June 2026 Quarterly Activities Report

Experienced mining executive Todd Ross appointed as CEO as part of planned leadership succession. Emerging large-scale gold system identified at Sheepyard, and further promising aircore drilling results at East Peak Hill

Highlights:

Walkers Hill Gold Project (NSW) – Sheepyard Prospect

- Subsequent to quarter end, aircore (AC) drilling at the Sheepyard Prospect intersected further broad zones of shallow gold mineralisation over a currently unconstrained strike length of approximately 800m.[1]
- Results are interpreted to be coincident with the margins of an IP chargeability anomaly, demonstrating the emergence of a large-scale gold system, with the main IP chargeability anomaly yet to be tested by drilling. Results included:
  - **9m at 0.94g/t Au from 42m, including 6m at 1.28g/t Au (SYAC0085); and**
  - **15m at 0.55g/t Au from 3m, including 9m at 0.67g/t Au, and 15m at 0.46g/t Au from 30m, including 3m at 0.97g/t Au (SYAC0088).**
- The Sheepyard Prospect forms the southern part of an approximately 5.5km-long, north-west trending soil anomaly (>25ppb gold).
- A follow-up AC and RC drilling program is planned to further expand the mineralised footprint and provide a definitive test of the IP chargeability anomaly at depth.

East Peak Hill Prospect (NSW)

- Final assay results received from the Company's maiden 5,546m, 95-hole aircore drilling (AC) program completed across seven lines at the East Peak Hill (EPH) Prospect.[2]
- Phase 1 program tested a 4.5km-long trend of interpreted intrusive rocks within the highly prospective Junee-Narromine Volcanic Belt, host to several major gold and copper-gold deposits.
- Results from Line 2 indicate both anomalous gold and promising pathfinder minerals on the eastern contact of this belt, with a similar structural position and geochemical signature to the mineralisation at the nearby Tomingley Operations. Intersections included:
  - **9m at 0.22g/t Au, 837ppm As and 50ppm Sb (EPAC0001); and**
  - **9m at 0.67g/t Au, 1,582ppm As and 62ppm Sb (EPAC0003), including:**
    - **3m at 1.75g/t Au, 3,030ppm As and 107ppm Sb**
- Results further south on Line 7 indicate a broad zone of anomalous copper, cobalt and gold with promising pathfinder minerals adjacent to a large de-magnetised geophysical target. Significant results included:
  - **21m at 460ppm Cu, 507ppm Co and 289ppm Zn (EPAC0064); and**
  - **16m at 400ppm Cu, 360ppm Co and 150ppm Zn (EPAC0084), including:**
    - **3m at 0.21g/t Au, 0.11ppm Ag, 513ppm As, 400ppm Cu, 679ppm Co and 100ppm Zn.**
- Follow-up AC program commenced in late May, designed to extend the mineralised trends discovered in Phase 1.

Corporate

- Talisman announced a leadership succession, with experienced mining executive Todd Ross appointed as Chief Executive Officer, effective 1 June 2026. Mr Ross will succeed Andrew Munckton, who intends to retire at the conclusion of his current contract on 21 August 2026.
- Royalty cash receipts from the Wonmunna Iron Ore Project of $150K received for the quarter.
- Talisman had cash on hand as at 30 June of $3.09 million.

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[1] TLM ASX announcement 27 July 2026

[2] TLM ASX announcement 28 April 2026

Lachlan Fold Belt Projects, NSW

The 100%-owned Lachlan Fold Belt Projects span the Canbelego-Mineral Hill Volcanic Belt between Condobolin and Canbelego in NSW and are prospective for large-scale porphyry copper-gold and VMS style copper-lead-zinc-silver deposits (see Figure 1).

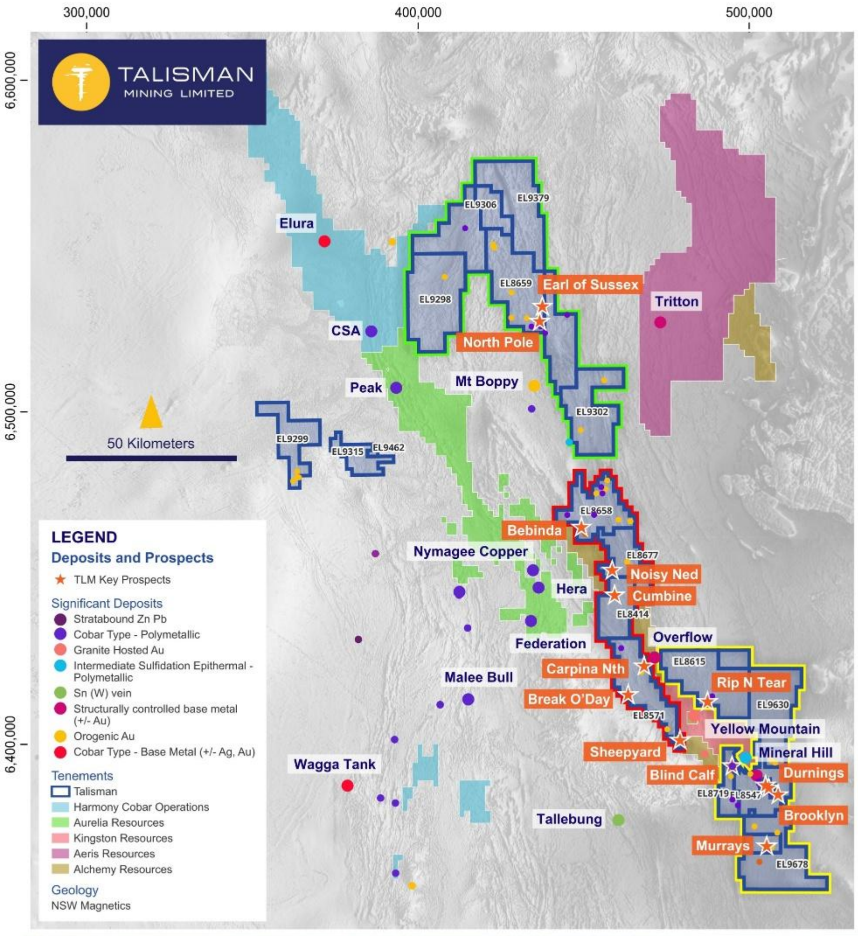

Figure 1: Talisman's Lachlan Project, which covers the Mineral Hill-Canbelego Volcanic Belt (MHCVB), shown on a regional TMI Airborne Magnetic image. High-grade base metals and copper-gold deposits in the belt include CSA, Peak, Hera, Federation and Mineral Hill.

Walkers Hill Project

The **Walkers Hill Gold Project** covers a consolidated land package that extends over a strike length of approximately 90km and contains a number of highly prospective mineralised litho-structural domains within the Lachlan Fold Belt, NSW (Figure 2).

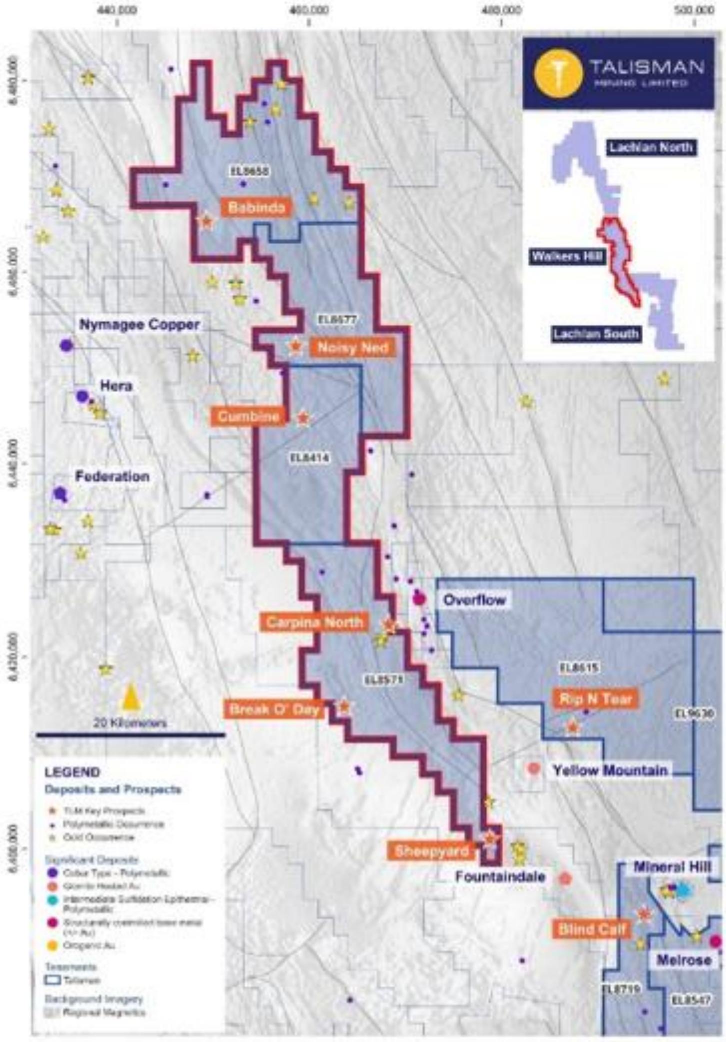

Figure 2: Regional Location Plan of Walkers Hill Project

Sheepyard Prospect – Emerging Large-Scale Gold System

Subsequent to the end of the quarter, Talisman announced further aircore (AC) drilling results from the Sheepyard Prospect, part of the Walkers Hill Gold Project in NSW.[3] The recently completed 1,657m AC drilling program continued to intersect broad zones of shallow gold mineralisation, confirming the high level of prospectivity over a currently unconstrained strike length of approximately 800m.

Results included:

- **9m at 0.94g/t Au from 42m (including 6m at 1.28g/t Au) in SYAC0085;**
- **15m at 0.55g/t Au from 3m (including 9m at 0.67g/t Au) and**
- **15m at 0.46g/t Au from 30m (including 3m at 0.97g/t Au) in SYAC0088;**
- **and 12m at 0.68g/t Au from 21m (including 9m at 0.78g/t Au, bottom of hole) in SYAC0082.**

These results are interpreted to be coincident with the margins of an IP chargeability anomaly previously generated by Talisman, with the main IP chargeability anomaly yet to be tested by drilling.

Additional AC drill results included:

- **12m at 0.47g/t Au from 6m (including 3m at 0.82g/t Au) in SYAC0083;**
- **9m at 0.57g/t Au from 18m (including 3m at 1.02g/t Au) in SYAC0059;**

[3] TLM ASX announcement 27 July 2026

- **9m at 0.54g/t Au from 12m (including 3m at 0.88g/t Au) in SYAC0064; and**
- **9m at 0.38g/t Au from 30m (including 3m at 0.54g/t Au) in SYAC0067.**

The Sheepyard Prospect forms the southern part of an approximately 5.5km-long, north-west trending soil anomaly (>25ppb gold). Follow-up drilling is planned to comprise both AC drilling to further expand the footprint of the gold mineralised system and RC drilling to provide a definitive test of the IP chargeability anomaly at depth.

Macquarie Arc Projects, NSW

East Peak Hill (EL 9395) – Aircore Drilling

Talisman completed a maiden aircore (AC) drilling program at East Peak Hill (Figure 3), comprising seven lines that tested a 4.5km-long trend within the Junee-Narromine Volcanic Belt, with final assay results returned during the quarter (Lines 1 to 7, holes EPAC0001 to EPAC0095).[4]

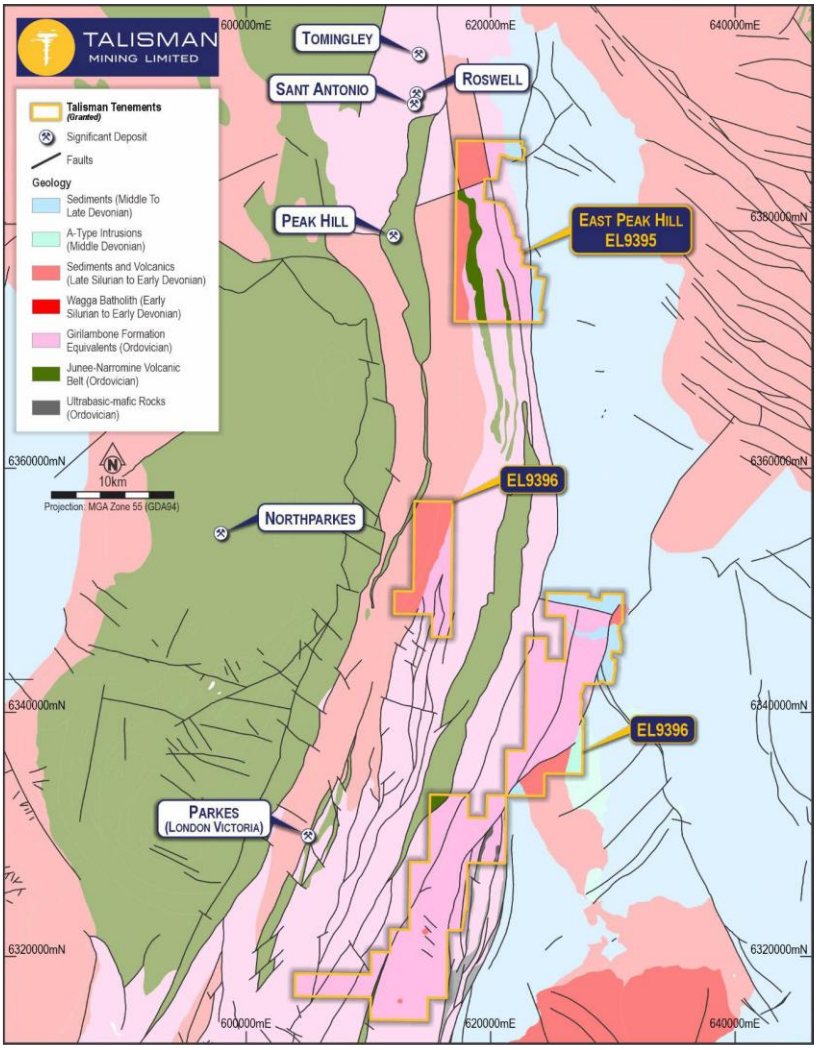

Figure 3: Regional geology plan of the Junee-Narromine Volcanic Belt illustrating the gold and copper-gold deposits of the region. Talisman tenure in the belt consists of three EL's. The East Peak Hill Project is located on EL 9395, approximately 10km south-east of the Tomingley Gold Operation

On Line 2, drilling intersected a zone of gold-arsenic-antimony alteration on the eastern Mingelo Volcanics/Cotton Formation contact, with a best result of 3m at 1.75g/t Au from 33m (EPAC0003). Line 3 and Line 4 were unable to be tested during this phase due to wet weather and landholder access restrictions at the time and will be extended

[4] TLM ASX announcement 28 April 2026

in the Phase 2 program.

Further south, Line 7 intersected a broad, 350m-wide zone of anomalous copper-cobalt-zinc-gold mineralisation, interpreted to be analogous to porphyry copper-style mineralisation seen at the nearby Buryan Prospect located approximately 20km along strike (Magmatic Resources, ASX:MAG, see MAG ASX announcement 21 February 2019).

A 4,500m follow-up (Phase 2) AC program commenced in May[5], designed to extend the Line 2 and Line 7 trends and test additional geophysical targets across up to nine drill lines, however drilling was paused due to unfavourable weather conditions.

Corporate

Leadership Succession

Talisman Mining appointed experienced mining executive Mr Todd Ross as Chief Executive Officer, effective 1 June 2026.[6]

Mr Ross will succeed Andrew Munckton, who has advised the Board of his intention to retire at the conclusion of his current contract on 21 August 2026, following three years at the helm of Talisman and a distinguished 42-year career in the Australian mining and exploration sector.

Mr Ross is a highly regarded and experienced resources and finance executive, with a strong track record in leading junior ASX exploration companies and in the commercial banking sector in Australia and around the world.

Most recently, Mr Ross served as Managing Director of Northern Territory-focused uranium explorer, DevEx Resources (ASX: DEV), and was also previously Managing Director of junior nickel explorer, Nordic Nickel (ASX: NNL), now Nordic Resources.

Prior to these roles, he was Managing Director, Head of Western Australia and Head of Metals & Mining for BNP Paribas, where he was responsible for executing the bank's mining, energy and infrastructure strategy.

Mr Ross also has extensive experience in corporate advisory, project financing and capital markets across the resources sector.

The timing of Mr Munckton's retirement will facilitate an orderly three-month handover period to ensure a smooth leadership transition.

Following his appointment, Mr Ross will work closely with Talisman's Chairman, Kerry Harmanis, and the board to pursue strategies to unlock the value of its extensive NSW exploration portfolio while also targeting business development and growth opportunities.

Iron Ore Royalty

During the quarter, Talisman received $150K in royalty payments from iron ore sales that occurred between 1 March 2026 and 31 May 2026 from Wonmunna Iron Ore Pty Ltd (Wonmunna), a wholly owned subsidiary of Mineral Resources Limited (ASX: MIN), the owner and operator of the Wonmunna Iron Ore Mine (WIOM) in the Pilbara region of Western Australia.

The iron ore royalty receipts for the current quarter reflect the impact of moderating volumes of Wonmunna ore within the Mineral Resources Pilbara Hub production, favourable global iron ore pricing and the AUDUSD exchange rate during the quarter.

Since the commencement of iron ore production at the WIOM in March 2021, total royalty payments of $35.2 million have been received by Talisman as at the date of this announcement.

Preparations have been made by Mineral Resources to transition its Pilbara Hub production from Wonmunna to Lamb Creek, with first ore production from Lamb Creek commencing in the June quarter 2026. It is expected that production at the current Wonmunna Project will tail off with royalty payments for the current project expected to wind down from the March quarter 2026 consistent with the October 2025 update and toward the end of that

[5] TLM ASX announcement 20 May 2026

[6] TLM ASX announcement 27 May 2026

expected timeline.

Project Divestments

During the quarter the Company divested its 51% ownership of the Lucknow JV and its 51% interest in EL 6455 to Gold and Copper Resources Pty Ltd, a company associated with Lucknow Gold Limited, which was the 49% owner of the Lucknow JV and EL 6455.

The tenement and JV interest was sold for $35,000 cash plus a 1% NSR royalty on minerals produced from the tenement.

New Project Opportunities

The appointment of Todd Ross as Chief Executive Officer reflects an enhanced strategic focus on business development and growth. Alongside advancing its highly prospective NSW exploration portfolio, the Company is actively pursuing value-accretive acquisition opportunities that complement its existing assets and strengthen its pipeline of future growth opportunities, with a disciplined focus on delivering sustainable long-term shareholder value.

Cash Balance

At 30 June 2026, Talisman had $3.09 million cash available for its operating and investing activities. Investments in Novo Resources shares (ASX: NVO) were valued at $165K.

Expenditure on mining exploration activities

In accordance with ASX Listing Rule 5.3.1, the Company advises its exploration and evaluation expenditure during the June 2026 quarter totalled $0.859 million. This amount is included at Item 1.2(a) of the Appendix 5B and relates to activities undertaken on the Company's Lachlan Copper-Gold Project and Macquarie Arc Copper-Gold Project.

Expenditure during the quarter included completion and assessment of Sheepyard AC drilling Phase 2 and initial East Peak Hill AC drilling. Also included were assaying, geological mapping activities, tenement management, and exploration activity planning.

Payments to related parties of the entity and their associates

In accordance with Section 6.1 of the June 2026 Quarter Appendix 5B, Talisman provides the following in relation to payments made during the quarter to related parties:

Description	$A'000	Explanation
Directors Fees	176	Short term and post-employment benefits paid to Directors and Chief Executive Officer.

— Ends —

For further information, please contact:

Todd Ross – Chief Executive Officer

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This release has been authorised by the Board of Talisman Mining Limited.

About Talisman Mining

Talisman Mining Limited (ASX:TLM) is an Australian mineral development and exploration company. The Company's aim is to maximise shareholder value through exploration, discovery and development of complementary opportunities in base and precious metals.

Talisman has secured tenements in the Cobar/Mineral Hill region in Central NSW through the grant of its own Exploration Licenses and through a joint venture agreement. The Cobar/Mineral Hill region is a richly mineralised district that hosts several base and precious metal mines including the CSA, Tritton, and Hera/Nymagee mines. This region contains highly prospective geology that has produced many long-life, high-grade mineral discoveries. Talisman has identified several areas within its Lachlan Cu-Au Project tenements that show evidence of base and precious metals endowment which have had very little modern systematic exploration completed to date. Talisman believes there is significant potential for the discovery of substantial base metals and gold mineralisation within this land package and is undertaking active exploration to test a number of these targets.

Talisman also has secured access to over 1000km^2 of highly prospective tenure in South Australia's Gawler Craton known as the Mabel Creek Project. Mabel Creek is prospective for large scale Iron Oxide Copper Gold (IOCG) deposits and intrusion related rare earths and battery metals mineralisation. Mabel Creek is surrounded by similar tenure owned and being actively explored by Australia's biggest resource companies including BHP, Rio Tinto and FMG.

Competent Person's Statement

Information in this announcement that relates to Exploration Results and Exploration Targets is based on and fairly represents information and supporting documentation compiled by Mr Andrew Munckton, who is a member of the Australasian Institute of Geoscientists. Mr Munckton is a full-time employee of Talisman Mining Ltd and has sufficient experience which is relevant to the style of mineralisation and types of deposits under consideration and to the activities undertaken to qualify as a Competent Person as defined in the 2012 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Munckton has reviewed the contents of this announcement and consents to the inclusion in this announcement of all technical statements based on his information in the form and context in which they appear.

Forward-Looking Statements

This ASX release may include forward-looking statements. These forward-looking statements are not historical facts but rather are based on Talisman Mining Ltd.'s current expectations, estimates and assumptions about the industry in which Talisman Mining Ltd operates, and beliefs and assumptions regarding Talisman Mining Ltd.'s future performance. Words such as "anticipates", "expects", "intends", "plans", "believes", "seeks", "estimates", "potential" and similar expressions are intended to identify forward-looking statements. Forward-looking statements are only predictions and are not guaranteed, and they are subject to known and unknown risks, uncertainties, and assumptions, some of which are outside the control of Talisman Mining Ltd. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. Actual values, results or events may be materially different to those expressed or implied in this presentation. Given these uncertainties, recipients are cautioned not to place reliance on forward looking statements. Any forward-looking statements in this announcement speak only at the date of issue of this announcement. Subject to any continuing obligations under applicable law and the ASX Listing Rules, Talisman Mining Ltd does not undertake any obligation to update or revise any information or any of the forward-looking statements in this announcement or any changes in events, conditions, or circumstances on which any such forward looking statement is based.

Appendix 1

Talisman Tenement Holdings

Project / Tenement	Area	Tenement Status	Talisman Equity (%)	Expiry Date	Other Information
CENTRAL LACHLAN PROJECT	*New South Wales*				
EL8615	726 km^2	Granted	100%	07-07-29	
EL8659	373 km^2	Granted	100%	18-10-27	
EL8677	193 km^2	Granted	100%	08-12-29	
EL8414	174 km^2	Granted	89.5%	02-12-30	1% NSR Royalty held by Peel Mining Ltd
EL8547	205 km^2	Granted	100%	03-04-28	
EL8571	258 km^2	Granted	100%	23-05-31	
EL8658	256 km^2	Granted	100%	13-10-28	
EL8680	20 km^2	Granted	100%	08-12-28	
EL8719	191 km^2	Granted	100%	27-03-30	
EL9298	440 km^2	Granted	100%	30-09-27	
EL9299	199 km^2	Granted	100%	30-09-27	
EL9302	108 km^2	Granted	100%	13-10-27	
EL9306	327 km^2	Granted	100%	30-09-27	
EL9315	103 km^2	Granted	100%	27-10-27	
EL9379	878 km^2	Granted	100%	28-03-28	
EL9462	6 km^2	Granted	100%	14-09-28	
EL9630	361 km^2	Granted	100%	22-02-30	
EL9678	343 km^2	Granted	100%	15-07-30	
MACQUARIE PROJECT	*New South Wales*				
EL8977	463 km^2	Granted	100%	11-05-27	
EL9395	75 km^2	Granted	100%	21-04-31	
EL9396	229 km^2	Granted	100%	21-04-31	
EL9679	180 km^2	Granted	100%	15-07-30	
HILLSTON PROJECT	*New South Wales*				
EL8907	1,043 km^2	Granted	100%	31-10-27	
EL9394	399 km^2	Granted	100%	21-04-28	
EL9701	227 km^2	Granted	100%	18-09-30	
EL9702	317 km^2	Granted	100%	18-09-30	
MABEL CREEK PROJECT	*South Australia*				
EL6619	519 km^2	Granted	100%	18-07-27	
EL6620	319 km^2	Granted	100%	18-07-27	
EL6627	210 km^2	Granted	100%	12-08-27	

Appendix 5B

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

Name of entity

Talisman Mining Limited

ABN	Quarter ended ("current quarter")
71 079 536 495	30 June 2026

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	-	-
1.2	Payments for		
	(a) exploration & evaluation	(859)	(4,221)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(210)	(807)
	(e) administration and corporate costs	(189)	(937)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	29	72
1.5	Interest and other costs of finance paid	-	(2)
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	
1.8	Other (Wonmunna Iron Ore Royalties)	150	3,858
1.9	**Net cash from / (used in) operating activities**	**(1,079)**	**(2,037)**

2.	**Cash flows from investing activities**		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	(3)	(3)
	(d) exploration & evaluation	-	-
	(e) investments	-	-
	(f) other non-current assets	-	-

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	-	-
	(b) tenements	35	35
	(c) property, plant and equipment	-	26
	(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 - Tenement security deposit (payments) / refunds	624	649
2.6	**Net cash from / (used in) investing activities**	**656**	**707**

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 (ROU Lease Repayments)	(17)	(68)
03.10	**Net cash from / (used in) financing activities**	**(17)**	**(68)**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	3,534	4,492
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(1,079)	(2,037)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	656	707
4.4	Net cash from / (used in) financing activities (item 3.10 above)	(17)	(68)

Consolidated statement of cash flows		**Current quarter $A'000**	**Year to date (12 months) $A'000**
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	**Cash and cash equivalents at end of period**	**3,094**	**3,094**

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	3,094	3,534
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)**	**3,094**	**3,534**

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	176
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	-	-
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)	(1,079)
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)	(1,079)
8.4	Cash and cash equivalents at quarter end (item 4.6)	3,094
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	3,094
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	2.87

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: 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 July 2026..................................

Authorised by: By the Board...
(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.