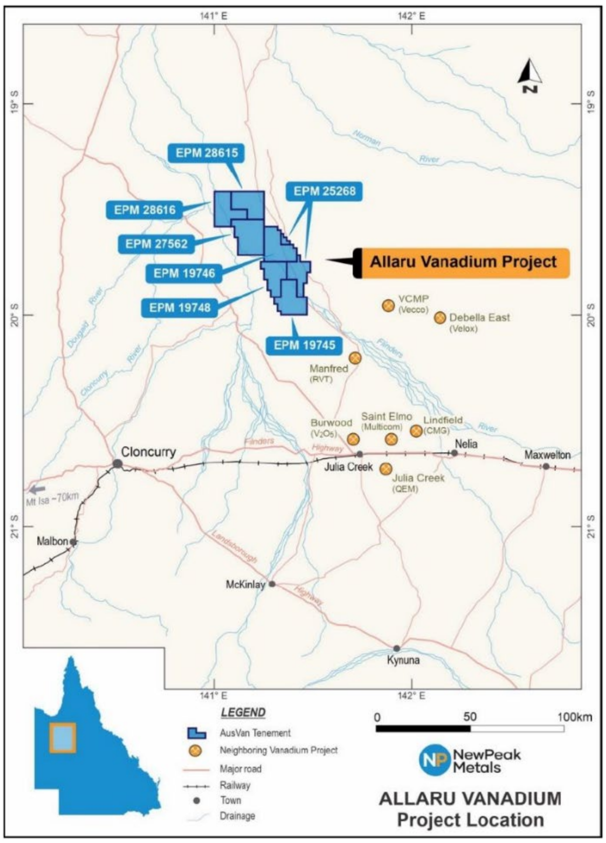
REJUVENATED TEAM

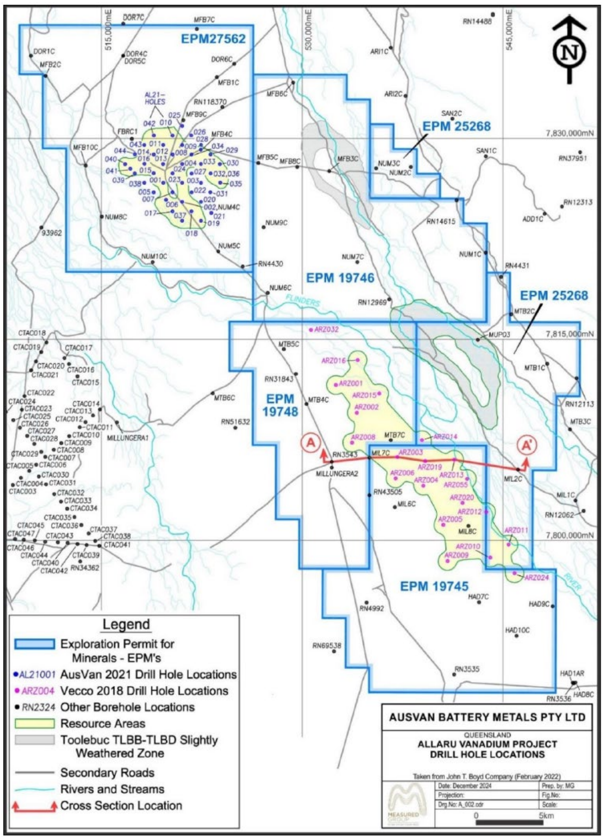
The Company appointed Mr Mark Purcell as its Chief Executive Officer (**CEO**) to lead the execution of NewPeak's updated strategy. Former CEO Mr David Mason is currently undertaking a 3-month transition period as Executive Director to ensure a smooth and successful transition. Following this 3-month transition period, Mr Mason will remain on the Board as a Non-Executive Director, while Mr Purcell will be appointed Managing Director (*NPM ASX release 25 March 2025*).

Following the quarter, NewPeak engaged Mr Alistair Grahame, an exploration geologist with 27 years' experience including 12 years based in Argentina. As Project Manager for Exeter Resources' Cerro Moro project (which had, prior to his appointment, completed several drill programs with limited success) he refreshed the exploration strategy through integration of databases, re-interpretation and new mapping and geochemical studies. The drill program designed and managed by Mr Grahame discovered the high-grade mineralisation that subsequently led to the development of the Cerro Moro mine. Mr Grahame was also involved in redefining exploration strategies for Woolgar (Queensland) and Caspiche (Chile).

PROJECTS

Allaru Vanadium Project, Queensland, Australia





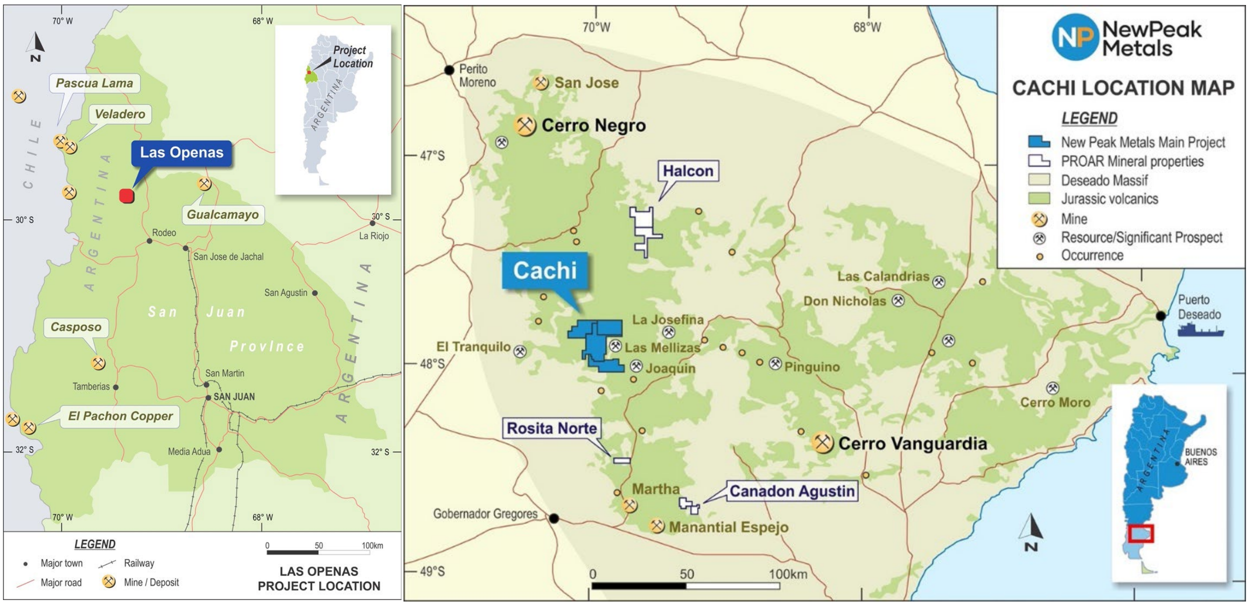
NewPeak executed a Share Purchase Agreement with AusVan Battery Metals Pty Ltd (**AusVan**) and all the AusVan shareholders to purchase all of the shares in AusVan for $5 million worth of NewPeak shares at an issue price of $0.0165 (*NPM ASX release 5 February 2025*).

AusVan holds 6 granted Exploration Permits and 1 Exploration Permit application covering the Allaru Vanadium Project in northwest Queensland, which has an Inferred JORC Resource of 710 million tonnes of vanadium mineral resource, at 0.46 V_2O_5 (wt%) (Figure 1). NewPeak will initially focus on expanding the shallow, oxidised Allaru North project which has a typical depth of 12 m and vanadium grade ranging from 0.19 to 0.68 V_2O_5 (wt%), averaging 0.45 V_2O_5 (wt%) (*NPM ASX release 20 December 2024*).

In conjunction with the transaction, NewPeak will undertake a rights issue (Rights Issue) to raise not less than $2 million and not more than $3 million at an issue price of $0.0165 per NewPeak share.

The timetable for both the Proposed Transaction and Rights issue has been delayed, and the Company will provide an updated version of the indicative timetable to complete the Proposed Transaction and the planned Rights Issue once the delays have been resolved (*NPM ASX release 24 March 2025*).

Argentina Gold Projects



Las Opeñas (NPM 51% ownership) is located in the mining friendly province of San Juan. The permit is 1,462ha at an elevation of 3,000m. Las Opeñas lies on the same structural trends of the Indio Belt which hosts several large deposits including the multi-million-ounce gold deposits of Barrick Gold's Veladero and Pascua Lama.

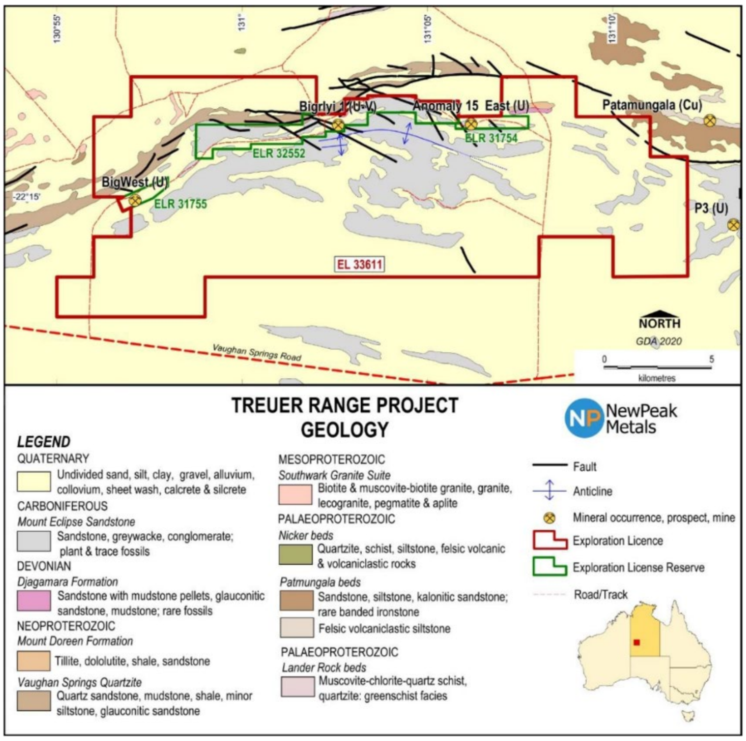
The Cachi Gold Project (NPM 35% ownership), located in the Santa Cruz province, features fault-controlled, silica-sulphide veins and breccias within an interpreted caldera over an area of 10km x 5km. This observed polymetallic mineralisation style contributes significantly to some economic deposits in the Deseado Massif eg. Cerro Moro.

Mr Alistair Grahame will initially compile all historical exploration data, re-interpret this data and, if warranted, recommend future exploration works for each of the Las Opeñas and Cachi Projects.

Following the quarter, NewPeak elected to abandon exploration permits pertaining to three early-stage, 100% owned projects in Argentina, namely Halcón, Rosita Norte and Cañadon Agustin.

Treuer Range Uranium-Vanadium Project, Northern Territory, Australia

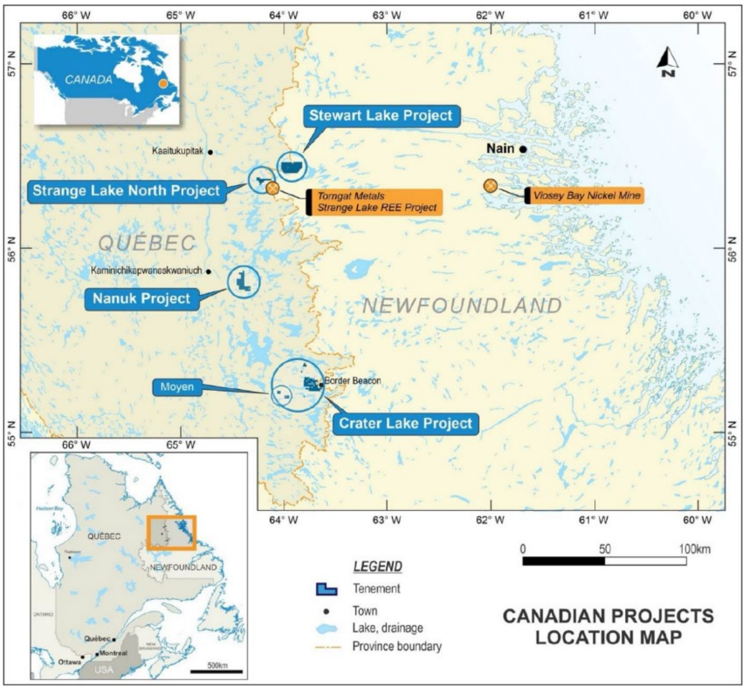
The Treuer Range Project is located in the Northern Territory's Ngalia Basin. It surrounds the Bigrlyi Uranium-Vanadium Deposit (72.39% held by Energy Metals Limited) which has a recently updated JORC (2012) Reported Total Mineral Resource Estimate (Measured, Indicated, and Inferred) of 7.94 MT @ 1,370ppm U_3O_8 and 1,270ppm V_2O_5 (cut-off grade of 500ppm U_3O_8) for 23.9Mlb (10.9kt) U_3O_8 and 10.1kt V_2O_5 within the Mount Eclipse Sandstone (*EME ASX release 25 February 2025*).



NewPeak has engaged Pinata Resources Pty Ltd to carry out its inaugural field exploration program at Treuer Range (*NPM ASX release 13 January 2025*). Pinata directed technical and field preparations towards targeting Bigrlyi style uranium-vanadium mineralisation in the Ngalia Basin of NT. Work has included target area refinement, logistical preparations and a risk management plan has been developed.

The field program was scheduled to commence in November 2024 however, due to unseasonal rain, had to be delayed on several occasions. The program is planned to be implemented by Pinata once weather permits, expected during May-June 2025.

George River Uranium, Rare Earth Elements (REE) and Scandium Project



NewPeak holds the George River Uranium, Rare Earth Elements (REE) and Scandium project, a large portfolio of claims totaling an expansive area of 23,184 hectares across Quebec and Labrador, Canada (*NPM ASX announcement 26 June 2024*). The claims reside in NewPeak's 100% owned Quebec registered subsidiary, NewPeak Metals (Canada) Ltd. New Peak had plans to implement an exploration program at Stewart Lake and Nanuk in the last quarter of 2024 (*NPM ASX announcement 23 August 2024*), however it was abandoned due to severe weather. The program has been rescheduled to commence in the coming months.

CORPORATE AFFAIRS

NewPeak issued 16,666,666 shares on 8 January 2025 as approved by shareholders on 27 November 2024 in consideration for completion of the Treuer Range acquisition.

During the quarter, Executive Director David Mason provided $150,000 to the Company via a standard commercial loan, secured on Lakes Blue Energy NL (ASX:LKO) shares. (*NPM ASX announcement 27 January 2025*). The interest rate is 12% per annum. The loan includes the right to convert to NPM shares in accordance with the rights issue announced on 5 December 2024. Formal loan and security documentation was executed.

The acquisition of AusVan is conditional upon, inter alia, shareholder approval being obtained and NewPeak will convene an Extraordinary General Meeting shortly.

Lakes Blue Energy (NPM holds a 16.3% Interest)

Lakes Blue Energy NL (ASX:LKO) (**LKO** or **Lakes**) recently announced that it is "…working to secure approvals for drilling of the conventional well in Gippsland, Wombat-5. LKO anticipates receiving this approval in April 2025." The Wombat-5 well is a conventional, lateral well that will target the upper, permeable section of the Strzelecki Formation. The well, which will cost around $5.5m, has an independently estimated gas production of around 10TJ/d (*LKO ASX Announcement 14 March 2025*).

Trading of Lakes' shares remains in suspension at the direction of the ASX. Lakes has applied to ASX for approval for resumption of trading of its shares (*LKO ASX Announcement 31 January 2025*).

NewPeak recognised a fair value adjustment for the full carrying value of its investment in Lakes following the suspension of Lakes from official quotation on the ASX. Therefore, at 30 June 2024, the carrying value of NewPeak's investment in Lakes was zero (*NPM ASX announcement 26 September 2024*).

NewPeak is hopeful that Lakes can both secure the required approvals to allow drilling to commence at Wombat-5 and recommence trading on the ASX. As the largest shareholder in Lakes, holding 9,584,616 shares or approximately 16.3% of Lakes, NewPeak looks forward to Lakes advancing its business activities to create value for both Lakes and NewPeak shareholders.

OTHER

Exploration and Development Activities

The Company expended minimal funds on exploration field activities during the quarter. The majority of expenditure was spent on maintaining the tenement portfolio in good standing.

Payments to Related Parties

There were no payments to related parties during the quarter.

Authorised for Release by the Board.

For further information contact:

Mr. Mark Purcell
Chief Executive Officer
mpurcell@newpeak.com.au
Website: www.newpeak.com.au

Mr. Craig McPherson
Company Secretary
craigm@mhprivate.com.au
𝕏: @ASX_NPM

Forward Looking Statement

This announcement may contain certain statements and projections provided by or on behalf of NewPeak Metals Limited (NewPeak, the Company) with respect to the anticipated future undertakings. These forward-looking statements reflect various assumptions by or on behalf of the Company. Accordingly, these statements are subject to significant business, economic and competitive uncertainties and contingencies associated with exploration and/or mining which may be beyond the control of the Company which could cause actual results or trends to differ materially, including but not limited to price fluctuations, exploration results, reserve and resource estimation, environmental risks, physical risks, legislative and regulatory changes, political risks, project delay or advancement, ability to meet funding requirements, factors relating to property title, dependence on key personnel, share price volatility, approvals and cost estimates. Accordingly, there can be no assurance that such statements and projections will be realised. The Company makes no representations as to the accuracy or completeness of any such statement of projections or that any forecasts will be achieved.

Additionally, the Company makes no representation or warranty, express or implied, in relation to, and no responsibility or liability (whether for negligence, under statute or otherwise) is or will be accepted by the Company or by any of their respective officers, directors, shareholders, partners, employees, or advisers as to or in relation to the accuracy or completeness of the information, statements, opinions or matters (express or implied) arising out of, contained in or derived from this presentation or any omission from this presentation or of any other written or oral information or opinions provided now or in the future to any interested party or its advisers. In furnishing this presentation, the Company undertakes no obligation to provide any additional or updated information whether as a result of new information, future events or results or otherwise.

Nothing in this material should be construed as either an offer to sell or a solicitation of an offer to buy or sell securities. It does not include all available information and should not be used in isolation as a basis to invest in NewPeak.

Previous Disclosure - 2012 JORC Code

Information relating to Mineral Resources, Exploration Targets and Exploration Data associated with the Company's projects in this announcement is extracted from the following ASX Announcements:

- ASX announcement titled "Updated ASX Announcement' dated 20 December 2024.
- ASX announcement titled "NewPeak moves to Completion of Acquisition of George River Canadian Uranium, Rare Earth and Scandium Project" dated 26 June 2024.
- ASX announcement titled "Acquisition of Treuer Range Uranium- Vanadium Project" dated 19 July 2024.

A copy of such announcements is available to view on the ASX website www.asx.com. The reports were issued in accordance with the 2012 Edition of the JORC Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves unless otherwise stated. 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.

Competent Person Statement

The information in this report that relates to exploration targets, exploration results, mineral resources or ore reserve is based on information compiled by Mr David Mason who is a Fellow of The Australasian Institute of Mining and Metallurgy (AusIMM). Mr Mason is a Director of the Company and has sufficient experience relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'.

Mr Mason consents to the inclusion in this report of the matters based on their information in the form and context in which it appears. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified.

The Company provides the following additional information in accordance with ASX Listing Rule 5.3.3.

Mining tenements held at the end of the quarter and their location.

Argentina

Tenement	***Tenement name***	***Project***	***Current holder***	***% interest***	***Expiry date***
421.280/TCE/22	Cachi Norte I	CACHI I	MINERA CACHI SAS	35	Extended, expiration date pending
424.270/TCE/23	Cachi Norte II	CACHI II	MINERA CACHI SAS	35	Extended, expiration date pending
944.625/MC/24	Cachi Norte III	Cachi III	MINERA CACHI SAS	35	Extended, expiration date pending
421.279/TCE/22	Cachi I	CACHI I	MINERA CACHI SAS	35	Extended, expiration date pending
424.271/TCE/23	Cachi II	CACHI II	MINERA CACHI SAS	35	Extended, expiration date pending
944.028/TCE/24	Cachi III	CACHI III	MINERA CACHI SAS	35	Extended, expiration date pending
401.671/MS/07	Sierra Morena Sur	CACHI	MINERA CACHI SAS	35	Mine Category, no expiration
422.545/LEE/10*	Cañadón Agustín	PROAR	Excarb S.A.	100	30/06/2026
427.016/DG/11*	LA LINDA	PROAR	Excarb S.A.	100	Extended, expiration date pending
439.598/E/21*	LA LINDA I	PROAR	Excarb S.A.	100	Extended, expiration date pending
444.780/E/21*	LA LINDA II	PROAR	Excarb S.A.	100	Extended, expiration date pending
440.339/E/19*	La Rosita Norte I	PROAR	Excarb S.A.	100	Extended, expiration date pending
440.840/E/19*	LA ELEGIDA I	PROAR	Excarb S.A.	100	Extended, expiration date pending
448.005/E/21*	LA ELEGIDA II	PROAR	Excarb S.A.	100	Extended, expiration date pending
1124623-T-12	Las Opeñas	LAS OPEÑAS	Genesis Minerals ARG 51	51	Mine Category; no expiration
14-bis-H-46	San Judas Tadeo	LAS OPEÑAS	Sebastian Peluc	100	Mine Category; no expiration
440.582/E/19	Tejedor	CACHI	Excarb S.A.	100	01/01/28
440.580/E/19	Las Lajas I	CACHI	Excarb S.A.	100	01/01/28
440.581/E/19	Las Lajas II	CACHI	Excarb S.A.	100	01/01/28

**Tenements to be abandoned in Q2 2025*

Canada

The company holds 332 Uranium, Rare Earth and Scandium claims (Annexure 1) in Quebec and Labrador in Canada covering an area of 16,100 hectares.

Northern Territory, Australia

Tenement	***Tenement name***	***Project***	***Current holder***	***% interest***	***Expiry date***
EL 33611	Treuer Range	Treuer Range	NewPeak	100	11 March 2030

Mining tenements acquired during the quarter and their location
Not applicable.

Mining tenements disposed of during the quarter and their location
Not applicable.

Beneficial percentage interests held in farm-in or farm-out agreements at the end of the quarter.
Not applicable.

Beneficial percentage interests in farm-in or farm-out agreements acquired or disposed of during the quarter
Not applicable.

ANNEXURE 1 - QUEBEC AND LABRADOR TENEMENTS LIST

Quebec Claims

Tenement	Grant Date	Expiry Date
NTS 13M04 Title No: 2817941	14/01/2024	13/01/2027
NTS 13M04 Title No 2819258-2819268	01/02/2024	31/01/2027
NTS 13M04 Title No 2820816-2820855	20/02/2024	19/02/2027
NTS 13M05 Title No 2817900- 2817903	13/01/2024	12/01/2027
NTS 13M05 Title No 2817939- 2817940	14/01/2024	13/01/2027
NTS 13M05 Title No 2817942-2817944	14/01/2024	13/01/2027
NTS 13M05 Title No 2819269-2819295	01/02/2024	31/01/2027
NTS 13M05 Title No 2820856-2820895	20/02/2024	19/02/2027
NTS 14D05 Title No 2818764-2818797	28/01/2024	27/01/2027
NTS 24A08 Title No 2818798-2818832	28/01/2024	27/01/2027
NTS 14D05 Title No 2818978-2819003	30/01/2024	29/01/2027
NTS 23P01 Title No 2817929-2817932	13/01/2024	12/01/2027
NTS 23P01 Title No 2819296-2819299	01/02/2024	31/01/2027
NTS 23P16 Title No 2819186-2819225	30/01/2024	29/01/2027
NTS 23P16 Title No 2819462-2819501	02/02/2024	01/02/2027
NTS 23P16 Title No 2820066-2820079	09/02/2024	08/02/2027
NTS 24A08 Title No 2819004-2819010	30/01/2024	29/01/2027
NTS 24A08 Title No 2826598-2826600	30/04/2024	29/04/2027
NTS 24A08 Title No 2826607-2826608	30/04/2024	29/04/2027
NTS 14D05 Title No 2826601-2826606	30/01/2024	29/01/2027

Newfoundland and Labrador Claims

Tenement	Grant Date	Expiry Date
NTS 14D05 Licence 037379M	28/02/2024	28/02/2029
NTS 14D05 Licence 037808M	Pending	Pending
NTS 14D05 Licence 037809M	01/06/2024	01/06/2029
NTS 14D05 Licence 037810M	01/06/2024	01/06/2029
NTS 14D05	01/06/2024	01/06/2029

Licence 037811M		
NTS 14D05 Licence 037812M	01/06/2024	01/06/2029
NTS 14D05 Licence 037813M	01/06/2024	01/06/2029
NTS 14D05 Licence 037814M	01/06/2024	01/06/2029

Appendix 5B

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

Name of entity
NewPeak Metals Limited

ABN	Quarter ended ("current quarter")
79 068 958 752	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	(52)	(123)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	-	(25)
	(e) administration and corporate costs	(143)	(678)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	-	-
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes-GST refunds	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (provide details if material)	-	-
1.9	**Net cash from / (used in) operating activities**	**(195)**	**(826)**

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	-	-
	(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	-	-
	(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) Interest	-	-
2.6	**Net cash from / (used in) investing activities**	**-**	**-**

3.	**Cash flows from financing activities**		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	730
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	- -	(7) -
3.5	Proceeds from borrowings	150	150
3.6	Repayment of borrowings	-	(50)
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**	**150**	**823**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	75	33
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(195)	(826)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	-	-
4.4	Net cash from / (used in) financing activities (item 3.10 above)	150	823

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	-	-
4.6	**Cash and cash equivalents at end of period**	**30**	**30**

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	30	75
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)**	**30**	**75**

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	-
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-

Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.

7.	**Financing facilities** *Note: the term "facility' includes all forms of financing arrangements available to the entity.* *Add notes as necessary for an understanding of the sources of finance available to the entity.*	**Total facility amount at quarter end $A'000**	**Amount drawn at quarter end $A'000**
7.1	Loan facilities	150	150
7.2	Credit standby arrangements	-	-
7.3	Other (Converting note)	-	-
7.4	**Total financing facilities**	**150**	**150**

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.

On 28 January 2025, the Company announced that it had received a loan from Executive Director David Mason in the amount of $150,000.

The loan has been provided at an interest rate of 12% per annum and has been secured over shares held in Lakes Blues Energy NL (LKO:ASX) shares.

8.	**Estimated cash available for future operating activities**	**$A'000**
8.1	Net cash from / (used in) operating activities (item 1.9)	(195)
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)	(195)
8.4	Cash and cash equivalents at quarter end (item 4.6)	30
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	30
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	(0.15)

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.

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: The Company continues to assess its future expenditure with consideration to available cash resources, including cash required for potential project acquisitions (*NPM ASX release 20 December 2024*).

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 maintains equity investments in listed companies. Subsequent to the end of the quarter, the Company divested equity investments to a value of $164k.

The Company will shortly release an updated timetable for the announced Rights Issue of not less than $2,000,000 and not more than $3,000,000 (*NPM ASX release 20 December 2024*) and continues to assess other opportunities to raise further equity.

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: The Company expects that it will be able to continue its operations and to meet its business objectives based on the Company's intention to seek additional equity funding and / or the potential for further divestment(s) of equity investments and / or a potential reduction in expenditure as outlined above.

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.

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: 14 April 2025

Authorised by: *The 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.