

December 2024 Quarterly Activities Report

HIGHLIGHTS

CHILE

- High grade Iron Oxide-Copper-Gold (IOCG) 'Darwin' project secured in Chile – rock chip assays up to 247 g/t Au, 8% Cu and 66% Fe
- Very high-grade Cu-Au mineralisation from rock chip samples including:
 - Gold : 247 g/t Au, 229 g/t Au, 195 g/t Au, 185 g/t Au, and 166 g/t Au
 - Copper: 8.09% Cu, 7.78% Cu, 4.75% Cu, 3.43% Cu, 3.34% Cu and 3.14% Cu
 - Extensive iron ore mineralisation grading above 66% Fe in outcrops
- Option Agreement over highly prospective 3,100-hectare project located 75 km southwest of the city of Copiapó, in Region III of northern Chile
- Vastly underexplored: Multiple historical workings across the project area have never been sampled or drilled
- Multiple large magnetic anomalies with the potential to define IOCG style mineralisation at depth
- Project is drill ready: opportunity to add immediate value in the near-term through more systematic exploration program with drilling planned early calendar 2025
- Favourable acquisition terms: non-cash contingent consideration based upon achieving performance milestones

EARAHEEDY (LSR – 100%) – Gold, base metals

- Three new copper (Cu) targets identified at the Anticline Prospect in the Earacheedy Project, Western Australia (WA)
- A single point gold result of 43ppb Au also identified

CORPORATE

- **Subsequent to the end of the quarter LSR announced entering into an agreement for a \$520,000 placement to professional and sophisticated investors. Funds will be used to fund ongoing exploration activities including an inaugural drilling programme at the Darwin Project in Chile**

- **25,000,000 LSR fully paid ordinary shares issued as per the conditions of the Option Agreement to the Aeramentum Resources (AEM)¹ for the Darwin Project in Chile.**

Management Commentary:

Commenting on exploration activity completed during the December 2024 quarter, Lodestar Managing Director Ed Turner said: *“During the quarter we were pleased to announce the entering into of a binding agreement to acquire an option over the high grade and prospective Darwin project in Chile, a very favourable mining jurisdiction. The extremely high gold grades with associated high-grade copper and iron are similar to other IOCG deposits within this belt and give us confidence that an economic and significant IOCG deposit may be present. Lodestar is confident that it can deliver considerable value in the near term given the project remains vastly underexplored – numerous historical workings there have never been drilled or sampled. We have confirmed the mineralised corridor extends over more than 1km in strike length and we look forward to drill testing early in 2025. Darwin could be a company defining project. We also look forward to continue to explore and advance our West Australian projects in 2025.”*

DARWIN PROJECT, CHILE (Copper, Gold)

During the December quarter Lodestar Minerals Limited (“LSR” or “the Company”) (ASX:LSR) was pleased to announce the acquisition of an option over this highly prospective land package in Chile from Aeramentum Resources, a public unlisted Australian company, who negotiated the option agreement to acquire 100% of the Darwin project assets from Coastal Metals Chile. Surface rock chip sampling and drone aeromagnetic surveys have already delineated numerous high-quality targets that can be drilled in the near term².

1. See ASX announcement dated 6 January 2025 (ASX:LSR)
2. See ASX announcement dated 9 December 2024 (ASX:LSR)

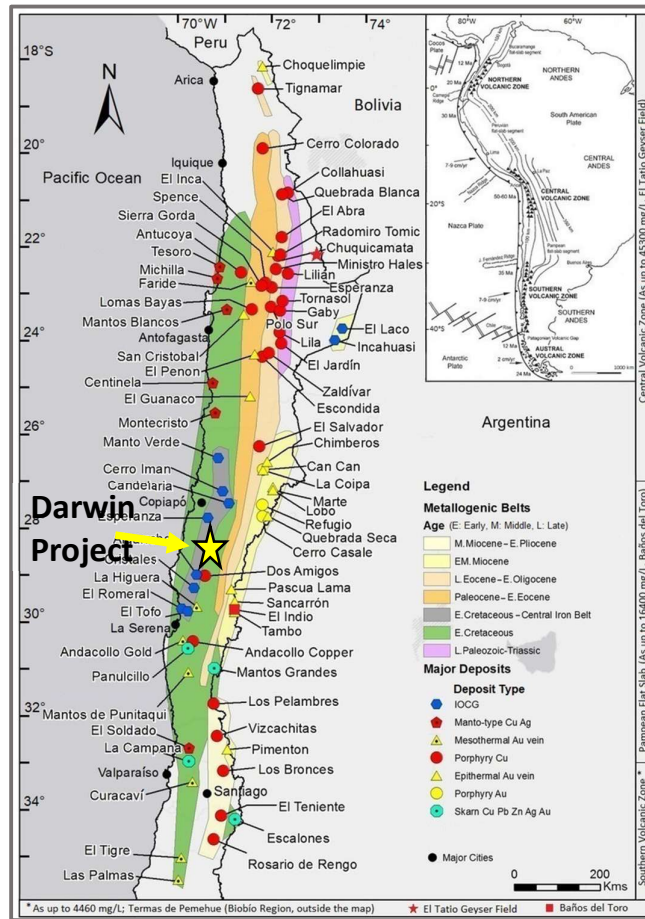


Figure 1: Darwin Project location in relation to other IOCG and Porphyry deposits.

Figure background extracted from Alam, Mohammad Ayaz & Mukherjee, Abhijit & Bhattacharya, Prosun & Bundschuh, Jochen. (2023). An appraisal of the principal concerns and controlling factors for Arsenic contamination in Chile. Scientific Reports. 13. 10.1038/s41598-023-38437-7.

The Darwin Project in Chile lies within one of the World’s largest IOCG (iron oxide, copper, gold) Belts which includes the **1.2 Bt @ 0.60% Cu, 0.13 g/t Au, 2.0 g/t Ag** Candelaria Deposit³.

The region is host to numerous world class copper deposits and gold rich IOCG deposits such as Carola (**10Mt @ 1.8% Cu, 0.5g/t Au**)² and Atacama Kozan (**50Mt @ 1.6% Cu, 0.35g/t Au**)⁴.

The association between high-grade Cu, Au and Fe at surface in the Darwin Project is very encouraging and a good indication of the project’s potential.

Very high-grade historical samples

Several rock chip sampling programmes have been completed by Coastal Metals Chile. LSR has also confirmed the high Au and Cu grades with a site visit and a rock chip sampling programme and assaying (Table 1, Figures 2-5).

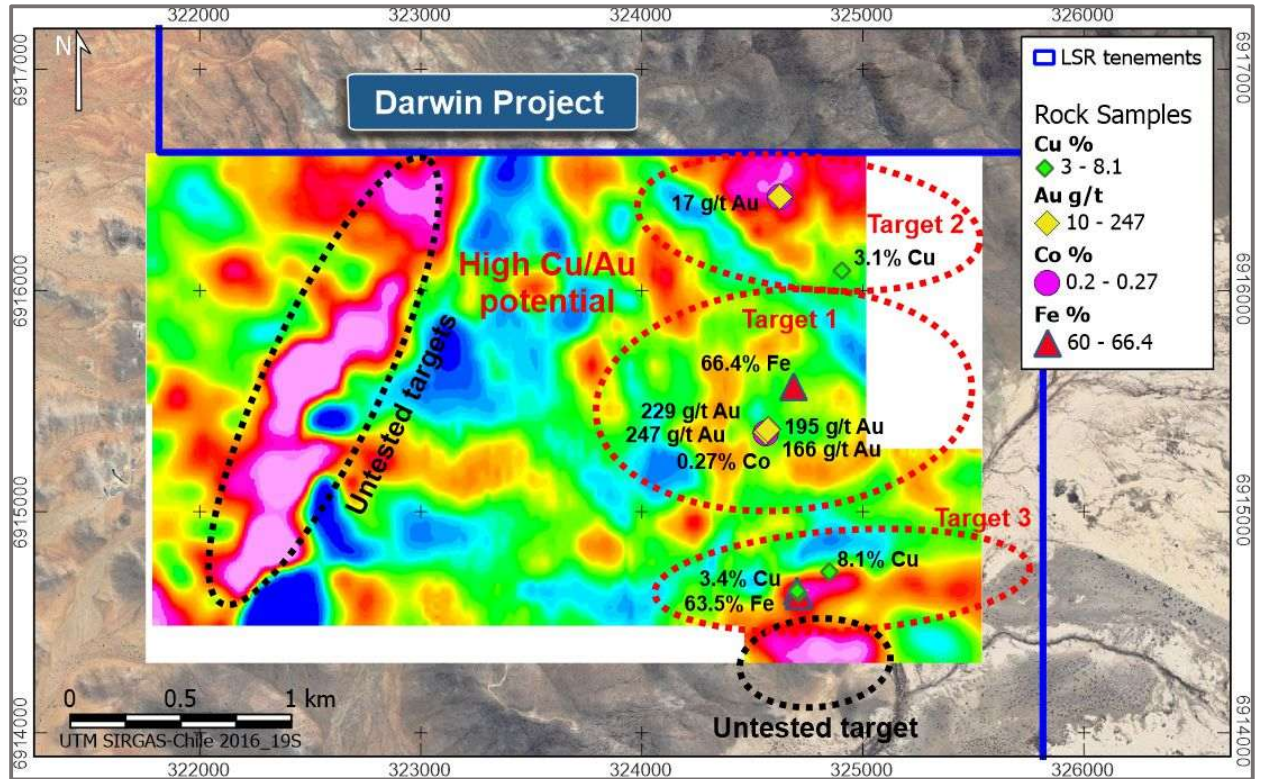


Figure 2: Rock chip assays over detailed magnetics (tmirtp hvd).

3. Lundin 2022 Mineral Resource and Mineral Reserves Estimates Statement News Release dated 8 February 2023
4. Andean Geology 48 (1): 1-23. January, 2021 (Gold Deposits in Chile; Jose Cabello)

TABLE 1: Rock chip assay results

Sample No	Northing	Easting	Au	Cu	Fe	Co
			ppm	%	%	%
1	6,914,641	324,703	0.31	2.51	60.73	0.01
2	6,914,631	324,710	0.34	0.98	54.76	0.01
3	6,914,641	324,703	0.79	1.69	48.46	0.01
4	6,914,620	324,711	5.43	1.18	56.17	0.00
5	6,914,728	324,849	1.58	8.09	13.37	0.00
6	6,914,631	324,710	1.31	3.43	12.27	0.00
7	6,914,641	324,703	1.75	2.66	6.60	0.00
8	6,914,728	324,849	0.38	2.61	9.29	0.00
9	6,914,620	324,711	1.69	1.90	24.19	0.00
10	6,914,620	324,711	0.51	0.44	63.46	0.00
11	6,915,355	324,561	247.00	0.01	23.41	0.27
12	6,916,424	324,625	17.10	0.11	19.10	0.18
13	6,916,479	324,827	3.66	0.07	14.65	0.14
14	6,915,374	324,574	166.00	0.01	33.86	0.12
15	6,915,554	324,894	2.94	0.03	21.43	0.11
16	6,916,424	324,625	1.89	0.00	16.29	0.08
17	6,916,168	324,877	0.59	0.00	10.32	0.08
18	6,916,479	324,827	0.33	0.00	11.21	0.06
19	6,915,360	324,561	185.00	0.00	22.45	0.06
20	6,915,565	324,687	0.02	0.02	66.40	0.05
21	6,915,360	324,561	80.80	0.01	20.68	0.04
22	6,915,565	324,884	0.14	0.01	34.32	0.04
23	6,915,565	324,884	2.46	0.00	33.24	0.03
24	6,916,090	324,906	0.65	3.05	9.51	0.00
25	6,916,090	324,906	0.13	0.84	9.46	0.00
26	6,915,355	324,561	0.28	0.12	7.17	0.00
27	6,915,410	324,534	0.21	0.02	3.00	0.00
28	6,915,410	324,534	1.71	0.00	4.22	0.00
29	6,915,663	324,889	0.31	0.00	45.09	0.00
30	6,915,374	324,574	229.00	0.01	19.06	0.01
31	6,915,567	324,889	0.17	0.00	18.17	0.00
32	6,915,367	324,563	2.22	0.00	2.98	0.01
33	6,915,370	324,570	194.67	0.01	28.90	0.01
34	6,916,500	325,077	0.47	2.78	14.53	0.00
35	6,916,501	325,079	4.25	2.50	22.69	0.00



Figure 3: Rock chip sample 33, which assayed 194.67 g/t Au and 28.9% Fe.



Figure 4: Rock chip sample 35, which assayed 4.25 g/t Au, 2.50% Cu and 22.7% Fe.

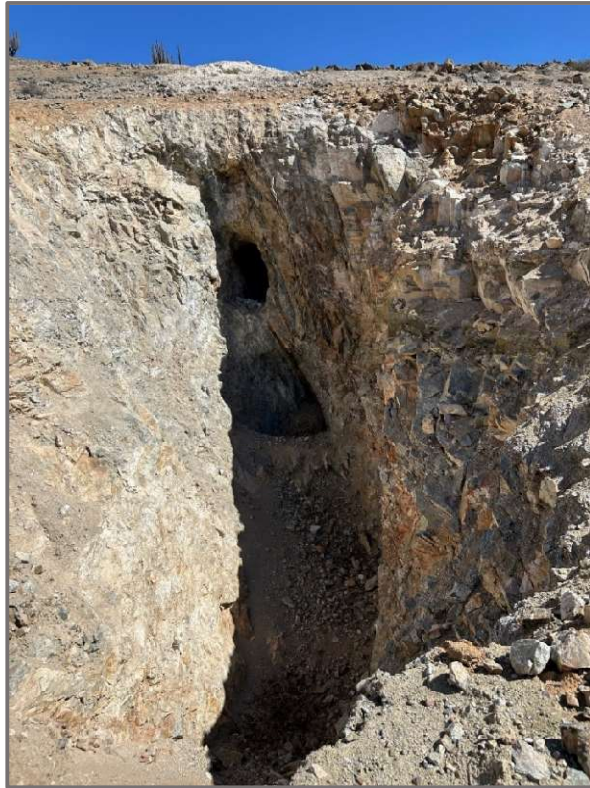


Figure 5: Workings that provided sample by Lodestar which assayed 194.67 g/t Au and 28.9% Fe.

Aeromagnetic surveys

Two drone aeromagnetic surveys have been flown over the Darwin Project. The surveys were carried out between the months of March and May 2023 and consisted with recording earth magnetic field anomalies using unmanned drones, initially flying E-W lines spaced at 100m and control lines N-S direction every 1000 m, followed by one detailed area with E-W lines spaced at 25m and control lines N-S direction every 240m (Figure 6).

The surveys delineated numerous magnetic anomalies, some of which are coincidental with significant Au, Cu and Fe rock chip assays (Figure 2).

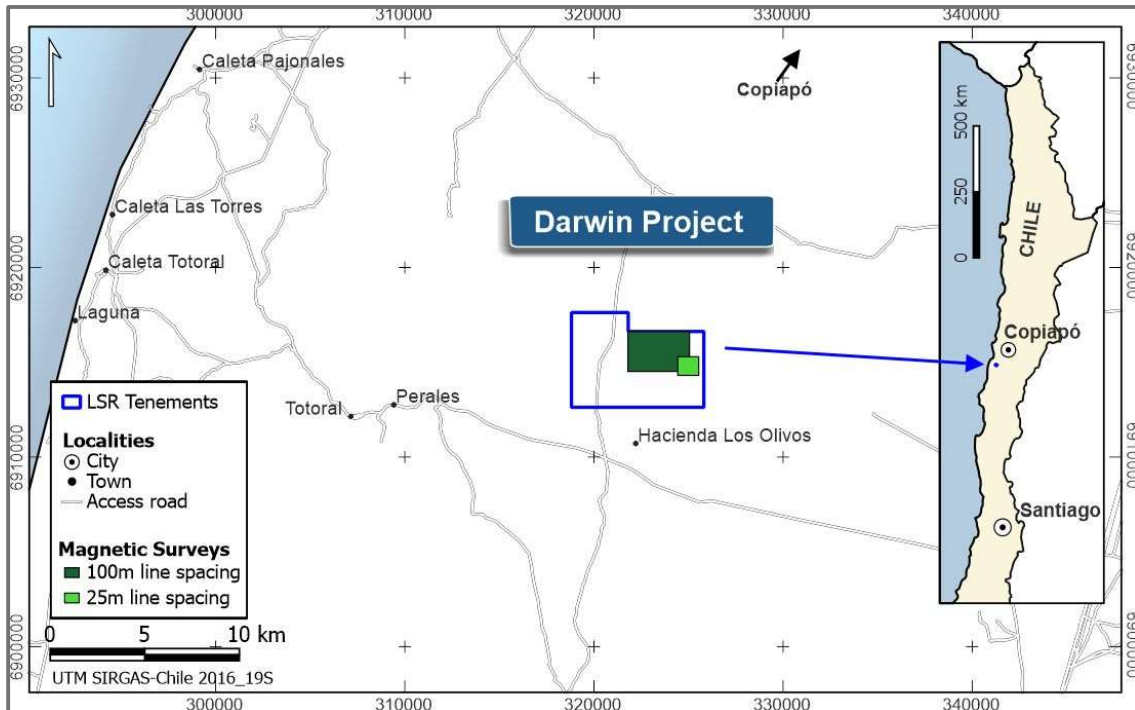


Figure 6: Location of Darwin Project and location of the magnetic surveys.

Terms of agreement between the Company and Aeramentum Resources

The terms of the agreement pursuant to which the Company will take on the option are as follows:

a) Lodestar will assume the position of Aeramentum under the Option Agreement by issuing to Aeramentum 500,000,000 fully paid ordinary shares (pre-consolidation) in the Company, at a deemed issue price of \$0.001 (pre-consolidation), equivalent to 14.8% of the current issued capital in the Company. ***N.B. 25,000,000 shares were issued post 1:20 consolidation to AEM (See ASX announcement dated 6 January 2025).***

b) Lodestar will have the original option agreement amended (refer page 8) to remove capability for acquisition payment of US\$2m to be made in shares, thereby meaning the acquisition will only be via cash payment.

Non-cash Contingent consideration – based upon achieving performance milestones

Milestone 1 – issuance of 600,000,000 (pre-consolidation) shares to Aeramentum upon achievement of drilling the Darwin prospect within 6 months of acquisition, in combination with any of the following milestones:

- Reporting high gold or gold equivalent drilling results of at least 15 gram metres (ie 10m @ 1.5g/t Au or 1m @ 15g/t Au) being defined in two locations at least 100m apart; or
- Mineralised Magnetite or potential IOCG, defined as grades of >0.5% Cu equivalent over interval >10m, repeated in more than one drill hole at least 100m apart; or
- Commencement of small-scale mining up to 5kt/mth, with mining, crushing and potential concentration of ore via gravity methods, and sale of either a concentrated product, gold dore, or whole-rock to local or international buyers, within 2 years of the signing of the acquisition transaction.

Settlement via shares to be based upon achievement of this milestone. Issuance of shares would be subject to receiving shareholder approval at the time of the milestone achievement. On a post-consolidation basis, the number of shares to be issued is 30,000,000.

Milestone 2 – issuance of 600,000,000 (pre-consolidation) shares to Aeramentum upon the following milestones being achieved:

- Prior achievement of Milestone 1; and either
- Lodestar shares trading at or above \$0.03 (on a pre-consolidation basis) based on a 20-day VWAP. Should this occur prior to achievement of the first milestone, the issue of any shares is withheld until such time as the requirements of Milestone one is met; or
- MRE (JORC Compliant) declared in Chile >1Mt @ 10g/t Au equivalent.

Settlement via shares would be based upon achievement of this milestone. Issuance of shares would be subject to receiving shareholder approval at the time of the milestone achievement. On a post-consolidation basis, the number of shares to be issued is 30,000,000.

Terms of Option Arrangement between Aeramentum and Coastal Metals

The terms of the Option Agreement between Aeramentum and Coastal Metals are as follows:

- a) Aeramentum can elect to acquire the Darwin Project for the payment of US\$2 million, payable either in cash or shares. The option is exercisable at any time prior to 14 August 2027 (Option Period).
- b) During the Option Period, Aeramentum can undertake exploration activities on the Darwin Project, in addition to an allowance for small-scale mining operations to be undertaken.
- c) During the Option Period, Aeramentum must make quarterly payments of US\$25,000, which amounts will be deducted from the US\$2 million needed to pay to exercise the option.

Aeramentum has already paid the first quarterly instalment to Coastal Metals under these required payments.

d) The Option Period can be extended to 14 August 2028 at the election of Aeramentum by paying a monthly US\$20,000 fee during the period between 14 August 2027 and 14 August 2028.

EARAHEEDY PROJECT (Lodestar – 100%, Base Metals, Gold)

At the Anticline Prospect, the sampling covers an area of almost 20 km long by 8 km wide. The area presents two gravity highs associated with a complex magnetic response. Volcanic rocks were identified on the ground, although most of the area is under cover making geological mapping difficult.

Each sample was assayed for a multi-element suite of 49 elements (including gold). This large suite of elements includes potential “path finders” which may be associated with various styles of mineralisation and are used as tools, along with geological and geophysical information to improve the interpretation and delineation of new targets.

Using the multielement analysis on the 637 samples of October 2024 and the 524 samples collected in early 2024, we have been able to define new targets in the newly granted tenement E69/3532 which will require further exploration in 2025 (Figure 6).

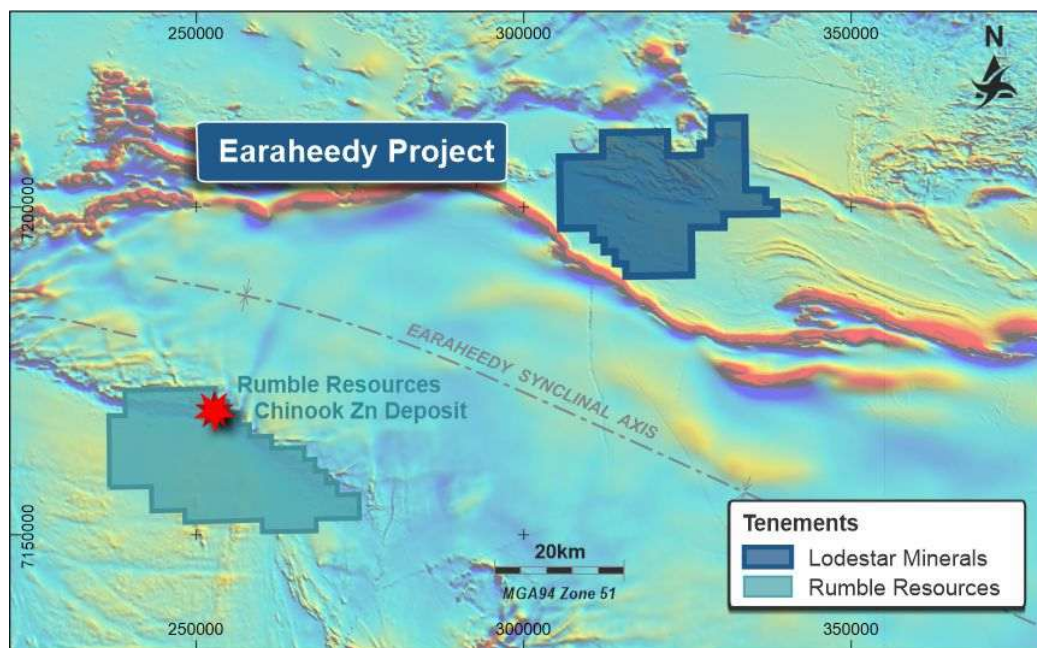


Figure 6: Location of Earahedy Project on aeromagnetic background.

The results were evaluated for their potential of mineralisation and or indication of specific geological lithologies, such as mafic and ultramafic volcanic rocks. Following this review, three main targets were identified (Figures 7-8). Target 1 is in the main axial plane of the structurally defined anticline (“A” shaped fold) and at the fold closure, which is a recognised trap for potential mineralisation. It is also linked to a gravity high, and a magnetic complex area. Target 2 is also on the axial plane of the fold. Target 3 is out of the main axial plan but is associated with the gravity high.

This target also presents a single point gold anomaly at 43ppb Au (316600E, 7211422N) which will need to be further investigated.

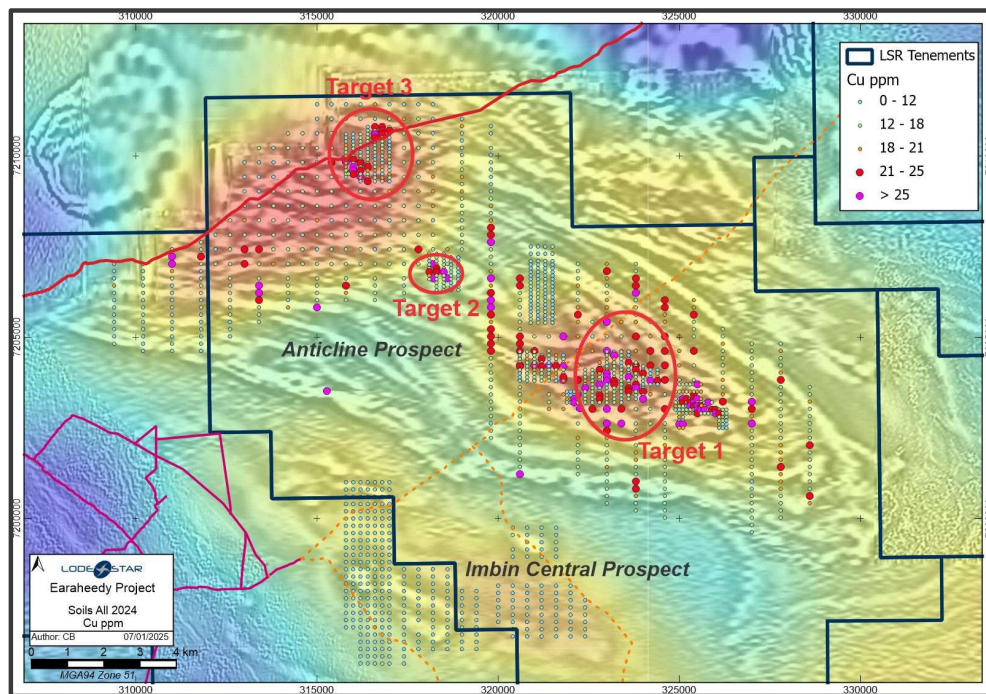


Figure 7: Copper soil sample results displayed on top of gravity 1vd over 2vd magnetic surveys showing the three newly identified targets.

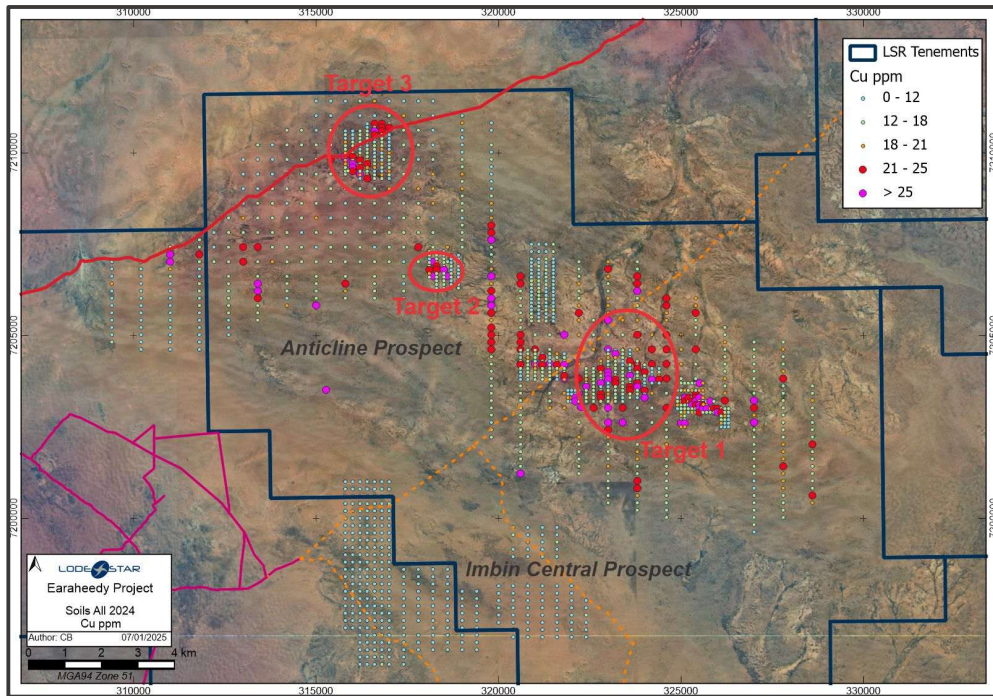


Figure 8: Soil sample Copper results displayed on aerial photo.

NED’S CREEK PROJECT (Lodestar – 100%, Gold, Base Metals)

No exploration completed during the quarter.

COOLGARDIE WEST PROJECT (Lodestar – 100%, Gold, Nickel, Lithium)

No exploration completed during the quarter.

CORPORATE

Subsequent to the end of the quarter Lodestar has received agreements to place 47,272,727 fully paid ordinary shares in the capital of the Company at 1.1 cents per share to raise \$520,000, before costs, via placement to professional and sophisticated investors. The placement was managed by Liquidity. 1 option will be issued for each 2 shares subscribed for, such options exercisable at 1.7c each on or before 31 March 2027.

17 million shares (\$187,000) will be issued pursuant to Listing Rule 7.1A. The 8.5 million attaching options to be issued on a 1:2 basis will be subject to shareholder approval.

30,272,727 shares (\$333,000) and 15,136,363 attaching options will be issued subject to shareholder approval.

The placement will be made in accordance with s708A of the Corporations Act.

The Directors of the Company will subscribe for 11,909,090 shares (\$131,000) and 5,954,545 attaching options, with the issues subject to shareholder approval. These amounts are included in the 30,272,727 shares (and attaching options) subject to shareholder approval.

APPENDIX 5B DISCLOSURES

ASX LR 5.4.1: Exploration expenditure during the quarter totalled \$380k.

ASX LR 5.4.2: n/a

ASX LR 5.4.3: Tenement schedule is attached to activities report.

ASX LR 5.4.5: Payments to related parties totalled \$47k and was in respect of Directors' salaries and superannuation(\$33k), and Company Secretarial and Management fees paid to a Director related entity (\$14k).

Contacts

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About Lodestar

Lodestar Minerals is an active Western Australian base metal, lithium, and gold explorer. Lodestar's projects comprise the 100% owned Earahedy, Ned's Creek and Coolgardie West projects in Western Australia (Figure 9) and the Darwin Project in Chile.

Lodestar also has 27.5 million performance rights in Future Battery Minerals, which owns the Kangaroo Hills and Mirium Lithium Projects in Western Australia.

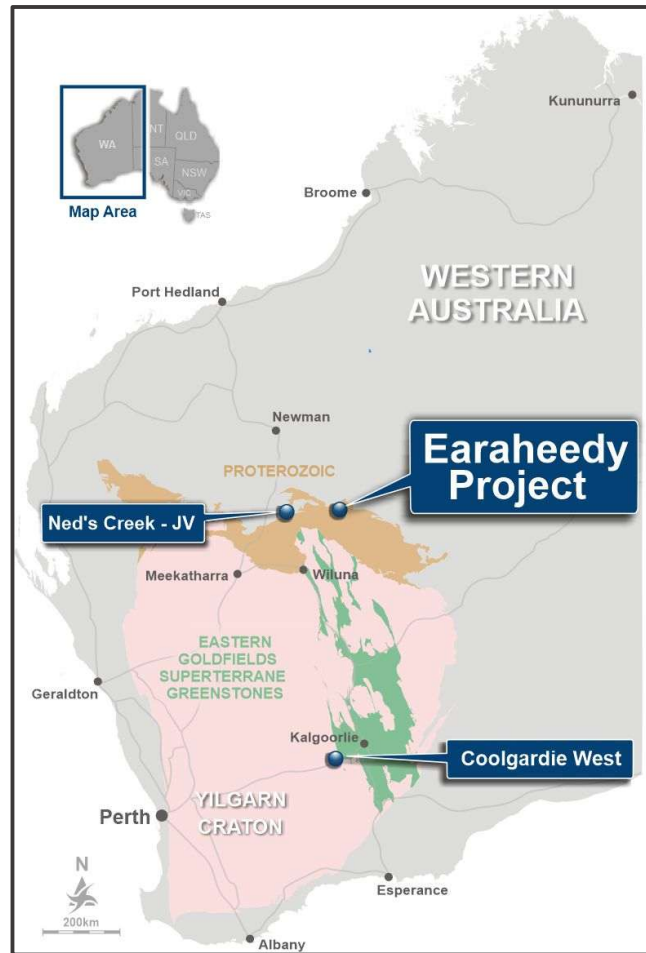


Figure 9: Lodestar project locations.

Competent Person Statement

The information in this report that relates to Exploration Results is based on information compiled by Mr Ed Turner who is a full-time employee for Lodestar and a Member of the Australasian Institute of Geoscientists. Mr Turner has sufficient experience of relevance to the styles of mineralisation and the types of deposits under consideration, and to the activities undertaken, to qualify as a Competent Person as defined in the 2012 Edition of the Joint Ore Reserves Committee (JORC) Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Mr Turner consents to the inclusion in this report of the matters based on the information in the form and context in which it appears.

These announcements are available to view on the Lodestar website. The company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement. The company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.

APPENDIX 1: Schedule of Exploration Tenements as of 20 January 2025

Project	Tenement No	Status	Percentage Interest
Ned's Creek	E52/2456	Granted	100% - Audacious Resources
Ned's Creek	E52/3473	Granted	100% - Lodestar Minerals
Ned's Creek	E52/3476	Granted	100% - Lodestar Minerals
Earaheedy	E69/3483	Granted	100% - Lodestar Minerals
Earaheedy	E69/3532	Granted	100% - Lodestar Minerals
Earaheedy	E69/3533	Granted	100% - Lodestar Minerals
Earaheedy	E69/3952	Granted	100% - Lodestar Minerals
Earaheedy	E69/4030	Granted	100% - Lodestar Minerals
Earaheedy	E69/3699	Granted	100% - Lodestar Minerals
Coolgardie West	E15/2013	Granted	100% - Lodestar Minerals

Appendix 5B

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

Name of entity

Lodestar Minerals Limited

ABN

32 127 026 528

Quarter ended ("current quarter")

31 December 2024

Consolidated statement of cash flows	Current quarter \$A'000	Year to date (6 months) \$A'000
1. Cash flows from operating activities		
1.1 Receipts from customers	-	-
1.2 Payments for		
(a) exploration & evaluation	(380)	(539)
(b) development	-	-
(c) production	-	-
(d) staff costs	(143)	(361)
(e) administration and corporate costs	(119)	(280)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	5	9
1.5 Interest and other costs of finance paid	-	(17)
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	(637)	(1,188)
2. Cash flows from investing activities		
2.1 Payments to acquire:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant, and equipment	-	(6)
(d) exploration & evaluation	-	-
(e) investments	-	-
(f) other non-current assets	-	-

Consolidated statement of cash flows	Current quarter \$A'000	Year to date (6 months) \$A'000
2.2 Proceeds from the disposal of:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant, and equipment	72	72
(d) investments ^	165	165
(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	237	231

^ Sale of 10.1 million FBM shares at between 4 and 5.5 cents per share

3. Cash flows from financing activities		
3.1 Proceeds from issues of equity securities (excluding convertible debt securities)	-	1,349
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	-	(79)
3.5 Proceeds from borrowings	-	-
3.6 Repayment of borrowings	(6)	(178)
3.7 Transaction costs related to loans and borrowings	-	-
3.8 Dividends paid	-	-
3.9 Other (lease liabilities right of use assets)	-	(3)
3.10 Net cash from / (used in) financing activities	(6)	1,089

4. Net increase / (decrease) in cash and cash equivalents for the period		
4.1 Cash and cash equivalents at beginning of period	730	192
4.2 Net cash from / (used in) operating activities (item 1.9 above)	(637)	(1,188)
4.3 Net cash from / (used in) investing activities (item 2.6 above)	237	231

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 (6 months) \$A'000
4.4	Net cash from / (used in) financing activities (item 3.10 above)	(6)	1,089
4.5	Effect of movement in exchange rates on cash held	-	-
4.6	Cash and cash equivalents at end of period	324	324

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	324	730
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other (provide details)	-	-
5.5	Cash and cash equivalents at end of quarter (should equal item 4.6 above)	324	730

6.	Payments to related parties of the entity and their associates	Current quarter \$A'000
6.1	Aggregate amounts of payments to related parties and their associates included in item 1	47
6.2	Aggregate amounts of payments to related parties and their associates included in item 2	-
<i>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.</i>		

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

7. Financing facilities <i>Note: the term "facility" includes all forms of financing arrangements available to the entity. Add notes as necessary for an understanding of the sources of finance available to the entity.</i>	Total facility amounts at quarter end \$A'000	Amount drawn at quarter end \$A'000
7.1 Loan facilities	100	100
7.2 Credit standby arrangements	-	-
7.3 Other (provide details if material)	-	-
7.4 Total financing facilities	100	100
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.		
<p>Secured Related Party loan facility with Mrs Susan McArthur, spouse of Mr David McArthur. Loan agreement entered on 21 February 2024 for \$260,000, maturing no later than 21 August 2024, earning interest at 10% pa. \$160,000 plus accrued interest repaid on 15 September 2024.</p> <p>The agreement was extended to 21 February 2025 for the remaining balance of \$100,000.</p>		

8. Estimated cash available for future operating activities	\$A'000
8.1 Net cash from / (used in) operating activities (item 1.9)	(637)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	-
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(637)
8.4 Cash and cash equivalents at quarter end (item 4.6)	324
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	324
8.7 Estimated quarters of funding available (Item 8.6 divided by Item 8.3)	0.51
<i>Note: if the entity has reported positive relevant outgoings (i.e., 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?	
<p>Answer: Yes. LSR anticipates exploration expenditure for next quarter will be somewhat consistent with the December quarter, due to the planned exploration activities in Chile. However, the Board is assessing future exploration programmes, and as such, expects exploration expenditures after the immediate quarter to be decreased.</p>	
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?	
<p>Answer: Yes. As announced to the market on 30 January 2025, Lodestar has successfully agreed to raise \$520,000 from equity placements to fund operations for the near term and the Company will retain capacity for further capital raisings in future.</p>	

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

8.8.3 Does the entity expect to be able to continue its operations and to meet its business objectives and, if so, on what basis?

Answer: Yes. The Company expects to be able to continue its operations based on the information contained in section 8.8.2.

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: 31 January 2025

Authorised by: Board of Directors
(Name of body or officer authorising release – see note 4)

Notes

1. This quarterly cash flow report and the accompanying activity report provide a basis for informing the market about the entity's activities for the past quarter, how they have been financed and the effect this has had on its cash position. An entity that wishes to disclose additional information over and above the minimum required under the Listing Rules is encouraged to do so.
2. If this quarterly cash flow report has been prepared in accordance with Australian Accounting Standards, the definitions in, and provisions of, *AASB 6: Exploration for and Evaluation of Mineral Resources* and *AASB 107: Statement of Cash Flows* apply to this report. If this quarterly cash flow report has been prepared in accordance with other accounting standards agreed by ASX pursuant to Listing Rule 19.11A, the corresponding equivalent standards apply to this report.
3. Dividends received may be classified either as cash flows from operating activities or cash flows from investing activities, depending on the accounting policy of the entity.
4. If this report has been authorised for release to the market by your board of directors, you can insert here: "By the board". If it has been authorised for release to the market by a committee of your board of directors, you can insert here: "By the [name of board committee – e.g. 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.