

SEPTEMBER 2025 QUARTERLY ACTIVITIES REPORT

Alicanto completes regional summer exploration program

The exploration activity in Sweden has progressed in parallel with ongoing assessments of potential project acquisition opportunities

HIGHLIGHTS

- Regional exploration completed during the summer field season in Sweden has delivered more copper, silver and gold targets
- This work is being conducted alongside discussions with potential strategic partners for the Company's Swedish projects
- Discussions include the Sala Silver Project, which has a JORC 2012 compliant inferred resource of 9.7Mt @ 214g/t AgEq (3.2% Zn, 47g/t Ag, 0.5% Pb) for 66Moz AgEq¹
- Alicanto continues to assess potential base and precious metal opportunities in tier-one locations
- The process is designed to ensure that any transaction will enable Alicanto to create substantial value by applying its exploration and project development expertise
- These strengths have been successfully utilised recently by FireFly Metals (ASX: FFM), Andean Silver (ASX: ASL) and Cygnus Metals (ASX: CY5), all of which share common Directors and major shareholders with Alicanto, including Steve Parsons, Michael Naylor and Ray Shorrocks

FALUN PROJECT

- Alicanto's consolidated Falun Project represents a significant landholding in the Bergslagen region of southern Sweden and includes the world class historic Falun mine
- The Falun mine, which last operated in 1992, produced 28Mt @ 4% Cu, 4g/t Au, 5% Zn, 2% Pb and 35g/t Ag, containing in the order of 3.6Moz of gold and 1.1Mt of copper.² Since its closure, limited modern exploration or drilling has been undertaken
- Key targets at Falun include Albenius, with historic intersections of 6.3m @ 4.3% Copper and 1.3g/t Gold, and 11m @ 2% Copper³

GREATER FALUN PROJECT

- Alicanto's Greater Falun tenements include mineral belts northwest of the world-class historic Falun mine
- New rock chip results include 9,200g/t Silver, 1,935g/t Silver, 1.65% Copper, and 8.58% Zinc, highlighting the untested potential in the area⁴

SALA PROJECT

- **Sala's mineralisation is analogous with other world-class silver-zinc-lead systems, including Boliden's Garpenberg Mine located just 50km away. The historic Sala mine produced more than 200Moz of silver at an average grade of 1,244g/t Ag and reported grades as high as 7,000g/t Ag⁵**
- **The current Inferred Resource at Sala comprises 9.7Mt @ 214g/t AgEq (3.2% Zn, 47g/t Ag, 0.5% Pb) for 66Moz AgEq¹**
- **Recent exploration at the northern end of the Sala Project has returned rock chip assays of up to 5.22g/t gold⁴**

CORPORATE

- **As at 30 September 2025, Alicanto had cash on hand of \$1.93m (30 June 2024: \$2.64m).**

Alicanto Minerals Ltd (ASX:AQI) has continued to assess potential project acquisitions during the past quarter, applying strict criteria in the process to ensure any transaction creates significant value.

The ongoing process has taken place in parallel with an exploration program that occurred during the quarter in Sweden, including soil geochemistry and rock chip sampling. Results from this program were released on 20 October 2025 (as amended 21 October 2025) identifying more copper, silver and gold targets.

The project assessment strategy is similar to that employed at other highly successful ASX-listed companies which share the same Directors and advisors as Alicanto. This approach is intended to enable the Company to leverage the geological and corporate skills at its disposal.

Falun Copper-Gold-Zinc-Silver-Lead Project, Sweden (AQI 100%)

Alicanto has long held the view that the historic Falun mine is only a small part of a major mineralised belt stretching over at least 10km within the Company's Falun permits. Very limited exploration has ever been conducted along strike from the world class historic copper-gold mine at Falun, which for centuries was the largest copper producer in the western world. Over its operating life the mine produced in the order of 28 million tonnes grading 4% copper, 4g/t gold, 5% zinc, 2% lead and 35g/t silver, including in the order of 3.6Moz Au and 1.1 Mt Cu.²

In early 2024, Alicanto completed its initial drill program at Falun. The program focused on three key target areas: Skyttgruvan-Naverberg, Krondiket and Galgberget (Figure 1). At **Skyttgruvan-Naverberg** drilling intersected mineralisation with interpretations indicating a significantly larger mineralised system than previously thought. Drilling at the **Galgberget** target tested the southern extension of the Falun deposit where Alicanto has already identified significant copper and zinc mineralisation intercepting strong footwall alteration and identifying a second off-hole electromagnetic conductor.

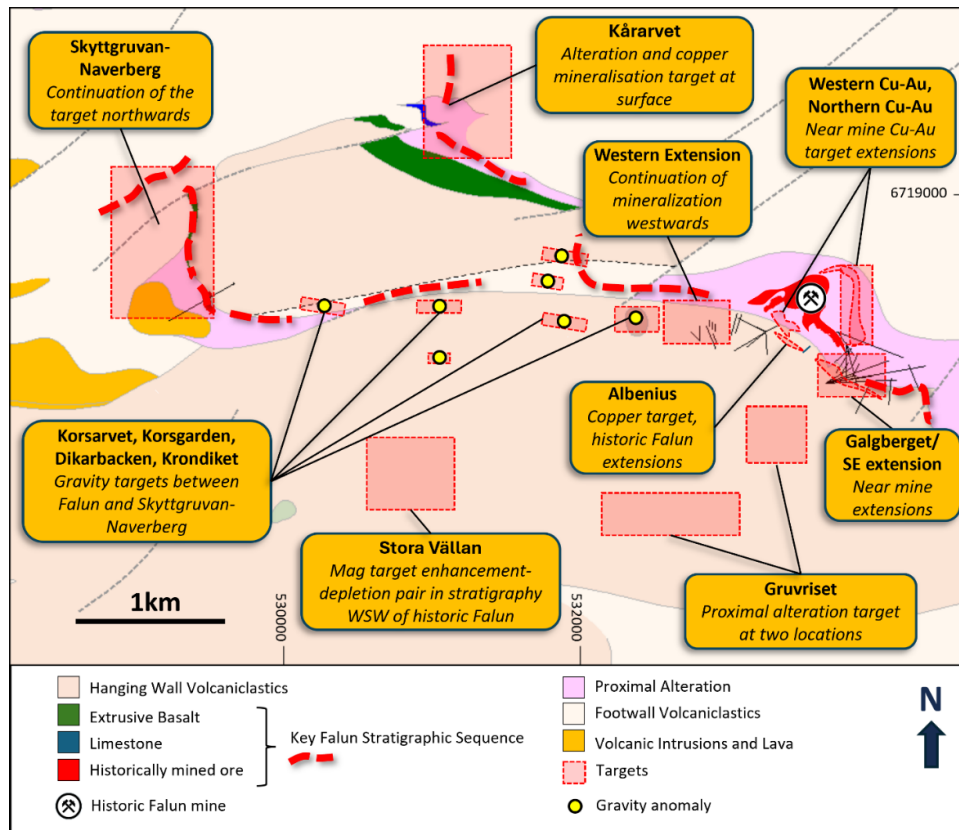


Figure 1: High priority targets in the prospective host horizon of the historic Falun mine.

Greater Falun Copper-Gold-Zinc-Silver-Lead Project, Sweden (AQI 100%)

During the quarter, Alicanto completed regional exploration on its Greater Falun Property, located northwest of the world-class historic Falun mine. On 20 October 2025 (amended 21 October 2025), the Company released the results of the summer regional exploration program.⁴

Prior to the summer work program Alicanto acquired four new tenements bordering the existing Greater Falun landholding. These acquisitions added newly identified prospective areas, open ground immediately along strike from priority targets and consolidated AQI's landholdings in the project area to 254km². Acquisitions included the Insjön, Gopen, Sågmyra and Harmsarvet project areas (refer Figure 2).

The Insjön exploration licence is located approximately 25km NW of the historic Falun mine and includes a historic copper mine with multiple historic showings and historic diamond drilling from the 1960s and 2000s. Massive to semi-massive sulphide was intersected in multiple holes and interpreted to follow a north dipping granite contact. Anomalous historical drill results to date include:⁴

- 3.55m @ 2.29% Cu, 1.7g/t Au in drillhole INS-3
- 1.05m @ 2.0% Cu in drillhole INS-1
- 0.75m @ 30.7% Zn in drillhole INS-1
- 0.65m @ 1.27% Cu, 1.2% Zn in drillhole INS-2

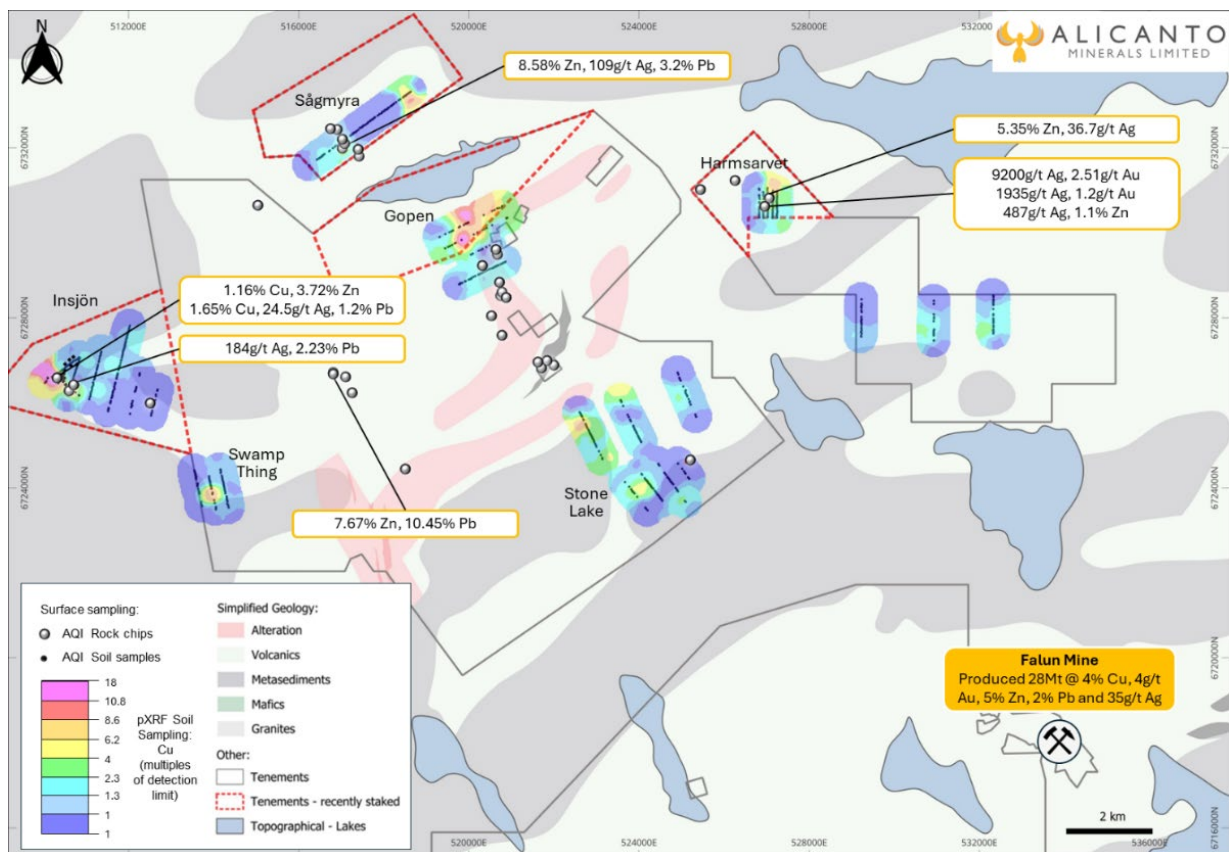
The Gopen exploration licence, located 19km NNW of the historic Falun mine, is proximal and interpreted to be "up-ice" of small historic mines and deposits including Boliden's Floholm and Ärtsjön. During Alicanto's fieldwork season qualitative geochemical soil sampling was completed in this area to repeat and confirm anomalism from historic LKAB spade moraine geochemical anomalies from 1984-1985. Alicanto's preliminary results indicate elevated copper, supporting the historic results and warranting further exploration of this area to identify the source.

The Harmsarvet exploration licence includes small historic silver showings and a sub cropping zinc discovery called Bergsättra. This acquisition allows Alicanto to consolidate a prospective, previously unavailable, landholding bordering our existing tenements, which requires further systematic exploration. Alicanto completed prospecting and mapping on the tenement this summer, collecting rock chip samples which returned results including:⁴

- 9,200g/t Ag, 2.51g/t Au
- 1,935g/t Ag, 1.2g/t Au
- 487g/t Ag, 1.1% Zn

During the summer exploration field season, a qualitative/semiquantitative geochemical soil program was completed across a number of prospects within the Greater Falun project. Prospects chosen for soil sampling included previously drilled areas Swamp Thing and Stone Lake, where elevated copper results from soils coincided with previously announced anomalous copper drill intercepts including 0.32m @ 3.25% Cu, 1.35g/t Au and 31g/t Ag and 0.4m @ 3.76% Cu, 2.36g/ Au and 37g/t Ag from Swamp Thing⁶ and 0.27m @ 5.92% Cu and 4.6g/t Ag from Stone Lake⁷.

Recently acquired tenements (Insjön, Gopen, Harmsarvet and Sågmyra) and conceptual targets were also selected for first pass soil sampling. During the program B-horizon soil samples were collected by the field team using an auger soil probe and dispatched to the laboratory for analysis by portable x-ray fluorescence ("pXRF"). Multiple areas of elevated copper were returned, supporting previous Alicanto and historical drilling and rock chip samples, however it should be noted that geochemical analysis by pXRF is qualitative/semiquantitative in nature and considered as a preliminary indication only. Alicanto intends to use the preliminary pXRF results to identify samples for further analysis by laboratory assay, and delineate areas for future sampling. Due to the qualitative or semiquantitative nature of the pXRF results they have been corrected to a multiple of the detection limits in Figure 2.



Sala Zinc-Silver-Lead Project, Sweden (AQI 100%)

Alicanto's Sala Project, located in Sweden's world-class mining province of Bergslagen, is a polymetallic skarn hosted by a thick sequence of dolomitised limestone, analogous to the other major operating underground mines in the region. The project has a JORC 2012 compliant inferred resource of **9.7Mt @ 214g/t AgEq (3.2% Zn, 47g/t Ag, 0.5% Pb) for 66Moz AgEq¹** and is located within a significant historic silver producing district, with the historic Sala Silver Mine reported to have produced more than 200Moz silver at an estimated average grade of 1,244g/t Ag and reported grades as high as 7,000g/t Ag.⁵

Rock chip results from an area north of the historic Sala mine returned anomalous gold and silver, including 5.22g/t Au and 44.6g/t Ag (refer Figure 3).⁴ Alicanto intends to follow up these results with further sampling and mapping.

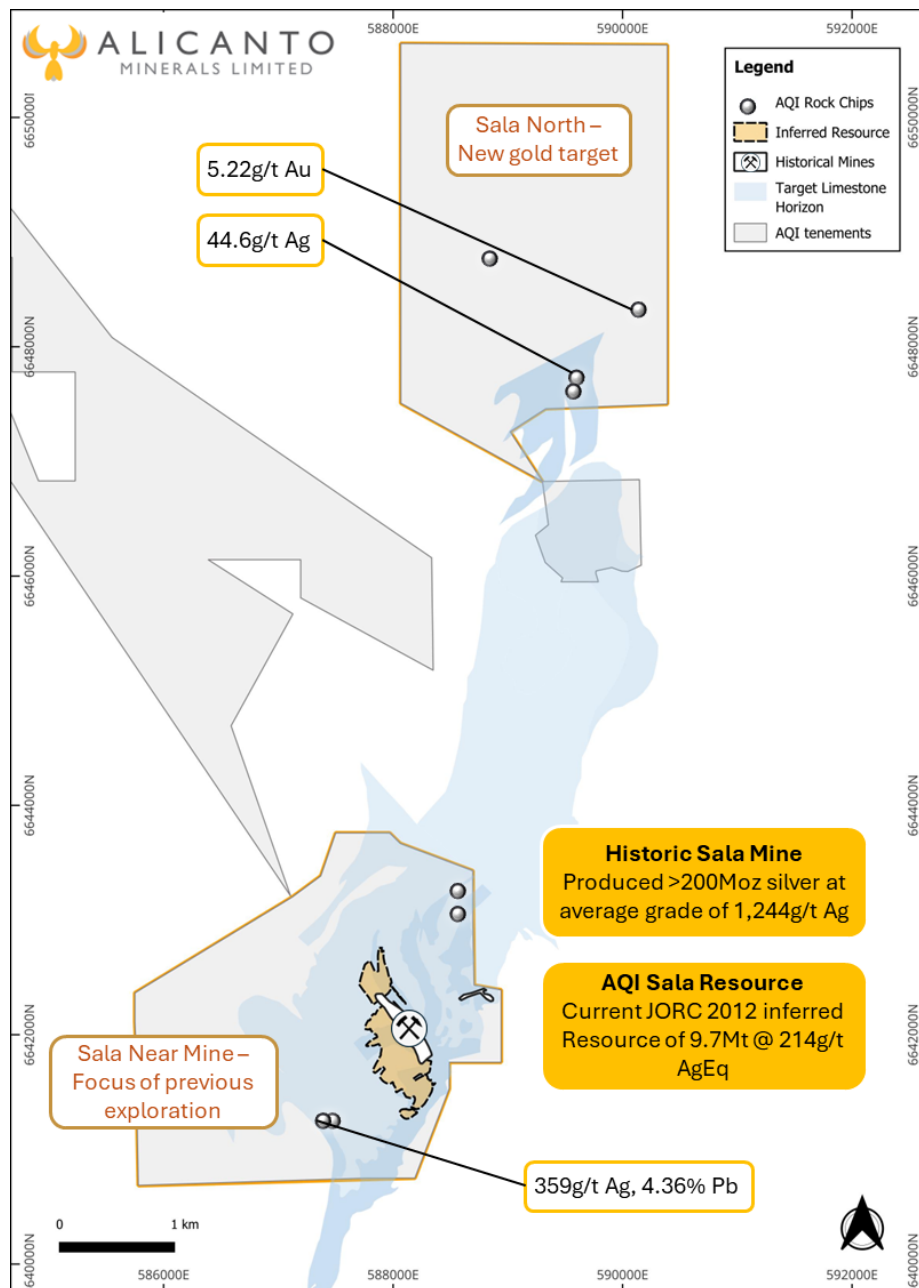


Figure 3: Sala tenements with recent rock chips⁴ and JORC inferred resource of 9.7Mt @ at 3.2% Zn, 47g/t Ag, 0.5% Pb or 214 g/t AgEq for 66Moz AgEq.¹

Corporate

Strategy

Alicanto continues to evaluate advanced project acquisition opportunities, with several projects being assessed during the quarter.

Alicanto is in active discussions with possible strategic partners for Falun, Greater Falun and Sala, with the aim of progressing systematic exploration to unlock the potential of these highly prospective projects.

Capital raise

On 23 and 24 October 2025 Alicanto announced it had secured firm commitments for a ~A\$3 million share placement at A\$0.04 per share, representing a 11.4% discount to the 15-day VWAP and a 9.1% discount to the previous trading day's closing price. The placement was well-supported by new, existing, and international investors, including commitments from Alicanto's major shareholders and Directors.

On 29 October 2025, the Company issued 76,000,000 shares, raising approximately A\$3 million before costs. An additional 4,125,000 shares are planned to be issued under a second tranche to Alicanto Directors at the same price of A\$0.04 per share, subject to shareholder approval at the annual general meeting scheduled for 27 November 2025.

The funds raised will be applied to exploration activities at Alicanto's Falun Copper-Gold and Sala Zinc-Silver projects in Sweden, evaluating project acquisition opportunities as well as working capital and costs of the Placement.

Cash at Bank

As at 30 September 2025, Alicanto had cash on hand of \$1.93m (30 June 2024: \$2.64m).

For further movements in cash during the quarter, refer to Appendix 5B. Refer to Appendix 1 for the financial analysis of selected items within the Appendix 5B.

Authorised by the Board of Directors.

For further information please visit www.alicantominerals.com.au

Media

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About Alicanto Minerals

Alicanto Minerals Ltd (ASX: AQI) is pursuing aggressive exploration campaigns in Sweden's highly-regarded mining region of Bergslagen. These include exploring its tenements around the world class Falun copper-gold and polymetallic skarn project as well as seeking to identify high-grade silver extensions at the historic Sala silver-zinc-lead deposit and to build upon its maiden Inferred Resource of 9.7Mt @ 214 g/t AgEq (3.2% Zn, 47g/t Ag, 0.5% Pb) for 66Moz AgEq (refer ASX release dated 13 July 2022).

Alicanto is considering a range of strategic funding options to continue progressing its Swedish exploration activities, in conjunction with reviewing advanced projects for potential acquisition. The Company remains committed to creating shareholder value by discovering, growing and developing precious and base metal resources in tier-one locations.

The strategy is driven by a Board and Management team comprising a broad range of expertise, including extensive technical, operational, financial and commercial skills as well as experience in mining exploration, strategy, venture capital, acquisitions and corporate finance.

Compliance Statement

The information in this announcement that relates to previous Exploration Results has been previously released as noted in the text and the End Notes below. The information in this report that relates to the Mineral Resource estimate for Sala is extracted from the Company's announcement titled "Outstanding maiden Resource confirms Sala has global scale" which was released to the ASX on 13 July 2022. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and, in the case of estimates of Mineral Resources or Ore Reserves, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. 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 announcement.

Metal Equivalent Calculations - Sala

AgEq (g/t) are based on recoveries at analogous mineralisation systems in Sweden to calculate the Ag equivalent grades. A recovery of 82% Ag, 89.9% Pb and 93.8% Zn was applied.

The following price assumptions were used to calculate the AgEq (g/t):

- Silver Price of USD \$22.62 per ounce
- Lead Price of USD \$2,259.07 per tonne
- Zinc Price of USD \$2,976.24 per tonne

Equivalents were calculated using the following formula: $\text{AgEq (g/t)} = \text{Ag (g/t)} + ((\text{Zn_rec} \times \text{Zn\$} \times \text{Zn(\%)}) + (\text{Pb_rec} \times \text{Pb\$} \times \text{Pb(\%)})) / (\text{Ag_rec} \times \text{Ag\$})$

It is the Company's opinion that all the elements included in the metal equivalents calculation have a reasonable potential to be recovered and sold.

Disclaimers

References to previous ASX announcements should be read in conjunction with this release. Nothing contained in this announcement constitutes investment, legal, tax or other advice. You should seek appropriate professional advice before making any investment decision.

Forward Looking Statements

This announcement may contain certain forward-looking statements and projections, including statements regarding Alicanto's plans, forecasts, and projections with respect to its mineral properties and programs. Although the forward-looking statements contained in this release reflect management's current beliefs based upon information currently available to management and based upon what management believes to be reasonable assumptions, such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. They are not guarantees of future performance and involve known and unknown risks, uncertainties, and other factors many of which are beyond the control of the Company. The forward-looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. For example, there can be no assurance that Alicanto will be able to confirm the presence of Mineral Resources or Ore Reserves, that Alicanto's plans for development of its mineral properties will proceed, that any mineralisation will prove to be economic, or that a mine will be successfully developed on any of Alicanto's mineral properties. The performance of Alicanto may be influenced by a number of factors which are outside the control of the Company, its directors, staff, or contractors. The Company does not make any representations and provides no warranties concerning the accuracy of the projections, and disclaims any obligation to update or revise any forward-looking statements/projections based on new information, future events or otherwise except to the extent required by applicable laws.

End Notes

- 1 Refer AQI's ASX announcement dated 13 July 2022 for details of the JORC 2012 Inferred Resource at Sala.
- 2 Falun Mine statistics obtained from Doctoral Thesis by Tobias Christoph Kampmann, March 2017 "Age, origin and tectonothermal modification of the Falun pyritic Zn-Pb-Cu-(Au-Ag) sulphide deposit, Bergslagen, Sweden"
- 3 Refer to AQI's ASX announcement dated 22 April 2024.
- 4 Refer to AQI's ASX announcements dated 20 and 21 October 2025.
- 5 Sala historical production and mine statistics obtained from a report written by Tegengren, 1924 "Sveriges Adlara Malmer & Bergverk".
- 6 Refer AQI's ASX announcement dated 20 April 2021.
- 7 Refer AQI's ASX announcement dated 12 May 2021.

APPENDIX 1

Financial Analysis of selected items within the Appendix 5B

App 5B reference	ASX description reference	Summary
1.2(a)	Payments for exploration and evaluation (expensed)	During the quarter, Alicanto's expenditure related to exploration and evaluation activities primarily related to the Greater Falun Project and Sala in Sweden.
1.2(d)	Staff costs	Relates to Perth office staff, director costs, and other associated payroll costs.
1.2(e)	Administration and corporate costs	This item relates to costs for and associated with operating the Company's Perth office and includes listing and compliance costs (ASIC, ASX and share registry), audit fees, insurance, travel and marketing, office occupancy and legal costs.
6.1	Aggregate amount of payments to related parties and their associates	Payments of \$100k relate to payments for the executive director's salary and superannuation, non-executive director fees, and fees for services provided on normal commercial terms and conditions made to director-related entities.

APPENDIX 2

Mining tenements held at 30 September 2025

Project	Location	Tenement	Interest at end of quarter
Naverberg	Sweden	Näverberg nr 1, 2, 3, 4, 5, 6	100%
Falu Gruva	Sweden	Falu Gruva nr 1	100%
Oxberg	Sweden	Oxberg nr 101, 102	100%
Dunderberget	Sweden	Dunderberget, Dunderberget nr 2	100%
Sommarberget	Sweden	Sommarberget nr 1	100%
Heden	Sweden	Heden nr 2	100%
Harmsarvet	Sweden	Harmsarvet nr 1, 3	100%
Stensjön	Sweden	Stensjögruvan nr 101	100%
Snömyrberget	Sweden	Snömyrberget nr 1	100%
Svensmyran	Sweden	Svensmyran nr 101	100%
Sågmyra	Sweden	Sågmyra nr 1	100%
Gopen	Sweden	Gopen nr 1	100%
Insjön	Sweden	Insjön nr 1	100%
Sala	Sweden	Sala nr 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112	100%

Mining tenements acquired during the quarter: **Nil**

Mining tenements disposed during the quarter: **Nil**

Beneficial percentage interests in farm-in or farm-out agreements at the end of the quarter: **Nil**

Beneficial percentage interests in farm-in or farm-out agreements acquired or disposed of during the quarter: **Nil**

Appendix 5B

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

Name of entity

Alicanto Minerals Limited

ABN

81 149 126 858

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	(282)	(282)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(87)	(87)
	(e) administration and corporate costs	(333)	(333)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	3	3
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	(699)	(699)

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 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	-	-

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	(14)	(14)
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	(14)	(14)

4.	Net increase / (decrease) in cash and cash equivalents for the period	(713)	(713)
4.1	Cash and cash equivalents at beginning of period	2,642	2,642
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(699)	(699)
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)	(14)	(14)

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	1,929	1,929

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	1,929	2,642
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)	1,929	2,642

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	100
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> Payments relate to payments made for - executive director salary and superannuation; - non-executive director fees; and - to director related entities for services provided on normal commercial terms and conditions.	

7.	Financing facilities <i>Note: the term "facility" includes all forms of financing arrangements available to the entity.</i> <i>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)	(699)
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)	(699)
8.4	Cash and cash equivalents at quarter end (item 4.6)	1,929
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	1,929
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3) <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>	2.75
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: N/A	
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: N/A	

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: N/A

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: 30 October 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.