

QUARTERLY ACTIVITIES REPORT

Quarter ended 30 September 2021

Indiana Resources Limited (ASX: IDA) ('Indiana' or the 'Company') is pleased to provide its Quarterly Activities report for the September Quarter 2021.

During the period activities focused on exploration at the Minos Prospect located within Indiana's 100% owned 5,090 km² Central Gawler Craton Gold Project in South Australia. The Company's Central Gawler Craton tenements host a collection of advanced to early-stage targets proximal to existing gold mines and major gold discoveries.

HIGHLIGHTS

Exploration

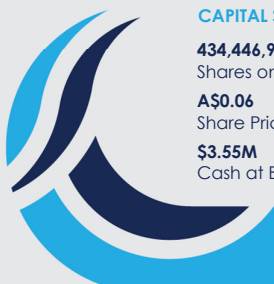
- RC drill programme completed at Minos
- 16 holes completed for 2,196m – significant high-grade results include:
 - **21m @ 8.43 g/t Au** from 176m in Hole LLRC041 including **1m @ 159 g/t Au** from 185m
 - **2m @ 18.4 g/t Au** from 162m in Hole LLRC041 including **1m @ 35.6 g/t Au** from 163m
 - **23m @ 6.44 g/t Au** from 186m in Hole LLRC035 including **1m @ 118 g/t Au** from 198m
 - **10m @ 8.83 g/t Au** from 39m in Hole LLRC042 including **3m @ 26.03 g/t Au** from 40m
- Assays confirm high-grade mineralisation intersected in previous RC programme - mineralisation remains open along strike and at depth
- Regional aircore/slimline RC drilling along the Lake Labyrinth Shear Zone completed and a new target was identified
- Significant anomalies also identified immediately WNW of Minos and between Minos and Ariadne
- Allocation of up to \$1,250,000 in Junior Minerals Exploration Incentive (JMEI) exploration credits for the 2021/22 income year
- Planning underway for expanded exploration activities across Indiana's 100% owned 5,090km² tenement package in South Australia

Claim to Arbitration – Tanzania

- Full Memorial document lodged with International Centre for Settlement of Investment Disputes
- Includes Quantum Expert Witness report confirming basis for compensation to the Claimants in the amount of AU\$127 million
- Arbitral panel has confirmed the procedural timetable for arbitration – to conclude mid 2023

Corporate

- During the quarter, 115,750,624 Listed Options (ASX: IDAOA) were exercised into Fully Paid Ordinary Shares exercisable at \$0.03, providing additional funding of \$3,472,518.72.
- A total of 96% of the 165,442,179 Listed Options were Converted into Fully Paid Ordinary Shares (160,187,571 IDAOA) raising a total of \$4,805,627.13 during the period 7 July 2020 to 5 August 2021



CAPITAL STRUCTURE

434,446,960
Shares on Issue

A\$0.06
Share Price

\$3.55M
Cash at Bank

BOARD & MANAGEMENT

Bronwyn Barnes
Executive Chair

Robert (Bob) Adam
Non-executive Director

Felicity Repacholi-Muir
Non-executive Director

Aida Tabakovic
Joint Company Secretary

Trevor Harris
CFO & Company Secretary

Gary Ferris
General Manager Exploration

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EXPLORATION

South Australia – Gawler Craton Gold Project

The Lake Labyrinth Shear Zone ('LLSZ') is a priority exploration focus for Indiana and contains several drill ready targets positioned along a 30km strike, including **Minos, North Hicks, Ariadne** and **Partridge**. The majority of targets within the LLSZ remain considerably underexplored and have the potential for significant exploration upside as demonstrated by initial drilling results from Minos. Indiana is actively progressing regulatory approvals in order to expand its exploration activities in this exciting region.

During the quarter the Company continued its exploration activities at its Minos Prospect, part of its extensive ground position of 5,090 km² in the Central Gawler Craton of South Australia (Figures 1 & 2). Exploration activities during the quarter included completion of diamond and regional aircore/slimline RC drilling programs at Minos. Results were not received for these programmes until after the end of the quarter and are contained in the subsequent events section at the end of this report. During the quarter however results were received for the RC drilling program completed during the June quarter.

RC Drilling

At the beginning of the quarter the Company received further high-grade results from assaying of the follow-up Reverse Circulation (RC) drill holes completed early May (ASX release dated 3rd May 2021) at the Minos Prospect (Figures 1 & 2).

Assay results were received from 16 holes completed for a total of 2,196m varying in depth from 90m to 252m. The programme was designed to infill the existing drill pattern and test the NW and SE strike extent of the known mineralised zone within the Lake Labyrinth Shear Zone and to provide further information which will potentially form part of a maiden Mineral Resource Estimate. The results confirm and enhance earlier intersections of significant mineralisation intercepted (Figures 3 to 6).

High-grade results were received for several holes completed during the April/May drilling, confirming high-grade results intersected in the January 2021 RC programme. Significant results are listed below:

- 21m @ 8.43 g/t Au from 176m in Hole LLRC041 including 1m @ 159 g/t Au from 185m and
- 2m @ 18.4 g/t Au from 162m in Hole LLRC041 including 1m @ 35.6 g/t Au from 163m
- 23m @ 6.44 g/t Au from 186m in Hole LLRC035 including 1m @ 118 g/t Au from 198m
- 10m @ 8.83 g/t Au from 39m in Hole LLRC042 including 3 m @ 26.03 g/t Au from 40m

The majority of drill holes intersected the mineralised shear zone and varying amounts of sericite-silica-siderite-pyrite alteration in mafic/felsic gneiss host rocks. Results confirm high grades of mineralisation intersected in the January RC programme (refer ASX releases dated 22nd February and 3rd March 2021 respectively) listed below and mineralisation is open along strike and at depth.

- 38m @ 6.54 g/t Au from 29m in Hole LLRC029 including 16m @ 13.12 g/t Au from 37m
- 5m @ 24.35 g/t Au from 106m in Hole LLRC020 including 2m @ 59 g/t Au from 106m
- 3m @ 18.33 g/t Au from 189m in Hole LLRC020 including 1m @ 42.1 g/t Au from 190m
- 26m @ 4.28 g/t Au from 68m in Hole LLRC025 including 3 m @ 20.21 g/t Au from 82m

Diamond Drilling

In mid-July the Company completed the drilling of three diamond tail drill holes at the Minos Prospect (refer ASX announcement dated 24th June 2021). Three holes LLRC027, LLRC028 and LLRC045 were drilled as pre-collars during the RC drilling program completed in January 2021 and were extended with diamond tails (see Figure 7). The purpose of the diamond tails was to provide drill core to assist the Company in developing an improved geological and structural understanding of the mineralisation at Minos.



RC drill hole LLRC027 was completed to 72m and reported 15m @1.19g/t Au, with the final metre reporting 1m @ 1.99 g/t Au (ASX Release 3rd March 2021). Diamond hole LLRCD027 was completed to a depth of 282m.

RC drill hole LLRC028 was completed to 78m with the end of the hole reporting 2m @ 3.65g/t Au (ASX Release 3rd March 2021). Diamond hole LLRCD028 was completed to a depth of 262m.

RC drill hole LLRC045 was completed to 60m with the diamond tail was planned to drill under drill hole LLRC029, which included 38m @ 6.54g/t Au from 28m including 16m @ 13.12g/t Au from 37m (ASX Release 3rd March 2021). Diamond hole LLRCD045 was completed to a depth of 258.3m.

Samples from the diamond tails of LLRCD028 and LLRCD045 are currently at the laboratory with results expected in the coming weeks.

Aircore/Slimline RC Drilling

The aircore/slimline RC program comprised 79 drill holes for a total of 4,494m (see Figure 7). Composite 4m samples were collected for each drill hole with a total of 1,155 samples submitted to the laboratory for gold analyses. The Company received these results in August 2021 and a new target was identified 1,500m along strike from the Ariadne Prospect with the encouraging intersection of 8m @1.20g/t Au from 36m including 4m @ 2.28g/t Au from 40m.

All Results have been received, significant results are listed below and are summarised in Table 1.

- 8m @1.20g/t Au from 36m including 4m @ 2.28g/t Au from 40m
- 4m @ 0.27g/t Au from 36m
- 8m @0.20g/t Au from 20m
- 4m @0.44g/t Au from 60m

The aim of the program was to test for areas of anomalous gold geochemistry within the LLSZ distal to the main workings at Ariadne and the Minos prospect which are under cover and have not been drill tested. The aircore/slimline RC drill traverses were spaced at 500m and designed to intersect geochemical halos within the interpreted extensions of the LLSZ. The results have identified several areas of interest and have provided valuable information on the overburden, weathering profile and basement lithology.

Junior Minerals Exploration Incentive

Indiana announced in September, the receipt of correspondence from the Australian Tax Office (ATO) in relation to the Company's application to participate in the Junior Minerals Exploration Incentive (JMEI) Scheme. The Company has been allocated up to \$1,250,000 in JMEI exploration credits for the 2021/22 income year.

Further information about the JMEI can be found on the ATO website at:

<https://www.ato.gov.au/business/junior-minerals-exploration-incentive/>



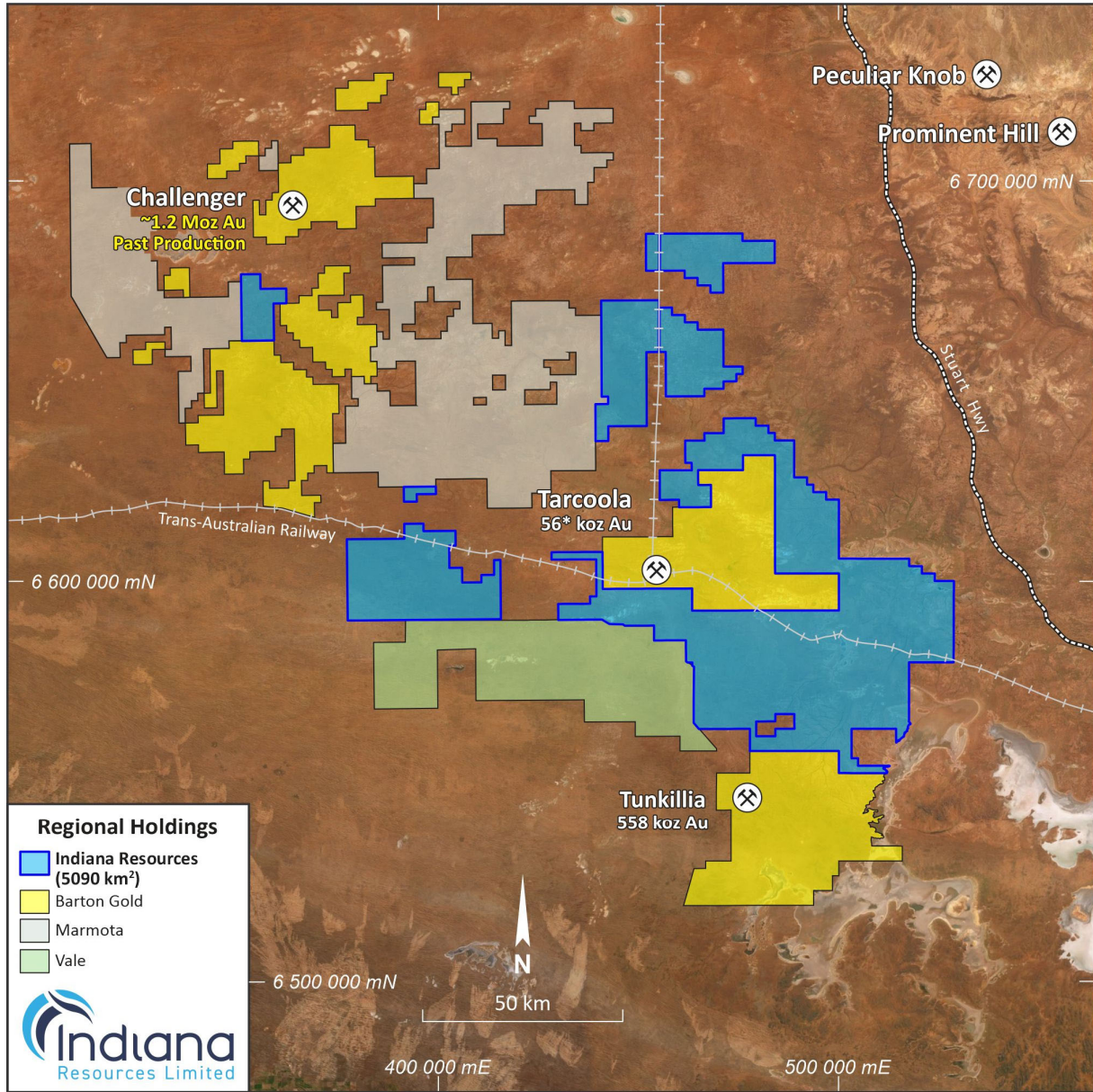


Figure 1: IDA's ground position in the Central Gawler Craton



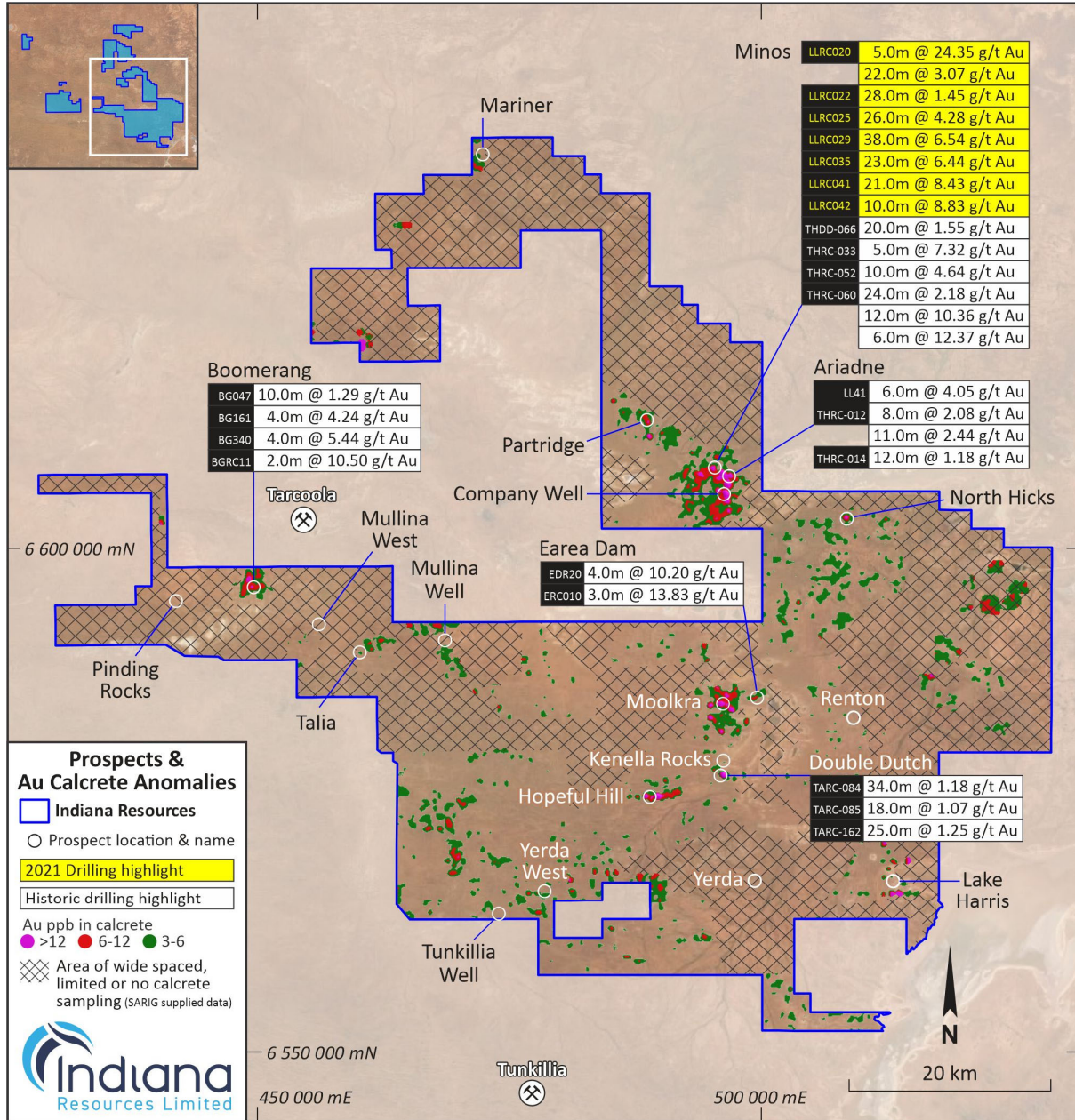


Figure 2: Tenement Location Plan Showing Prospects, Drilling Highlights and Historic Calcrete Anomalies



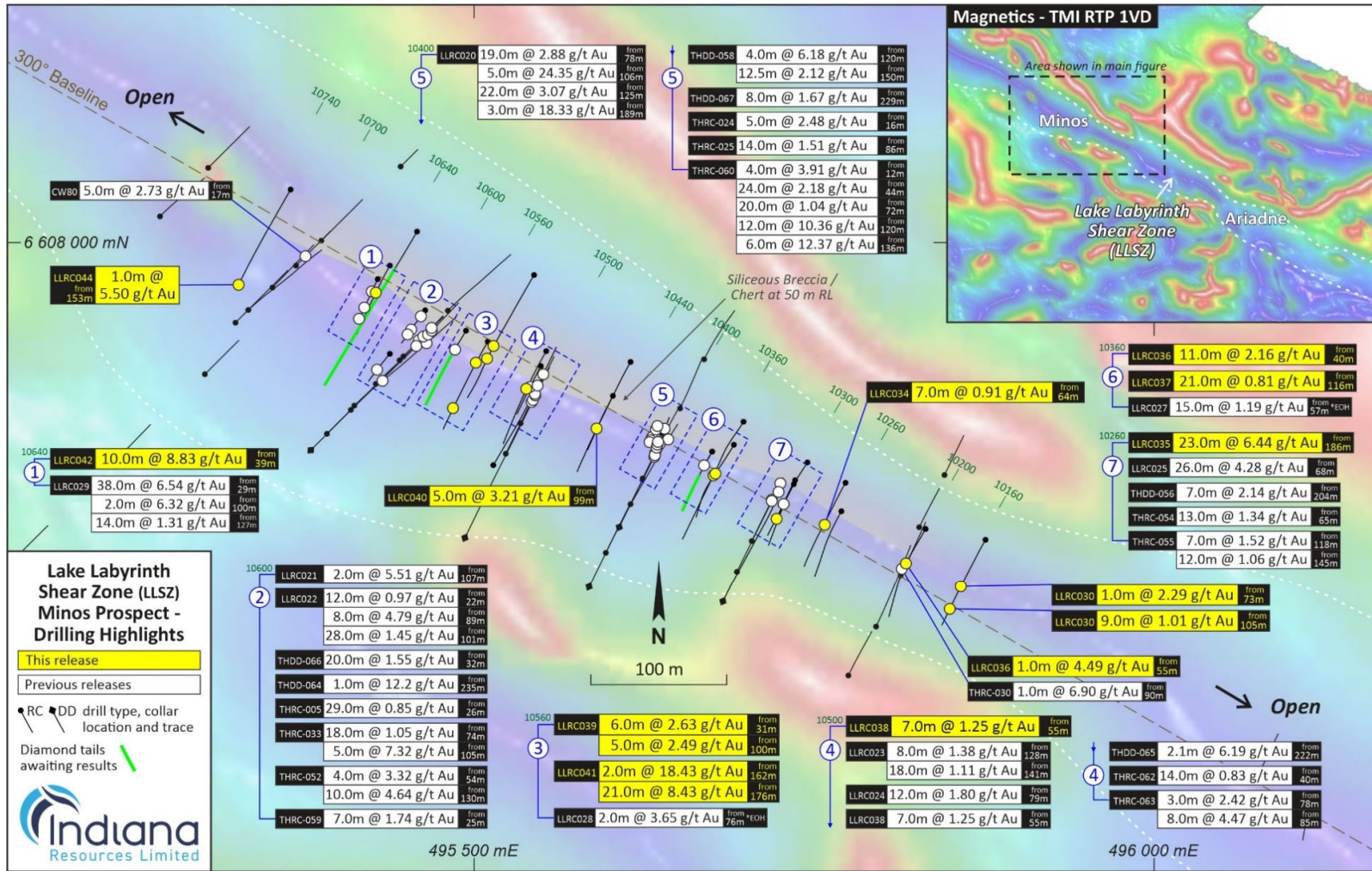


Figure 3: Minos Prospect - Significant Drilling Results

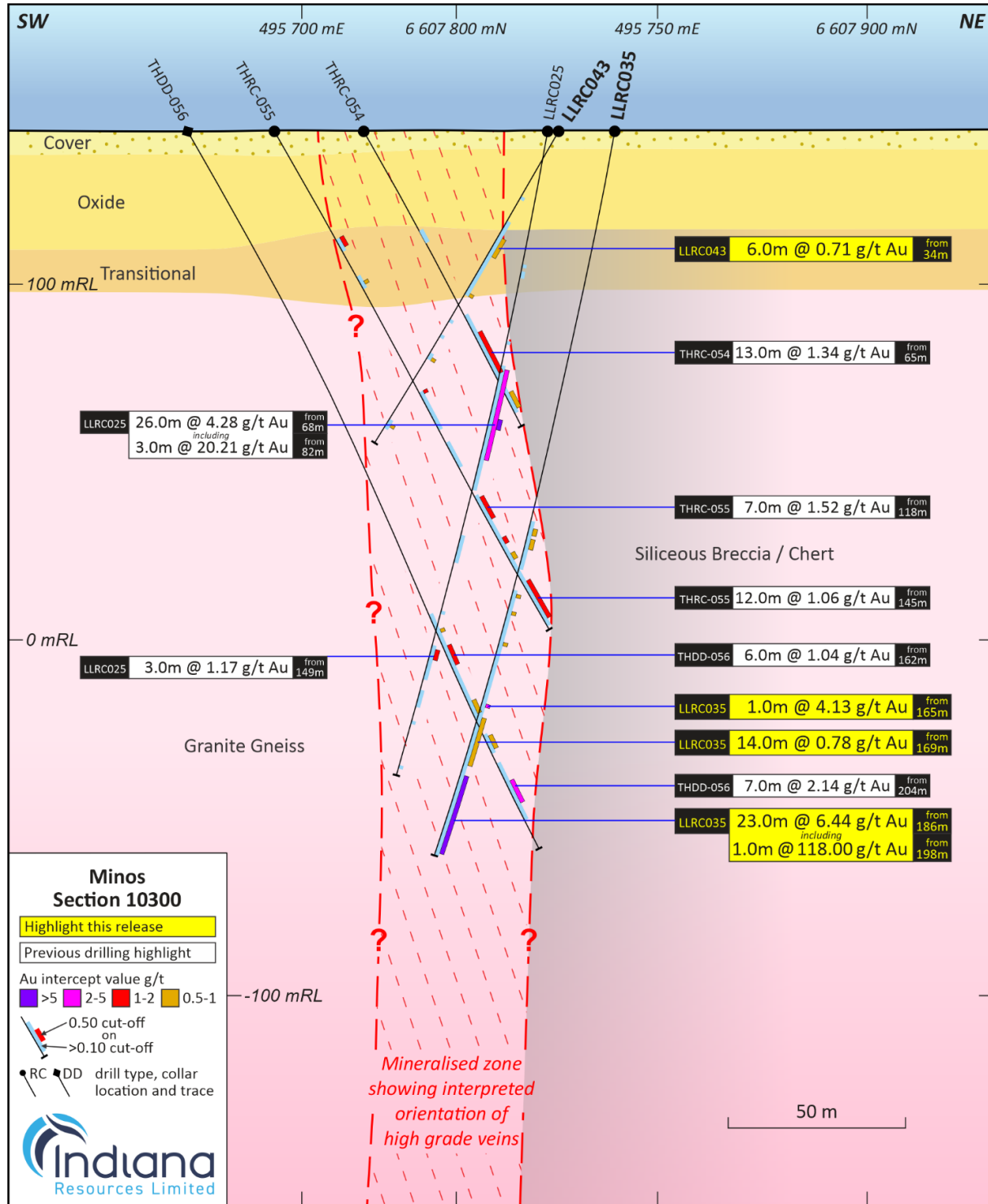


Figure 4: Minos Cross Section 10300



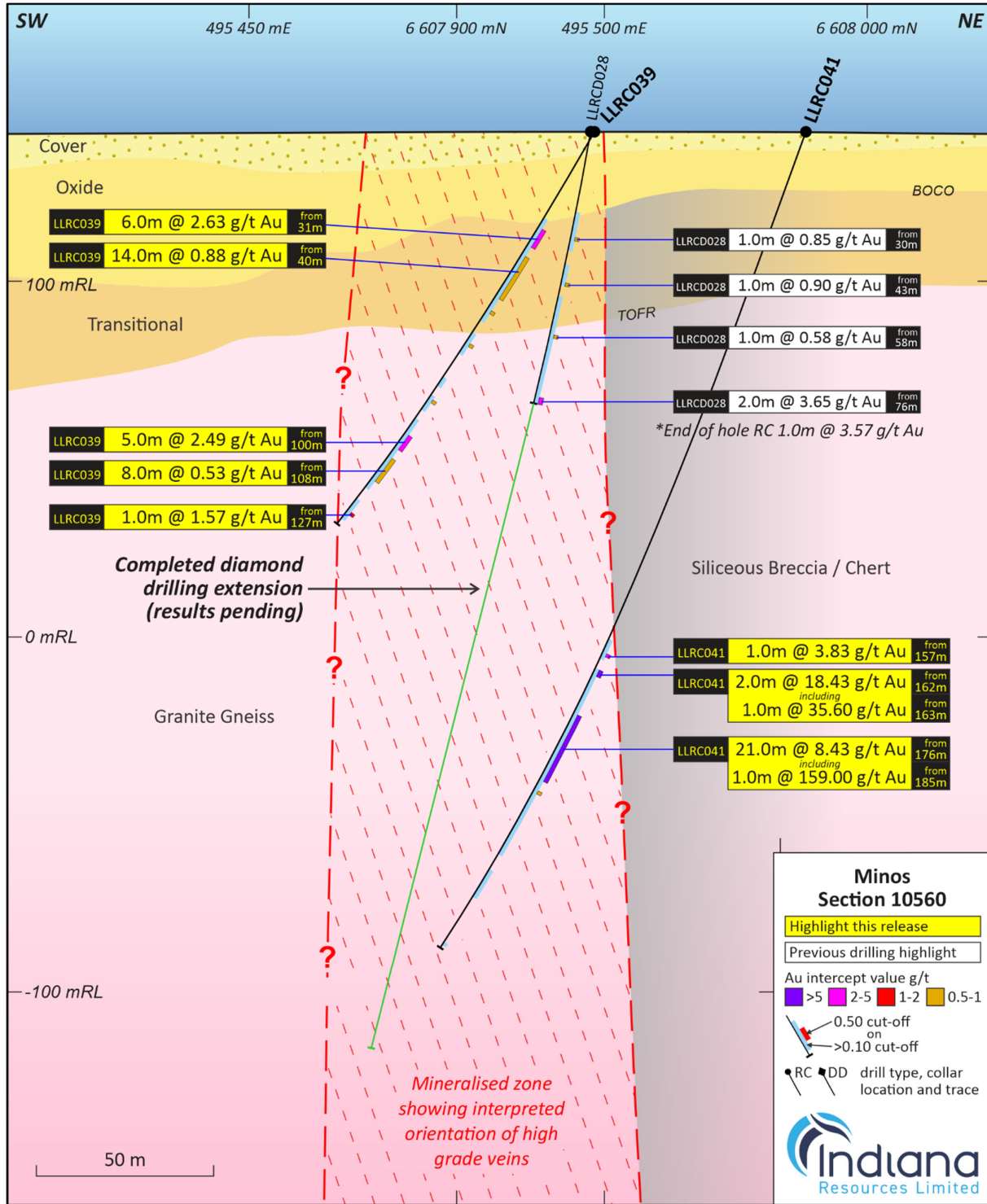


Figure 5: Minos Cross Section 10560

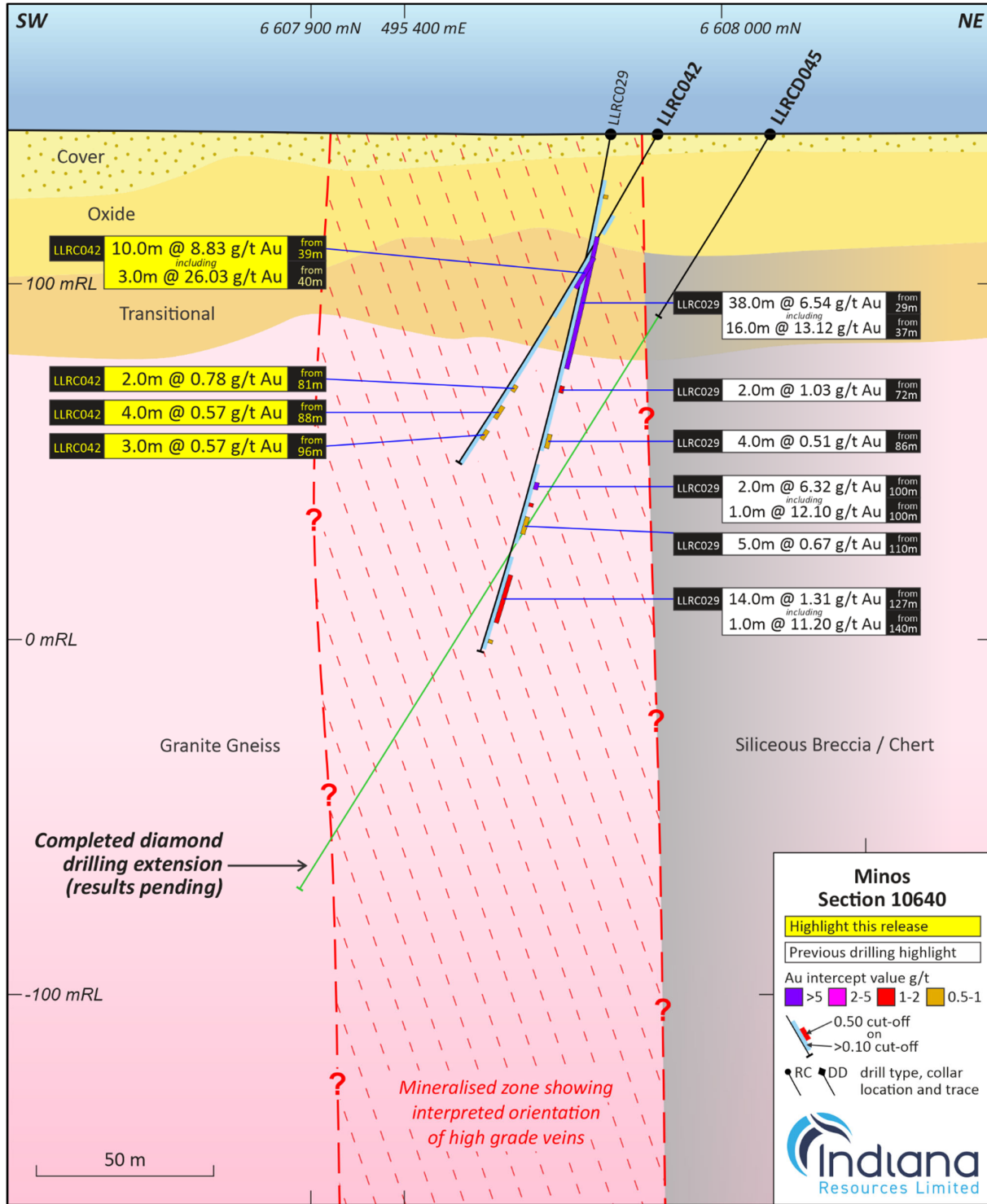


Figure 6: Minos Cross Section 10640

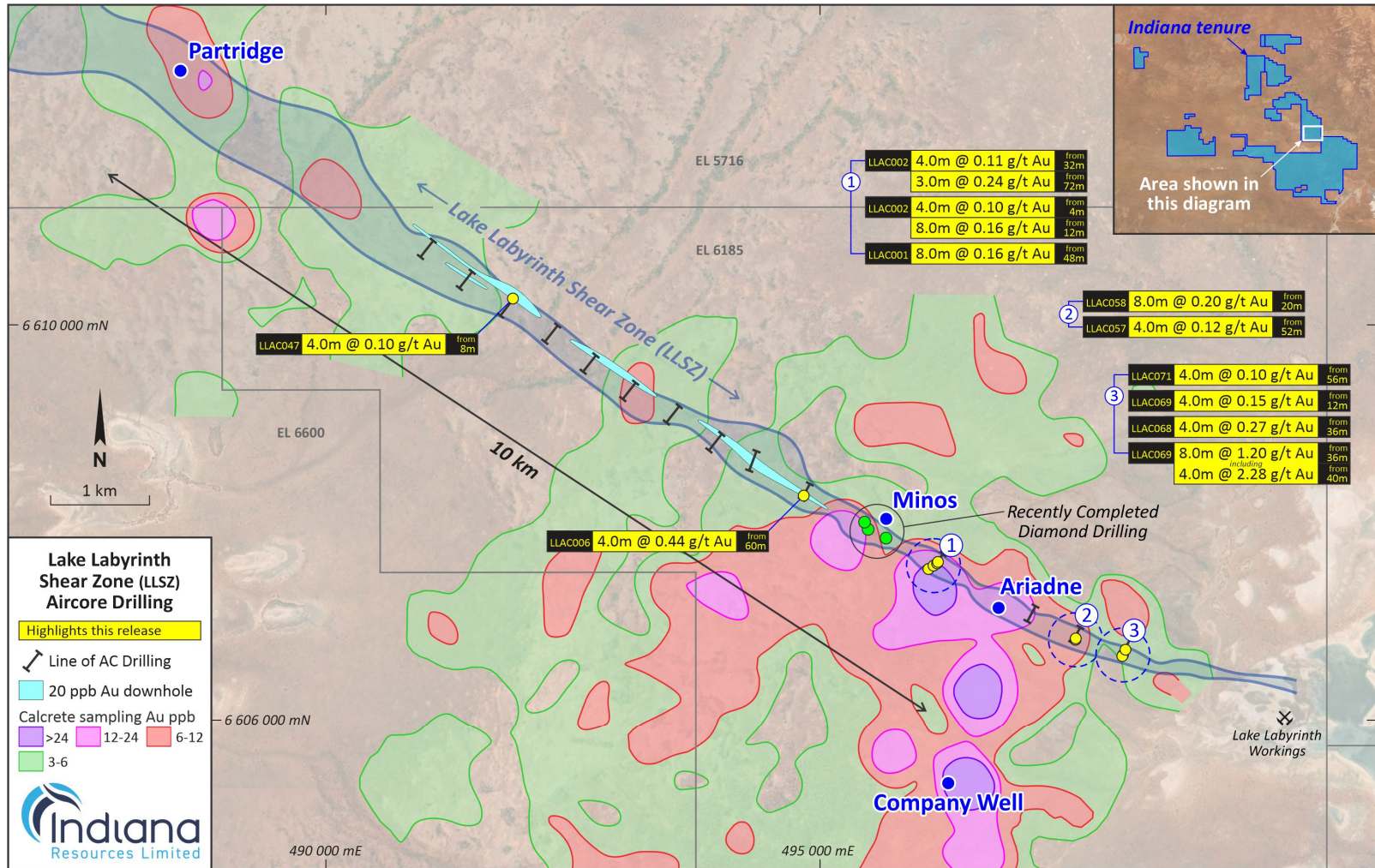


Figure 7: Location plan for diamond and aircore/slimline RC drilling

Table 1: Significant results Au >= 0.10 g/t

Site ID	MGA East	MGA North	Dip	MGA Azimuth	Total Depth	From	To	Length	Au g/t	
LLAC001	496086	6607509	-60.0	30.0	60.0	48.0	56.0	8.0	0.16	
LLAC002	496146	6607559	-60.0	30.0	60.0	4.0	8.0	4.0	0.10	
						12.0	20.0	8.0	0.16	
LLAC005	496204	6607619	-60.0	210.0	75.0	32.0	36.0	4.0	0.11	
						72.0	75.0	3.0	0.24	
LLAC006	494821	6608247	-60.0	30.0	69.0	60.0	64.0	4.0	0.44	
LLAC047	491892	6610264	-60.0	30.0	77.0	8.0	12.0	4.0	0.10	
LLAC057	497573	6606792	-60.0	30.0	60.0	52.0	56.0	4.0	0.12	
LLAC058	497583	6606819	-60.0	30.0	60.0	20.0	28.0	8.0	0.20	
LLAC068	498053	6606639	-60.0	30.0	57.0	36.0	40.0	4.0	0.27	
LLAC069	498070	6606668	-60.0	210.0	48.0	12.0	16.0	4.0	0.15	
						36.0	44.0	8.0	1.20	
						<i>including</i>	40.0	44.0	4.0	2.28
LLAC071	498107	6606740	-60.0	210.0	60.0	56.0	60.0	4.0	0.10	

Notes:

>= 0.1 g/t Au composites allowing for 2 m of internal dilution, no top cut applied
 Reported intersections are downhole lengths – true widths are unknown at this stage
 Au analysis by fire assay, Bureau Veritas Adelaide, DL 0.01 ppm
 Coordinates by GPS (positional accuracy approximately ±3m)



Tanzania - Ntaka Hill Nickel Project – Claim to Arbitration

Early in the quarter subsidiaries Nachingwea UK Ltd, Ntaka Nickel Holdings Ltd and its subsidiary Nachingwea Nickel Limited filed the required Memorial document in relation to the dispute with the Tanzanian Government for the Ntaka Hill Nickel Project. The submission set out its claims to ICSID (The International Centre for Settlement of Investment Disputes), an organisation that is part of the World Bank Group.

The Memorial contains the basis for compensation to the Claimants for AU\$127 million (US\$93.7million), that includes interest which continues to accrue. The Claimants retained Mr Travis Taylor of Versant Partners, London, as its quantum expert witness to quantify the claim. The arbitration case is to be heard by a 3-person tribunal and is expected to conclude in mid-2023.

CORPORATE

Cash position

As at 30 September 2021, the Company had cash at bank of \$3.546M.

Share capital

As at 30 September 2021 the Company had 434,446,960 shares on issue and 60,779,990 unquoted options outstanding.

Cashflows for the Quarter

Attached to this report is the Appendix 5B which contains the Company's cashflow statement for the quarter. The significant outflows for the quarter included \$620k spent on exploration and evaluation, (June 2021 quarter \$419k), which mainly relate to the Company's expansion of its exploration programme at its Gawler Craton Project in South Australia. The Company also spent \$547k on administration, corporate costs and staff costs, of which \$148k related to payments made to related parties, which included Directors and their associates, also noted under section 6.1 of Appendix 5B, for current and prior quarter directors' fees, salaries, consulting costs and superannuation paid during the quarter.

96% of Listed Options Converted to Fully Paid Ordinary Shares

During the quarter the Company exercised of a total of 115,750,624 Listed Options (ASX: IDAOA) exercisable at \$0.03 and expiring on 5 August 2021, into Fully Paid Ordinary Shares. The conversion of Listed Options has provided the Company with additional funding of \$3,472,518.72.

A total of 165,442,179 Listed Options were issued on 7 July 2020. Of these, 160,187,571 Listed Options have been converted into Fully Paid Ordinary Shares representing a conversion rate of 96% and raising a total of \$4,805,627.13 during the period 7 July 2020 to 5 August 2021.

SUBSEQUENT EVENTS TO THE END OF THE QUARTER

Drill Assays Received from Minos

In early October it was announced that assay results had been received for diamond drill tail LLRCD027 at the Minos Prospect (ASX Release 7 October 2021), with significant results as follows:

- 19m @ 1.12g/t Au from 57m (includes previously reported RC pre-collar results)
- 10m @ 1.37g/t Au from 91m
- 1.6m @ 2.71g/t Au from 113m.

The results for the first diamond hole confirm and infill earlier intersections of significant mineralisation intercepted above and below the target zone within LLRCD027. Results from the remaining two diamond holes have yet to be received by the Company at the time of writing this report.



Heritage surveys complete at LLSZ

In September the Company completed heritage surveys across the Lake Labyrinth Shear Zone from the Partridge Prospect (northwest of Minos) to the North Hicks Prospect in the southeast (refer Figure 2). Future exploration will be aimed at determining the extent of the mineralised shear zone that hosts the mineralisation at Minos and Ariadne.

New EL's expand Gawler Craton footprint

The Company received confirmation from the South Australian Department for Energy and Mining that applications for exploration licences EL6629 and EL6667 had been granted. The Company has also recently made further exploration licence applications in the Central Gawler Craton, bringing its total tenement package to 5,713 km².

- ENDS -

For further information, please contact:

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Aida Tabakovic
Joint Company Secretary
T: +61 8 94281 0389



TENEMENT INTERESTS AS REQUIRED BY LISTING RULE 5.3.3

Tenement Number and name	Ownership	Project	Location
EL 5716 Gibber Plains	100%	Gawler Craton	South Australia
EL 5779 Hicks Well	100%	Gawler Craton	South Australia
EL 5786 Yerda	100%	Gawler Craton	South Australia
EL 5989 Hopeful Hill	100%	Gawler Craton	South Australia
EL 5991 Yerda	100%	Gawler Craton	South Australia
EL 5992 Tarcoola	100%	Gawler Craton	South Australia
EL 6184 Coondambo	100%	Gawler Craton	South Australia
EL 6185 Lake Labyrinth	100%	Gawler Craton	South Australia
EL 6186 Pinding	100%	Gawler Craton	South Australia
EL 6256 Wilgena Area	100%	Gawler Craton	South Australia
EL 6570 Wilgena	100%	Gawler Craton	South Australia
EL 6571 Pompeter Rocks	100%	Gawler Craton	South Australia
EL 6575 Big Tank	100%	Gawler Craton	South Australia
EL 6576 Lake Harris	100%	Gawler Craton	South Australia
EL 6586 Tarcoola West	100%	Gawler Craton	South Australia
EL 6587 Birthday	100%	Gawler Craton	South Australia
EL 6600 Mt Eba	100%	Gawler Craton	South Australia
EL 6601 North Hicks	100%	Gawler Craton	South Australia
EL 6629 Mentor	100%	Gawler Craton	South Australia
EL 6667 Yerda Northwest ⁱ	100%	Gawler Craton	South Australia
ML 5856 Earea Dam Goldfield ⁱⁱ	100%	Gawler Craton	South Australia
ELA 2020/00236 ⁱⁱⁱ	Application	Gawler Craton	South Australia
ELA 2021/00135 ^{iv}	Application	Gawler Craton	South Australia
PR 13/647 Koussikoto Ouest	75%	Koussikoto	Mali
PR 15/736 Kenieko Nord	95%	Kenieko	Mali
Claim Block 4242 ^v	50%	St Stephen	New Brunswick, Canada
Claim Block 5787 ^v	50%	St Stephen	New Brunswick, Canada

ⁱ Granted 13 August 2021. Previously recorded as ELA 2020/00172

ⁱⁱ Granted 16 September 2021. Previously recorded as ELA 2020/00190

ⁱⁱⁱ Application lodged 23 December 2020

^{iv} Application lodged 31 August 2021

^v Subject to 50/50 joint venture with Vision Lithium Inc.

ASX Announcements released by IDA during the Quarter

13 July 2021	Stunning High-Grade Gold Results Continue at Minos Prospect
14 July 2021	Completion of Diamond Drilling at Minos Prospect
26 July 2021	Compensation Claim of AU\$127m lodged against Tanzania
30 July 2021	Notice Under Section 708A
11 August 2021	Exercise of Options & Notice Under Section 708A
12 August 2021	Aircore Drilling & Exploration Update
9 September 2021	IDA Successful for \$1.25 JMEI



Appendix 5B

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

Name of entity

Indiana Resources Limited and its Controlled Entities

ABN

67 009 129 560

Quarter ended ("current quarter")

30 September 2021

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	(620)	(620)
(b) development	-	-
(c) production	-	-
(d) staff costs	(242)	(242)
(e) administration and corporate costs	(305)	(305)
1.3 Dividends received (see note 3)	-	-
1.4 Interest received	3	3
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	(1,164)	(1,164)

* Funds received from an external JV partner pursuant to the contribution of Tanzania historical and future expenditure.

2. Cash flows from investing activities		
2.1 Payments to acquire or for:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant and equipment	(18)	(18)
(d) exploration & evaluation	-	-
(e) investments	-	-
(f) other non-current assets	-	-

Consolidated statement of cash flows	Current quarter \$A'000	Year to date (3 months) \$A'000
2.2 Proceeds from the disposal of:		
(a) entities	-	-
(b) tenements	-	-
(c) property, plant and equipment	-	-
(d) investments	-	-
(e) other non-current assets	-	-
2.3 Cash flows from loans to other entities	-	-
2.4 Dividends received (see note 3)	-	-
2.5 Other (provide details if material)	-	-
2.6 Net cash from / (used in) investing activities	(18)	(18)

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	3,461	3,461
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	3,461	3,461

4. Net increase / (decrease) in cash and cash equivalents for the period		
4.1 Cash and cash equivalents at beginning of period	1,296	1,296
4.2 Net cash from / (used in) operating activities (item 1.9 above)	(1,164)	(1,164)
4.3 Net cash from / (used in) investing activities (item 2.6 above)	(18)	(18)
4.4 Net cash from / (used in) financing activities (item 3.10 above)	3,461	3,461

Appendix 5B

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

Consolidated statement of cash flows		Current quarter \$A'000	Year to date (3 months) \$A'000
4.5	Effect of movement in exchange rates on cash held	(29)	(29)
4.6	Cash and cash equivalents at end of period	3,546	3,546

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	3,522	1,286
5.2	Call deposits	25	10
5.3	Bank overdrafts	-	-
5.4	Other (provide details)	-	-
5.5	Cash and cash equivalents at end of quarter (should equal item 4.6 above)	3,546	1,296

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	148
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-
<p><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></p>		

Payments to current Directors including fees, salaries and superannuation during the quarter. Included also is a payment of historical balance of Director's fee due to a previous Non-Executive Director who resigned from the Company during the previous quarter.

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 amount at quarter end \$A'000	Amount drawn at quarter end \$A'000
7.1 Loan facilities	-	-
7.2 Credit standby arrangements	-	-
7.3 Other (please specify)	-	-
7.4 Total financing facilities	-	-
7.5 Unused financing facilities available at quarter end		-
7.6 Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.		

8. Estimated cash available for future operating activities	\$A'000
8.1 Net cash from / (used in) operating activities (item 1.9)	(1,164)
8.2 (Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	(18)
8.3 Total relevant outgoings (item 8.1 + item 8.2)	(1,182)
8.4 Cash and cash equivalents at quarter end (item 4.6)	3,546
8.5 Unused finance facilities available at quarter end (item 7.5)	-
8.6 Total available funding (item 8.4 + item 8.5)	3,546
8.7 Estimated quarters of funding available (item 8.6 divided by item 8.3)	3.00
<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?	
Answer: N/A	
8.8.2 Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?	
Answer: N/A	

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: N/A

Note: where item 8.7 is less than 2 quarters, all of questions 8.8.1, 8.8.2 and 8.8.3 above must be answered.

Compliance statement

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

Date:22 October 2021.....

Authorised by: By the Board of Indiana Resources Limited
(Name of body or officer authorising release – see note 4)

Notes

1. This quarterly cash flow report and the accompanying activity report provide a basis for informing the market about the entity's activities for the past quarter, how they have been financed and the effect this has had on its cash position. An entity that wishes to disclose additional information over and above the minimum required under the Listing Rules is encouraged to do so.
2. If this quarterly cash flow report has been prepared in accordance with Australian Accounting Standards, the definitions in, and provisions of, *AASB 6: Exploration for and Evaluation of Mineral Resources* and *AASB 107: Statement of Cash Flows* apply to this report. If this quarterly cash flow report has been prepared in accordance with other accounting standards agreed by ASX pursuant to Listing Rule 19.11A, the corresponding equivalent standards apply to this report.
3. Dividends received may be classified either as cash flows from operating activities or cash flows from investing activities, depending on the accounting policy of the entity.
4. If this report has been authorised for release to the market by your board of directors, you can insert here: "By the board". If it has been authorised for release to the market by a committee of your board of directors, you can insert here: "By the [name of board committee – eg Audit and Risk Committee]". If it has been authorised for release to the market by a disclosure committee, you can insert here: "By the Disclosure Committee".
5. If this report has been authorised for release to the market by your board of directors and you wish to hold yourself out as complying with recommendation 4.2 of the ASX Corporate Governance Council's *Corporate Governance Principles and Recommendations*, the board should have received a declaration from its CEO and CFO that, in their opinion, the financial records of the entity have been properly maintained, that this report complies with the appropriate accounting standards and gives a true and fair view of the cash flows of the entity, and that their opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.