

29 October 2026

SEPTEMBER 2026 QUARTERLY ACTIVITIES REPORT

Maiden drilling confirms and extends mineralisation at Columbia ahead of November MRE update; Big Springs acquisition expands Sentinel's US growth platform

QUARTERLY HIGHLIGHTS

- **Maiden diamond drilling at Columbia delivered an outstanding intercept in DDC026-001:**
 - 46.8m @ 5.5g/t Au from 88.2m incl. 21.4m @ 11.1g/t Au and 13.5m @ 16.6g/t Au
- **DDC026-003 intersected multiple stacked gold zones, plus deeper high-grade mineralisation below the oxide zone:**
 - 48m @ 1.13g/t Au composite, incorporating 6.1m @ 3.50g/t Au from 81.0m (including 1.5m @ 12.1g/t Au)
- **Northern drilling confirmed broad shallow gold mineralisation and extended the known mineralisation beyond the limits of the current Mineral Resource pit shell:**
 - 21.7m @ 2.19g/t Au from 36.0m, incl. 9.0m @ 4.31g/t Au – within MRE (DDC026-011)
 - 9.1m @ 2.56g/t Au from 138.5m, incl. 2.0m @ 9.44g/t Au – outside MRE (DDC026-010)
- **The 15-hole, ~3,700m Columbia program concluded in October. Results from 11 holes have been reported, with remaining assays pending ahead of an updated MRE scheduled for November 2026.**

Corporate

- **Acquisition of the Big Springs Gold Project in Nevada completed, adding a 1.01Moz gold Mineral Resource to Columbia's 920koz gold Mineral Resource.**
- **Option secured to acquire the Amazon Mining 1% production royalty over 13 Columbia patented claims for 500oz of gold. Exercise would reduce the resource-weighted effective royalty from approximately 3.8% to 3.2%.**

Managing Director, Mr Matt Herbert, commented:

"The September quarter was a significant period for Sentinel. Our maiden Columbia drilling delivered strong results, with an outstanding broad high-grade intercept returned in our very first hole and subsequent holes identifying stacked mineralized zones and confirming gold beyond the current resource pit shell at the northern end of the deposit. Work is now underway to update the Columbia MRE, which is on track for completion in November."

"At the same time, completing the Big Springs acquisition has given us a substantial second US gold project with outstanding high-grade gold targets and a pathway to near-term commercialization. Together with the Columbia royalty option secured during the quarter, these developments provide us with a strong platform for the next phase of exploration and project development, paving the way for what is expected to be a pivotal period for the Company in the December Quarter."

Sentinel Metals Limited (ASX Code: SNM) ("Sentinel" or the "Company") is pleased to present its Quarterly Activities Report for the three months ended 30 September 2026.

COLUMBIA GOLD PROJECT, MONTANA, USA

The Columbia Gold-Silver Project (“Columbia Project”) is located in central-west Montana, 13km east of the town of Lincoln and 64km north-west of the capital city, Helena. The project is situated on private land and comprises 24 patented lode patents covering an area of approximately 1,260 hectares.

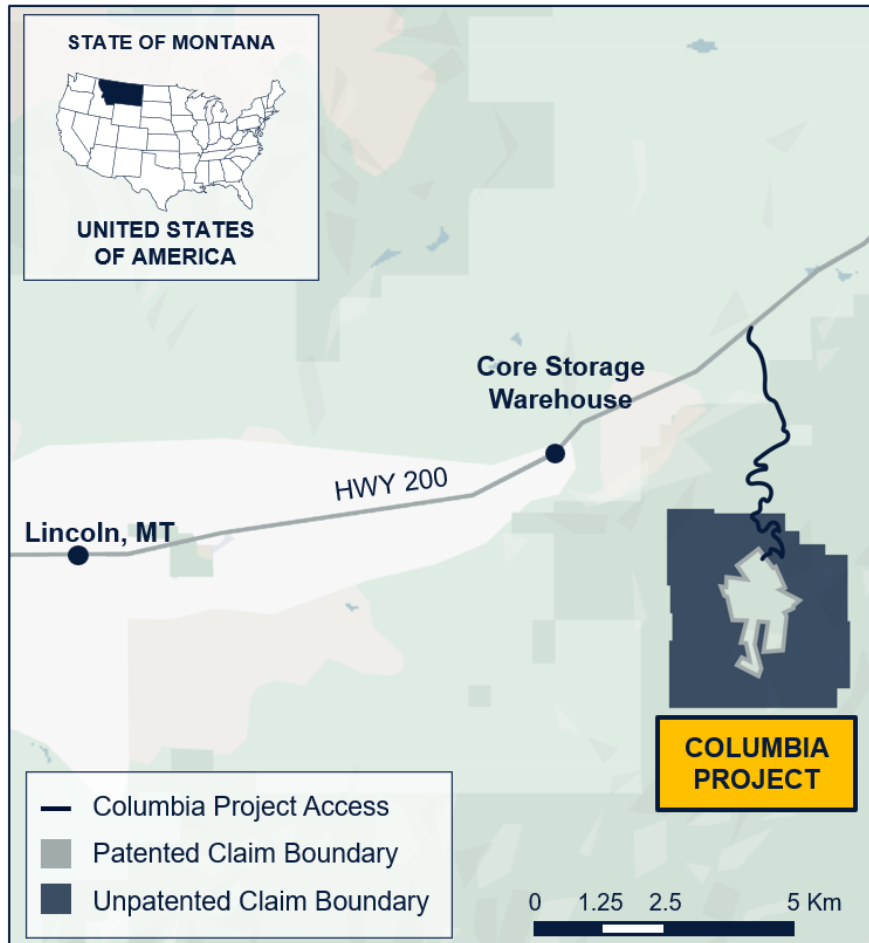


Figure 1: Location of the Columbia Gold Project in Montana, USA.

Mineral Resource Estimate

The Columbia Project hosts a JORC 2012 Mineral Resource Estimate (“MRE”) of:

Mineral Resource Estimate							
Classification	Tonnes (Mt)	Au (g/t)	Au (koz)	Ag (g/t)	Ag (koz)	AuEq (g/t)	AuEq (koz)
Inferred	21.4	1.3	920	4.6	3,140	1.4	960

The reported MRE has been constrained within a US\$2,200/oz gold value open pit shell using a AuEq lower cut-off of 0.4865g/t AuEq. Mineral Resources have been classified as Inferred based on drill spacing, geological continuity and modifying factor confidence level. AuEq calculations have been provided in the Disclaimers and Compliance Information at the end of this release.

The MRE has been defined within a 350m wide corridor extending over a strike length of up to 2km and to an average maximum depth of just 220m below surface.

Exploration Target

Based on the historical exploration database and the technical work completed at the Columbia Gold Project, the Project also hosts an Exploration Target of:

Exploration Target*					
Tonnes (Mt)		Grade (g/t Au)		Au (koz)	
Low	High	Low	High	Low	High
22	27	1.1	1.4	800	1,200

* Tonnages and grade are represented as a low and high range and are an approximation only. Investors are cautioned that the potential quantity and grade of the Exploration Target are conceptual in nature and there has been insufficient exploration drilling conducted to estimate a Mineral Resource. At this stage, it is uncertain if further exploration will result in the estimation of a Mineral Resource.

The Exploration Target is limited to a depth of 1,700m RL (~300m below surface) to assess potential mineralisation that could be mined by open pit methods. However, the Company considers there is strong potential to define additional mineralisation at depth to further expand the Exploration Target area.

Maiden Drilling Program

The Company progressed the maiden diamond drilling program that commenced in June 2026, the first drilling at Columbia in approximately 20 years. The program was designed to test continuity beneath and adjacent to the current Mineral Resource, assess deeper geophysical targets and provide additional information for an updated MRE targeted for November 2026.

High-Grade Mineralisation – DDCO26-001 (reported 10 August)

As announced on 10 August 2026, the Company's maiden hole DDCO26-001 at Columbia returned **46.8m @ 5.5g/t Au** from 88.2m by PhotonAssay, including **21.4m @ 11.1g/t Au** from 97.6m and **13.5m @ 16.6g/t Au** from 105.5m. Subsequent fire assay results over identical intervals returned 46.8m @ 5.33g/t Au from 88.2m, including 21.4m @ 10.6g/t Au from 97.6m and 13.5m @ 15.7g/t Au from 105.5m, confirming broadly comparable grades between the two methods.

The 13.5m high-grade interval had average core recovery of approximately 20%, an important qualification when interpreting its grade and representativeness. Well-recovered mineralised intervals occur above and below it. The hole also intersected gold in fresh rock beneath the redox boundary at approximately 135m down-hole, providing evidence that mineralisation extends below the historically targeted oxide profile.

On the Company's standard compositing parameters, the fire assay results yield 38.9m @ 6.28g/t Au from 97.6m, including 13.5m @ 15.7g/t Au from 105.5m. This differs from the 46.8m comparison interval because 4.6m of intervening material falls below the 0.3g/t Au compositing cut-off.

Sentinel subsequently adopted triple-tube drilling to improve core recovery. Fire assay results will be used for the updated MRE. Full details and geological interpretation for hole DDCO26-001 were provided in the Company's ASX announcement of 10 August 2026.

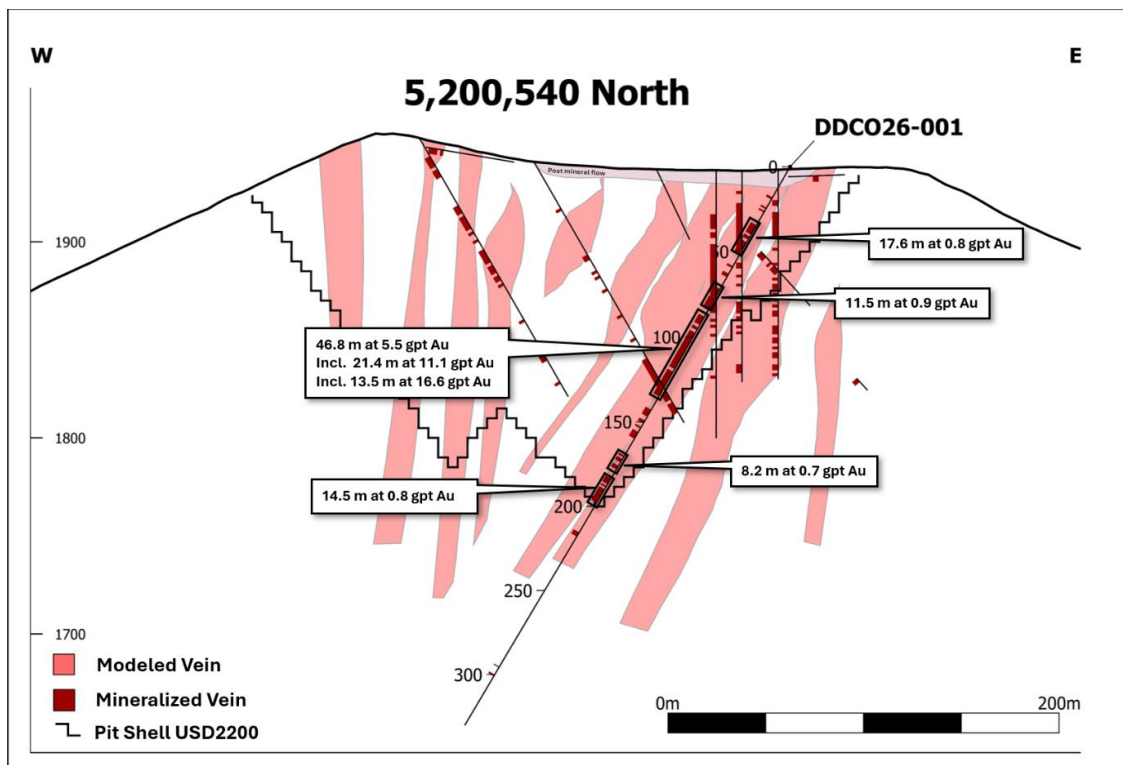


Figure 2. West-east cross-section at 5,200,540 mN (looking north; ± 25 m window) showing DDCO26-001 against historical drilling, coloured by gold grade down-hole depth marks in metres.

Table 3: DDCO26-001 – PhotonAssay intercepts compared with fire assay over the same intervals

Zone	From (m)	To (m)	Interval (m)	PhotonAssay Au (g/t)	Fire assay Au (g/t)	Difference	Core recovery (%)
Oxide	34.5	52.0	17.6	0.8	0.77	-4%	72
Oxide	72.0	83.5	11.5	0.9	0.70	-23%	74
Oxide – high-grade zone	88.2	135.0	46.8	5.5	5.33	-3%	72
incl.	97.6	119.0	21.4	11.1	10.6	-4%	49
incl.	105.5	119.0	13.5	16.6	15.7	-6%	20
incl.	88.2	105.5	17.3	1.1	1.23	+12%	88
incl.	119.0	135.0	16.0	1.0	1.02	+2%	99
Fresh	142.9	160.0	17.1	0.4	0.38	-5%	100
Fresh	170.0	178.2	8.2	0.7	0.64	-9%	100
Fresh	183.5	198.0	14.5	0.8	0.71	-11%	95
Fresh – deepest	215.5	218.0	2.5	0.9	0.85	-5%	100
Peak sample	110.77	114.00	3.23	40.7	41.3	+1%	12

Notes: Intervals, PhotonAssay grades and core recoveries are as tabulated in the Company's ASX announcement of 10 August 2026 (grades rounded to one decimal place); fire assay grades are length-weighted over the same down-hole intervals using the same samples. Fire assay by AGAT Laboratories (202-051, AAS finish; samples above 10g/t re-assayed by fire assay with gravimetric finish, 202-064). Differences are calculated against the rounded PhotonAssay grades (peak sample against 40.744g/t). Downhole lengths; true widths not determined.

Stacked Mineralisation – DDCO26-002-004 (reported 17 September)

DDCO26-003 intersected several stacked mineralised zones, including **17.8m @ 1.00g/t Au** from 39.1m, **17.5m @ 0.82g/t Au** from 60.5m and **6.1m @ 3.50g/t Au** from 81.0m (including 1.5m @ 12.1g/t Au). These zones sit within a broader **48m @ 1.13g/t Au** composite intercept.

Deeper intersections of **2.5m @ 2.59g/t Au** from 123.0m and **2.5m @ 1.64g/t Au** from 157.0m confirm mineralisation below the oxide zone. Core recovery averaged 94% over the hole and was 100% through the high-grade zone.

DDCO26-004 tested the Rover vein in a sparsely drilled area and returned 7.0m @ 0.82g/t Au from 12.0m, 5.7m @ 1.34g/t Au from 45.0m (including 2.6m @ 2.55g/t Au) and 10.1m @ 0.42g/t Au from 74.0m. Core recovery in parts of the shallow oxide zone was low and remains an important qualification.

DDCO26-002 tested the deep conductive anomaly identified by the 2025 HSAMT survey beneath the deposit. The hole intersected ~440m of andesitic volcanics before entering a sedimentary sequence at 458.9m down-hole, with silicified calcareous mudstone intersected from 577.0m to the end-of-hole. Alteration is weak and lacks the assemblages that host gold elsewhere at Columbia.

While no significant assays were returned (peak assay of 0.19g/t Au), the hole provides the deepest geological information obtained to date at Columbia and has been incorporated into the geological model supporting the November 2026 Mineral Resource Estimate update.

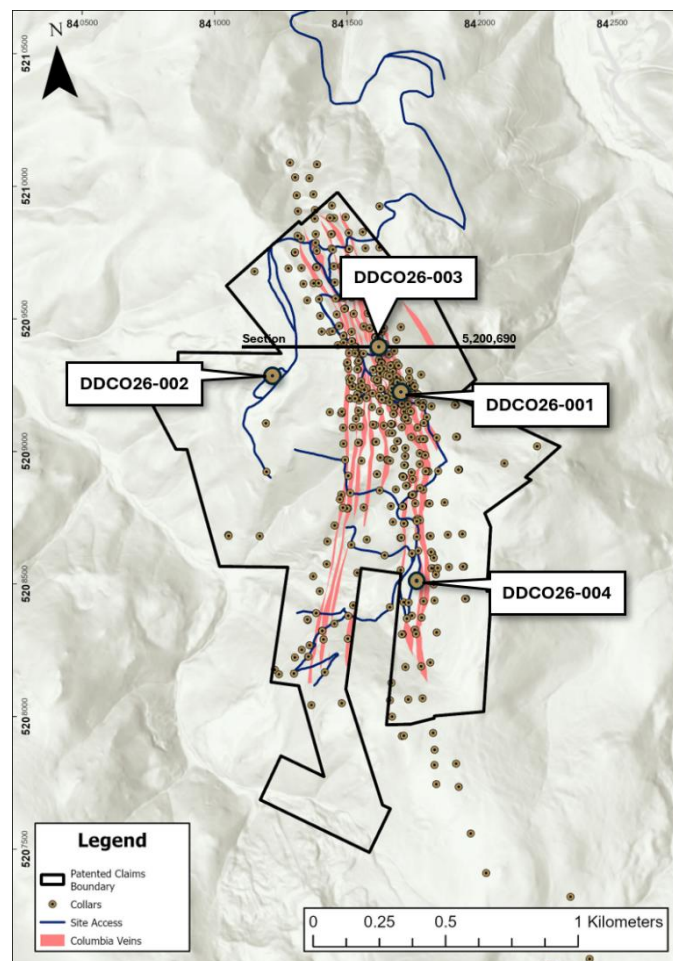


Figure 3. Plan view of drill collar locations, Columbia Gold-Silver Project (grid NAD83 / UTM Zone 12N).

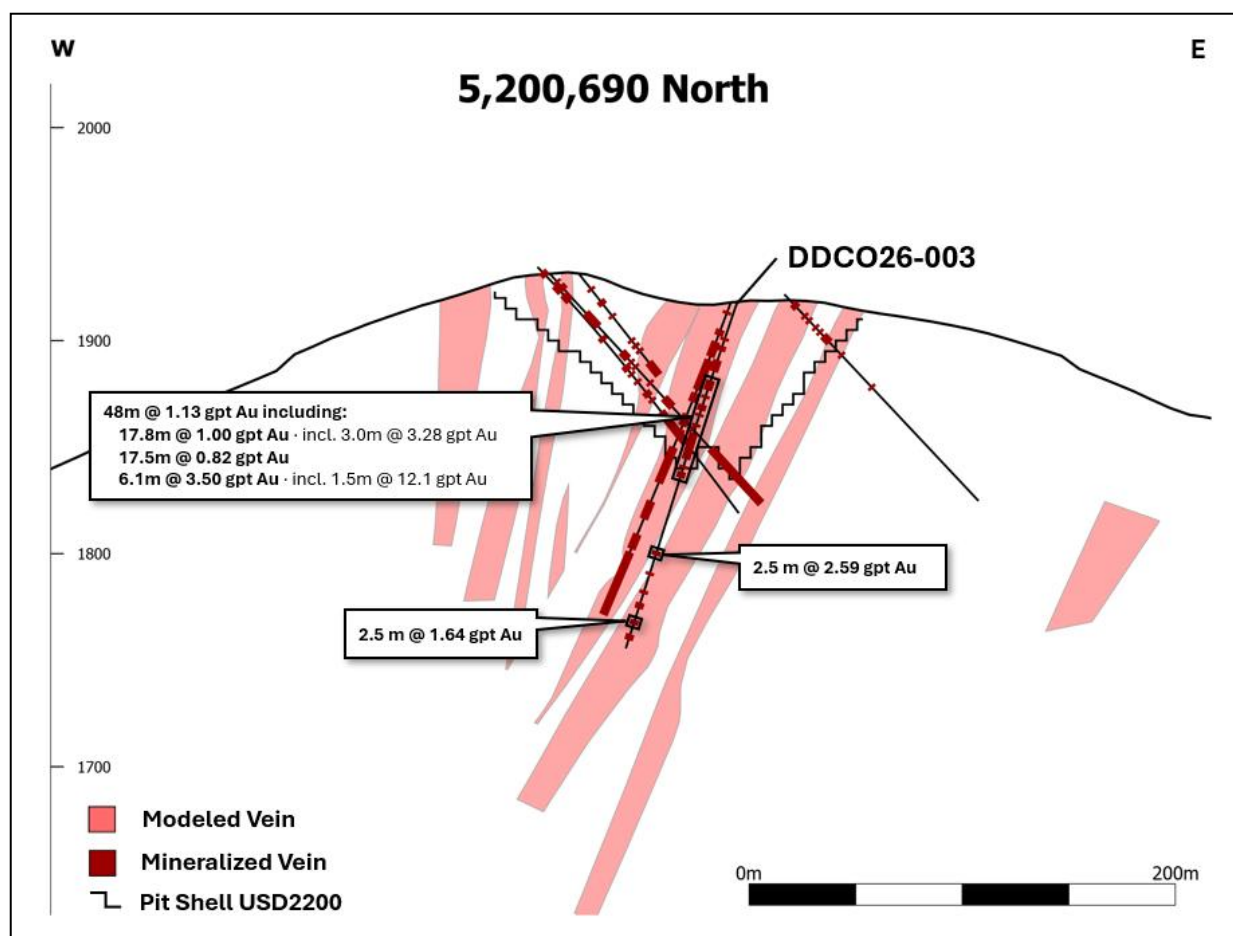


Figure 4. E-W Cross section for DDCO26-003 (fire assay, original samples).

Full details and geological interpretation for holes DDCO26-002-004 were provided in the Company's ASX announcement of 17 September 2026.

Northern Drilling (reported 13 October)

Drilling in the northern part of Columbia confirmed broad shallow mineralisation within the current resource area and intersected additional gold beyond the US\$2,200/oz pit shell.

DDCO26-011 returned 21.7m @ 2.19g/t Au from 36.0m, including 9.0m @ 4.31g/t Au, with 99% core recovery. A separate intersection of 21.3m @ 1.18g/t Au from 205.2m, including 2.0m @ 5.75g/t Au, lies within the lower part of the pit shell. A further 9.5m @ 0.64g/t Au from 237.0m lies outside it.

Approximately 90m north-east, DDCO26-010 returned 9.1m @ 2.56g/t Au from 138.5m, including 2.0m @ 9.44g/t Au, outside the pit shell, at 77% core recovery. It also intersected 9.4m @ 1.18g/t Au from 110.9m near the base of the shell. A separate shallow interval of 2.8m @ 3.02g/t Au from 28.7m had only 33% recovery and should be interpreted cautiously. Assays for the final 4.6m of DDCO26-010 remained outstanding at the date of finalising this quarterly.

Hole DDCO26-009, collared 65m south of DDCO26-001 within the resource, returned multiple lower-grade zones, including 6.3m @ 0.50g/t Au from 33.7m, 8.6m @ 0.39g/t Au from 79.9m and 3.0m @ 0.80g/t Au from 123.5m, all at 100% recovery.

Southern Drilling (reported 13 October)

Holes DDCO26-005 to DDCO26-008 tested the southern end of the deposit, outside the footprint of the pit shell (Figure 3). DDCO26-005 returned 3.2m @ 1.56g/t Au from 6.4m, including 1.2m @ 3.64g/t Au, and 4.9m @ 0.97g/t Au from 156.1m; DDCO26-006 returned 3.9m @ 0.79g/t Au from 69.6m and 4.2m @ 0.69g/t Au from 85.1m; DDCO26-008 returned 2.5m @ 0.51g/t Au from 55.0m; and DDCO26-007 returned no significant intercept above the 0.3g/t Au cut-off.

DDCO26-002 tested a deeper conductive target identified by the 2025 HSAMT survey. Although no significant gold assays were returned (peak 0.19g/t Au), the hole provided new geological information on the deeper volcanic and sedimentary sequence and will inform the revised geological model.

Full details and geological interpretation for holes DDCO26-005 to DDCO26-011 were provided in the Company's ASX announcement of 13 October 2026.

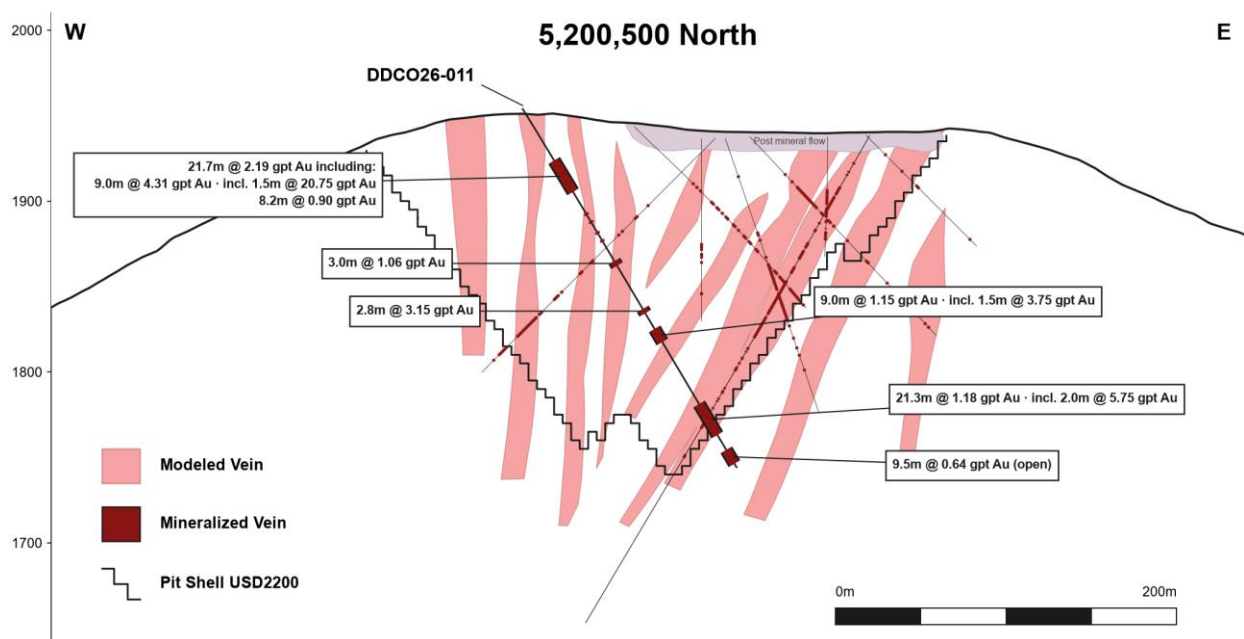


Figure 5. Cross-section 5,200,500mN through DDCO26-011 (looking north) showing gold intercepts relative to the modelled veins and the US\$2,200/oz Au pit shell. The 153m and 205m zones lie within the pit shell and the 237m zone outside it, extending to within 2.5m of the end of the hole.

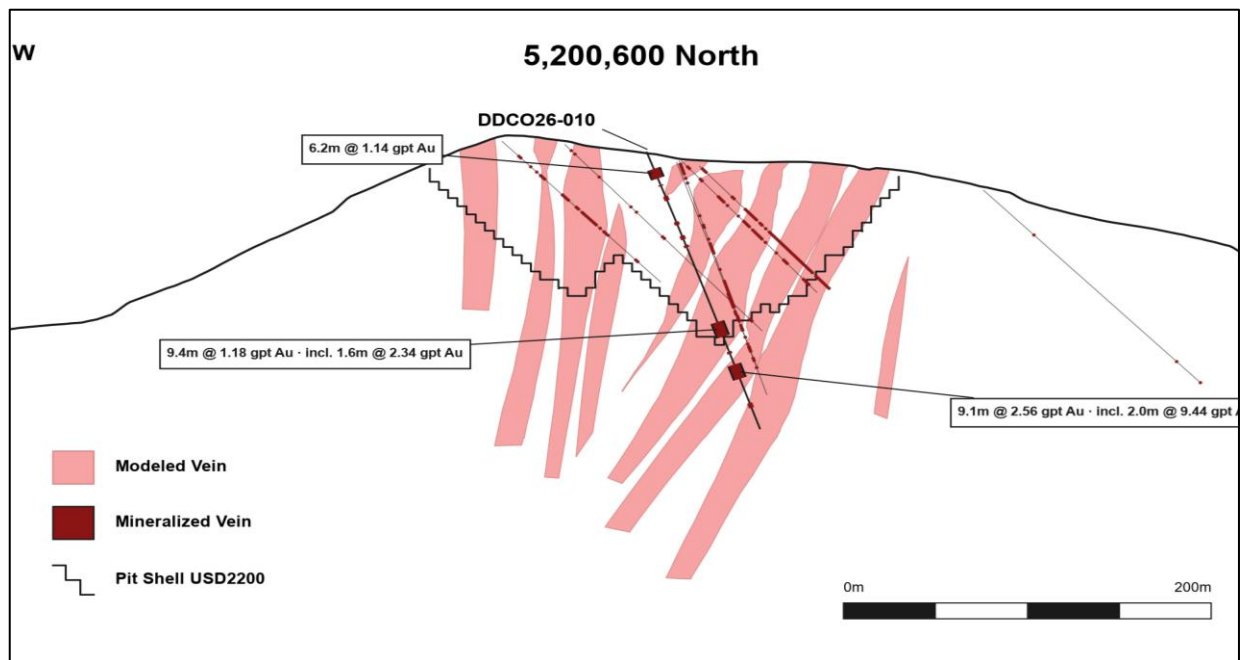


Figure 6. Cross-section 5,200,600mN through DDCO26-010 (looking north) showing gold intercepts relative to the modelled veins and the US\$2,200/oz Au pit shell. Mineralisation remains open down-dip.

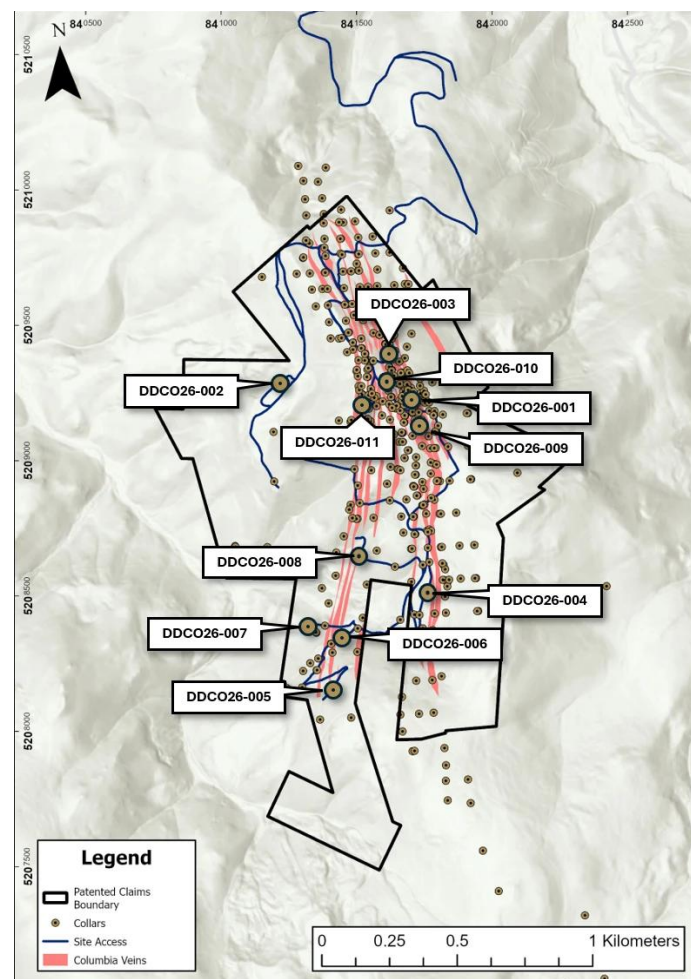


Figure 7. Plan view of the first 11 2026 drill-hole collars over the modelled Columbia veins, showing historical drill collars, site access and the patented claims boundary (grid NAD83 / UTM Zone 12N).

Program Completion and Next Steps

The Columbia program concluded in October 2026, with a total of 15 holes completed for approximately 3,700m. At the time of finalising this quarterly report, results from 11 holes had been reported and PhotonAssay results for DDCO26-012 to DDCO26-015 remained pending, together with additional fire assay and silver/multi-element results.

The Company is targeting an updated Columbia Mineral Resource Estimate in November 2026, subject to receipt and interpretation of the remaining data.

BIG SPRINGS GOLD PROJECT, NEVADA, USA

Big Springs is located within the highly endowed Independence Trend in Elko County, Nevada, one of the premier gold mining jurisdictions globally. The Project hosts a JORC Mineral Resource Estimate (MRE) of 15.5Mt @ 2.0g/t Au for 1.01Moz of gold and includes a Mine Plan of Operations that is currently permitted for both open pit and underground mining operations.



Figure 8: Location of the Big Springs Gold Project in relation to nearby gold processing facilities in northern Nevada.

Historical mining at Big Springs produced approximately 386,000 ounces of gold from seven open pits between 1987 and 1993.

Sentinel believes the Project offers substantial exploration and development upside, with previous work identifying multiple high-grade ore shoots that remain open at depth and are largely untested by modern drilling.

The Company also sees significant opportunity across the broader 93km² landholding, which remains underexplored despite its location adjacent to the major Jerriitt Canyon gold system and broader Carlin-style mineralised trends.

Activities During the Quarter

Following completion of the acquisition on 26 August 2026, Sentinel progressed planning for future drilling programs, commenced a review of existing data and evaluated the best path forward to advance and unlock the significant value of the Big Springs Project.

Near-term exploration opportunities include targeting high-grade shoot extensions at the permitted North Sammy target, which sits on a granted Mining Lease. Historical results from North Sammy include 18.3m @ 33.4g/t Au from 129.5m (SCC-1483), with the system remaining open at depth. The Company is also reviewing the potential to expand the Big Springs Project's existing Mine Plan of Operations to facilitate drilling of district-scale targets.

The Big Springs Project is highly complementary with Sentinel's existing 920,000oz Columbia Gold-Silver Project in Montana, positioning the Company as a meaningful North American-focused gold explorer in Tier-1 locations, with a total Resource base of almost two million ounces of contained gold.

CORPORATE

Acquisition of the Big Springs Gold Project

On 26 August 2026, Sentinel completed the acquisition of 100% of the Big Springs Gold Project from ASX-listed gold producer Capricorn Metals Limited, following receipt of shareholder approval for the transaction on 20 August and completion of the \$15 million placement at \$0.58 per share. The completion of the transaction marked an important milestone in the Company's strategy to build a significant USA-focused gold business.

Under the terms of the binding Share Sale Agreement, Sentinel has acquired 100% of the issued capital of Big Springs Project Pty Ltd and its wholly-owned subsidiary, Anova Metals USA LLC. Anova holds 100% of the claims comprising the Big Springs Gold Project. A summary of the material terms of the Agreement were set out in the Company's announcement of 2 July 2026.

The upfront consideration comprised A\$8.5 million in cash and 8,620,690 fully paid ordinary Sentinel shares, valued at A\$5.0 million at the placement price and subject to 12 months voluntary escrow. Up to A\$12.5 million in additional contingent consideration may become payable on specified milestones.

Royalty Buy-Out

On 9 September, Sentinel announced an exclusive and irrevocable option to acquire the 1% production royalty held by Amazon Mining Company over 13 patented claims hosting approximately 500koz of the current Columbia Mineral Resource of 920koz. The agreed purchase price is 500oz of gold, with annual option payments of 5oz credited against that price.

The initial term is seven years, with extensions available subject to the agreement. The balance is payable only if the option is exercised. On the current resource-weighted basis, exercise would reduce the effective aggregate royalty from approximately 3.8% to 3.2%, or around 16%. The option has not yet been exercised.

The purchase price has been fixed at 500oz of gold, currently equivalent to ~ A\$3.1 million at spot, irrespective of future growth in the Columbia Resource. The remaining consideration is a single balloon payment, due only if and when Sentinel elects to exercise the option. This is expected at or around a Final Investment Decision. Sentinel can terminate at any time without penalty and with nothing further to pay. The term can be extended up to 10 years if required.

This structure provides Sentinel with flexibility to progress the project through the scheduled November 2026 Mineral Resource update, permitting and development studies before determining whether and when to exercise the option. Sentinel currently expects that decision to be made at or around a Final Investment Decision, when the balloon payment is expected to be a minor item against mine development capital. The Company has the right to terminate the agreement with nothing further to pay.

Cash Position

At the end of the quarter the Company held ~A\$6.08 million in cash and cash equivalents. Please refer to the Appendix 5B which accompanies this Activities Report for further details.

Expenditure to Prospectus disclosure

A summary comparison of actual expenditures to date and the use of funds in the Prospectus, Section 2.5, is outlined below:

Use of funds	Use of Funds	Actual expenditure to date
	A\$	A\$
Costs of the offer	1,027,338	943,061
Repayment of borrowings	1,801,363	1,757,437
Exploration activities	5,484,951	5,188,314
Working Capital	2,493,886	1,999,208

Disclosures in accordance with ASX Listing Rule 5.3

Tenure Schedule

The Schedules of Tenure held by Sentinel at end of Quarter is provided in Schedule 1 , 2 and 3.

Exploration Expenditure

Exploration and evaluation expenditure during the quarter was ~A\$2,168k. Expenditure included drilling activities, geological contractors, road works, comprising field and structural mapping, sampling and a hybrid-source audio-magnetotellurics (HSAMT) geophysical survey at the Company's Columbia Gold-Silver Project, Montana, USA.

Related Party Transactions

During the quarter ended 30 September 2026, payments to related parties amounted to ~A\$127k, comprising of Managing Director fees, Non-Executive Director fees and superannuation.

Authorised for release by the Board of Directors.

For further information, please contact:

Matt Herbert
Managing Director & CEO
Sentinel Metals Limited
info@sentinelmetals.com

Nicholas Read
Media & Investor Relations
Read Corporate
+61 419 929 046 | nicholas@readcorporate.com.au

Disclaimer and Forward-Looking Statements

This Announcement contains forward-looking statements which are identified by words such as 'believes', 'estimates', 'expects', 'targets', 'intends', 'may', 'will', 'would', 'could', or 'should' and other similar words that involve risks and uncertainties. These statements are based on an assessment of present economic and operating conditions, and on a number of assumptions regarding future events and actions that, as at the date of this Announcement, are expected to take place.

Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, the Directors and management of the Company. These and other factors could cause actual results to differ materially from those expressed in any forward-looking statements.

The Company has no intention to update or revise forward-looking statements, or to publish prospective financial information in the future, regardless of whether new information, future events or any other factors affect the information contained in this Announcement, except where required by law. The Company cannot and does not give assurances that the results, performance or achievements expressed or implied in the forward-looking statements contained in this Prospectus will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements.

Compliance Statements

The Mineral Resource Estimate for the Columbia Project was first reported in the Company's prospectus dated 17 September 2025 and released to ASX on 28 October 2025 (Prospectus). The Company confirms that it is not aware of any new information or data that materially affects the information relating to the estimate included in the Prospectus and that all material assumptions and technical parameters underpinning the estimate in the Prospectus continue to apply and have not materially changed. Refer to the Prospectus for full details of the individual grades for all metals included in the metal equivalents calculations, assumed commodity prices, assumed metallurgical recoveries, the Company's opinion on the reasonable potential of the elements in the metal equivalents calculation being recovered and sold and the calculation formula used.

The Mineral Resource Estimate for the Big Springs Project was first reported in the Company's announcement dated 2 July 2026 (Announcement). The Company confirms that it is not aware of any new information or data that materially affects the information relating to the estimate included in the Announcement and that all material assumptions and technical parameters underpinning the estimate in the Announcement continue to apply and have not materially changed.

Except where explicitly stated, this announcement contains references to prior exploration results, all of which have been cross-referenced to previous market announcements made by the Company. The Company confirms that it is not aware of any new information or data that materially affects the information included in the relevant market announcements.

Competent Person's Statement

The Exploration Target for the Columbia Project was first reported in the Company's prospectus dated 17 September 2025 and released to ASX on 28 October 2025 (Prospectus). The information in this announcement that relates to the Exploration Target for the Columbia Project is based on, and fairly reflects, information compiled by Kate Kitchen. Kate Kitchen was an employee of Mining Plus Pty Ltd and is a member of the Australian Institute of Geoscientists and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity being 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 (JORC Code). Kate Kitchen consents to the inclusion in this announcement of the matters based on this information in the form and context in which it appears.

Miscellaneous

All financial amounts contained in this Prospectus are expressed as Australian currency unless otherwise stated. Conversions may not reconcile due to rounding. All references to '\$' or 'A\$' are references to Australian dollars.

Information regarding metal equivalents

The MRE is constrained within a US\$2,200 / Au oz optimised shell and above a 0.4865g/t AuEq cut-off grade. The MRE has been optimised and reported using a gold equivalent value based on the following formula:

$$AuEq = Au \text{ g/t} + Ag \text{ g/t} (Ag \text{ oz } \$ (30) / Au \text{ oz } \$ (2200) \times Ag \text{ recovery } (0.77) / Au \text{ recovery } (0.96))$$

A gold price of US\$2,200/oz and silver price of US\$30/oz have been assumed for the metal equivalents calculation. It is the Company's opinion that all of the elements included in the metal equivalents calculation have a reasonable potential to be recovered and sold.

Recoveries of 96% gold and 77% silver have been applied to the metal equivalents calculation. These assumed recoveries have been derived from metallurgical testing conducted by Canyon Resources Corporation in 2006. The study yielded gravity concentration up to 56% gold and 18% silver from the bulk sample. Gravity tail flotation increased gold recovery to 96% gold and 77% silver.

Schedule 1: Table of interests in patented Claims (Montana, USA) – no change from previous quarter.

Claim	Mineral Survey No.	Acreage	Registered owner	Company interest	Nature of Company interest
Ibex	2159	18.37	18.75% - Richard E. Canfield and Marcella M. Canfield, as joint tenants	18.75%	Lease
			28.125% - Nancy Canfield Flynn	28.125%	Lease
			9.375% - Richard E. Canfield, Personal Representative of the Estate of David R. Canfield	9.375%	Lease
			43.75% - Jeanne E Muir, David R Muir and Irene Hunter	N/A	N/A
Rover	2160	16.73	18.75% - Richard E. Canfield and Marcella M. Canfield, as joint tenants	18.75%	Lease
			28.125% - Nancy Canfield Flynn	28.125%	Lease
			9.375% - Richard E. Canfield, Personal Representative of the Estate of David R. Canfield	9.375%	Lease
			43.75% - Jeanne E Muir, David R Muir and Irene Hunter	N/A	N/A
Columbia	2161	17.4	Great Plains	100%	Owner
Winthrop	2162	20.64	Great Plains	100%	Owner
Railsback	2240	2.79	Great Plains	100%	Owner
Monroe	8644	19.00	Great Plains	100%	Owner
Reliable	8645	20.60	Great Plains	100%	Owner
Kimberly	9002	11.95	Great Plains	100%	Owner
Bangor	9003	20.02	43.3% - Tony Palaoro	43.3%	Lease
			21.7% - Jeffrey M Lovely	21.7%	Lease
			35% - Great Plains Mining LLC	35%	Owner
Enterprise	9003	19.48	43.3% - Tony Palaoro	43.3%	Lease
			21.7% - Jeffrey M Lovely	21.7%	Lease
			35% - Great Plains	35%	Owner
Stanley	9003	17.04	Great Plains	100%	Owner
Alton	9004	12.05	Great Plains	100%	Owner
Last Chance	9188	19.23	June E Rothe-Barneson, Trustee of the June E Rothe-Barneson Revocable Family Trust, dated February 22, 1991	100%	Lease

First Chance	9188	17.22	June E Rothe-Barneson, Trustee of the June E Rothe-Barneson Revocable Family Trust, dated February 22, 1991	100%	Lease
Golden Fleece	9188	20.66	June E Rothe-Barneson, Trustee of the June E Rothe-Barneson Revocable Family Trust, dated February 22, 1991	100%	Lease
Beatrice	10798	19.40	Great Plains	100%	Owner
Blue Bird	10798	20.60	Great Plains	100%	Owner
Combination	10798	20.60	Great Plains	100%	Owner
Golden Gate	10798	23.53	Great Plains	100%	Owner
Great Western #1	10798	23.54	Great Plains	100%	Owner
Key West	10798	19.6	Great Plains	100%	Owner
Lockey	10798	11.02	Great Plains	100%	Owner
Red Bird	10798	19.6	Great Plains	100%	Owner
Signe	10798	15.1	Great Plains	100%	Owner

Schedule 2: Table of interests in unpatented Claims (Montana, USA) – No change from previous quarter.

Claim Name	BLM Serial No. (IMC)	Township	Range	Section	Registered Owner
PD #2	MT101480839	14N	7W	20	Great Plains Mining LLC
PD #5	MT101480646	14N	7W	29	Great Plains Mining LLC
JV #48	MT101484993	14N	7W	29	Great Plains Mining LLC
JV #49	MT101330860	14N	7W	29	Great Plains Mining LLC
JV #60	MT101480919	14N	7W	29	Great Plains Mining LLC
JV #70	MT101335703	14N	7W	29	Great Plains Mining LLC
JV #1	MT101489689	14N	7W	19/20	Great Plains Mining LLC
JV #2	MT101489690	14N	7W	20	Great Plains Mining LLC
JV #3	MT101489691	14N	7W	19/20	Great Plains Mining LLC
JV #4	MT101489692	14N	7W	20	Great Plains Mining LLC
JV #5	MT101489693	14N	7W	19/20	Great Plains Mining LLC
JV #6	MT101489694	14N	7W	20	Great Plains Mining LLC

JV #7	MT101350675	14N	7W	19/20	Great Plains Mining LLC
JV #8	MT101350676	14N	7W	19/20	Great Plains Mining LLC
JV #9	MT101350677	14N	7W	20	Great Plains Mining LLC
JV #10	MT101350678	14N	7W	20	Great Plains Mining LLC
JV #11	MT101350679	14N	7W	20	Great Plains Mining LLC
JV #12	MT101350680	14N	7W	19/20	Great Plains Mining LLC
JV #13	MT101350681	14N	7W	19/20	Great Plains Mining LLC
JV #14	MT101350682	14N	7W	19/20	Great Plains Mining LLC
JV #15	MT101350683	14N	7W	19/20/29/30	Great Plains Mining LLC
JV #16	MT101350684	14N	7W	29/30	Great Plains Mining LLC
JV #17	MT101350685	14N	7W	29/30	Great Plains Mining LLC
JV #18	MT101350686	14N	7W	29	Great Plains Mining LLC
JV #19	MT101350687	14N	7W	29	Great Plains Mining LLC
JV #20	MT101350688	14N	7W	29/30	Great Plains Mining LLC
JV #21	MT101350689	14N	7W	29	Great Plains Mining LLC
JV #22	MT101350690	14N	7W	29/30	Great Plains Mining LLC
JV #23	MT101350691	14N	7W	29	Great Plains Mining LLC
JV #24	MT101350692	14N	7W	29/30	Great Plains Mining LLC
JV #25	MT101350693	14N	7W	29	Great Plains Mining LLC
JV #26	MT101350694	14N	7W	29/30	Great Plains Mining LLC
JV #27	MT101350695	14N	7W	29	Great Plains Mining LLC
JV #28	MT101350696	14N	7W	29/30	Great Plains Mining LLC
JV #29	MT101351676	14N	7W	29	Great Plains Mining LLC
JV #30	MT101351677	14N	7W	20	Great Plains Mining LLC
JV #31	MT101351678	14N	7W	20	Great Plains Mining LLC
JV #32	MT101351679	14N	7W	20	Great Plains Mining LLC
JV #33	MT101351680	14N	7W	20	Great Plains Mining LLC
JV #34	MT101351681	14N	7W	20	Great Plains Mining LLC
JV #35	MT101351682	14N	7W	20	Great Plains Mining LLC

JV #36	MT101351683	14N	7W	20	Great Plains Mining LLC
JV #37	MT101351684	14N	7W	20	Great Plains Mining LLC
JV #38	MT101351685	14N	7W	20	Great Plains Mining LLC
JV #39	MT101351686	14N	7W	20	Great Plains Mining LLC
JV #40	MT101351687	14N	7W	20	Great Plains Mining LLC
JV #41	MT101351688	14N	7W	20	Great Plains Mining LLC
JV #42	MT101351689	14N	7W	20	Great Plains Mining LLC
JV #43	MT101351690	14N	7W	20/29	Great Plains Mining LLC
JV #44	MT101351691	14N	7W	29	Great Plains Mining LLC
JV #45	MT101351692	14N	7W	29	Great Plains Mining LLC
JV #46	MT101351693	14N	7W	29	Great Plains Mining LLC
JV #47	MT101351694	14N	7W	29	Great Plains Mining LLC
JV #50	MT101351695	14N	7W	29	Great Plains Mining LLC
JV #51	MT101351696	14N	7W	29	Great Plains Mining LLC
JV #52	MT101351697	14N	7W	29	Great Plains Mining LLC
JV #53	MT101352665	14N	7W	29	Great Plains Mining LLC
JV #54	MT101352666	14N	7W	29	Great Plains Mining LLC
JV #55	MT101352667	14N	7W	29	Great Plains Mining LLC
JV #56	MT101352668	14N	7W	29	Great Plains Mining LLC
JV #57	MT101352669	14N	7W	28/29	Great Plains Mining LL
JV #58	MT101352670	14N	7W	28/29	Great Plains Mining LLC
JV #59	MT101352671	14N	7W	28/29	Great Plains Mining LLC
JV #62	MT101352672	14N	7W	20	Great Plains Mining LLC
JV #63	MT101352673	14N	7W	20/21	Great Plains Mining LLC
JV #64	MT101352674	14N	7W	20/21	Great Plains Mining LLC
JV #69	MT101352675	14N	7W	19/20	Great Plains Mining LLC
JV #71	MT101352676	14N	7W	29/30	Great Plains Mining LLC
ZW Columbia #5	MT101742206	14N	7W	17	Great Plains Mining LLC
ZW Columbia #6	MT101742207	14N	7W	17/20	Great Plains Mining LLC

ZW Columbia #7	MT101742208	14N	7W	17	Great Plains Mining LLC
ZW Columbia #8	MT101742209	14N	7W	17/20	Great Plains Mining LLC
ZW Columbia #9	MT101742210	14N	7W	17/18	Great Plains Mining LLC
ZW Columbia #10	MT101742211	14N	7W	17/18/19/20	Great Plains Mining LLC
ZW Columbia #11	MT101742212	14N	7W	18	Great Plains Mining LLC
ZW Columbia #12	MT101742213	14N	7W	18	Great Plains Mining LLC
ZW Columbia #13	MT101742214	14N	7W	18	Great Plains Mining LLC
ZW Columbia #14	MT101742215	14N	7W	18	Great Plains Mining LLC
ZW Columbia #15	MT101742216	14N	7W	19	Great Plains Mining LLC
ZW Columbia #16	MT101742217	14N	7W	19	Great Plains Mining LLC
ZW Columbia #17	MT101742218	14N	7W	19	Great Plains Mining LLC
ZW Columbia #18	MT101742219	14N	7W	19	Great Plains Mining LLC
ZW Columbia #19	MT101742220	14N	7W	19	Great Plains Mining LLC
ZW Columbia #20	MT101742221	14N	7W	19	Great Plains Mining LLC
ZW Columbia #21	MT101742862	14N	7W	19	Great Plains Mining LLC
ZW Columbia #22	MT101742863	14N	7W	19	Great Plains Mining LLC
ZW Columbia #23	MT101742864	14N	7W	19	Great Plains Mining LLC
ZW Columbia #24	MT101742865	14N	7W	19	Great Plains Mining LLC
ZW Columbia #25	MT101742866	14N	7W	19	Great Plains Mining LLC
ZW Columbia #26	MT101742867	14N	7W	19	Great Plains Mining LLC
ZW Columbia #27	MT101742868	14N	7W	19	Great Plains Mining LLC
ZW Columbia #28	MT101742869	14N	7W	19	Great Plains Mining LLC
ZW Columbia #29	MT101742870	14N	7W	19	Great Plains Mining LLC
ZW Columbia #30	MT101742871	14N	7W	19	Great Plains Mining LLC
ZW Columbia #31	MT101742872	14N	7W	19/30	Great Plains Mining LLC
ZW Columbia #32	MT101742873	14N	7W	19/30	Great Plains Mining LLC
ZW Columbia #33	MT101742874	14N	7W	30	Great Plains Mining LLC
ZW Columbia #34	MT101742875	14N	7W	30	Great Plains Mining LLC
ZW Columbia #35	MT101742876	14N	7W	30	Great Plains Mining LLC

ZW Columbia #36	MT101742877	14N	7W	30	Great Plains Mining LLC
ZW Columbia #37	MT101742878	14N	7W	30	Great Plains Mining LLC
ZW Columbia #38	MT101742879	14N	7W	30	Great Plains Mining LLC
ZW Columbia #39	MT101742880	14N	7W	30	Great Plains Mining LLC
ZW Columbia #40	MT101742881	14N	7W	30	Great Plains Mining LLC
ZW Columbia #41	MT101742882	14N	7W	30	Great Plains Mining LLC
ZW Columbia #42	MT101743258	14N	7W	30	Great Plains Mining LLC
ZW Columbia #43	MT101743259	14N	7W	30	Great Plains Mining LLC
ZW Columbia #44	MT101743260	14N	7W	30	Great Plains Mining LLC
ZW Columbia #45	MT101743261	14N	7W	30	Great Plains Mining LLC
ZW Columbia #46	MT101743262	14N	7W	30	Great Plains Mining LLC
ZW Columbia #47	MT101743462	14N	7W	30	Great Plains Mining LLC
ZW Columbia #48	MT101743463	14N	7W	30	Great Plains Mining LLC
ZW Columbia #49	MT101743464	14N	7W	30/31	Great Plains Mining LLC
ZW Columbia #50	MT101743465	14N	7W	30/31	Great Plains Mining LLC
ZW Columbia #51	MT101743466	14N	7W	31	Great Plains Mining LLC
ZW Columbia #52	MT101743467	14N	7W	31	Great Plains Mining LLC
ZW Columbia #53	MT101743468	14N	7W	29/30/31/32	Great Plains Mining LLC
ZW Columbia #54	MT101743469	14N	7W	31/32	Great Plains Mining LLC
ZW Columbia #55	MT101743470	14N	7W	29/32	Great Plains Mining LLC
ZW Columbia #56	MT101743471	14N	7W	32	Great Plains Mining LLC
ZW Columbia #57	MT101743472	14N	7W	29/32	Great Plains Mining LLC
ZW Columbia #58	MT101743473	14N	7W	32	Great Plains Mining LLC
ZW Columbia #59	MT101743474	14N	7W	28/29/32/33	Great Plains Mining LLC
ZW Columbia #60	MT101743475	14N	7W	32/33	Great Plains Mining LLC
ZW Columbia #61	MT101743476	14N	7W	28/33	Great Plains Mining LLC
ZW Columbia #62	MT101743477	14N	7W	33	Great Plains Mining LLC
ZW Columbia #63	MT101743864	14N	7W	28	Great Plains Mining LLC
ZW Columbia #64	MT101743865	14N	7W	28	Great Plains Mining LLC

ZW Columbia #65	MT101743866	14N	7W	28	Great Plains Mining LLC
ZW Columbia #66	MT101743867	14N	7W	28	Great Plains Mining LLC
ZW Columbia #67	MT101743868	14N	7W	28	Great Plains Mining LLC
ZW Columbia #68	MT101743869	14N	7W	28	Great Plains Mining LLC
ZW Columbia #69	MT101743870	14N	7W	28	Great Plains Mining LLC
ZW Columbia #70	MT101743871	14N	7W	28	Great Plains Mining LLC
ZW Columbia #71	MT101743872	14N	7W	28	Great Plains Mining LLC
ZW Columbia #72	MT101743873	14N	7W	28	Great Plains Mining LLC
ZW Columbia #73	MT101743874	14N	7W	28	Great Plains Mining LLC
ZW Columbia #74	MT101743875	14N	7W	28	Great Plains Mining LLC
ZW Columbia #75	MT101743876	14N	7W	28	Great Plains Mining LLC
ZW Columbia #76	MT101743877	14N	7W	28	Great Plains Mining LLC
ZW Columbia #77	MT101743878	14N	7W	28	Great Plains Mining LLC
ZW Columbia #78	MT101743879	14N	7W	28	Great Plains Mining LLC
ZW Columbia #79	MT101743880	14N	7W	21/28	Great Plains Mining LLC
ZW Columbia #80	MT101743881	14N	7W	21/28	Great Plains Mining LLC
ZW Columbia #81	MT101743882	14N	7W	21	Great Plains Mining LLC
ZW Columbia #82	MT101743883	14N	7W	21	Great Plains Mining LLC
ZW Columbia #83	MT101743884	14N	7W	21	Great Plains Mining LLC
ZW Columbia #84	MT101744464	14N	7W	21	Great Plains Mining LLC
ZW Columbia #85	MT101744465	14N	7W	21	Great Plains Mining LLC
ZW Columbia #86	MT101744466	14N	7W	21	Great Plains Mining LLC
ZW Columbia #87	MT101744467	14N	7W	21	Great Plains Mining LLC
ZW Columbia #88	MT101744468	14N	7W	21	Great Plains Mining LLC
ZW Columbia #89	MT101744469	14N	7W	21	Great Plains Mining LLC
ZW Columbia #90	MT101744470	14N	7W	21	Great Plains Mining LLC
ZW Columbia #91	MT101744471	14N	7W	21	Great Plains Mining LLC

Schedule 3: Table of interests in claims at Big Springs, 100% 30 September 2026, nil at 30 June 2026.

Claim Name	Prefix	# Claims	Area	Percentage held
NDEEP-1 to NDEEP-16, NDEEP-18 to NDEEP-19, NDEEP-31 to NDEEP-36, NDEEP-44 to NDEEP-53, NDEEP-61 to NDEEP-90	NDEEP	64	Dorsey Creek, Golden Dome, Mac Ridge	100%
TT-108 to TT-164, TT-169 to TT-267, TT-275 to TT-277, TT-290 to TT-291, TT-297 to TT-301, TT-305 to TT-311, TT-327 to TT-344	TT	191	Dorsey Creek, Mac Ridge	100%
AM-1 to AM-8	AM	8	Big Springs	100%
DOM-1 to DOM-51	DOM	51	Golden Dome	100%
GD-52 to GD-61, GD-63, GD-67 to GD-76, GD-79 to GD-87, GD-89 to GD-90, GD-92 to GD-136, GD-139 to GD-154, GD-157, GD-164 to GD-173, GD-176, GD-181 to GD-182, GD-185 to GD-186, GD-189 to GD-190, GD-193 to GD-194, GD-197 to GD-199, GD-201, GD-203, GD-205, GD-207, GD-209, GD-211, GD-213, GD-215, GD-217, GD-219, GD-221, GD-223, GD-225, GD-265 to GD-286, GD-297 to GD-318, GD-381 to GD-428	GD	221	Golden Dome	100%
MP-14, MP-16, MP-18, MP-41, MP-43, MP-45, MP-47, MP-49 to MP-54	MP	13	Golden Dome	100%
JAK-14, JAK-16, JAK-18, JAK-20 to JAK-38, JAK-99 to JAK-116, JAK-170, JAK-172, JAK-174, JAK-176, JAK-178 to JAK-186	JAK	53	Jacks Creek	100%
BS-500 to BS-550, BS-557 to BS-579	BS	74	Mac Ridge	100%
MR-500 to MR-524, MR-526, MR-528, MR-530 to MR-537	MR	35	Mac Ridge	100%
BSX-1 to BSX-34, BSX-33, BSX-36 to BSX-46, BSX-48 to BSX-60, BSX-63 to BSX-67, BSX-70 to BSX-98, BSX-109 to BSX-123, BSX-134 to BSX-148, BSX-159 to BSX-174, BSX-178 to BSX-179, BSX-186 to BSX-316	BSX	272	Jacks Creek, Golden Dome North, Mac Ridge North, Golden Dome South	100%

Appendix 5B

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

Name of entity

Sentinel Metals Limited

ABN

90 681 796 270

Quarter ended ("current quarter")

30 September 2026

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	-	-
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(61)	(255)
	(e) administration and corporate costs	(847)	(1,509)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	49	80
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (refund of tenement application fees)	-	-
1.9	Net cash from / (used in) operating activities	(859)	(1,684)
2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	(8,533)	(8,533)
	(b) tenements	(80)	(80)
	(c) property, plant and equipment	(2)	(7)
	(d) exploration & evaluation	(2,168)	(4,113)
	(e) investments	-	-
	(f) other non-current assets	-	(493)

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 (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	-	-
2.6	Net cash from / (used in) investing activities	(10,783)	(13,226)

3.	Cash flows from financing activities		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	15,000	15,000
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	(971)	(971)
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	14,029	14,029

4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	3,700	6,978
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(859)	(1,684)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(10,783)	(13,226)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	14,029	14,029

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 (9 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	(9)	(19)
4.6	Cash and cash equivalents at end of period	6,078	6,078

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	6,078	3,700
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)	6,078	3,700

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	48
6.2	Aggregate amount of payments to related parties and their associates included in item 2	79

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.

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

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)	(859)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(2,168)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(3,027)
8.4	Cash and cash equivalents at quarter end (item 4.6)	6,078
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	6,078
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	2.00
<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: The Company does not expect its current level of cash outflows to remain, as the Columbia phase one drill program has concluded.		
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		

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

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: 29 October 2026

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.