

30 October 2026

Rouyn Gold Project, Québec, Canada

Strong assays extend known mineralisation ahead of resource update in Q1 2027

Continuous drilling will continue targeting the open mineralisation to grow the 1.66Moz Resource; Rouyn is surrounded by world-class mines in the heart of the Abitibi

Highlights

- More strong drilling results demonstrated the scale and continuity of the mineralised system and the potential for substantial growth in the existing 1.66Moz Mineral Resource.
- Assays from a further 20 drillholes contained higher-grade gold mineralisation within broad mineralised envelopes.
- Significant results announced during the Quarter included:

Hole ID	Significant intersections *	Broad mineralised envelope *
AS-26-808	7.50m @ 11.17g/t Au; and 12.00m @ 3.68g/t Au	46.50m @ 1.99g/t Au from 21.00m; 24.00m @ 1.92g/t Au from 99.00m
AS-26-806	8.00m @ 5.12g/t Au	86.00m @ 1.12g/t Au from 12.00m
AS-26-804	2.00m @ 17.08g/t Au	11.50m @ 3.09g/t Au from 245.70m
AS-26-802	2.90m @ 10.78g/t Au	20.00m @ 2.20g/t Au from 126.00m
AS-26-817	5.10m @ 5.46g/t Au	11.50m @ 2.52g/t Au from 171.50m
AS-26-801	10.00m @ 3.05g/t Au	86.60m @ 0.59g/t Au from 273.20m
AS-26-800	2.55m @ 4.45g/t Au	28.50m @ 1.55g/t Au from 219.00m
AS-26-799	10.25m @ 3.10g/t Au	55.55m @ 0.74g/t Au from 110.30m

- At the key Astoria deposit within Rouyn, 19 diamond drill holes were completed for 8,969 metres during the Quarter; In the nine months to September 30, a total of 73 diamond drill holes were completed for 29,520 metres.
- Work commenced on the updated Rouyn Mineral Resource Estimate, incorporating 52 holes from the 2026 drilling campaign and revised geological interpretation.
- Stakeholder engagement continued, with a second community meeting, September Rouyn Project Comité de suivi site visit and social media channels.
- Cash at Quarter end was A\$9.85 million

* Intersections are expressed as downhole lengths; true widths are unknown at this stage. Broad mineralised envelopes are presented for geological context and scale.

Overview

The September 2026 Quarter saw Lac Gold deliver a host of significant drilling results which support its strategy to grow the 1.66Moz Mineral Resource at its Rouyn gold project in Canada.

These results will be incorporated into the new resource estimate set for release in Q1 2027.

Results from a further 20 drillholes at the key Astoria deposit within the Rouyn corridor to support the Company's view that there is scope for substantial and rapid growth in the Mineral Resource.

The drilling repeatedly demonstrated broad mineralised envelopes containing materially higher-grade internal zones, reinforcing the geological model developed through Lac Gold's 2026 drilling program.

Drilling focused on improving geological confidence, testing internal extensions and offshoots to known mineralisation and refining the distribution of higher-grade zones within the broader Astoria system.



Figure 1 – Lindsay Farley (Measured Group) and Haithem Bennia (Explo-Logik) examine Rouyn drill core ahead of the Mineral Resource compilation

During the Quarter, Lac Gold commenced the updated Rouyn Mineral Resource Estimate. The work is incorporating results of 52 holes from the 2026 drilling campaign, historical drilling and the Company's revised geological interpretation. Consultants Measured Group completed a site visit during September and are working closely the project team to develop the geological domains and resource model. Completion of the updated estimate is targeted for the March 2027 quarter.

Technical, environmental and community workstreams progressed in parallel. Metallurgical testwork was approved to assess opportunities to improve gold recovery from argillite-hosted mineralisation, which represents approximately 10% of the existing Rouyn Mineral Resource.

Preliminary ecological fieldwork and progressive rehabilitation of completed drilling areas also commenced. Lac Gold continued its engagement with local stakeholders through social media channels, a second community meeting and the September Rouyn Project Comité de suivi (Monitoring Committee) meeting and site visit.

At the Pickle Lake Project, Orix Geoscience continued digitising and integrating the extensive historical Golden Patricia exploration and mining information. This work will provide a modern geological database and three-dimensional interpretation to support target generation and exploration planning.

Rouyn remains Lac Gold's flagship asset, primary value driver and immediate operational and capital priority. The Company's near-term focus is to complete the updated Mineral Resource Estimate, prepare the next phase of drilling and continue advancing the technical, environmental and community foundations required to evaluate future development pathways. Pickle Lake, anchored by the high-grade Golden Patricia asset, provides a second long-term growth platform that will continue to be advanced in a disciplined and measured manner.

Rouyn Gold Project (Québec, Canada)

Project context

The Rouyn Gold Project is located immediately south of Rouyn-Noranda within the Abitibi Greenstone Belt of Québec. The project lies along the Cadillac-Larder Lake Break, a major regional structure associated with numerous world-class gold deposits and mining operations.

Rouyn hosts a Mineral Resource Estimate (JORC 2012) of 15.8Mt at 3.28g/t Au for 1.66Moz of gold in the Indicated and Inferred categories. The Mineral Resource extends across part of an approximately seven-kilometre mineralised corridor and remains open along strike and at depth.

Rouyn is a brownfields resource growth opportunity. Lac Gold's immediate objective is to improve confidence in the geological model, assess the potential to grow and improve the quality of the existing Mineral Resource and establish the technical foundations required to evaluate future development pathways.

Drilling program

During the Quarter, 19 holes were completed for 8,969 metres. At 30 September 2026, 73 holes had been completed for 29,520 metres cumulatively under Lac Gold's 2026 Rouyn drilling programs.

The 2026 drilling program was designed to progressively improve the Company's understanding of the scale, geometry and continuity of mineralisation at Astoria. During the Quarter, drilling focused on:

- testing internal extensions and offshoots to known mineralisation;
- refining the geometry and continuity of higher-grade zones;
- assessing areas where the mineralised system may be broader than historically interpreted;
- providing additional infill information to improve resource geometry and geological confidence; and
- identifying and prioritising future drilling opportunities across the broader Rouyn Gold Project.

The drilling continued to build outward from the better-defined parts of the existing Mineral Resource, applying the improved geological understanding developed through the 2026 program to refine targeting.

During the Quarter, assay results were reported for drillholes AS-26-799 to AS-26-818. Further drilling, logging, sampling and interpretation continued as Lac Gold assembled the geological and assay information required for the updated Mineral Resource Estimate.

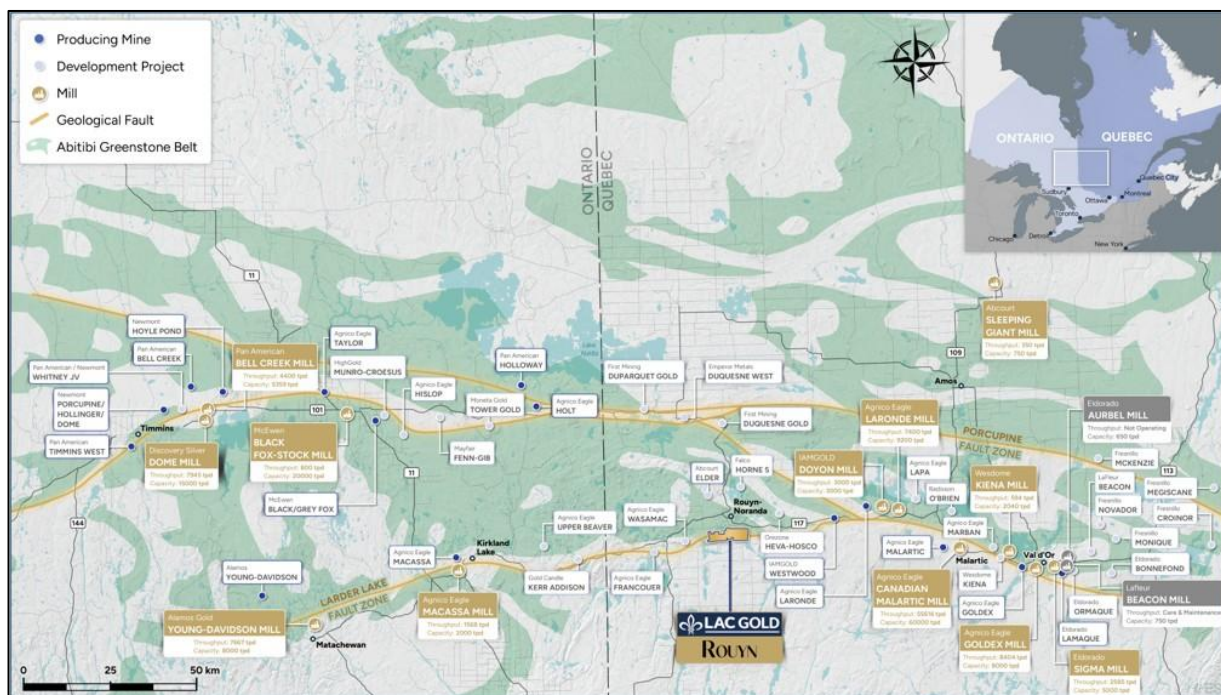


Figure 2 – Abitibi region and Rouyn location plan

Drilling results and geological interpretation

Lac Gold reported assay results from a further 20 diamond drillholes, AS-26-799 to AS-26-818, completed at Astoria as part of the Company's ongoing 2026 drilling program.

The results continued to support the interpretation of Astoria as a large, structurally controlled orogenic gold system developed along the Cadillac-Larder Lake Break. Drilling repeatedly demonstrated two complementary components of the mineralised system:

- broad shear-hosted hydrothermal alteration envelopes that define the overall scale and continuity of the system; and
- higher-grade gold mineralisation developed within favourable structural settings inside those broader envelopes.

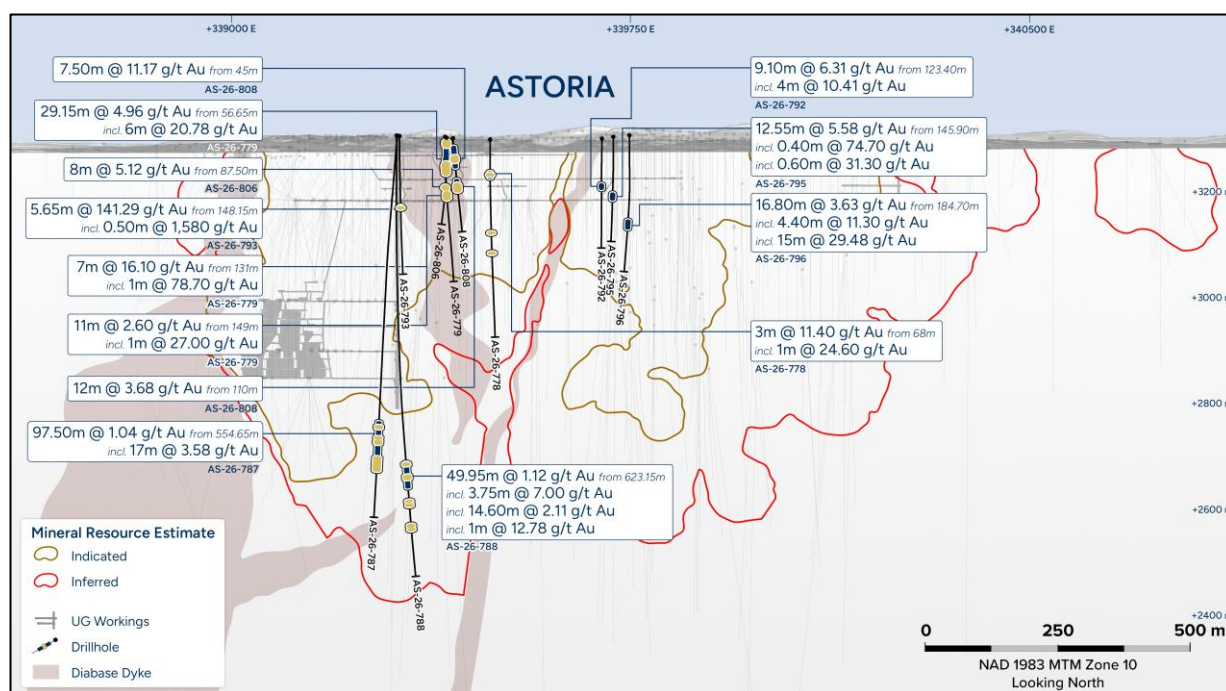
Broad mineralised intervals included 86.00m @ 1.12g/t Au in AS-26-806, 86.60m @ 0.59g/t Au in AS-26-801, 55.55m @ 0.74g/t Au in AS-26-799 and 46.50m @ 1.99g/t Au in AS-26-808. These intervals provide important geological context for the scale and continuity of the hydrothermal system.

Materially higher-grade zones occurred within the broader mineralised envelopes, including:

- 7.50m @ 11.17g/t Au and 12.00m @ 3.68g/t Au in AS-26-808;
- 8.00m @ 5.12g/t Au in AS-26-806;
- 2.00m @ 17.08g/t Au in AS-26-804;
- 2.90m @ 10.78g/t Au in AS-26-802; and
- 5.10m @ 5.46g/t Au in AS-26-817.

The broad alteration zones are interpreted predominantly around the contact between ultramafic volcanic rocks of the Piché Group and Timiskaming sedimentary rocks. The Company's evolving structural interpretation indicates that higher-grade mineralisation may be preferentially developed within localised brittle structural zones associated with lithological flexures and, in some areas, the proximity of diabase dykes.

These geological relationships were observed across multiple drillholes and are being incorporated into the evolving Astoria geological model. The growing body of drilling information is progressively improving the Company's understanding of the architecture, geometry and continuity of the mineralised system.



The holes reported during the Quarter tested internal extensions and offshoots within the broad footprint of the existing Mineral Resource. This included areas that may have been modelled conservatively using historical drilling, higher-grade zones that were not adequately defined and areas where the mineralised system may be broader than previously interpreted.

The results will be incorporated with earlier 2026 drilling, historical drilling and the revised geological interpretation as part of the updated Rouyn Mineral Resource Estimate.

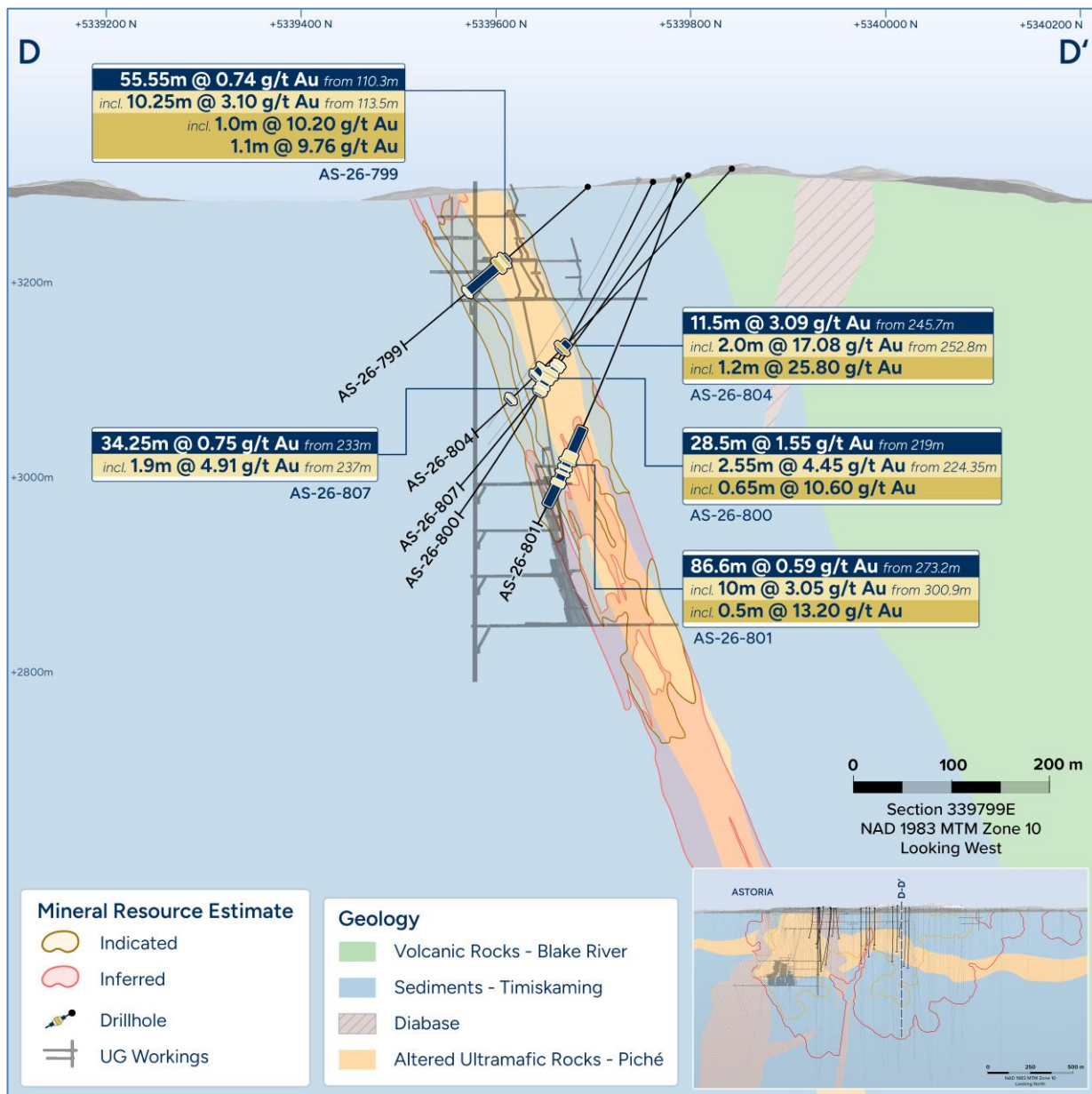


Figure 4 – Cross-section showing broad mineralised envelopes and higher-grade internal zones.

Intersections are expressed as downhole lengths; true widths are unknown at this stage. Refer to the Company's ASX announcement dated 31 August 2026 for full results, qualifying information and JORC tables.

Technical and development workstreams

During the Quarter, Lac Gold commenced work on an updated Mineral Resource Estimate for the Rouyn Gold Project. Measured Group was engaged to lead the work. The updated estimate will incorporate the results of 52 holes from the 2026 drilling campaign, historical drilling and the revised geological interpretation developed through Lac Gold's exploration program.

The principal focus is a comprehensive update of the Astoria Mineral Resource, where the 2026 drilling has materially increased the geological information available for interpretation and estimation. The

work will also review the application of updated technical and economic assumptions across the other Rouyn resource areas.

A site visit was completed during September, including review of drill core, geological interpretations, drilling and sampling procedures, the project database and the physical setting of the Astoria deposit. Measured Group continued working with the Rouyn project team on database validation, geological domain interpretation and preparation of the resource model.

The updated Mineral Resource Estimate is intended to:

- incorporate the results of 52 holes from the 2026 drilling program;
- reflect the revised understanding of the broad mineralised envelopes and higher-grade internal zones;
- improve the representation of mineralisation geometry and continuity; and
- provide an improved geological foundation for future drilling and development studies.

Completion of the updated Mineral Resource Estimate is targeted for first quarter 2027.

Other technical workstreams continued in parallel with drilling and the Mineral Resource Estimate.

During the Quarter:

- geological modelling and interpretation continued as new drilling, logging and assay information became available;
- a metallurgical testwork program was refined and approved to proceed. The program results will further inform recovery assumptions and future development studies;
- preliminary ecological fieldwork commenced, including work to support future environmental and permitting studies;
- environmental baseline and permitting activities continued to be reviewed and sequenced to align with the project's evolving development timetable; and
- technical information from drilling, geological modelling, metallurgy and environmental studies continued to be integrated into the evaluation of future development pathways.

This work is being undertaken progressively so that future studies are supported by an increasingly robust foundation.

Stakeholder engagement

Lac Gold continued to advance environmental, permitting and community workstreams during the Quarter, alongside drilling and technical evaluation.

A second community meeting was held at Granada during August. The meeting provided residents with an update on drilling activities, environmental and noise-management measures, planned rehabilitation and the broader objectives of the Rouyn exploration program. Drill core and drilling equipment were also made available to help explain the exploration process and support informed discussion.

The Rouyn Project Comité de suivi met again during September. The meeting included a site visit, providing committee members with an opportunity to observe site conditions, exploration activities and environmental management measures.

Operational measures implemented during the Quarter included:

- continued use and monitoring of drilling noise-mitigation measures;
- adjustment of drilling practices and operating hours where appropriate;
- installation of signage around active drilling and rehabilitation areas; and
- measures to minimise vegetation clearing and disturbance to drill pads and access areas.

Progressive rehabilitation of completed drilling areas commenced during the Quarter. Work focused on cleaning and rehabilitating areas no longer required for active operations while avoiding unnecessary rework in locations that may be required for future drilling. Further rehabilitation and tree planting will continue next Quarter and as seasonal conditions permit.

Lac Gold also continued engagement with the City of Rouyn-Noranda, local residents and First Nations. Feedback received through these discussions is being incorporated into exploration planning, environmental work and the selection and management of future drilling contractors.

The Company considers strong local relationships and responsible site management essential to the successful long-term advancement of the Rouyn Gold Project.



Figure 5 – Rouyn Gold Project, Comité de suivi site visit, September 2026

PICKLE LAKE GOLD PROJECT (ONTARIO, CANADA)

Golden Patricia data compilation and evaluation

During the Quarter, Orix Geoscience continued the first phase of data compilation, capture and geological evaluation for the Golden Patricia Project.

The work is converting the extensive historical exploration and mining records into a modern, integrated database. Activities during the Quarter included:

- converting information recorded in multiple historical grids to a common project coordinate system;
- developing a two-dimensional geographic information system;
- reviewing and indexing the historical dataset;
- digitising and validating approximately 385 surface drillholes;
- consolidating drill collar, survey, lithology and assay information;
- georeferencing priority historical plans and sections; and
- commencing a preliminary three-dimensional interpretation of the mineralised system, historical workings and mined areas.

Golden Patricia produced approximately 619,796 ounces of gold at an average grade of 16.48g/t Au between 1988 and 1997[†], with reported average metallurgical recovery of 96.1%. The historical information provides a substantial foundation for assessing the remaining exploration potential around the former mine and across the broader project area.

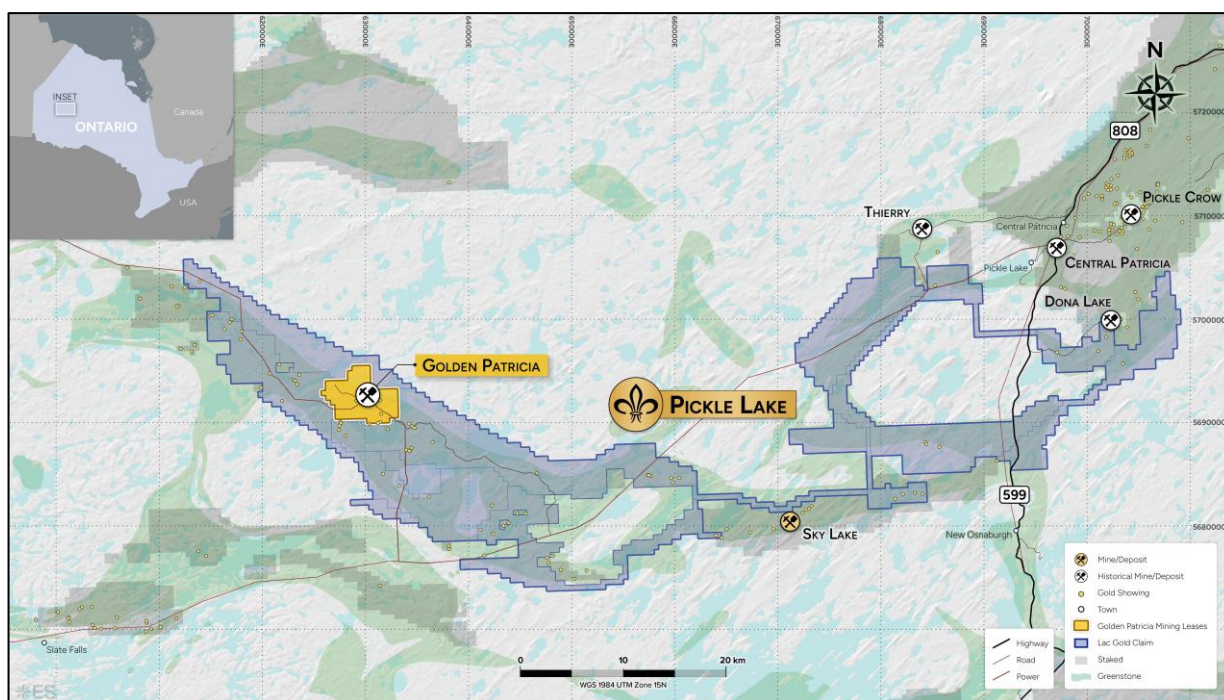


Figure 6 – Pickle Lake project and Golden Patricia location

[†] Ontario Geological Survey, *Open File Report 5970. Report of Activities, 1997 Resident Geologist Program, Thunder Bay North Regional Resident Geologist's Report: Thunder Bay North-Sioux Lookout Districts*, 1998, p.30. Available at: <https://prd-0420-geoontario-0000-blob-cge0eud7azhvfsf7.z01.azurefd.net/lrc-geology-documents/publication/OFR5970/OFR5970.pdf>

The current compilation is intended to improve the Company's understanding of the structural and geological controls on mineralisation, identify gaps in the historical information and support future target generation and exploration planning.

Water samples were collected from site as part of the Company's ongoing environmental monitoring program at Golden Patricia. No other material fieldwork was undertaken at Pickle Lake during the Quarter.

Rouyn remains the Company's immediate operational and capital priority, while Pickle Lake continues to be advanced in a disciplined and measured manner as Lac Gold's second long-term growth platform.

Historical production figures have not been independently verified by Lac Gold and are provided for background information only.

CORPORATE

Organisational capability

During the Quarter, the Company continued to strengthen the team supporting the Rouyn Gold Project.

Lac Gold's field logistics support company, Explo-Logik assigned a senior project geologist to work exclusively on Lac Gold's exploration program. This additional dedicated capability supports drill planning, geological interpretation, database management and coordination of the updated Mineral Resource Estimate.

The role of Cindy Valence was expanded to Head of Community, Government & Stakeholder Relations, reflecting the increasing importance of sustained engagement with residents, First Nations, government and other stakeholders as the Rouyn Gold Project advances.

Investor engagement

During the Quarter, Lac Gold increased its engagement with investors and other capital-markets participants in Australia and Canada. This included participation in investor and industry conferences in both countries, together with meetings with existing and prospective investors, brokers, analysts and research providers.

Discussions focused on the progress of the 2026 drilling program, the evolving geological understanding of Astoria and the Company's broader strategy for building a successful Canadian gold company.

This activity forms part of Lac Gold's ongoing program to improve market understanding of the Company's assets, strategy and near-term value drivers and to broaden its investor base.

Financial Position and Cash Flows

The Company had a cash balance of A\$9.85 million at 30 September 2026.

Cash flows during the Quarter included:

- exploration and evaluation expenditure of A\$2,735k;
- staff costs of A\$450k;
- administration and corporate costs of A\$494k;
- interest received of A\$201k.

Payments to related parties totalled A\$345k, comprising directors' fees, salaries and associated costs. Further details are provided in the accompanying Appendix 5B.

Capital structure

The Company had 214,906,395 fully paid ordinary shares on issue at 30 September 2026.

There was no change during the Quarter to the number of shares, options or performance rights on issue.

STRATEGY AND OUTLOOK

Rouyn remains Lac Gold's flagship asset, primary value driver and immediate operational and capital priority.

The Company's near-term value proposition is centred on growing and improving confidence in the Rouyn Mineral Resource and demonstrating the scale and quality of the mineralised system. Over the longer term, Lac Gold's objective is to establish the technical, environmental and community foundations required to evaluate and ultimately develop a successful Canadian gold mine.

Key priorities for the December 2026 Quarter include:

- continuing drilling at Rouyn and receiving the remaining assay results from the 2026 program;
- completing and publishing the updated Rouyn Mineral Resource Estimate;
- using the revised geological model and Mineral Resource Estimate learnings to design the next phase of drilling;
- progressing technical studies;
- continuing environmental baseline work and refinement of the project permitting pathway;
- continuing progressive rehabilitation of completed drilling areas;
- maintaining direct engagement with local residents, First Nations, the City of Rouyn-Noranda and the Rouyn Project Comité de suivi; and
- advancing the Golden Patricia historical data compilation and geological model.

The updated Rouyn Mineral Resource Estimate will represent an important milestone. In particular, it will provide a clear measure of the impact of the 2026 drilling program and an improved geological foundation for future exploration and development studies.

At Golden Patricia, Lac Gold will continue to advance the historical data compilation and three-dimensional interpretation in a disciplined manner. This work is expected to progressively define targets for future exploration while preserving the Company's immediate focus and capital allocation priority at Rouyn.

Lac Gold remains well positioned to pursue its strategy of building a stronger Canadian gold company through systematic exploration, responsible project advancement and disciplined capital allocation.

TENEMENT INFORMATION

There were no material changes to the Company's tenement interests during the Quarter.

The Golden Patricia mining leases acquired during the previous quarter remained in good standing and are held by Arviden Canada Ltd, a wholly owned subsidiary of Lac Gold Limited.

A complete schedule of the Company's interests in mining tenements at 30 September 2026 is included at the end of this report.

This announcement has been authorised for release by the Board of Lac Gold Limited.

Further information

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Engage with this announcement at the [Lac Gold Investor Hub](#).

More information is available from the Company's website www.lacgold.com

About Lac Gold Limited

Lac Gold Limited is a Canadian-focused gold company advancing the Rouyn Gold Project in Québec and the Pickle Lake Gold Project in Ontario.

The Rouyn Gold Project is located on the Cadillac Break within the Abitibi gold region and hosts a large existing Mineral Resource Estimate (refer ASX:ADV announcement dated 10 October 2025).

The Pickle Lake Gold Project includes the historic Golden Patricia Mine and a district-scale landholding within the Uchi Geological Subprovince of Ontario.

The Company is focused on disciplined project advancement through targeted exploration, technical evaluation, responsible development and strong local partnerships.

Forward Looking Statements

This announcement contains forward-looking statements regarding future events, including planned technical studies, metallurgical programs, optimization work, permitting activities and development outcomes. Forward-looking statements are subject to risks, uncertainties and assumptions that could cause actual results to differ materially from those expressed or implied in such statements. No assurance can be given that future studies or evaluations will support development of the Rouyn Gold Project or that anticipated outcomes will be achieved.

Competent Persons Statements

Rouyn Gold Project – Exploration Results

The information in this report that relates to Exploration Results for the Rouyn Gold Project has been extracted from the ASX announcements released on 31 August 2026 and available at www.asx.com.au. Lac Gold Limited confirms that it is not aware of any new information or data that materially affects the information included in that announcement, and that all material assumption and technical parameters underpinning the estimates in those announcements continue to apply and have not materially changed. Lac Gold Limited also confirms that the form and context in which the Competent Person's findings are presented have not materially modified from that announcement.

Competent Person's Statement

Mineral Resource Estimate – Rouyn Gold Project, Québec

The information in this announcement that relates to Mineral Resources for the Rouyn Gold Project has been extracted from the ASX announcement titled "Ardiden and Lac Gold to Create a Leading Canadian Gold Exploration and Development Company" released on 10 October 2025 and available at www.asx.com.au. Lac Gold Limited confirms that it is not aware of any new information or data that materially affects the information included in that announcement, and that all material assumptions and technical parameters underpinning the estimates in that announcement continue to apply and have not materially changed. Lac Gold Limited also confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from that announcement.

Mineral Resource Estimate – Rouyn Gold Project, Québec

Classification	Material type	Cut-off (g/t) Au	Tonnage (Mt)	Gold (g/t)	Gold Ounces (koz)
Indicated	Ultramafic	1.72	8.5	3.29	898
	Argillite	2.07	0.7	3.43	78
Total Indicated			9.2	3.30	976
Inferred	Ultramafic	1.72	5.6	3.13	565
	Argillite	2.07	1.0	3.86	126
Total Inferred			6.6	3.24	690
Total Resource (Indicated & Inferred)			15.8	3.28	1,666

Note: Due to effects of rounding, totals may not represent the sum of all components.

The Rouyn Gold Project currently hosts a Mineral Resource Estimate (JORC 2012), previously announced to the ASX on 10 October 2025. Recent drilling has targeted extensions beyond the current Mineral Resource envelope.

Historical Production Disclosure

The historical production figures referenced in this announcement are historical in nature and have not been verified by the Company. A competent person has not undertaken sufficient work to classify the historical estimates as mineral resources or ore reserves in accordance with the JORC Code (2012).

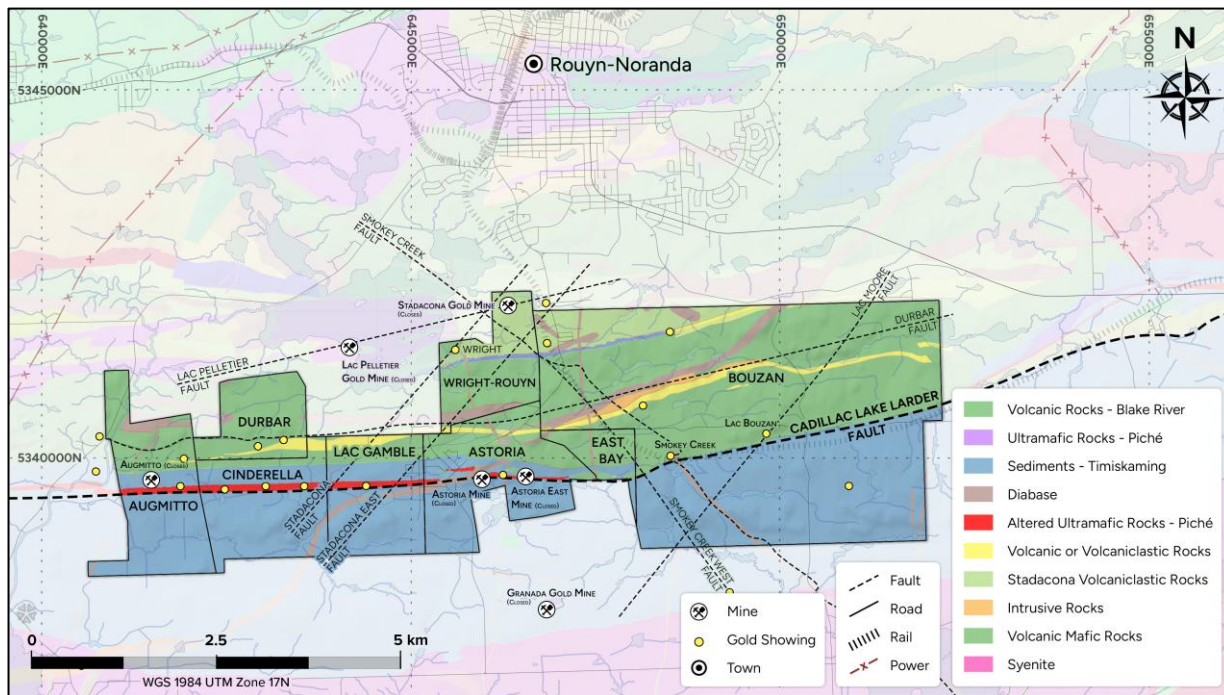


Figure 7 - Project areas and geology of the Rouyn Gold Project

Quarterly Tenement Summary

All of the Company's tenements are granted and located in Ontario, except for the Rouyn Gold Project which is located in Québec.

- The mining tenements held at the end of the quarter are as follows:

Gold Project/ Location	Claim ID									% Interest
Pickle Lake – Connections Ontario	536230	536231	536232	536233	536234	536235	536236	536237	536238	100%
	536239	536240	536241	536242	536243	536244	536245	536246	536247	
	536248	536249	541336	541337	541341	541344	541345	541346	541350	
	541355	541358	541359	541360	541361	541366	541367	541368	541369	
	541370	541371	541372	541373	541374	541376	541377	541378	541379	
	541380	541381	541382	541383	541384	541385	541387	541388	541389	
	541390	541391	541392	541393	541394	541395	541396	541397	541398	
	541399	541400	541401	566571	566572	566573	566574	566575	566576	
	566577	566578	566579	566580	566581	566582	566583	566584	566585	
	566586	566587	566588	566589	566590	566591	566592	566593	566594	
	566595	566596	566597	566598	566599	566600	566601	566602	566603	
	566604	566605	566606	566607	566608	566609	566610	566611	566612	
	566613	566614	566615	566616	566617					
Pickle Lake - Dempster Lake Ontario	695376	704865	704866	704867	704868	704869	704870	704871	704872	100%
	704873	704874	704875	704876	704877	704878	704879	704880	704881	
	704882	704883	704884	704885	704886	704887	704888	704889	704890	
	704891	704893	579770	579771	579772	579773	579774	579997	579998	
	580004	580005	580006	580007	580008	580009	580010	580015	580016	
	580017	580018	580019	580020	580021	580022	580023	580024	580025	
	580026	580027	580028	580029	580030	580031	580032	580033	580034	
	580035	580036	580037	580038	580039	580040	580041	580042	580043	
	580044	580045	580046	580047	580048	580049	580050	580051	580052	
	580053	580054	580055	580056	580057	580058	580059	580060	580061	
	580062	580063	580064	580065	580066	580067	580068	580069	580070	
	580071	580072	580073	580074	580075	580076	580077	580078	580079	
	580080	580081	580082	580083	580084	580085	580086	580087	580088	
	580089	580090	580091	580092	580093	580094	580095	580096	580097	
	580098	580099	580100	580101	580102	580103	580104	580105	580106	
	580107	580108	580109	580110	580111	580112	580113	580114	580115	
	580116	580117	580118	580119	580120	580121	580122	580123	580124	
	580125	580126	580127	580128	580129	580130	580131	580132	580133	
	580134	580135	580136	580137	580138	580139	580140	580141	580142	
	580151	580152	580153	580154	580155	580156	580189	580190	580295	
	580296	580297	580298	580299	580300	580301	580302	580303	580304	
	580305	580306	580307	580308	580309	580310	580311	580312	580313	
	580314	580315	580316	580317	580318	580319	580320	580321	580322	

Gold Project/ Location	Claim ID									% Interest
	580323	580324	580325	580326	580327	580328	580329	580330	580331	
	580332	580333	580334	580335	580336	580337	580338	580339	580340	
	580341	580342	580343	580344						
Pickle Lake - Dorothy Dobie Ontario	104984	105912	106176	106277	106701	108546	108547	110665	112086	100%
	112889	112990	123364	124723	128625	129964	130012	130849	130944	
	130945	131221	133040	133429	134232	134448	134753	135762	136226	
	140102	140103	140104	141205	143008	143009	145694	146037	146857	
	146858	147714	149493	149494	150199	150524	150822	150823	154016	
	154661	155274	156088	159811	161295	161344	161961	162581	162582	
	163914	163956	166547	166548	168691	169333	169948	176602	176661	
	176770	176793	176991	178279	178630	178776	181433	183363	183657	
	183658	183659	183660	183661	183802	186059	186838	186839	186840	
	187792	187793	192633	193812	195459	195771	196502	200893	201767	
	205183	205184	205185	207317	207318	208735	208736	212985	213019	
	213020	214000	214531	215430	215446	215505	217414	221873	223229	
	225203	231209	233344	234028	234647	235998	236504	236505	236506	
	236858	242025	242026	242027	242865	242885	245369	246370	246778	
	248523	250184	250376	250377	250729	250918	250919	250920	251226	
	251227	252855	253832	253833	253834	254138	254139	254140	255485	
	255486	257816	261457	261968	262541	265913	265914	269312	269419	
	272648	273934	273935	277187	279407	279431	279432	282045	282178	
	282650	284007	287953	287954	289318	290701	292076	292077	292078	
	297909	297946	298040	299720	299721	300389	301466	302098	302509	
	302510	303780	308300	308702	308703	308704	310059	310268	310973	
	311804	316960	316961	316984	316985	317711	319530	319856	322018	
	323277	323278	323279	329251	329351	332358	333405	334448	336319	
	336320	337656	337657	337827	337828	338360	340200	340994	342957	
	343787	343788	566618	566619	566620	566621	566622	566623	566624	
	566625	566626	566627	566628	566629	566630	566631	566632	566633	
	566634	566635	566636	566637	566638	566639	566640	566641	566642	
	566643	566644	566645	566646	566647	566648	566649	566650	566651	
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	566661	566662	566663	566664	566935	566936	566937	566938	566939	
	566940	566941	566942	566943	566944	566945	566946	566947	566948	
	566949	566950	566951	566952	566953	566954	566955	566956	566957	
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	566967	566968	566969	566970	566971	566972	566973	566974	566975	
	566976	566977	566978	566979	566980	566981	566982	566983	566984	
	695378	834414	1033272	1036263						
Pickle Lake - Dorothy Dobie North Ontario	695374	613951	613952	613953	613954	613955	613956	613957	613958	100%
	613959	613960	613961	613962	613963	613964	613965	613966	613967	
	613968	613969	613970	613971	613972	613973	613974	613975	613976	
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Gold Project/ Location	Claim ID									% Interest
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	614040	614041	614042	614043	614044	614045	614046	614047	614048	
	614049	614050	614051	614052	614053	614054	614055	614056	614057	
	614058	614059	614060	614061	614062	614063	614064	614065	614066	
	614067	614068	614069	614070	614071	614072	614073	614074	614075	
	614076	614077	614078	614079	614080	614081	614082	614083	614084	
	614085	614086	614087	614088	614089	614090	614091	614092	614093	
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	614139	614140	614141	614142	614143	614144	614145	614146	614147	
	614148	614149	614150	614151	614152	614153	614154	614155	614156	
	614157	614158	614159	614160	614161	614162	614163	614164	614165	
	614166	614167	614168	614169	614170	614171	614172	614173	614174	
	614175	614176	614177	614178	614179	614180	614181	614182	614183	
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	614193	614194	614195	614196	614197	614198	614199	614200	614201	
	614202	614203	614204	614205	614206	614207	614208	614209	614210	
	614211	614212	614213	614214	614215	614216	614217	614218	614219	
	614220	614221	614222	614223	614224	614225	614226	614227	614228	
	614229	614230	614231	614232						
Pickle Lake - Duffell Lake Ontario	695351	695352	579696	579697	579698	579699	579700	579701	579702	100%
	579703	579704	579705	579706	579707	579708	579709	579710	579711	
	579712	579713	579714	579715	579716	579717	579718	579719	579720	
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	579748	579749	579750	579751	579752	579753	579754	579755	579756	
	579757	579758	579759	579760	579761	579762	579763	579764	579765	
	579766	579767	579768	579769	579993	579994	579995	579996	579999	
	580000	580001	580002	580003	580011	580012	580013	580014		
Pickle Lake - Jean Lake Ontario	574692	574693	574694	574695	574696	574697	574698	574699	574700	100%
	574701	574702	574703	574704	574705	574706	574707	574708	574709	
	574710	574711	574712	574713	574714	574715	574716	574717	574718	
	574719	574720	574721	574730	574734	574735	574736	574737	574738	
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Gold Project/ Location	Claim ID									% Interest
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	574816	574817	574818	574819	574820	574821	574822	574823	574824	
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	574865	574866	574867	574868	574869	574870				
Pickle Lake - Kasagiminnis Ontario	107775	110169	122183	124715	124717	136219	136220	136221	141049	100%
	142242	181427	188198	200883	236849	254414	266397	281542	290905	
	301653	310311	310962	341763	803062	848611	919661			
Pickle Lake - Kasagiminnis North Ontario	742484	742485	742486	742487	742488	742489	742490	742491	742492	100%
	742493	742494	742495	742496	742497	742498	614233	614234	614235	
	614236	614237	614238	614239	614240	614241	614242	614243	614244	
	614245	614246	614247	614248	614249	614250	614251	614252	614253	
	614254	614255	614256	614257	614258	614259	614260	614261	614262	
	614263	614264	614265	614266	614267	614268	614269	614270	614271	
	614272	614273	614274	614275	614276	614277	614278	614279	614280	
	614281	614282	614283	614284	614285	614286	614287	614288	614289	
	614290	614291	614292	614293	614294	614295	614296	614297	614298	
	614299	614300	614301	614302	614303	614304	614305	614306	614307	
	614308	614309	614310	614311	614312	614313	614314	614315	614316	
	614317	614318	614319	614320	614321	614322	614323	614324	614325	
	614326	614327	614328	614329	614330	614331	614332	614333	614334	
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	614353	614354	614355	614356	614357	614358	614359	614360	614361	
	614362	614363	614364	614365	614366	614367	614368	614369	614370	
	614371	614372	614373	614374	614375	614376	614377	614378	614379	
	614380	614381	614382	614383	614384	614385	614386	614387	614388	
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	614398	614399	614400	614401	614402	614403	614404	614405	614406	
	614407	614408	614409	614410	614411	614412	614413	614414	614415	
	614416	614417	614418	614419	614420	614421	614422	614423	614424	
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	614443	614444	614445	614446	614447	614448	614449	614450	614451	
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	614461	614462	614463	614464	614465	614466	614467	614468	614469	
	614470	614471	614472	614473	614474	614475	614476	614477	614478	
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	614488	614489	614490	614491	614492	614493	614494	614495	614496	
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	614515	614516	614517	614518	614519	614520	614521	614522	614523	
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Gold Project/ Location	Claim ID									% Interest
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	614551	614552	614553	614554	614555	614556	614557	614558	614559	
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	614587	614588	614589	614590	614591	614592	614593	614594	614595	
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	614605	614606	614607	614608	614609	614610				
Pickle Lake - Kawashe Lake Ontario	574871	574872	574873	574874	574875	574876	574877	574878	574879	100%
	574880	574881	574882	574883	574884	574885	574886	574887	574888	
	574889	574890	574891	574892	574893	574894	574895	574896	574897	
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	574988	574989	574990	574991	574992	574993	574994	574995	574996	
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	575015	575016	575017	575018	575019	575020	575021	575022	575023	
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	575096	575097	575098	575099	575100	575101	575102	575103	575104	
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Gold Project/ Location	Claim ID									% Interest
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	575195	575196	575197	575198	719921					
Pickle Lake - Kawashe Lake North Ontario	625482	625483	625484	625485	625486	625487	625488	625489	625490	100%
	625491	625492	625493	625494	625495	625496	625497	625498	625499	
	625500	625501	625502	625503	625504	625505	625506	625507	625508	
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	625545	625546								
Pickle Lake - Keating Lake Ontario	574492	574493	574494	574495	574496	574497	574498	574499	574500	100%
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Pickle Lake - New Patricia Ontario	131784	147868	147869	147870	147871	159805	184465	193806	196500	100%
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	500962	500963	500964	500965	500966	500967	500968	500969	500970	
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Gold Project/ Location	Claim ID									% Interest
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	501831	501832	501833	501834	501835	501836	501837	501838	501839	
	501840	501841	501842	501843	501844	501845	501846	501847	501848	
	501849	501850	501851	501852	501853	501854	501855	501856	501857	
	501858	501859	501860	501861	501862	501863	502011	502012	502013	
	502014	502015	502016	502017	502018	502019	502020	502021	502022	
	502023	502024	502025	502026	502027	502028	502029	502030	502031	
	502032	502033	502034	502035	502036	502037	502038	502039	502040	
	502041	502042	502043	502044	502045	502046	502047	502048	502049	
	502050	502051	502052	502053	502054	502055	502056	502057	502058	
	502059	502060	502132	502133	502134	502135	502136	502137	502138	
	502139	502140	502141	502142	502143	502144	502145	502146	502147	
	502148	502149	502150	502151	502152	502153	502154	502155	502156	
	502157	502158	502159	502160	502161	502162	502163	502164	502165	

Gold Project/ Location	Claim ID									% Interest
	502166	502167	502168	502169	502170	502171	502172	502173	502174	
	502175	502176	502177	502178	502179	502180	502181	502227	502229	
	502231	502232	502234	502236	502238	502240	502241	502243	502245	
	520337	520338	520339	520340	520935	520936	520937	520938	520939	
	520940	520941	520942	520943	520944	520945	520946	520947	520948	
	520949	520950	520951	520952	520953	520954	520955	520956	520957	
	520958	520959	520960	520961	520962	520963	520964	520965	520966	
	520967	520968	520969	520970	520971	520972	520973	520974	520975	
	520976	520977	520978	520979	520980	520981	520982	520983	520984	
	520985	520986	520987	520988	520989	520990	520991	520992	520993	
	520994	520995	520996	520997	520998	520999	521000	521001	521002	
	521003	521004	521005	521006	521007	521008	521009	521010	521011	
	521012	521013	521014	521015	521016	521017	521018	521019	521020	
	521021	521022	521023	521024	521025	521026	521027	521028	521029	
	521030	521031	521032	521033	521034	521035	521036	521037	521038	
	521039	521040	521041	521042	521043	521044	521045	521046	938847	
Pickle Lake - Reylea Lake Ontario	580191	580192	580193	580194	580212	580213	580214	580215	580216	100%
	580217	580218	580219	580220	580221	580222	580223	580226	580227	
	580228	580229	580230	580236	580260	580261	580262	580263	580264	
	580269									
Pickle Lake - South Limb Ontario	562023	562024	562025	562026	535546	535547	535548	535549	535550	100%
	535551	535552	535553	535554	535555	535556	535557	100831	101525	
	101526	102692	102906	118004	118221	121656	121657	125050	125053	
	125760	125761	125762	129676	160810	164956	166304	166305	169680	
	169681	173060	178291	178314	179657	189146	189147	189148	194210	
	194211	195563	218371	219081	224876	226523	226524	226525	227088	
	231687	260845	262197	262198	265588	266276	266277	266278	273549	
	273550	282260	282261	285637	285770	289638	289639	293068	293069	
	293146	293147	297669	297670	321676	321677	322315	328833	328834	
	328835	341207	341208	101396	116721	166176	178995	178996	178997	
	194187	194935	194936	194937	225586	225587	225588	232868	268320	
	268321	268322	281607	328186	551427	920025				
Pickle Lake - Two Fifty Ontario	562623	562624	562625	562626	562627	562628	562629	562630	562631	100%
	562632	562633	562634	562635	562637	562638	562639	562640	562641	
	562642	562643	562644	562645	562646	562647	541335	541338	541339	
	541340	541342	541343	541347	541348	541349	541351	541352	541353	
	541354	541356	541357	541362	541363	541364	541365			
Pickle Lake - Two Fifty North Ontario	706353	706354	706355	706356	706357	706358	706359	706360	706361	100%
	706362	706363	706364	706365	706366	706367	706368	706369	706370	
	706371	706372	706373	706374	706375	706376	706377	706378	706379	
	706380	706381	706382	706383	706384	706385	706386	614611	614612	
	614613	614614	614615	614616	614617	614618	614619	614620	614621	
	614622	614623	614624	614625	614626	614627	614628	614629	614630	
	614631	614632	614633	614634	614635	614636	614637	614638	614639	

Gold Project/ Location	Claim ID									% Interest
	614640	614641	614642	614643	614644	614645	614646	614647	614648	
	614649	614650	614651	614652	614653	614654	614655	614656	614657	
	614658	614659	614660	614661	614662	614663	614664	614665	614666	
	614667	614668	614669	614670	614671	614672	614673	614674	614675	
	614676	614677	614678	614679	614680	614681	614682	614683	614684	
	614685	614686	614687	614688	614689	614690	614691	614692	614693	
	614694	614695	614696	614697	614698	614699	614700	614701	614702	
	614703	614704	614705	614706	614707	614708	614709	614710	614711	
	614712	614713	614714	614715	614716	614717	614718	614719	614720	
	614721	614722	614723	614724	614725	614726	614727	614728	614729	
	614730	614731	614732	614733	614734	614735	614736	614737	614738	
	614739	614740	614741	614742	614743	614744	614745	614746	614747	
	614748	614749	614750	614751	614752	614753	614754	614755	614756	
	614757	614758	614759	614760	614761	614762	614763	614764	614765	
	614766	614767	614768	614769	614770	614771	614772	614773	614774	
	614775	614776	614777	614778	614779	614780	614781	614782	614783	
	614784	614785	614786	614787	614788	614789	614790	614791	614792	
	614793	614794	614795	614796	614797	614798	614799	614800	614801	
	614802	614803	614804	614805	614806	614807	614808	614809	614810	
	614811	614812	614813	614814	614815	614816	614817	614818	614819	
	614820	614821	614822	614823	614824	614825	614826	614827	614828	
	614829	614830	614831	614832	614833	614834	614835	614836	614837	
	614838	614839	614840	614841	614842	614843	614844	614845	614846	
	614847	614848	614849	614850	614851	614852	614853	614854	614855	
	614856	614857	614858	614859	614860	614861	614862	614863	614864	
	614865	614866	614867	614868	614869	614870	614871	614872	614873	
	614874	614875	614876	614877	614878	614879	614880	614881	614882	
	614883	614884	614885	614886	614887	614888	614889	614890	614891	
	614892	614893	614894	614895	614896	614897	614898	614899	614900	
	614901	614902	614903	614904	614905	614906	614907	614908	614909	
	614910	614911	614912	614913						
Pickle Lake - West Pickle Ontario	541375	541386	104760	104916	104917	104918	104919	104920	105656	100%
	105657	120067	120068	126563	128549	128550	138039	139349	147534	
	147535	147536	155122	155325	165265	171104	171105	171106	171107	
	173237	173238	176769	184045	187800	191356	191357	199313	199314	
	199962	207329	227360	227361	236415	239988	248070	248771	248772	
	250862	256698	256699	266552	267218	267219	273313	285880	285881	
	287193	293994	295326	295992	300139	303169	306594	316767	316768	
	320515	323119	325091	325092	333749	333750	333751	335552	336241	
	336242	338336	345540	345541	345542	345543				
Pickle Lake - Golden Patricia	Mining lease LEA-108254		Mining lease LEA-108255		Mining lease LEA-108256					100%
Rouyn Gold	346	2687298	2687299	2687300	2687301	2687302	2687303	2687304	2687305	

Gold Project/ Location	Claim ID	% Interest
Project Quebec	2687306	
	2177494	
	2177495	
	2177496	
	2177497	
	2177498	
	2177499	
	2177500	
	2177501	
	2177502	
	2696133	
	2696134	
	2696135	
	2696136	
	2696137	
	2696138	
	2696139	
	2696140	
	2696141	
	2696142	
	2696143	
	2696144	
	2696145	
	2696146	
	2696147	
	2696148	
	2696149	
	2696150	
	2696151	
	2696152	
	2696153	
	2696154	
	2696155	
	2696156	
	2696157	
	2696158	
	2696159	
	2696160	
	2696161	
	2696162	
	2696163	
	2696164	
	2696165	
	2696166	
	2696167	
	2696168	
	2696169	
	2696170	
	2696171	
	2696172	
	2696173	
	2696174	

Graphite Project/ Location	Claim ID	% Interest
Pickle Lake - Manitouwadge Ontario	106808	
	109041	
	110086	
	113625	
	113626	
	118723	
	120303	
	128662	
	131666	
	131972	
	134369	
	148355	
	148356	
	148357	
	151037	
	160975	
	162102	
	162103	
	177448	
	178748	
	178749	
	184310	
	185993	
	185994	
	206507	
	206508	
	213679	
	214769	
	215274	
	216286	
	233311	
	233312	
	233313	
	242045	
	245488	
	246007	
	248870	
	251308	
	251595	
	251596	
	251597	
	251598	
	252658	
	252659	
	254326	
	262718	
	265818	
	265819	
	265820	
	270688	
	270689	
	270690	
	271714	
	271715	
	271716	
	271717	
	271718	
	271719	
	280111	
	280112	
	281804	
	281805	
	289867	
	298697	
	299651	
	300011	
	302379	
	302380	
	302381	
	317648	
	317649	
	317650	
	317651	
	318725	
	329071	
	330634	
	330635	
	332614	
	338507	
	338508	
	338509	
	751443	
	751444	
	751445	
	751446	
	751447	
	751448	
	751449	
	751450	

2. Mining tenements acquired during the quarter and their location:

Gold Project/ Location	Claim ID	% Interest
NIL		

3. Mining tenements disposed of during the quarter and their location:

Project/ Location	Claim ID	% Interest
NIL		

4. Mining tenements amalgamated during the quarter and their location:

Project/ Location	Claim ID	% Interest
NIL	nil	

Appendix 5B

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

Name of entity

Lac Gold Limited

ABN

82 110 884 252

Quarter ended ("current quarter")

30 Sept 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	-	-
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(450)	(450)
	(e) administration and corporate costs	(494)	(494)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	201	201
1.5	Interest and other costs of finance paid	-	-
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other - Tax withholding received	-	-
	- Expense reimbursement	-	-
1.9	Net cash from / (used in) operating activities	(743)	(743)
2.	Cash flows from investing activities		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) exploration & evaluation	(2,735)	(2,735)
	(e) investments (Security Deposits)	-	-
	(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 (provide details if material)	-	-
2.6	Net cash from / (used in) investing activities	(2,735)	(2,735)
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 (provide details if material)	-	-
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	13,342	13,342
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(743)	(743)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(2,735)	(2,735)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	-	-
4.5	Effect of movement in exchange rates on cash held	(10)	(10)
4.6	Cash and cash equivalents at end of period	9,854	9,854

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	1,328	937
5.2	Call deposits	8,526	12,405
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)	9,854	13,342

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	345
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 <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	N/A	N/A
7.2	Credit standby arrangements	N/A	N/A
7.3	Other (please specify)	N/A	N/A
7.4	Total financing facilities	Nil	Nil
7.5	Unused financing facilities available at quarter end		Nil
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)	(743)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(2,735)
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(3,478)
8.4	Cash and cash equivalents at quarter end (item 4.6)	9,854
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	9,854
8.7	Estimated quarters of funding available (item 8.6 divided by item 8.3)	2.83
<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?	
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?	
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?	
<i>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.</i>		

Compliance statement

- 1 This statement has been prepared in accordance with accounting standards and policies which comply with Listing Rule 19.11A.
- 2 This statement gives a true and fair view of the matters disclosed.

Date 30 October 2026

Authorised by:Tara Robson, Director and Secretary
(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

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

[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.