ZEUS RESOURCES

ASX ANNOUNCEMENT

31 July 2026

JUNE 2026 QUARTERLY ACTIVITIES REPORT

Highlights

During the Quarter

- **No on-ground exploration was undertaken at the Casablanca Antimony Project during the quarter. The Company continued to work through the applications to extend its six Moroccan research permits.**
- **Cash at 30 June 2026 was A$1.277 million.**

Subsequent to the End of the Quarter

- **Acquisition of the high-grade Diaguili Copper-Gold Project, southern Mauritania - binding share sale agreement executed to acquire up to 100% of Sab Metals Mauritania SARL, holder of exploration permit 2475B2. Announced 23 July 2026.**
- **Staged consideration of US$2.0 million (US$1.0 million cash and US$1.0 million in Zeus shares) payable across four tranches over 24 months.**
- **Firm commitments received for a A$2.0 million two-tranche placement at A$0.006 per share, lead managed by GBA Capital Pty Ltd, including A$90,000 from directors.**
- **Reprocessing and inversion of the 2008 VTEM survey commissioned to generate a three-dimensional conductivity model ahead of a proposed maiden drilling programme.**

Zeus Resources Ltd (ASX: ZEU, "**Zeus**", the "**Company**") is pleased to provide its Quarterly Report & Appendix 5B for the quarter ended 30 June 2026.

Events Subsequent to the End of the Quarter

Acquisition of the Diaguili Copper-Gold Project, Southern Mauritania

Subsequent to the end of the quarter, on 23 July 2026 the Company announced that it had executed a definitive share sale agreement to acquire up to 100% of Sab Metals Mauritania SARL, the holder of exploration permit 2475B2 covering the Diaguili copper-gold project in the Guidimaka region of southern Mauritania[1]. Completion of the acquisition is subject to shareholder approval and to the conditions described below.

Total consideration of US$2.0 million, comprising US$1.0 million in cash and US$1.0 million in Zeus shares, is payable in four tranches across four completions over 24 months. Completion of tranches 2, 3 and 4 is conditional on, among other things, the renewal of exploration permit 2475B2.

The Project lies within the Mauritanides orogenic belt, which hosts the operating Guelb Moghrein copper-gold mine (First Quantum Minerals) and is prospective for iron oxide-copper-gold (IOCG) style mineralisation. The permit covers an expansive 1 km strike with copper intersections at both ends, which remains open.

[1] ASX Release 23 July 2026 – Acquisition of high-grade copper gold project in Mauritania

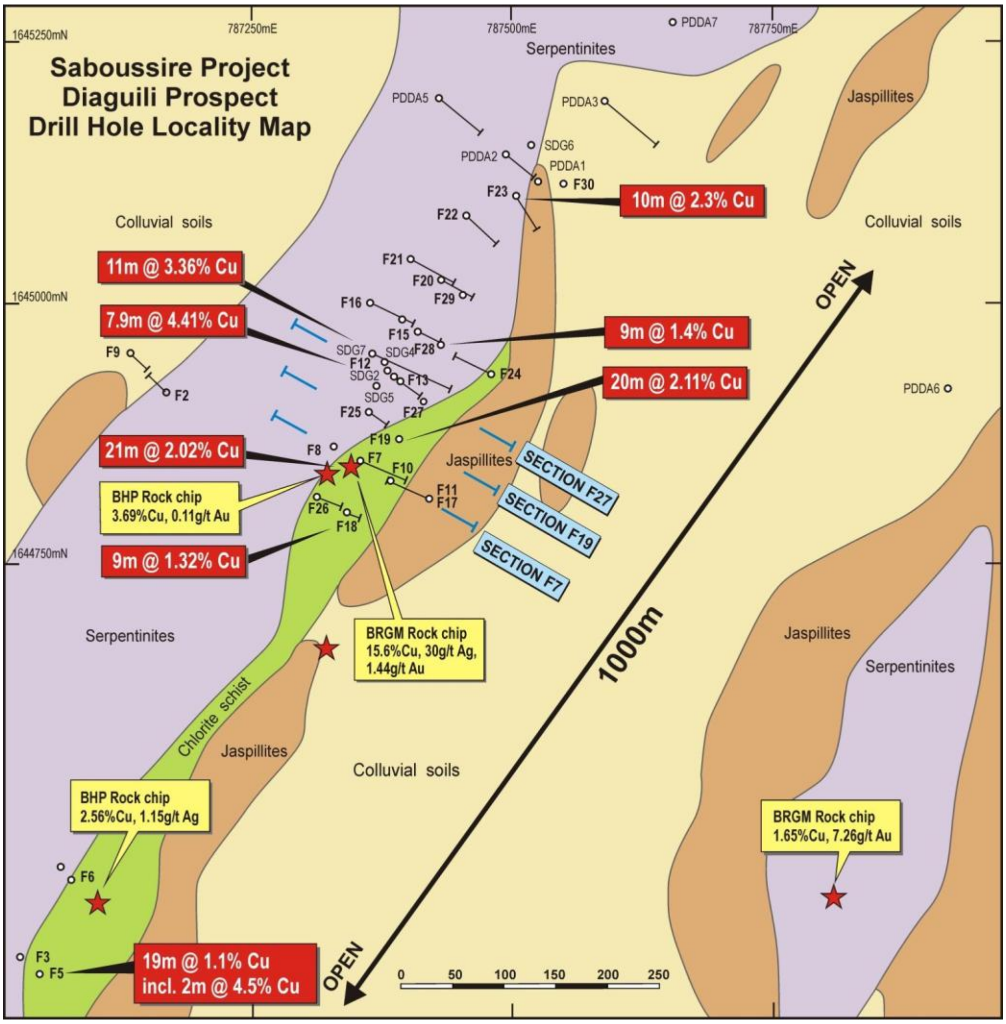

Figure 1-Diaguili prospect drill hole locality map with reported historical intercepts and rock chip results.
Source: Figure 1 of the Gryphon Announcement (ASX:GRY, 12 December 2014).

Historical drilling by the Bureau de Recherches Geologiques et Minieres (BRGM) in the 1970s returned significant copper intercepts, which were previously reported to ASX by Gryphon Minerals Limited (ASX: GRY) on 12 December 2014. Those results included:

- F12: 22.25 m @ 2.10% Cu from 48 m, including 11.25 m @ 3.36% Cu - hole ended in primary sulphide mineralisation
- SDG-2: 12.7 m @ 2.94% Cu from 60 m, including 7.9 m @ 4.40% Cu
- F19: 35 m @ 1.44% Cu from 1 m, including 20 m @ 2.10% Cu
- F07: 33 m @ 1.43% Cu from surface, including 21 m @ 2.02% Cu
- SDG-7: 6 m @ 2.83% Cu and 1.4 g/t Au from 106.7 m, ending in mineralisation

These results are subject to the cautionary statement set out below.

A discrete airborne VTEM conductor identified by Shield Mining Limited in 2008 persists across all reported time channels beneath the historically drilled area. The historical drilling is shallow, with the great majority of the 49 holes recorded terminating within 100 m of surface.

Drill chips, core and original assay certificates from the historical programmes are no longer available and the historical results cannot be independently verified. Confirmatory drilling of the historically mineralised zones forms part of the proposed work programme. Reprocessing of the 2008 raw VTEM data has been commissioned to generate a three-dimensional conductivity model ahead of that programme.

Cautionary Statement - Historical Exploration Results

The historical drilling results referred to above were generated by drilling programmes completed by the Bureau de Recherches Geologiques et Minieres (BRGM) in the 1970s and were reported to ASX by Gryphon Minerals Limited on 12 December 2014 "Visible Copper Mineralisation Identified at Mauritanian Projects", which is available on the ASX announcements platform (www.asx.com.au) under the code GRY. These Exploration Results have been reported by the former owner rather than by Zeus. They have not been reported in accordance with the JORC Code 2012, and their reporting may not conform to the requirements of the JORC Code 2012. Original drill chips, core and assay certificates are no longer available. A Competent Person has not done sufficient work to disclose these Exploration Results in accordance with the JORC Code 2012. It is possible that, following further evaluation and/or exploration work, the confidence in these prior reported Exploration Results may be reduced when reported under the JORC Code 2012. Nothing has come to the attention of Zeus that causes it to question the accuracy or reliability of these historical Exploration Results. Zeus has not independently validated these results and is not to be regarded as reporting, adopting or endorsing them. No Mineral Resource, Ore Reserve or Exploration Target has been defined for the Project. Refer to the Historical Exploration Results section, the Competent Person Statement and Appendix 1 as set out in the Company’s ASX announcement on 23 July 2026.

The detailed announcement was released on the ASX on 23 July 2026.

Casablanca Antimony Project

No on-ground exploration activities were undertaken at the Casablanca Antimony Project during the June 2026 quarter. Activities during the period focused on progressing the regulatory processes required to maintain the Company's Moroccan exploration tenure and undertake the proposed T2–T8 trenching programme. The trench results set out below relate to Trenches T1 and T1A, which were completed prior to the quarter.

Trench Results – T1–T1A Structural Corridor

Trenching at T1 exposed a sub-vertical quartz-stibnite vein system hosted within folded sandstones and shales. Continuous one-metre channel sampling returned 2 m at 22.69% Sb on a length-weighted basis, with a peak assay of 37.14% Sb, the higher-grade interval coinciding with increased quartz veining and visible stibnite mineralisation. Grab samples from the exposed veins returned elevated antimony grades consistent with the channel results; grab samples are selective and not representative of average grade but provide qualitative support for high-grade mineralisation within the system.

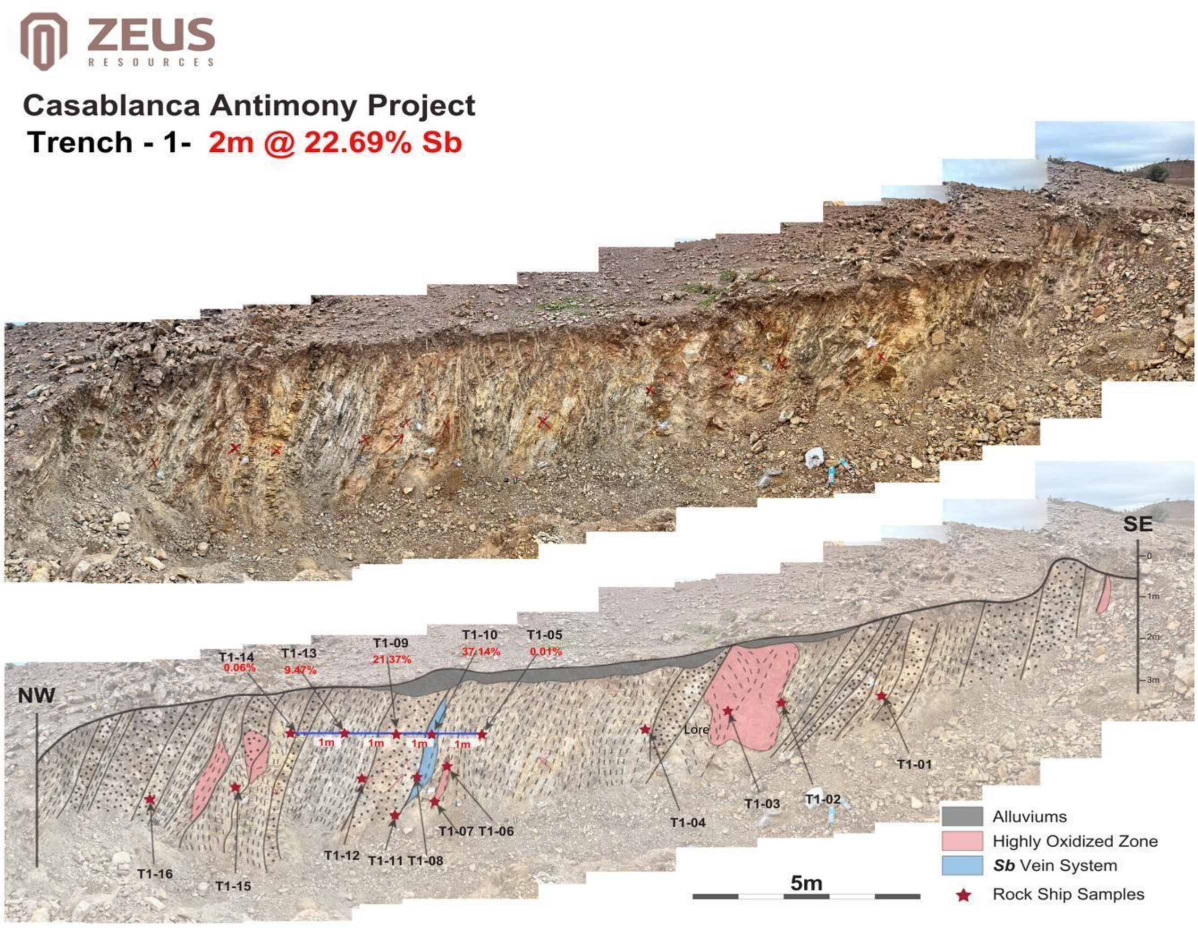

Figure 2: Trench T1 cross-section showing quartz-stibnite veining and channel sample results of 2 m @ 22.7% Sb (length-weighted average).

Table 2: Trench T1 Channel Sample Results

Sample ID	Weight (kg)	Sb (%)	Sample Type
T1-01	0.489	0.02	Grab
T1-02	0.640	0.02	Grab
T1-03	0.561	0.01	Grab
T1-04	0.478	0.40	Grab
T1-05	0.498	0.01	Channel
T1-06	0.439	0.02	Grab
T1-07	0.378	3.17	Grab
T1-08	0.663	27.41	Grab
T1-09*	0.893	21.37	Channel
T1-10*	0.726	37.14	Channel
T1-11	0.476	16.21	Grab
T1-12	0.579	2.47	Grab
T1-13*	0.451	9.47	Channel
T1-14	0.492	0.06	Channel
T1-15	0.818	0.02	Grab
T1-16	0.793	0.43	Grab

Widths are apparent. True width unknown at time of reporting.

***T1-09, T1-10 and T1-13 were used in channel sampling and in the length- and mass-weighted average calculations, with length-weighted values adopted (22.69% v 24.39% Sb).**

Trench T1A was positioned approximately 185 m along strike to the northwest as a step-out to test the continuity and lateral extent of the mineralised corridor. Channel sampling returned 3 m at 4.04% Sb (samples T1A-01 to T1A-04), with mineralisation predominantly oxidised as stibiconite and valentinite, representing the weathered surface expression of the primary stibnite vein system. Together the two trenches confirm the persistence of quartz veining and antimony mineralisation along strike within the same corridor, which remains open.

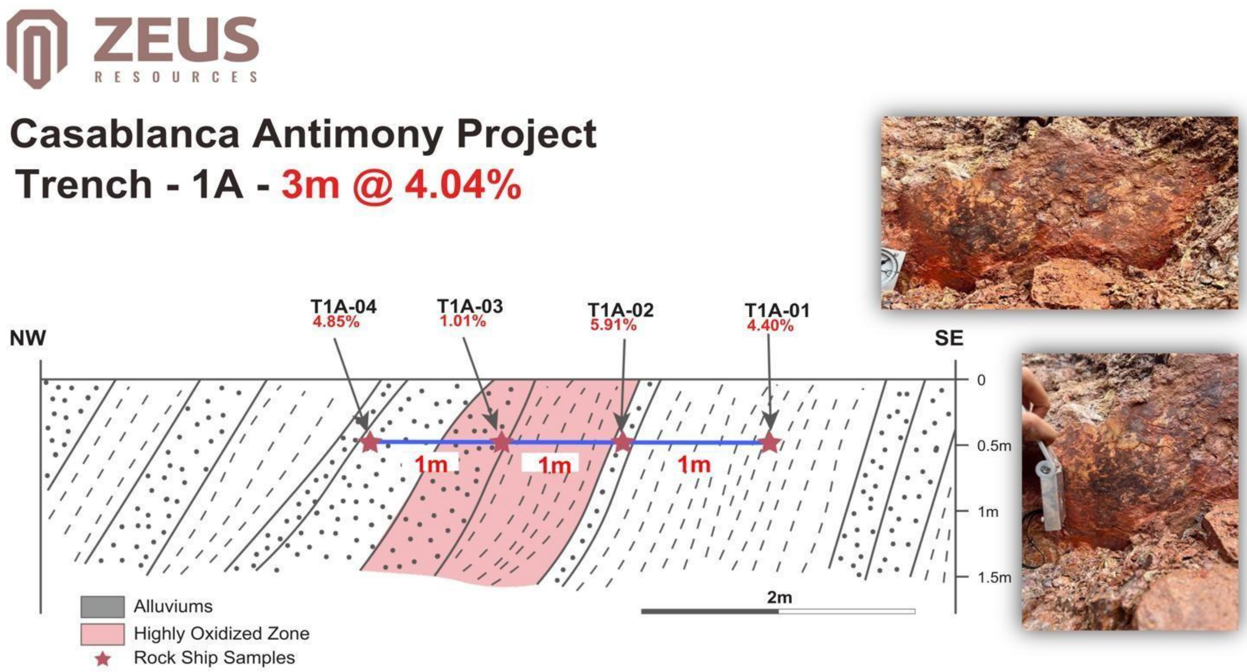

Figure 3: Trench T1A cross-section showing oxidised mineralisation with channel sample results of 3m @ 4.04% Sb. Top Right image: T1A-03, Bottom Right image: T1A-02

Table 3: Trench T1A Channel Sample Results

Sample ID	**Weight (kg)**	**Sb (%)**	**Sample type**
T1A-01*	0.527	4.40	Channel
T1A-02*	0.380	5.91	Channel
T1A-03*	0.441	1.01	Channel
T1A-04*	0.486	4.85	Channel
T1A-05	0.372	0.06	Grab
T1A-06	0.443	0.01	Grab
T1A-07	0.737	0.02	Grab

*** Length-weighted and mass-weighted average values correspond (4.04 v 4.02% Sb)**

The seven proposed trenches are designed to test interpreted strike extensions and parallel mineralised vein systems identified through previous geological mapping and geophysical surveys. Field activities will commence once the relevant regulatory processes have been completed. The location and design parameters of each proposed trench are set out in Table 4 below.

The Company will provide further updates as these processes progress and the timing of the next phase of exploration is confirmed.

Table 4- CAP Trenches Program Coordinates and Details

	UTM WGS 84 - Zone 29							
Trench *No.*	**West**	**North**	**Strike**	**Length** (m)	**Width** (m)	**Depth** (m)	**Status**	**Notes**
TR - 1	6.465143	33.05073	N135	24	1	2.5	Completed	Stibnite Observed
TR-1A	6.463706	33.05187	N135	15	1	1.5	Completed	(stibiconite and valentinite),
TR - 2	6.462877	33.05288	N135	15	1			
TR - 3	6.459179	33.05642	N135	15	1			
TR - 4	6.445331	33.07197	N135	15	1			
TR - 5	6.44168	33.07515	N135	15	1			
TR - 6	6.437509	33.07273	N135	15	1			
TR - 7	6.431330	33.08299	N135	15	1			
TR - 8	6.428053	33.08248	N135	15	1			
				144 m				

Kalabity Project – South Australia

No field activities were undertaken at the Kalabity Project during the June quarter. The project remains in good standing, with the consolidated licences providing a strategic position over prospective uranium, base metals and rare earth targets in the Olary Domain.

The Company is continuing to advance preparatory work and intends to progress the necessary heritage arrangements in the coming quarters to support future exploration programs.

Corporate Update

Placement

Subsequent to the end of the quarter, the Company received firm commitments for a two-tranche placement at A$0.006 per share to raise A$2,000,000 before costs, lead managed by GBA Capital Pty Ltd. Directors have committed a total of A$90,000. Tranche 1 is to be issued using the Company's available placement capacity under ASX Listing Rules 7.1 and 7.1A. Tranche 2, the participation of directors, and the issue of consideration shares under the acquisition are each subject to shareholder approval.

Financial

Appendix 5B sets out the Company's statement of cash flows for the quarter. At the end of the quarter, the Company held cash of A$1.277 million and had a short-term loan of $68,101 outstanding.

Neither the consideration payable under the Diaguili acquisition nor the funds to be raised under the placement were received or paid during the June 2026 quarter, and accordingly neither is reflected in the Appendix 5B accompanying this report. Both are events occurring after the end of the quarter and remain subject to the conditions described above, including shareholder approval.

During the quarter, $82,117 was paid to related parties and their associates. The payments related to directors, company secretarial, serviced office fees and back- office support services.

Disclosure Requirements

ASX Listing Rule Disclosures

As per ASX Listing Rule 4.7C.3, the Company notes that $82,117 was paid to related parties during the quarter (as noted in section 6 of Appendix 5B). These payments comprise directors, company secretarial, serviced office fees and back-office support services.

As per ASX Listing Rule 5.3.1, no mining production or development activities were undertaken during the June quarter.

As per ASX Listing Rule 5.3.2, a summary of the Company's exploration activities for the quarter is contained herein, with exploration incurred during the period of $21,907.

ASX Listing Rule 5.3.3

The company holds the following tenements at the end of the quarter:

JURISDICTION	LICENSE or TENEMENT	STATUS	GRANT DATE	EXPIRY DATE	AREA	PRINCIPAL HOLDER	HOLDING
Morocco	EL 353 87 50	Current	14/03/23	13/03/26	Combined 79km^2	ZEUS MOROCCO PTY LTD	100%
Morocco	EL 353 87 51	Current	14/03/23	13/03/26		ZEUS MOROCCO PTY LTD	100%
Morocco	EL 353 87 52	Current	14/03/23	13/03/26		ZEUS MOROCCO PTY LTD	100%
Morocco	EL 353 87 54	Current	14/03/23	13/03/26		ZEUS MOROCCO PTY LTD	100%
Morocco	EL 353 87 58	Current	14/03/23	13/03/26		ZEUS MOROCCO PTY LTD	100%
Morocco	EL 353 87 59	Current	14/03/23	13/03/26		ZEUS MOROCCO PTY LTD	100%
South Australia	EL7008	Current	15/08/24	14/08/30	148km^2	ZEUS RESOURCES LIMITED	100%
South Australia	EL7039	Current	15/01/25	14/01/31	87km^2	ZEUS RESOURCES LIMITED	100%
South Australia	EL7048	Current	17/02/25	16/02/31	186km^2	ZEUS RESOURCES LIMITED	100%
South Australia	EL7058	Current	26/03/25	25/03/31	218km^2	ZEUS RESOURCES LIMITED	100%
Western Australia	E 09/2147[1]	Structured Royality Agreement				ZEUS RESOURCES LIMITED	100%
Western Australia	E 59/2804	Current	18/10/24	17/10/29	25 blocks	ZEUS RESOURCES LIMITED	100%
Western Australia	E 59/2853	Current	29/11/23	28/11/28	6 blocks	ZEUS RESOURCES LIMITED	100%
Western Australia	E 59/2854	Current	29/11/23	28/11/28	12 blocks	ZEUS RESOURCES LIMITED	100%
Western Australia	E 09/2791	Application – waiting for ballot			6 blocks	ZEUS RESOURCES LIMITED	100%
Western Australia	E 09/2798	Application – waiting for ballot			8 blocks	ZEUS RESOURCES LIMITED	100%
Western Australia	E 09/2874	Application			4 blocks	ZEUS RESOURCES LIMITED	100%

Note 1:
The six Moroccan research permits carry a stated expiry date of 13 March 2026. Applications to extend each permit for a further four-year term have been lodged and remain under determination. The permits remain in good standing pending that determination.

This announcement was authorised for release to the ASX by the Board.

Zeus Resources Limited
Email: info@zeusresources.com
Website: www.zeusresources.com

About Zeus Resources

Zeus Resources is a dynamic mineral exploration company focused on identifying and developing early-stage, high-grade critical mineral assets in under-explored jurisdictions, that have the potential to rapidly create significant shareholder value.

The Board and Management of Zeus have a broad range of corporate, financial, strategic and technical expertise and experience in the mineral exploration industry. It also plans to efficiently increase its capacity by developing assets in order to maximize value for shareholders.

The Company is listed on the ASX with the ticker ZEU and secondary listed on Frankfurt with **WKN A1J8CV**.

About Antimony

Antimony is classified as a critical mineral by major economies including US, EU, Japan and Australia, due to its essential role in various industrial applications and its limited supply. Antinomy is vital for the production of flame retardants, lead-acid batteries, and semiconductors that are crucial for defense, energy storage, and electronics industries. The scarcity of antimony resources and the geopolitical risks associated with its supply chain make it a strategic material. As a result, ensuring a stable and secure supply of antimony is of significant importance for maintaining technological advancements and national security.

About Casablanca Antimony Project

The Casablanca Antimony Project is a high-grade mineral exploration initiative in central Morocco and comprises six exploration licenses targeting antimony. Significant assay results returned from rock chip sample collected during site due diligence returned exceptionally high-grade antimony between 7.8% Sb to 46.52% Sb based on its twenty (20) rock chip samples collected targeting stibnite-bearing quartz veins across the southern license area[2].

[2] ASX release 9 April 2025 – Zeus Strike Exceptionally High-Grade Antimony of 46% & 40% Sb

About the Diaguili Copper-Gold Project

The Diaguili Copper-Gold Project comprises exploration permit 2475B2 in the Guidimaka region of southern Mauritania, within the Mauritanides orogenic belt. The belt hosts First Quantum Minerals' operating Guelb Moghrein copper-gold mine and is prospective for iron oxide-copper-gold (IOCG) style mineralisation. The permit covers a copper-mineralised corridor with approximately 1 km of defined strike, which remains open along strike and at depth, coincident with a discrete airborne VTEM conductor identified in 2008.

About Morocco’s Mining Industry

Morocco’s modern exploration and mining regulatory framework provides an attractive destination for mining investment. Morocco's mining sector continues to attract foreign investment and offers significant opportunities for exploration and development, particularly in antimony. Morocco’s well resolved mining & exploration strategy presents a unique opportunity to Zeus including • Stable and Mining-Friendly Government • Strong Geological Potential • Modern Mining Code • Strategic Location • Skilled Workforce & Local Expertise • Political and Economic Stability.

Forward Looking Statements

This announcement contains ‘forward-looking information based on the Company’s expectations, estimates and projections as of the date the statements were made. This forward-looking information includes, among other things, statements concerning the Company’s business strategy, plans, development, objectives, performance, outlook, growth, cashflow, projections, targets and expectations, mineral reserves and resources, results of exploration and related expenses. Generally, this forward-looking information can be identified by using forward-looking terminology such as ‘outlook’, ‘anticipate’, ‘project’, ‘target’, ‘potential’, ‘likely’, ‘believe’, ‘estimate’, ‘expect’, ‘intend’, ‘may’, ‘would’, ‘could’, ‘should’, ‘scheduled’, ‘will’, ‘plan’, ‘forecast’, ‘evolve’ and similar expressions. Persons reading this announcement are cautioned that such statements are only predictions, and that the Company’s results or performance may differ materially. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the Company’s actual results, level of activity, performance, or achievements to materially differ from those expressed or implied by such forward-looking information.

Competent Person Statement

The information in this report that relates to the Diaguili Copper-Gold Project is based on, and fairly represents, information compiled by Mr Bakr Khudeira, a Member of the Australian Institute of Geoscientists. Mr Khudeira is a consulting geologist to Zeus Resources Limited and has sufficient experience that 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. Mr Khudeira consents to the inclusion in this report of the matters based on his information in the form and context in which it appears.

Appendix 5B

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

Name of entity

ZEUS RESOURCES LIMITED

ABN	Quarter ended ("current quarter")
70 139 183 190	30 JUNE 2026

	Consolidated statement of cash flows	**Current quarter $A'000**	**Year to date (12 months) $A'000**
1.	**Cash flows from operating activities**		
1.1	Receipts from customers		
1.2	Payments for		
	(a) exploration & evaluation	-	(19)
	(b) development		
	(c) production		
	(d) staff costs		
	(e) administration and corporate costs	(210)	(645)
1.3	Dividends received (see note 3)		
1.4	Interest received	8	14
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**	**(202)**	**(650)**

2.	**Cash flows from investing activities**		
2.1	Payments to acquire or for:		
	(a) entities	(73)	(73)
	(b) tenements		
	(c) property, plant and equipment		
	(d) exploration & evaluation	(21)	(381)
	(e) investments		
	(f) other non-current assets		

Consolidated statement of cash flows		Current quarter $A'000	Year to date (12 months) $A'000
2.2	Proceeds from the disposal of:		
	(a) entities		
	(b) tenements		
	(c) property, plant and equipment		
	(d) investments		
	(e) other non-current assets		
2.3	Cash flows from loans to other entities		
2.4	Dividends received (see note 3)		
2.5	Other (provide details if material)		
2.6	**Net cash from / (used in) investing activities**	**(94)**	**(454)**

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	-	(11)
3.5	Proceeds from borrowings	68	68
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**	**68**	**57**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	1,505	2,324
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(202)	(650)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(94)	(454)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	68	57

Consolidated statement of cash flows		**Current quarter $A'000**	**Year to date (12 months) $A'000**
4.5	Effect of movement in exchange rates on cash held		
4.6	**Cash and cash equivalents at end of period**	**1,277**	**1,277**

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	50	-
5.2	Call deposits	1,227	1,505
5.3	Bank overdrafts		
5.4	Other (provide details)		
5.5	**Cash and cash equivalents at end of quarter (should equal item 4.6 above)**	**1,277**	**1,505**

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	82
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-

Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.

7.	**Financing facilities** *Note: the term "facility' includes all forms of financing arrangements available to the entity.* *Add notes as necessary for an understanding of the sources of finance available to the entity.*	**Total facility amount at quarter end $A'000**	**Amount drawn at quarter end $A'000**
7.1	Loan facilities		
7.2	Credit standby arrangements		
7.3	Other (short term loan)	68	68
7.4	**Total financing facilities**	68	68

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.

Unsecured short-term loan from Neuron Investments LLC, interest free.

8.	**Estimated cash available for future operating activities**	**$A'000**
8.1	Net cash from / (used in) operating activities (item 1.9)	(202)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(21)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(223)
8.4	Cash and cash equivalents at quarter end (item 4.6)	1,277
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	1,277
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	5.7

Note: if the entity has reported positive relevant outgoings (ie a net cash inflow) in item 8.3, answer item 8.7 as "N/A". Otherwise, a figure for the estimated quarters of funding available must be included in item 8.7.

8.8 If item 8.7 is less than 2 quarters, please provide answers to the following questions:

8.8.1 Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?

Answer:

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:

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:	
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.

31 July 2026

Date: ....

BY THE BOARD

Authorised by: ....
(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.