

Sinclair Doubles Mt Henry Gold Resource to 1.8Moz in Six Months

Five rigs continue drilling beyond the Resource boundaries, with further growth targeted.

HIGHLIGHTS

- Mt Henry Gold Project Mineral Resource doubled to 1.8Moz at 1.2g/t Au, adding 0.9Moz in just six months since acquisition.
- Over 70% of the Resource (1.3Moz) is in the JORC (2012) Measured and Indicated categories and ~90% of contained gold is within 200m of surface.
- 32,578m of drilling was completed by 30 September 2026, with only 20,426m incorporated into the updated Mineral Resource as at 31 July 2026.
- Drilling continues to extend known gold mineralisation beyond the current Resource boundaries at Mt Henry and Selene.
- Five rigs continue to drill across Mt Henry and Selene with assays pending.

CORPORATE

- Cash of \$24.8m at 30 September 2026, with underlying quarterly cash outflow of \$8.7m, excluding \$4.8m in net one-off transaction payments.
- Completed the 1% net smelter return royalty transaction over the Mt Henry Gold Project, receiving total cash consideration of \$5.0m, and 4.0 million Arc Mineral Royalties Inc. (formerly, Stria Lithium Inc.) shares.
- Executed binding Earn-In Agreement with Medaro Mining Corp. for the Sala Project in Sweden.
- Completed the Company's name change to Sinclair Gold Ltd (ASX: SGC).

Mt Henry Gold Project, Western Australia

Sinclair Gold Ltd (ASX: SGC) delivered substantial Resource growth during the September 2026 quarter, doubling the Mt Henry Gold Project (**Project**) Mineral Resource to 48Mt at 1.2g/t Au for 1.8Moz, an increase of 0.9Moz in just six months since Sinclair acquired the Project in February 2026.

The updated Mineral Resource includes 1.3Moz in the JORC (2012) Measured and Indicated categories, with ~90% of contained gold within 200m of surface (Figure 1). This growth was achieved with just 20,426m, or 41%, of Sinclair's planned 50,000m drilling program incorporated into the estimate.

By the end of the quarter, Sinclair completed 32,578m of drilling, achieving its first acquisition contingent consideration milestone of 20,000m of drilling under the terms of Sinclair's acquisition of the Project from Westgold Resources Limited (ASX:WGX).

Step-out drilling reported during the quarter continued to extend known gold mineralisation beyond the updated Resource boundaries at both Mt Henry and Selene. At Mt Henry, mineralisation has been intersected more than 480m below surface, highlighting further depth potential.

Both deposits remain open along strike and at depth, step-out drilling continues and assays remain pending from ~30 holes drilled outside the current Resource boundaries across Mt Henry and Selene, with results expected to guide further drilling ahead of the next Mineral Resource update planned for FY27.

Five rigs continue drilling across Mt Henry and Selene, with further assays pending ahead of the next Resource update planned before the end of FY27.

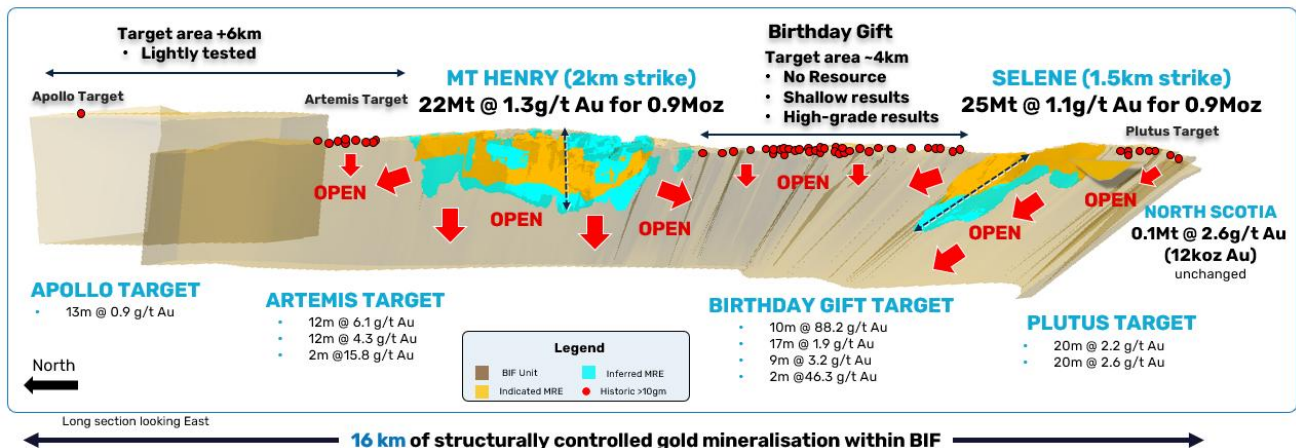


Figure 1: Mt Henry Gold Project showing the updated Mineral Resources across Mt Henry and Selene across the 16km mineralised corridor including the immediate Artemis, Birthday Gift, Plutus and Apollo potential growth target areas.

Mt Henry Deposit

Since acquisition of the Project, the Mt Henry Resource has grown to approximately 0.9Moz contained gold and extends across ~2km of strike. Drilling completed during the quarter continued to extend multiple mineralised lodes beyond the updated Resource boundaries.

Results reported during the quarter included broad zones of gold mineralisation together with higher-grade zones across multiple mineralised lodes. Selected new intersections included:

- **18.0m @ 1.8g/t gold** from 315.0m, including **7.0m @ 4.0g/t gold**;
- **23.0m @ 1.4g/t gold** from 239.0m, including **15.0m @ 1.9g/t gold**;
- **13.0m @ 1.8g/t gold** from 324.0m;
- **16.3m @ 1.1g/t gold** from 472.8m; and
- **9.0m @ 1.1g/t gold** from 176.0m.

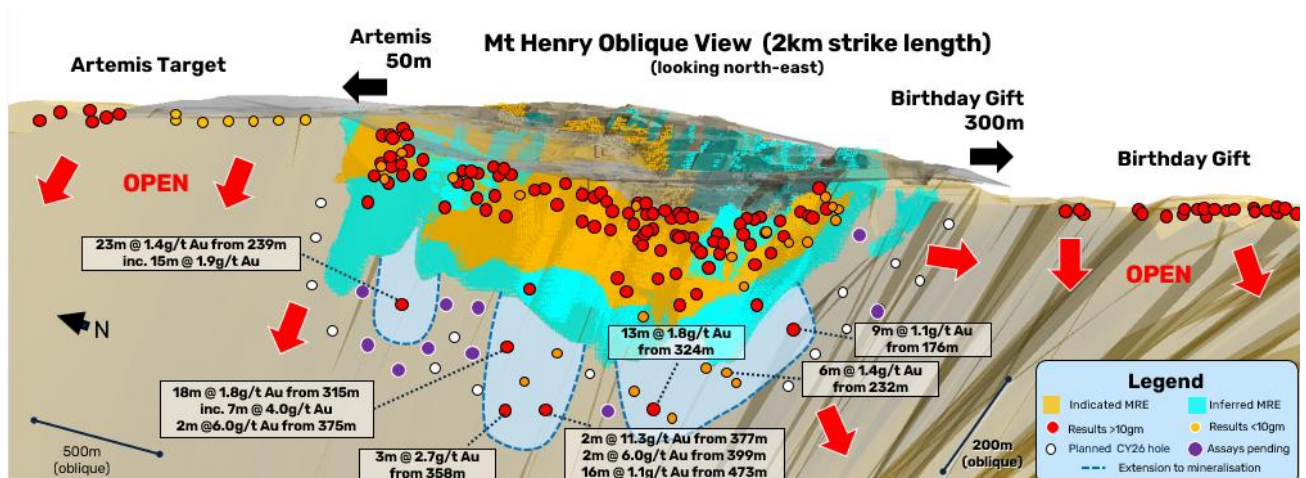


Figure 2: Mt Henry Deposit Showing Multiple Mineralised Lodes Across ~2km of Strike, With Drilling Extending Mineralisation at Depth and Along Strike. Holes with Assays Pending (purple) and Planned CY26 Drilling (white) Target Further Resource Growth, with Artemis and Birthday Gift to the Immediate North and South Providing Further Growth Opportunities.

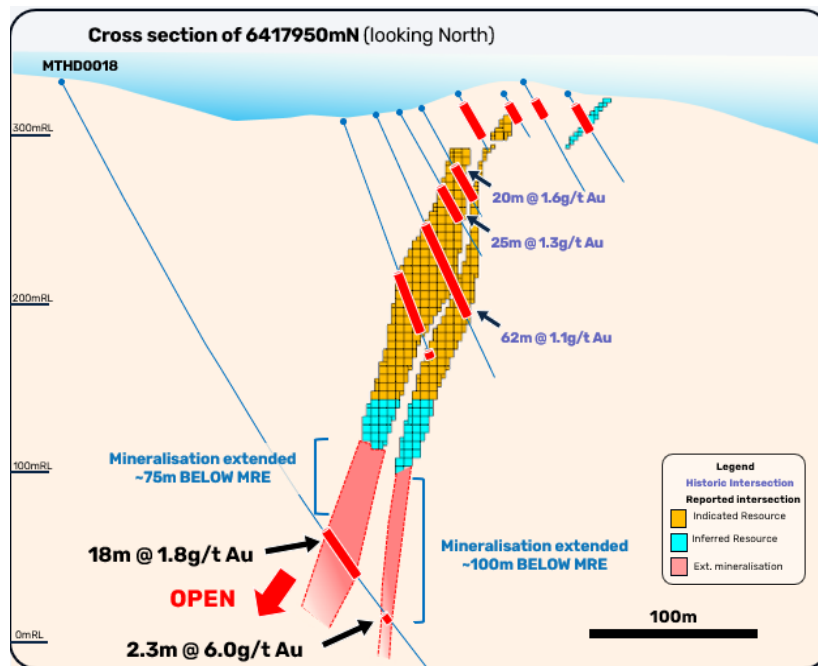


Figure 3: Mt Henry Cross-Section Showing Multiple Mineralised Lodes, With New Drilling Extending Known Gold Mineralisation ~75m and Up To ~100m Beyond The Current Resource Across Two Lodes. Both Remain Open, With Further Drilling Targeting Resource Growth.

After the end of the September quarter, Sinclair released high-grade drilling results from Mt Henry, extending known mineralisation at depth and along strike.

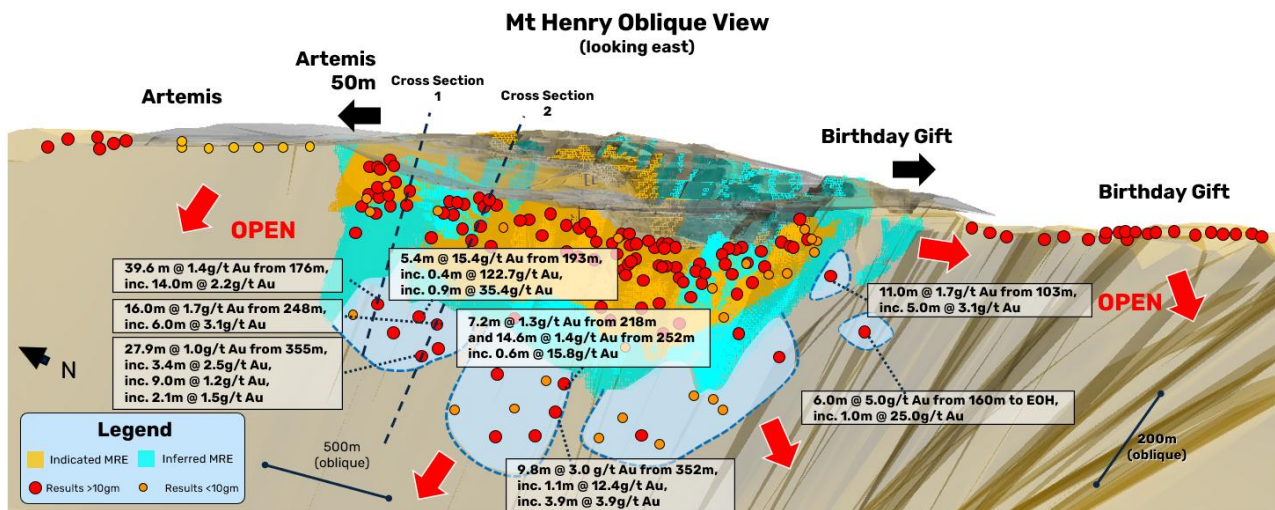


Figure 4: Mt Henry Deposit Showing further high-grade intersections released after the end of the September quarter.

Results included **5.4m @ 15.4g/t gold** from 192m, including **0.4m @ 122.7g/t gold**, and **9.8m @ 3.0g/t gold** from 352m, including 1.1m @ 12.4g/t gold, from drilling targeting extensions to the northern and central areas of the deposit.

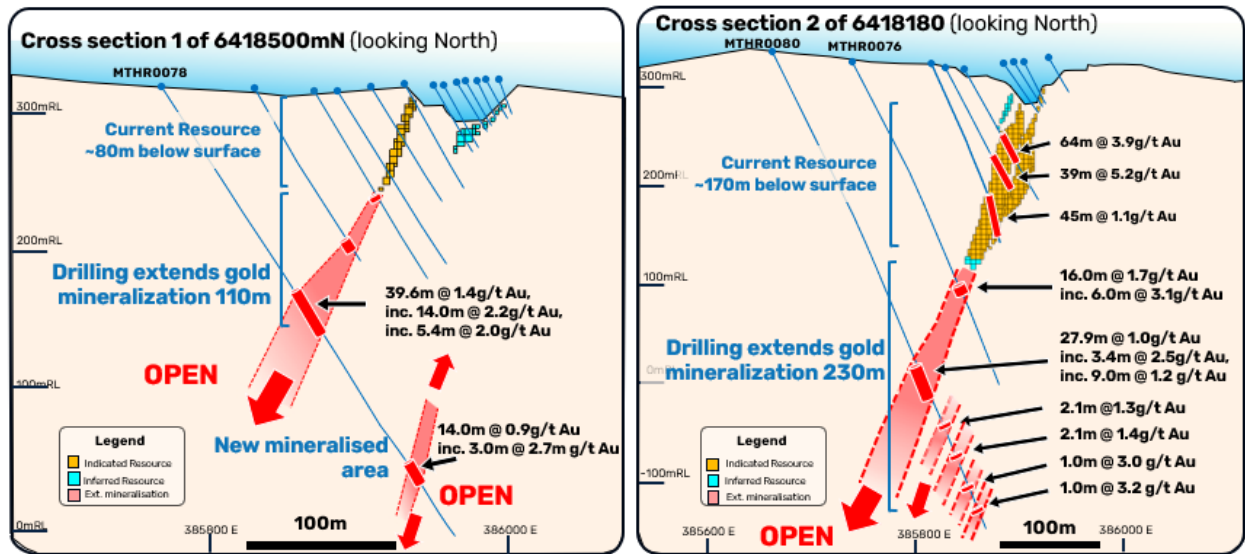


Figure 5: Broad gold intersections extend mineralisation up to 230m beyond the current Resource and identify new mineralised zones within the northern portion of the Mt Henry deposit.

Further drilling returned **39.6m @ 1.4g/t gold** from 176m in the north, while drilling to the south intersected **6.0m @ 5.0g/t gold** from 160m to end of hole, including **1.0m @ 25.0g/t gold**, extending gold mineralisation towards Birthday Gift.

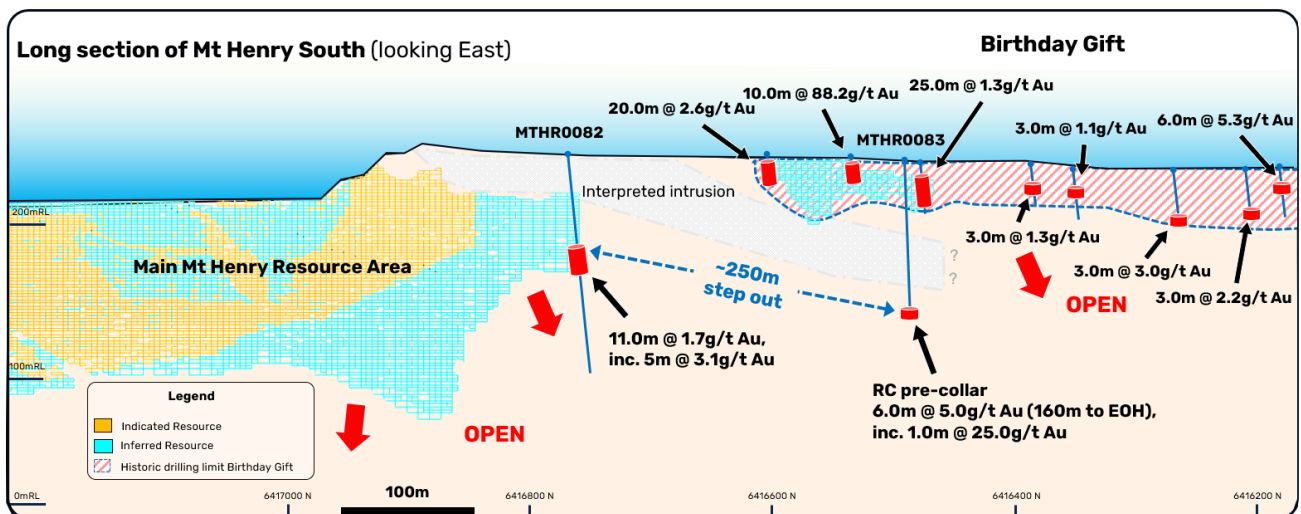


Figure 6: Significant gold intersections beyond the southern Mt Henry Resource boundary, including high-grade mineralisation beneath the interpreted intrusion towards Birthday Gift.

These results continue to demonstrate the potential for further Resource growth at Mt Henry, with mineralisation still open at depth and along strike.

Selene Deposit

The Selene Mineral Resource now stands at approximately 0.9Moz contained gold, with the majority of contained ounces located between surface and ~200m below surface. Gold mineralisation is hosted within a broad, shallow west-dipping banded iron formation ("BIF") horizon characterised by wide mineralised intersections and consistent grades.

Since drilling commenced in March 2026, Resource growth at Selene has been significant. Drilling reported during the quarter continued to extend the broad mineralised BIF horizon beyond the updated Resource boundary at depth and along strike.

Selected new intersections included:

- **41.1m @ 1.1g/t gold** from 194.9m, including **24.9m @ 1.5g/t gold**; and
- **16.0m @ 1.2g/t gold** from 222.0m, including **6.3m @ 2.1g/t gold**.

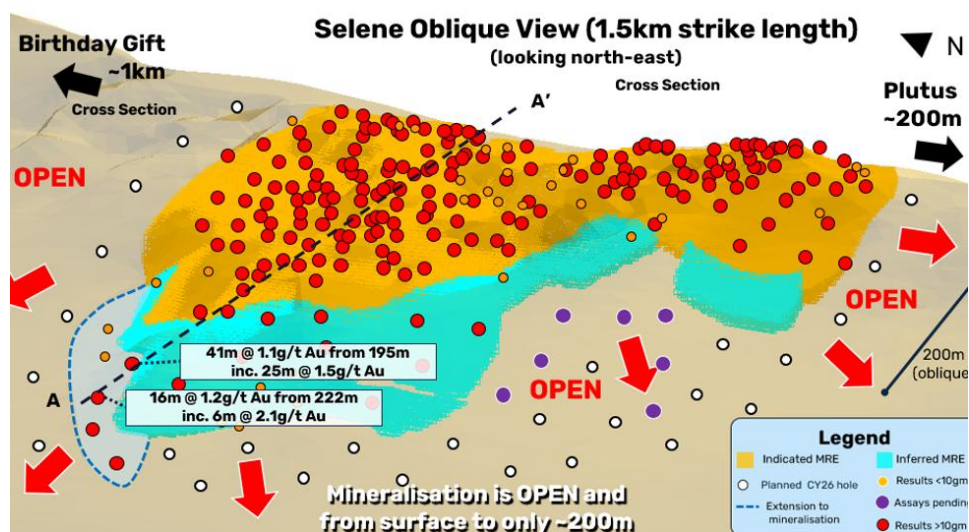


Figure 7: Selene Deposit Showing Recent Broad, Shallow Mineralised Intersections Extending Mineralisation at Depth and Along Strike. Holes with Assays Pending (purple) and Planned CY26 Drilling (white) Target Further Resource Growth, with Birthday Gift and Plutus to the Immediate North and South Providing Further Growth Opportunities.

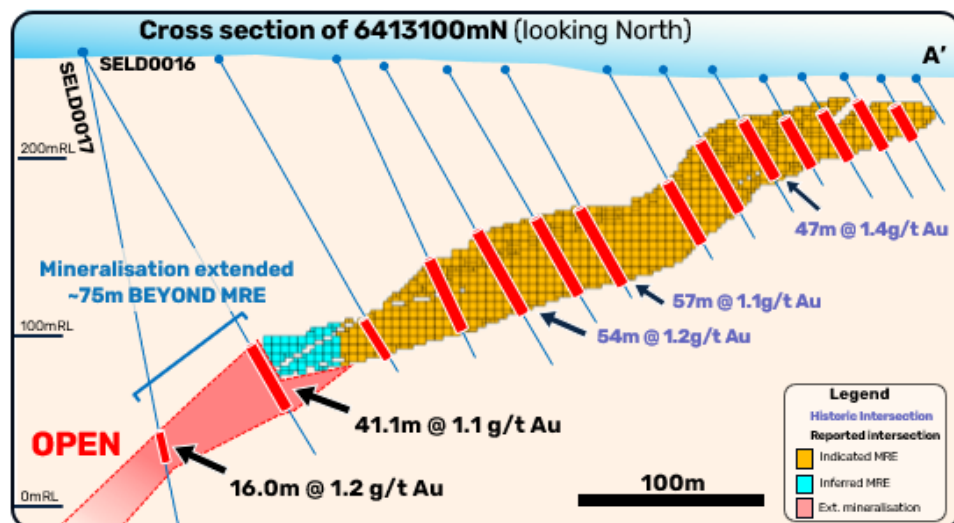


Figure 8: Selene Deposit Cross-Section Showing Broad, Shallow Mineralisation and New Drilling Extending Known Gold Mineralisation ~75m Beyond the Current Mineral Resource Boundary. Mineralisation Remains Open at Depth, with Further Drilling Planned to Target Resource Growth.

Falun Copper-Gold Project and Sala Silver-Zinc Project, Sweden

A binding earn-in agreement was executed with Medaro Mining Corp. (**Medaro**) for the Sala Silver-Zinc Project, Sweden in August 2026 and provides Medaro with the right to earn up to a 100% interest in the project.

The transaction has the potential to deliver up to \$3.4 million in cash consideration, equity and Medaro-funded exploration expenditure, while Sinclair retains exposure to the future success of the project through a net smelter return royalty. Proceeds received under the agreement are intended to support exploration activities at the Mt Henry Gold Project and provide additional working capital.

Activity in Sweden focused on progressing the earn-in transactions. No exploration or drilling was undertaken.

Corporate

Funding

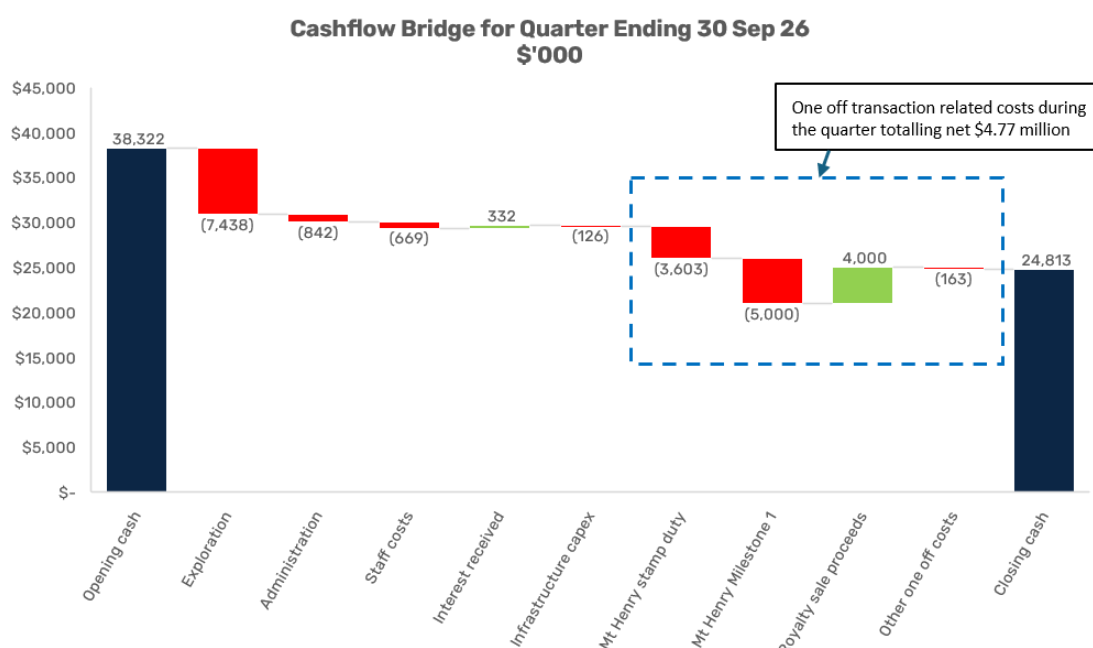
During the quarter, Sinclair completed its previously announced non-dilutive funding transaction with Arc Mineral Royalties Inc. (formerly Stria Lithium Inc.) (**Arc**), receiving a further \$4.0m in cash and 4,000,000 Arc shares following satisfaction of all conditions precedent. Together with the \$1.0m deposit received in April 2026, total cash consideration was \$5.0m for the grant of a 1% Net Smelter Return royalty over the Mt Henry Gold Project.

The Company also satisfied the first contingent consideration milestone under the Mt Henry acquisition agreement with Westgold Resources Ltd, triggered by completion of more than 20,000m of drilling. Sinclair elected to satisfy the contingent consideration payment via a cash payment of \$5.0 million, resulting in the cancellation of 7,575,758 performance rights held by Westgold.

Cash at Bank

As at 30 September 2026, the Company had cash on hand of \$24.8m (30 June 2026: \$38.3m).

Underlying cash outflow for the quarter was \$8.7m, including \$7.4m of exploration expenditure at Mt Henry. Total net cash outflow was \$13.5m, including \$4.8m in one-off transaction related cashflows, primarily the stamp duty payable on the acquisition of the Mt Henry Gold Project.



Payments reported in Appendix 5B, Section 6.1 relate to Directors' salaries and fees and fees for services provided on arm's length commercial terms and conditions made to director-related entities.

Name Change

During the quarter, the Company completed its name change from Alicanto Minerals Limited to Sinclair Gold Ltd, with trading under the new ASX code SGC commencing on 16 July 2026. The new name reflects the Company's focus on the Mt Henry Gold Project in Western Australia.

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This announcement has been approved for release by the Board of Directors of Sinclair Gold.

About Sinclair Gold

Sinclair Gold Ltd (ASX: SGC) owns the Mt Henry Gold Project in Western Australia, located approximately 20km south of Norseman. The Project hosts total Project Mineral Resources of 48Mt at 1.2g/t Au for 1.8Moz contained gold across the Mt Henry, Selene and North Scotia deposits and existing stockpiles.

Since acquiring the Project in February 2026, Sinclair has increased the Mineral Resource by ~100%, with both Mt Henry and Selene remaining open along strike and at depth. Drilling continues across both deposits, while the broader ~16km mineralised BIF corridor remains largely untested and hosts multiple regional exploration prospects, providing significant potential for further Resource growth and new discoveries.

The Project's Mineral Resources are located on granted mining leases, with sealed-road access approximately 1.5km east of the Coolgardie–Esperance Highway and proximity to established regional infrastructure.

Sinclair also retains interests in the highly prospective Bergslagen mining district of Sweden, including the Falun copper-gold and polymetallic skarn project and the historic Sala silver-zinc-lead Project. Sinclair's strategy for its Swedish portfolio is focused on retaining exposure to exploration upside while progressing the assets through partner-funded exploration and development.

Sinclair is led by an experienced Board and management team with extensive experience across gold exploration, project development, mining, corporate finance and capital markets. Sinclair's focus is on growing the scale of the Project through continued Resource growth, exploration and ongoing testing of the broader project area.

Compliance Statements

The information in this announcement that relates to previously reported Exploration Results has been extracted from the Company's announcements dated 19 December 2025, 18 May 2026, 22 July 2026 and 29 July 2026, 14 September 2026, 21 September 2026 and 19 October 2026.

Information regarding the updated Mineral Resource Estimate as set out in this announcement and Appendix 1 has been extracted from the Company's ASX announcement titled "Mt Henry Resource Doubles to 1.8Moz at 1.2g/t Au" which was released to the ASX on 14 September 2026.

The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements 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 announcements 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 announcements.

Forward Looking Statements

This announcement may contain certain forward-looking statements and projections, including statements regarding Sinclair's plans, forecasts, and projections with respect to its mineral properties and programmes. 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 Sinclair. 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 Sinclair will be able to confirm the presence of Mineral Resources or Ore Reserves, that Sinclair'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 Sinclair's mineral properties. Sinclair's performance may be influenced by a number of factors which are outside the control of Sinclair, its directors, staff, or contractors. Sinclair 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.

Appendix 1

JORC 2012 Mineral Resource Estimate for Mt Henry Gold Project, Western Australia

Deposit	JORC (2012) Classification	Cut-off Grade (g/t Au)	Tonnes (Mt)	Grade (g/t Au)	Contained Gold (koz)
Mt Henry	Indicated	0.5	12.9	1.3	521
	Inferred		9.2	1.2	364
	Total Mt Henry	0.5	22	1.3	885
Selene	Indicated	0.5	20.1	1.1	710
	Inferred		4.8	1.1	166
	Total Selene	0.5	24.9	1.1	875
North Scotia	Indicated	0.4	0.1	2.6	12
	Inferred		0.0	2.4	0
	Total North Scotia	0.4	0.1	2.6	12
Stockpiles	Measured	-	0.9	0.7	20
	Total Stockpiles	-	0.9	0.7	20
TOTAL	Measured	-	0.9	0.7	20
	Indicated	-	33.0	1.2	1,242
	Measured + Indicated	-	33.9	1.2	1,262
	Inferred	-	14.0	1.2	530
TOTAL MINERAL RESOURCE		-	47.9	1.2	1,792

Note: Effective 31 July 2026 for Mt Henry and Selene; 30 June 2025 for North Scotia and Stockpiles.

Appendix 2

Financial Analysis of selected items within the Appendix 5B

App 5B reference	ASX description reference	Summary
1.2(a)	Payments for exploration and evaluation	During the quarter, expenditure related to exploration and evaluation activities at the Mt Henry Gold Project in Australia and the Company's projects 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, conference attendance, travel and marketing, office occupancy and legal costs.
2.5	Other – Project Acquisition Costs	Represents \$5.0 m for the first contingent consideration milestone under the Mt Henry acquisition agreement with Westgold Resources Ltd, triggered by completion of more than 20,000m of drilling and \$3.6m stamp duty in relation to the Mt Henry acquisition.
3.9	Other – Sale of Royalty	Represents the balance of cash consideration (total \$5.0m) for the grant of a 1% Net Smelter Return royalty over the Mt Henry Gold Project.
6.1	Aggregate amount of payments to related parties and their associates	Relates to payments for director salaries and fees, and fees for services provided on arm's length commercial terms and conditions made to director-related entities.

Appendix 3

Mining tenements held at 30 September 2026

Project	Location	Tenement	Interest at end of quarter
Falun Project	Sweden	Falu Gruva nr 1	100% ¹
Greater Falun Project	Sweden	Näverberg nr 1, 2, 3, 4, 5, 6, 7, Oxberg nr 101, 102, 103, Dunderberget nr 2, Sommarberget nr 1, Heden nr 2, Harmsarvet nr 1, 3, Stensjögruvan nr 101, Snömyrberget nr 1, Svensmyran nr 101, Sågmyra nr 1, Gopen nr 1, Insjön nr 1	100% ¹
Sala Project	Sweden	Sala nr 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112	100% ²

Notes:

1. The Company has entered into a binding earn-in agreement with 1478078 B.C. Ltd (**147**) under which 147 may earn up to a 90% interest in the Falun Project and Greater Falun Projects.
2. During the quarter, the Company entered into a binding earn-in agreement with Medaro Mining Corp. (**Medaro**) under which Medaro may earn up to a 100% interest in the Sala Project.

Project	Location	Tenement No.	Interest at end of quarter	Status
Mt Henry Gold Project	Western Australia	M63/515, M63/516, M63/366, G63/6, G63/7, L63/64, L63/72, P63/2064, P63/2245, P63/2256, P63/2257, P63/2258, P63/2232, P63/2233, P63/2234, P63/2235, P63/2236, P63/2237, P63/2255, P63/2101, P63/2102, P63/2119, P63/2120, P63/2246, P63/2244, P63/2243, P63/2207, P63/2208, P63/2209, P63/2210, P63/2211, E63/2216, E63/1894	100%	Granted
		M63/689, M63/695, M63/696, M63/699, L63/101, P63/2021, P63/2022, P63/2023, P63/2024, P63/2309, P63/2310, P63/2311, P63/2312, P63/2313, P63/2319, P63/2320, P63/2321, P63/2322, P63/2323, P63/2324, P63/2327, P63/2328	100%	Pending

Mining tenements acquired during the quarter: M63/699, L63/101, P63/2320, P63/2321, P63/2322, P63/2323, P63/2324, P63/2327, P63/2328

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

Sinclair Gold Ltd

ABN

81 149 126 858

Quarter ended ("current quarter")

30 September 2026

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	(7,438)	(7,438)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(669)	(669)
	(e) administration and corporate costs	(842)	(842)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	332	332
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (Project evaluation)	(1)	(1)
1.9	Net cash from / (used in) operating activities	(8,618)	(8,618)

2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	(126)	(126)
	(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 (Project acquisition costs)	(8,720)	(8,720)
2.6	Net cash from / (used in) investing activities	(8,846)	(8,846)

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	(45)	(45)
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 – Sale of Royalty	4,000	4,000
3.10	Net cash from / (used in) financing activities	3,955	3,955

4.	Net increase / (decrease) in cash and cash equivalents for the period	(13,509)	(13,509)
4.1	Cash and cash equivalents at beginning of period	38,322	38,322
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(8,618)	(8,618)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(8,846)	(8,846)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	3,955	3,955

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

Consolidated statement of cash flows		Current quarter \$A'000	Year to date 3 months \$A'000
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	24,813	24,813

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	24,813	38,322
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)	24,813	38,322

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	137
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.

Payments relate to payments for the executive directors' salaries and superannuation, non-executive director fees and fees for services provided on normal commercial terms and conditions by director related entities.

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)	(8,618)
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)	(8,618)
8.4	Cash and cash equivalents at quarter end (item 4.6)	24,813
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	24,813
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	2.88
	<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?	
	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?	
	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?

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.