

24 April 2026

Drilling for gold in three of WA's premier gold provinces

- **Paterson Province - Day Dawn Project**
 - Grant of exploration licence imminent
 - 3,000 metre RC drilling expected to commence in May / June 2026
- **Yilgarn Province - Venus Project in the Murchison region**
 - Detailed airborne magnetic survey completed
 - Aircore drilling of priority southern targets planned for June / July 2026
- **Tanami Province - West Tanami Project**
 - Drilling to target +1g/t gold, 400 metre long corridor at Fremlins South
 - RC drilling to extend granitoid hosted gold mineralisation at Jazz
 - West Tanami drilling program planned for August / September 2026

Corporate

- Cash reserves of ~\$3.1 million at 31 March 2026
- Sale of Ularring project to Gorilla Gold (ASX:GG8)

Hamelin's Exploration Portfolio

Hamelin Gold (“**Hamelin**” or the “**Company**”) holds a portfolio of exploration projects spanning three of Western Australia’s most prolific gold mining districts — the Yilgarn, Tanami and Paterson provinces (see Figure 14). The Company is leveraging modern exploration techniques and innovative technologies to discover and develop large-scale / high value mineral systems. Drilling is planned across several key prospects within the portfolio in 2026. This report outlines the exploration activities undertaken across these projects during the quarter ended 31 March 2026.

Day Dawn Project (Paterson Province)

Exploration licence application E45/7078 is located 10km to the northwest of the giant Telfer gold mine and covers an area of approximately 20km² (see Figure 1).

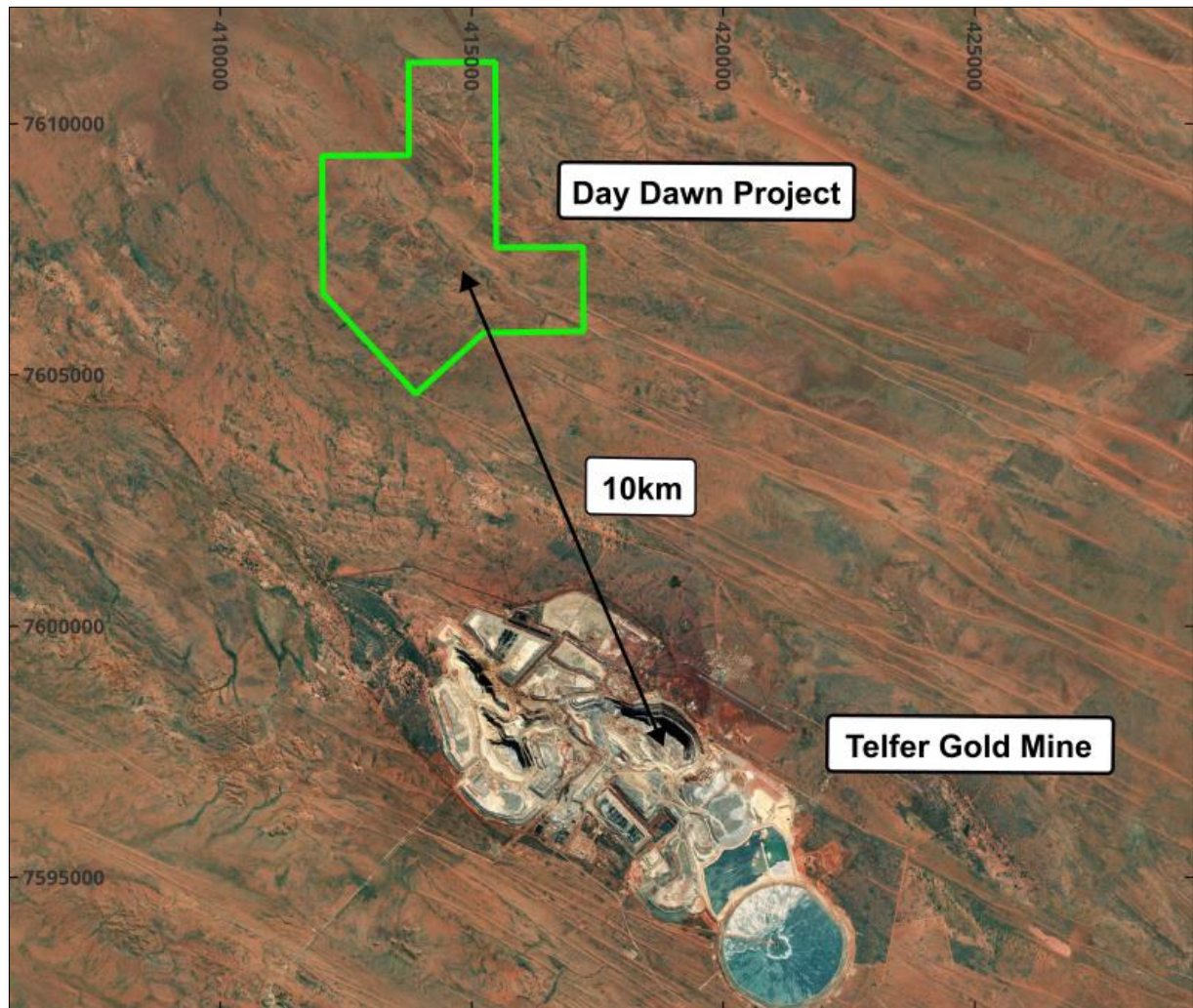


Figure 1 – Day Dawn Project Location over Bing satellite imagery (GDA94 z51)

A Heritage Protection and Land Access Agreement with the Determined Native Title holders has been executed and the tenement will be likely to be granted by the end of April 2026.

During the quarter the Company undertook a comprehensive review and reinterpretation of all historical exploration data (refer to ASX Announcement 9 February 2026). Hamelin rebuilt the digital geological database and validated key drilling information across the project from the original GSWA A-series reports. This validation process highlighted three areas containing high-grade gold mineralisation now named the Aurora, Sparrows and Phoenix prospects (see Figure 2).

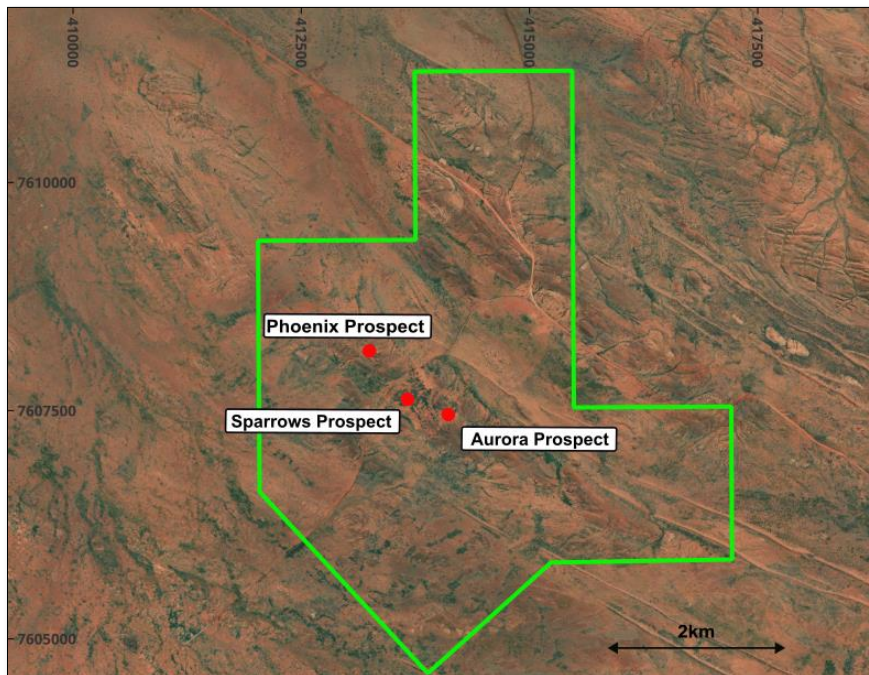


Figure 2: Day Dawn Project – Prospect locations on Bing satellite imagery (GDA94 z51)

Aurora Prospect

Detailed review and reinterpretation of the drillhole data has identified a coherent zone of high-grade gold mineralisation extending approximately 50 metres along strike and over 200 metres down plunge (see Figures 3 and 4). The newly defined Aurora Lode trends in a northeast orientation, starts from surface and contains multiple high-grade gold intersections including:

- **4 metres at 4.31 g/t Au from 0 metres** in ETG0109 including
 - **1 metre at 14.0 g/t Au from 0 metres**
- **7 metres at 17.13 g/t Au from 16 metres** in NTR61 including
 - **3 metres at 37.53 g/t Au from 19 metres**
- **6 metres at 19.58 g/t Au from 31 metres** in NTR5 including
 - **4 metres at 28.97 g/t Au from 31 metres**
- **3 metres at 51.12 g/t Au from 35 metres** in NTR57 including
 - **2 metres at 76.25 g/t Au from 35 metres and**
- **2.5 metres at 7.65 g/t Au from 127.1 metres to end of hole** in ETG0053 including
 - **0.45 metres at 25.40 g/t Au from 129.15 metres to end of hole**

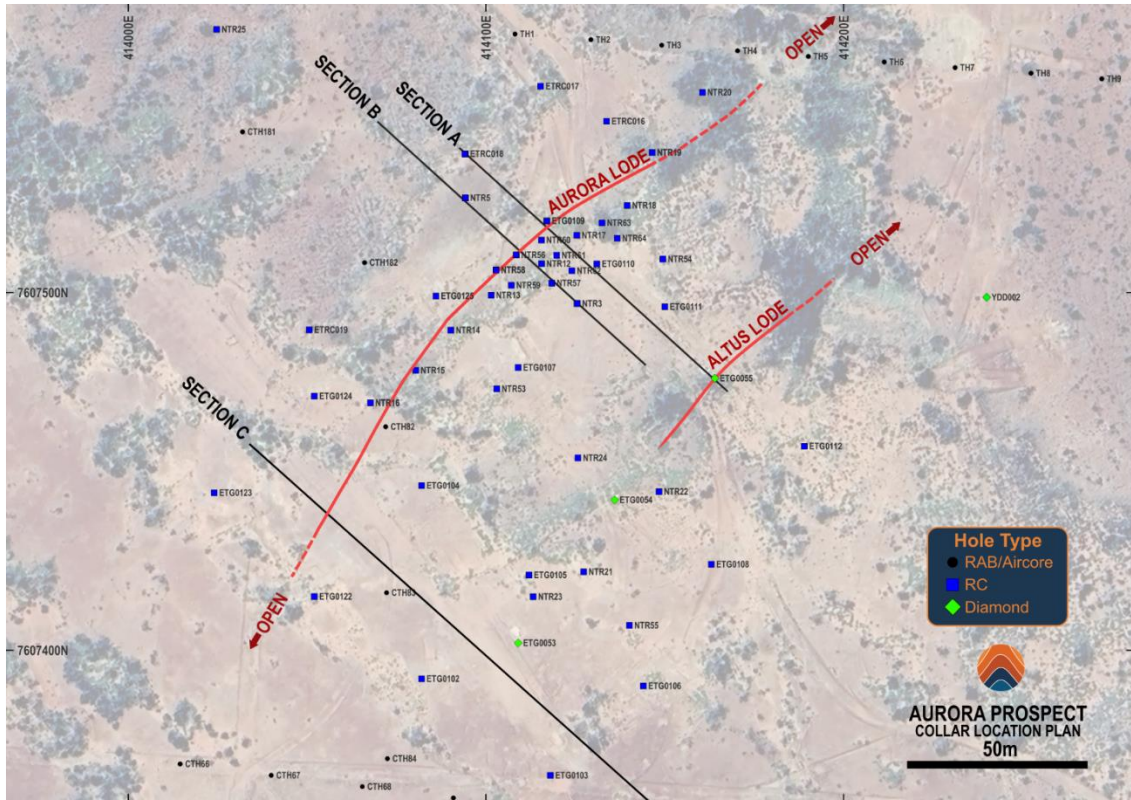


Figure 3: Day Dawn Project – Aurora Lode drill hole status and cross section location plan

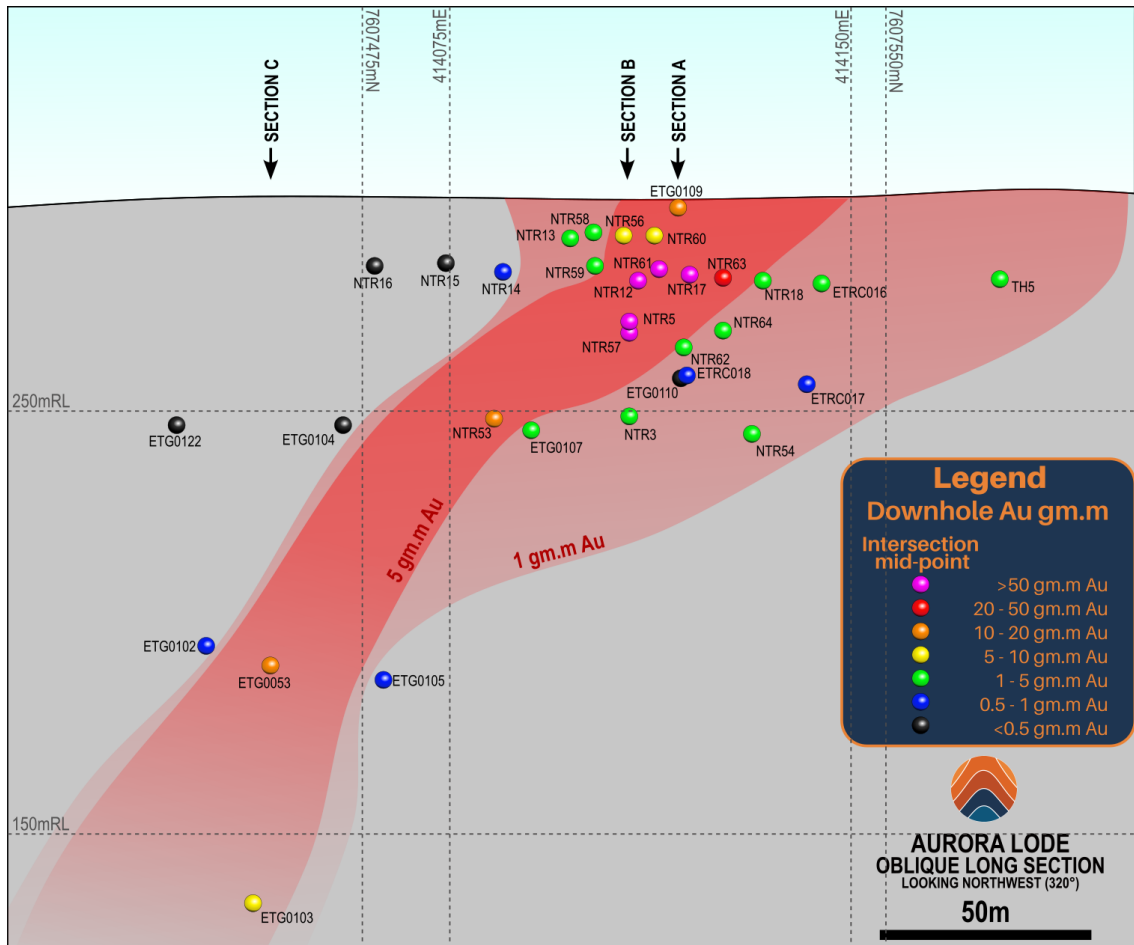


Figure 4: Day Dawn Project – Aurora Lode long section looking to the northwest

A series of isolated gold intersections to the northwest and southeast of the Aurora Lode indicate the potential for additional adjacent parallel lodes, including the Altus Lode (see Figures 3 & 5), that returned:

- **6.9 metres at 3.06 g/t Au from 11.4 metres** in ETG0055, including
 - **0.7 metres at 17.0 g/t Au from 12.4 metres**

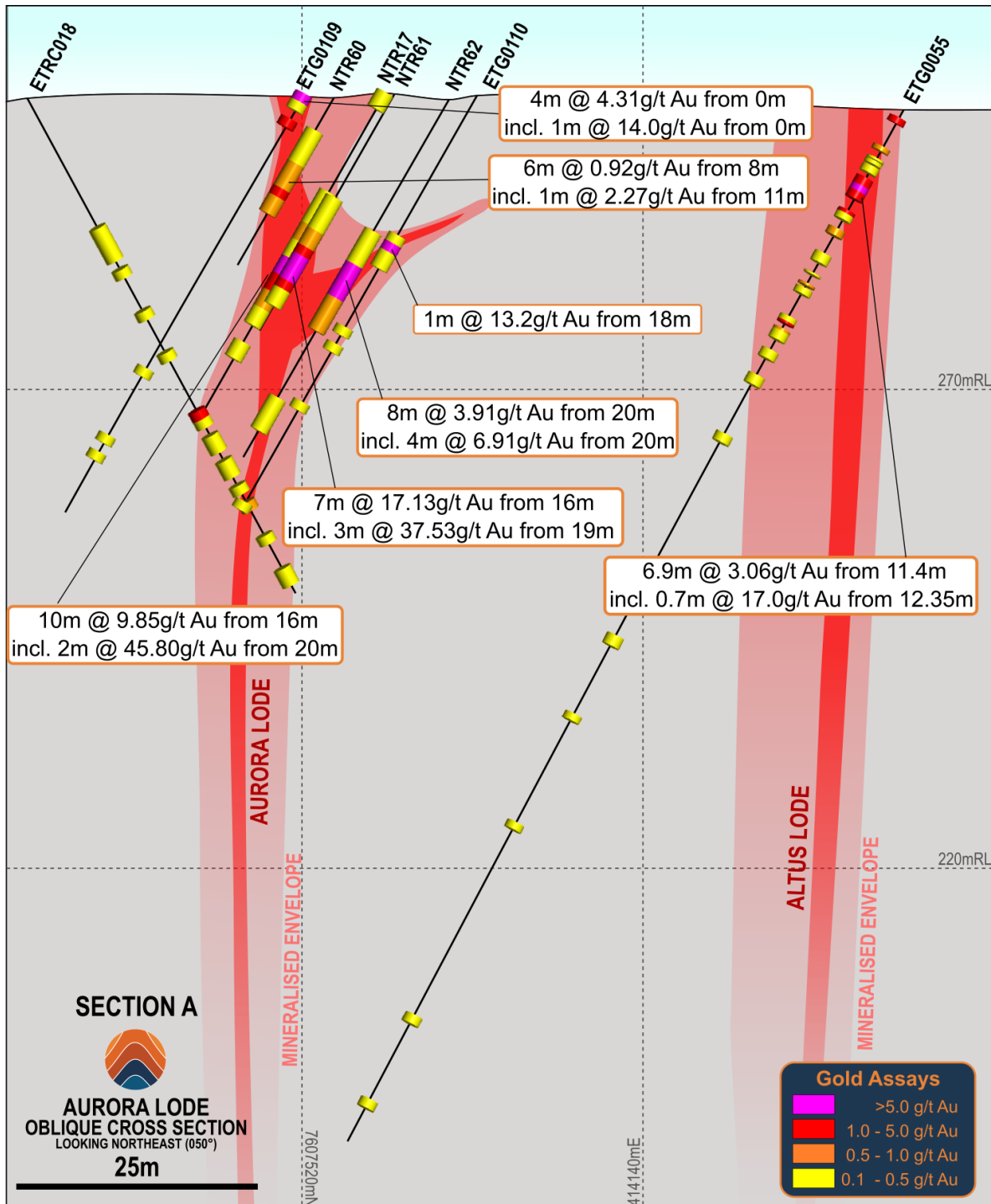


Figure 5: Aurora and Altus Lodes – Cross Section A

The Aurora Lode remains open along strike and at depth with strong gold mineralisation drilled in the westernmost, down plunge section (see Figure 7). A program of RC drilling is planned for Aurora with initial holes designed to confirm the grade and interpreted geometry of the gold lodes and to test for extensions to the high-grade gold mineralisation.

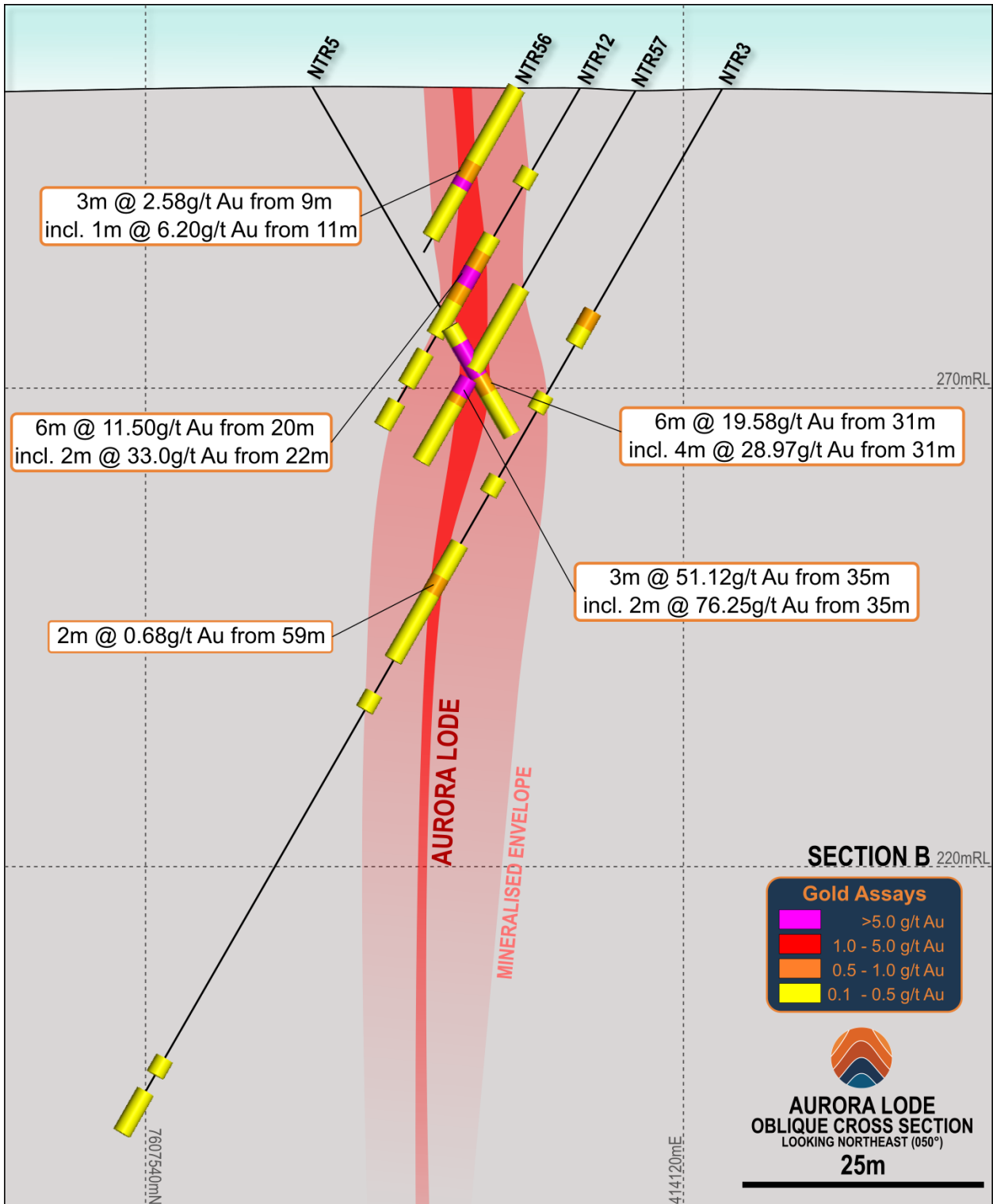


Figure 6: Aurora Lode – Cross Section B

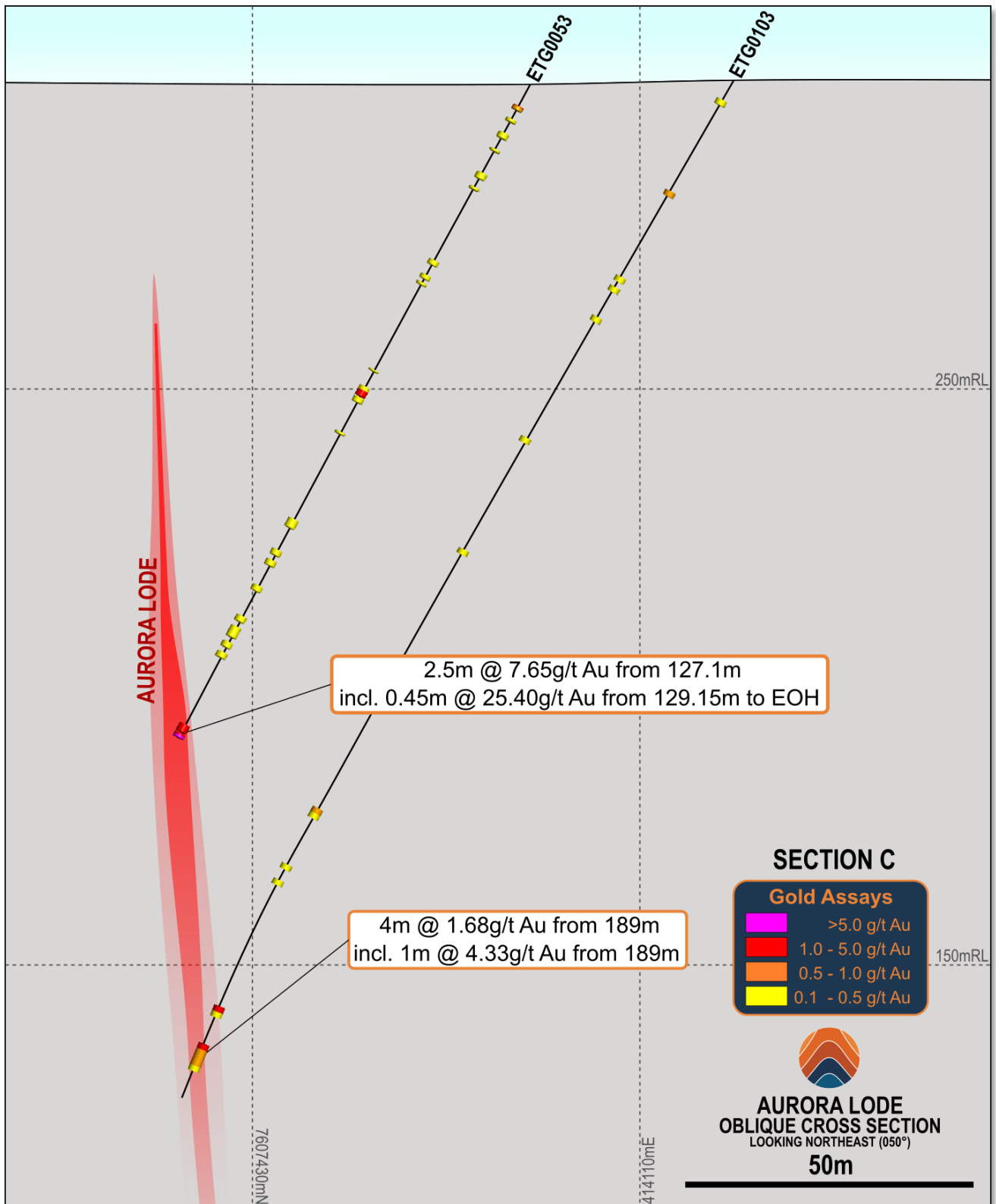


Figure 7: Aurora Lode – Cross Section C

Historical drilling at Day Dawn has not effectively tested for additional northeast orientated lodes as the majority of holes have been drilled parallel to the interpreted strike of the Aurora and Altus Lodes. Additional near surface high grade gold mineralisation is likely to occur at Day Dawn, due to the broad footprint of surface gold occurrences documented across the project.

Sparrows Prospect

A series of mineralised intercepts located 400 metres to the west of the Aurora prospect has been named the Sparrows prospect (see Figure 2). Broad spaced RC drilling intersected high-grade gold mineralisation including:

- **4 metres at 13.39 g/t Au from 178 metres** in ETG0045, including
 - **2 metres at 25.5 g/t Au from 178 metres**

The Sparrows mineralisation is interpreted to strike in a similar orientation to the Aurora Lode, with drillhole ETG0045 drilled near parallel to the mineralised trend. The orientation of this hole and the broad, 200 metres line spacing of the surrounding RC drill lines, suggests the mineralisation at Sparrows is open in all directions. A phase of RC drilling is planned for Sparrows in the first drill campaign at Day Dawn testing for extensions to the mineralisation drilled in ETG0045 and for a possible northeast trending lode.

Phoenix Prospect

A ferruginous, gold bearing outcrop located 1 kilometre to the northwest of the Aurora prospect was a focus of several historical drilling campaigns. Near surface, high-grade gold mineralisation was intersected within a narrow corridor extending over 125 metres in strike. Gold mineralisation drilled from this area, now named the Phoenix prospect, includes:

- **4 metres at 29.7 g/t Au from 8 metres** in ETG0151, including
 - **1 metre at 109.0 g/t Au from 9 metres and**
- **2 metres at 6.93 g/t Au from 6 metres** in NTR32

The orientation of the drilling at Phoenix is also parallel to the interpreted strike of the Aurora Lode and considered an ineffective test. New drilling is planned to test for a northeast trending shoot below the historical high-grade gold mineralisation previously intersected at the Phoenix prospect.

Next Steps

Environmental approval and heritage clearance notices will be submitted on grant of the tenement in late April 2026. The maiden RC drilling program at Day Dawn is planned for May / June 2026.

Venus Project - Murchison District (Yilgarn Province)

Hamelin's Venus Gold Project covers ~300 km² of granted exploration tenure, 15 km southeast of Cue in the heart of the resurgent +15Moz Murchison goldfield (see Figure 8). Hamelin is one of the largest tenement holders in the Cue region with tenure covering the southern extensions of both the Tuckabianna and Comet gold corridors as well as large areas of unexplored and prospective greenstone stratigraphy.

A large portion of the Venus tenements are concealed by lake sediments (Lake Austin) and the area has seen minimal previous exploration. The collection of baseline geochemical and geophysical datasets, as well as the compilation and integration of historical drilling information has now been completed (refer to ASX Announcement 27 January 2026).

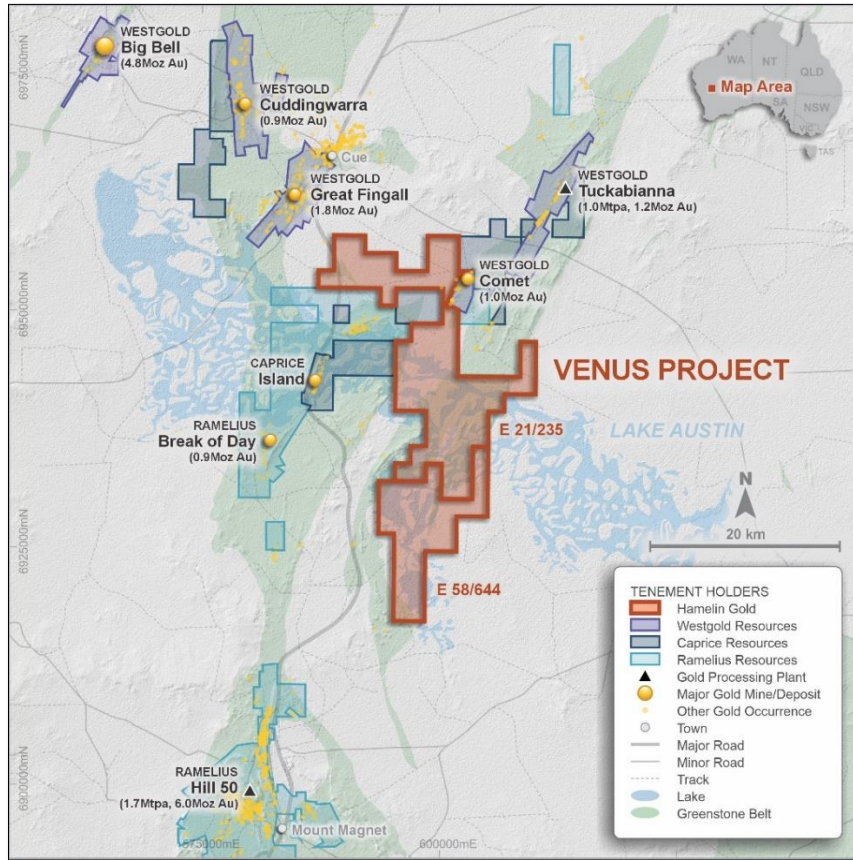


Figure 8: Venus Project – Location plan, major gold occurrences and regional leasing (GDA94 z50)

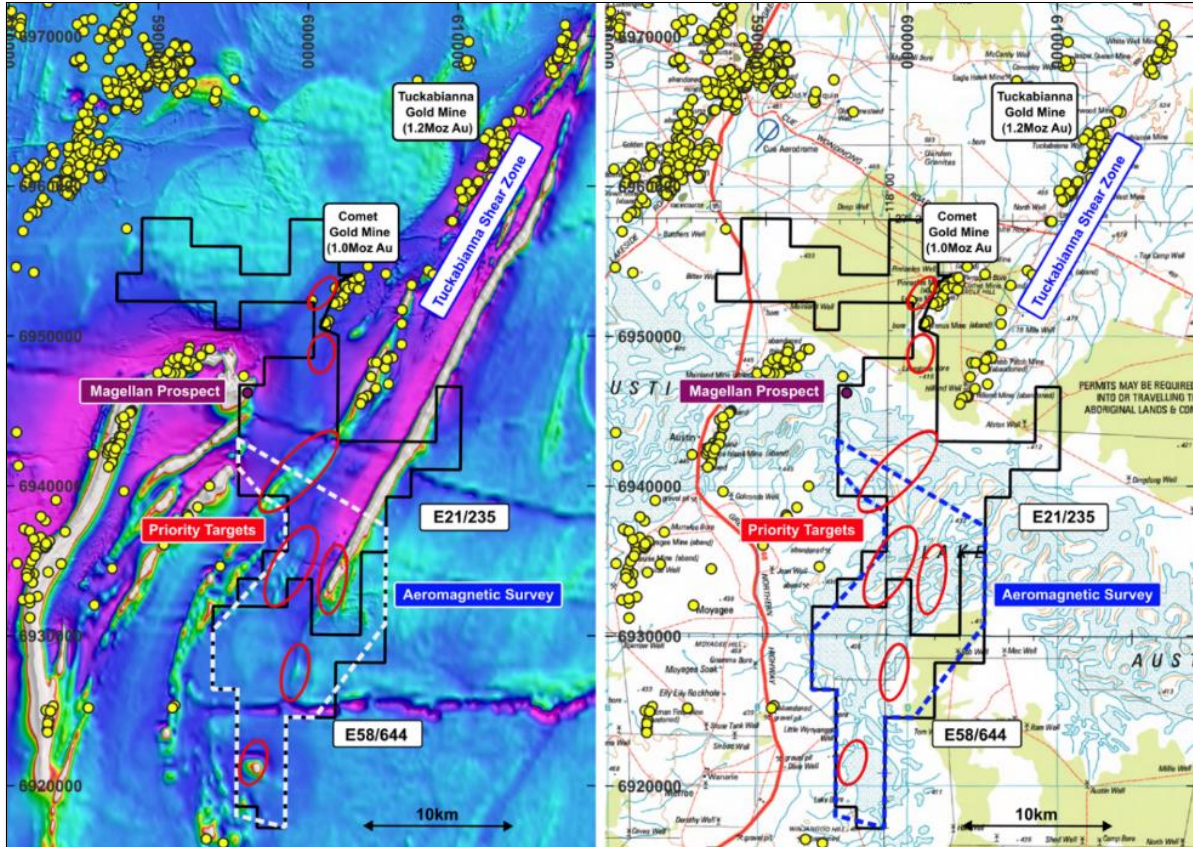


Figure 9a: Venus Project – Leasing, gold occurrences and targets on GSWA Open File magnetics
Figure 9b: Venus Project – Leasing, gold occurrences and targets over topography (GDA94 z50)

Aeromagnetic Survey

A detailed airborne aeromagnetic and radiometric survey over the southern half of the project was completed in February 2026 (see Figure 9a & 9b). The data upgrade provided by the detailed aeromagnetic survey was significant, with Figure 10a and 10b highlighting the quality differential between the historical regional and new detailed aeromagnetic data.

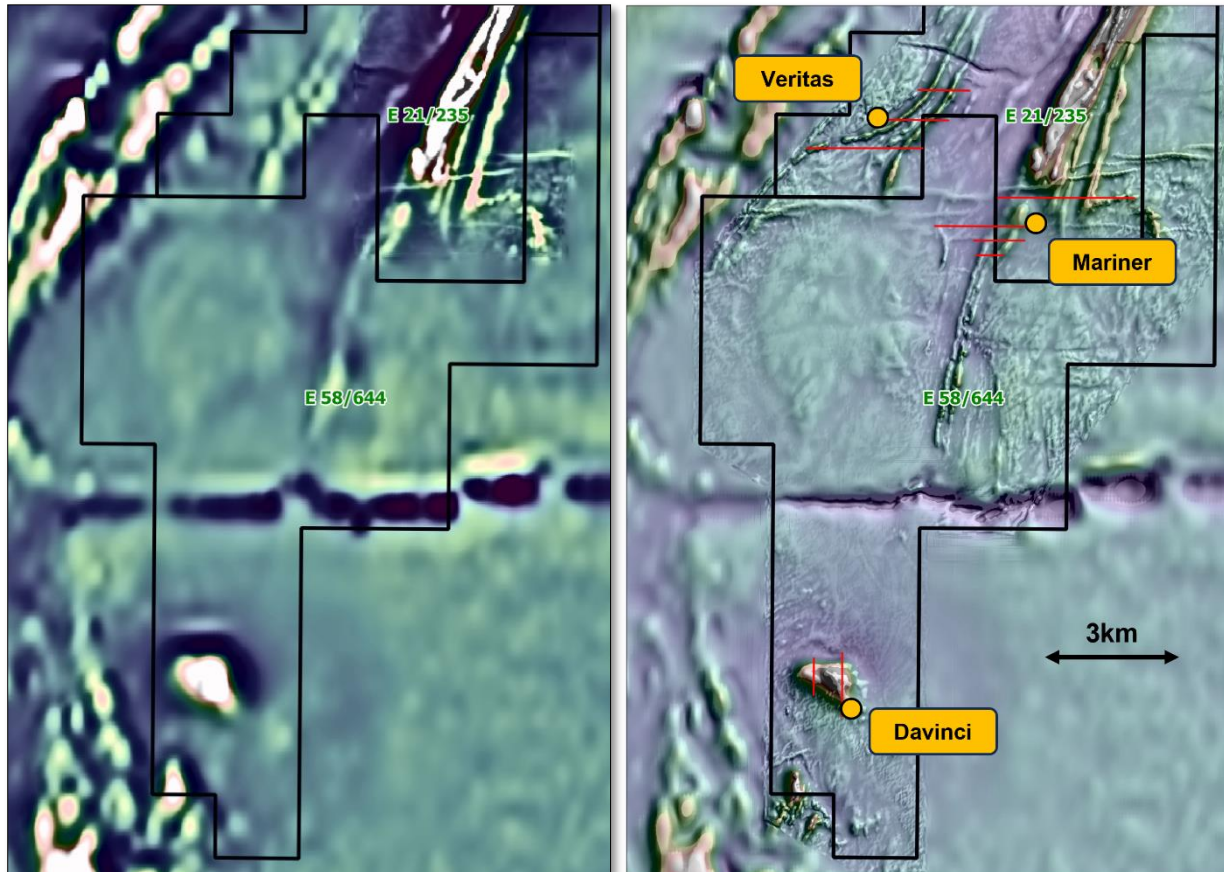


Figure 10a: Venus Project – Regional aeromagnetic data on leasing

Figure 10b: Venus Project – Detailed aeromagnetic data, planned drill lines and prospects (GDA94 z50)

A new structural and geological interpretation has been compiled at Venus, utilising this new baseline dataset. This work has resulted in the refinement of the undercover gold exploration targets and reprioritisation of the initial drill program. A lake aircore drill program will be completed at Venus to provide an initial test of three new gold prospects.

A heritage survey will be completed in early May over the southern Lake Austin region. The survey and consultation with the Badimia People will look to identify suitable access routes into the area and define any sites of significance that may be present around the planned drilling at the Veritas, Mariner and Davinci prospects (see Figure 10b).

The 130 hole lake aircore drill program is expected to commence in June / July 2026. The proposed start time for the drilling has been delayed following heavy rain in the area associated with Tropical cyclone Narelle.

West Tanami Project (Tanami Province)

The West Tanami Project is located in the northeast of Western Australia (see Figure 14) and considered highly prospective for multi-million ounce orogenic gold deposits. Historical exploration at the project has identified a suite of multi kilometre scale gold footprints in shallow drilling. Hamelin's focus is to define higher grade mineralisation within these large-scale mineral systems.

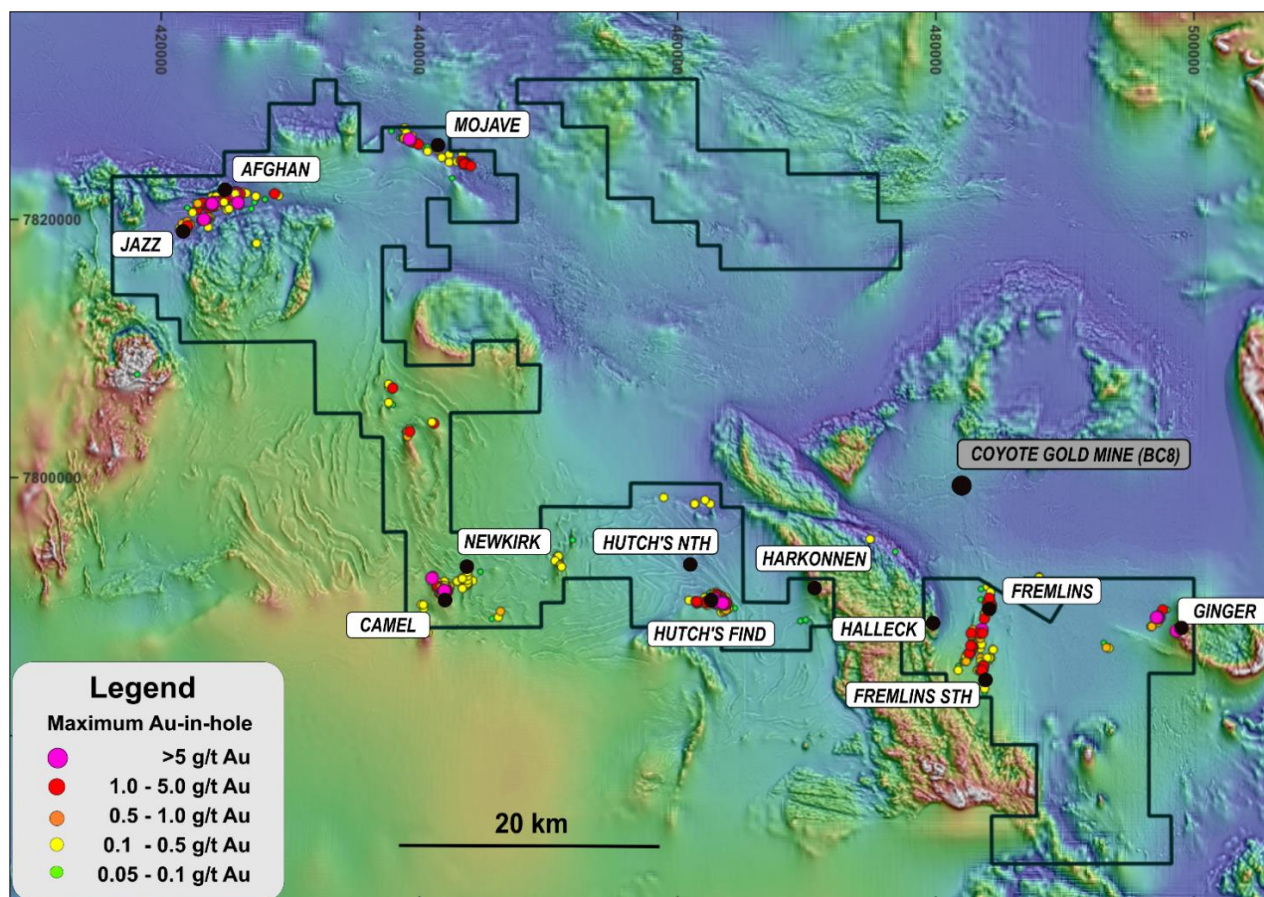


Figure 11: West Tanami Leases, max gold-in-hole¹ (+0.1g/t Au), key prospects on magnetics (GDA94 z52)

Fremlins South

Follow-up aircore drilling at Fremlins South, located 14 kilometres south of the Coyote Gold Mine (see Figure 11), has confirmed extensions to previously identified shallow gold mineralisation (see ASX announcement 12 September 2025). Gold anomalism greater than 1 g/t is now defined over a strike length exceeding 400 metres and remains open at depth (see Figure 12).

The drilling supports the sigmoidal dilational zone interpreted in earlier aircore and RC programs with potential remaining for high-grade gold shoots within the broader mineralised corridor. A +1g/t gold, northeast trending zone has been identified within the broader mineralised envelope.

Significant aircore intersections from this program include (see ASX Announcement 14 Nov 2026):

- 12 metres @ 0.82 g/t Au from 24 metres (TLA0134)
 - Incl. 6 metres @ 1.34 g/t Au from 26 metres
- 6 metres @ 1.01 g/t Au from 40 metres (TLA0125)
- 4 metres @ 0.99 g/t Au from 30 metres (TLA0129)

Current drill traverse spacing at Fremlins South is 160 metres on east-west lines. Infill aircore drilling along the +1g/t gold zone is planned for August / September 2026 and will provide greater confidence in the continuity of mineralisation, improve the 3D geological model and define targets for deeper RC and diamond drilling.

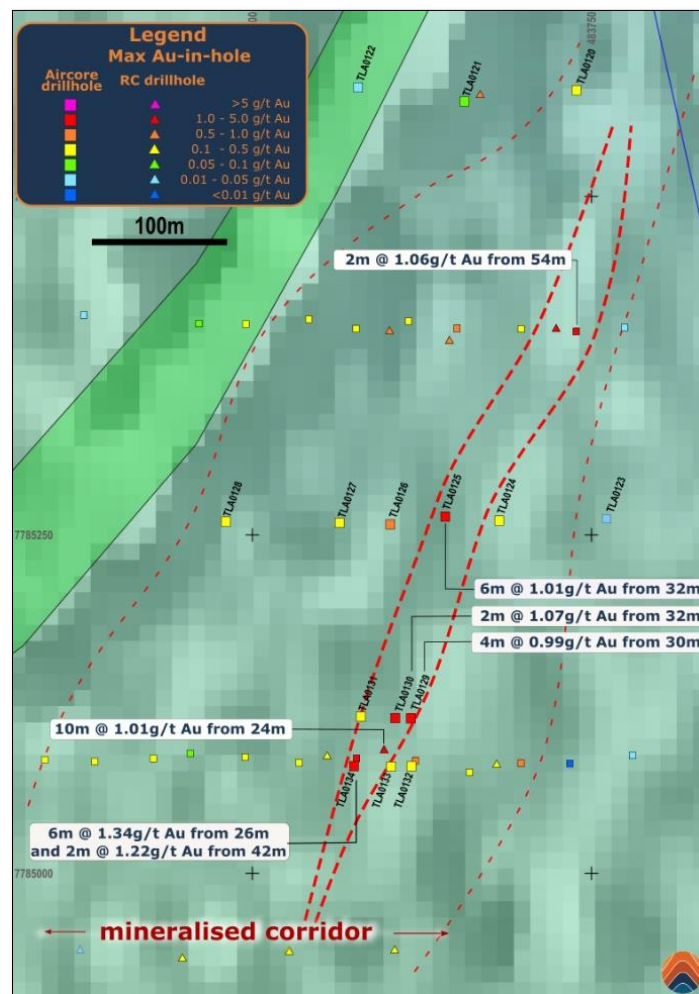


Figure 12: Fremlins South RC drilling results (GDA94 z52)
see ASX announcements 12 Sep 2025 & 14 Nov 2025

Jazz Prospect

The Jazz prospect is located at the western end of the Sultan Gold Corridor in the northwest of the West Tanami project (see Figure 11). A surface sampling program, utilising the CSIRO developed Ultrafine® (“UFF”) analytical technology, was conducted across the sand covered terrain at Jazz in 2024. This program identified a series of gold and multi-element geochemical anomalies that were interpreted to be derived from a basement source (see ASX Announcement 14 October 2024).

Assay results from the EIS co-funded 21-hole, 3,041 metre RC drill program completed at Jazz have outlined broad zones of shallow north-dipping low-grade gold mineralisation associated with the northern Jazz Granitoid contact zones as well as discrete zones internal to the granitoid.

Gold mineralisation has been intersected across multiple sections and traced over more than 500 metres of strike (see Figure 13). The distribution of gold, pathfinder geochemistry and alteration signatures is consistent with a large hydrothermal system, with the potential for high-grade shoots to develop in structurally and/or lithologically controlled positions.

Planning is underway for the next phase of drilling in August / September 2026 to test structural targets and assess extensions to the system towards the south, west and at depth.

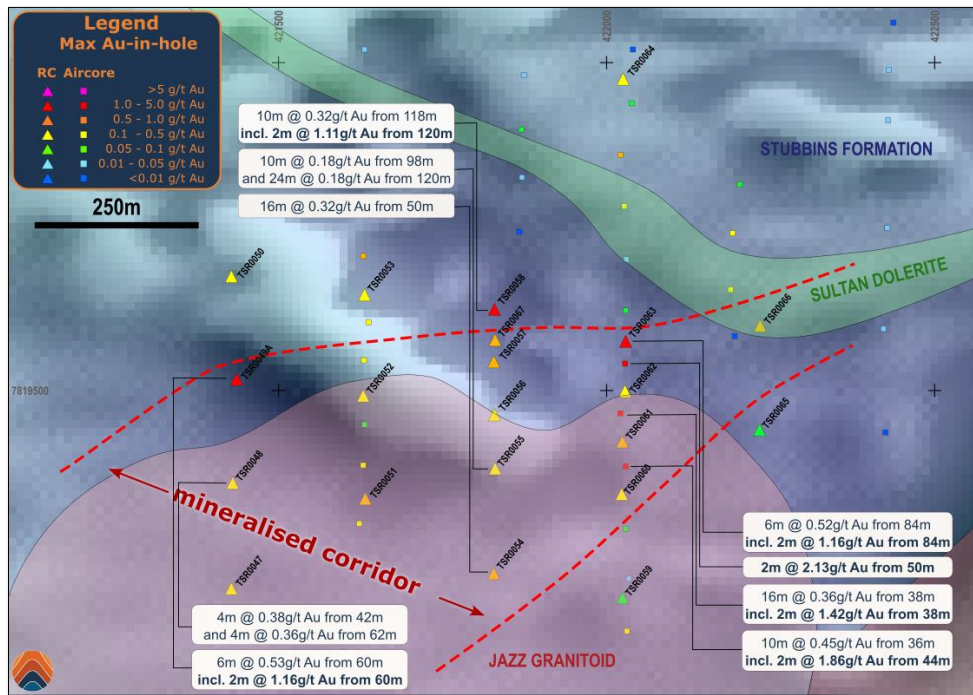


Figure 13: RC drilling results and interpreted geology at Jazz (GDA94 z52)
see ASX Announcement 13 Jan 2025 & 14 Nov 2025

Anderson Project (Yilgarn Province)

The Anderson project (E70/6601 and E70/6697) are located 40km north of Hyden in the Western Gneiss Terrane of the southwest Yilgarn Province and extended over 500km². Hamelin completed surface soil sampling within the project and analysed these samples using the Ultrafine (“UFF”) analytical technology. This program identified areas of gold anomalism derived from interpreted bedrock sources as well as areas of anomalism in transported material.

Following a review of results at Anderson it has been decided that the project is non-core to Hamelin and the tenure has now been relinquished.

Ularring Project (Yilgarn Province)

Following the completion of a phase of RC drilling, the Ularring project (E30/561) has been divested to Gorilla Gold (ASX:GG8) for the consideration of \$200,000 in GG8 shares.

Corporate

Hamelin Gold held cash reserves of ~\$3.1 million at 31 March 2026.

The Company recognised an asset during the quarter in respect of 508,937 fully paid ordinary shares in Gorilla Gold Mines Ltd (Gorilla Gold) (subject to voluntary escrow to 17 March 2027) received on the sale of non-core exploration assets. The carrying value of the investment in Gorilla Gold at 31 March 2026 was ~\$163,000.

Securities

There were no changes to securities of the Company during the quarter.

Related party transactions

Payments to related parties of the entity and their associates (refer section 6 of Appendix 5B below):

		\$(000)
Included at section 6.1 - Comprises:	Remuneration of directors	95
	Remuneration of director related parties	1
Total		96

Included at section 6.2 - Comprises:	Remuneration of directors	61
	Remuneration of director related parties	38
Total		99

Quarterly exploration reporting – ASX Listing Rule 5.3.1

In accordance with ASX Listing Rule 5.3.1, the Company confirms that there have been no material developments or changes to its exploration activities, and provides the following information:

- Approximately \$0.4m (YTD \$2.1m) was incurred by the Company in respect of exploration activity for the quarter ended 31 March 2026, at the wholly owned West Tanami and Yilgarn gold projects.
- A summary of the specific exploration activities undertaken in each project area (which included drilling and geochemical and geophysical programs), is provided in the relevant sections of this activity report

In accordance with ASX Listing Rule 5.3.2, the Company advises that no Mining Development or Production activities were conducted during the quarter.

Schedule of Tenements

Please find attached a schedule of mining tenement interests pursuant to ASX Listing Rule 5.3.3 in respect of the Quarterly Activities Report for the period ended 31 March 2026:

Lease	Region	Project	Area km ²	Interest at start of quarter (01/01/2026)	Interest at end of quarter (31/03/2026)
E80/5132	Tanami Province, WA	West Tanami	135.2	100%	100%
E80/5137	Tanami Province, WA	West Tanami	167.4	100%	100%
E80/5145	Tanami Province, WA	West Tanami	173.8	100%	100%
E80/5147	Tanami Province, WA	West Tanami	151.4	100%	100%
E80/5571	Tanami Province, WA	West Tanami	167.4	100%	100%
E80/6150	Tanami Province, WA	West Tanami	151.1	application	0%
E80/6151	Tanami Province, WA	West Tanami	138.6	application	0%
E45/7078	Paterson Province, WA	Day Dawn	19.5	application	0%
E21/235	Yilgarn Province, WA	Venus	207.9	100%	100%
E58/644	Yilgarn Province, WA	Venus	97.1	100%	100%
E30/561	Yilgarn Province, WA	Ularring	61.2	100%	0%
E36/1085	Yilgarn Province, WA	Glen Lakes	54.6	application	0%
E70/6601	Yilgarn Province, WA	Anderson	340.2	100%	0%
E70/6697	Yilgarn Province, WA	Anderson	165.7	100%	0%

This announcement has been authorised by the Board of Directors.

For further information, please contact:

Peter Bewick
 Managing Director and CEO
 +61 8 9486 9455
contact@hamelingold.com.au

About Hamelin Gold

Hamelin Gold Limited (**ASX:HMG**) is an ASX-listed gold exploration company based in Perth, Western Australia. Hamelin has landholdings in the Tanami, Paterson and Yilgarn Gold Provinces of Western Australia (Figure 14). Hamelin's Paterson and Yilgarn province projects cover underexplored regions of well mineralised gold terrains and locations where new undercover exploration technologies can be applied. The Tanami province is prospective for high value, large scale gold deposits and hosts Newmont's Tier 1 Tanami Operations in the Northern Territory.



Figure 14: Hamelin Gold Project Location Plan

The Company has a strong Board and Management team and is well funded. Hamelin's shareholders include highly regarded gold miners Gold Fields Limited (JSE/NYSE:GFI) and Vault Minerals Limited (ASX:VAU).

The information in this report that relates to Exploration Results is based on information compiled by Mr. Peter Bewick who is a Member of the Australasian Institute of Mining and Metallurgy. Mr. Bewick holds shares and options in and is a full time employee of Hamelin Gold Ltd and has sufficient experience which is relevant to the style of mineralisation under consideration to qualify as a Competent Person as defined in the 2012 Edition of the 'Australian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Bewick consents to the inclusion in the report of the matters based on the information compiled by him, in the form and context in which it appears.

¹Information on historical results outlined in this Announcement together with JORC Table 1 information, is contained in the Independent Technical Assessment Report within Hamelin's Prospectus dated 17 September 2021, which was released in an announcement on 3 November 2021.

The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant ASX releases and the form and context of the announcement has not materially changed. This announcement has been authorised for release by the Board of Hamelin Gold Limited.

Appendix 5B

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

Name of entity

Hamelin Gold Limited

ABN

15 650 439 580

Quarter ended ("current quarter")

31 March 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	(188)	(439)
	(e) administration and corporate costs	(69)	(427)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	37	127
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other (provide details if material)	-	-
1.9	Net cash from / (used in) operating activities	(220)	(739)

2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	(1)	(1)
	(d) exploration & evaluation	(370)	(2,121)
	(e) investments	-	-
	(f) other non-current assets – bonds and security deposits	-	-

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 – exploration incentive grants	30	319
	Other – R&D Tax receipts	-	725
2.6	Net cash from / (used in) investing activities	(341)	(1,078)
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	-	-
3.10	Net cash from / (used in) financing activities	-	-
4.	Net increase / (decrease) in cash and cash equivalents for the period		
4.1	Cash and cash equivalents at beginning of period	3,635	4,891
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(220)	(739)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(341)	(1,078)

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
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	-
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	3,074	3,074

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	824	885
5.2	Call deposits	2,250	2,750
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)	3,074	3,635

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	96
6.2	Aggregate amount of payments to related parties and their associates included in item 2	99

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	Total facility amount at quarter end \$A'000	Amount drawn at quarter end \$A'000
<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>		
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)	(220)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(370)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(590)
8.4 Cash and cash equivalents at quarter end (item 4.6)	3,074
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	3,074
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	5.2
<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>	
Answer: N/a	
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: 24 April 2026

Authorised by: The Board of Hamelin Gold Limited

(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.