

**Supplementary response by The Perth Mint to Questions on Notice received on 24 October 2023 and answered on 2 November 2023**

**Question 3**

The Committee requested that The Perth Mint provide supplementary information in relation to meetings of Gold Corporation's Audit and Risk Management Committee (ARMC) which were attended by Gold Corporation's internal and/or external auditors in the years FY2014/15 – FY2018/19.

In this list:

- '(E)' indicates meetings of the ARMC attended by Gold Corporation's external auditors only; and
- '(IE)' indicates meetings of the ARMC attended by both Gold Corporation's internal and external auditors.

**FY 2015**

- 29 July 2014 (IE)
- 2 September 2014 (IE)
- 28 October 2014 (IE)
- 30 April 2015 (IE)
- 5 March 2015 (IE)

**FY 2016**

- 30 July 2015 (IE)
- 3 September 2015 (IE)
- 9 November 2015 (IE)
- 11 March 2016 (IE)
- 17 May 2016 (IE)

**FY 2017**

- 28 July 2016 (IE)
- 8 September 2016 (IE)
- 27 October 2016 (IE)
- 24 January 2017 (IE)

- 23 March 2017 (IE)
- 4 May 2017 (IE)

### **FY 2018**

- 27 July 2017 (IE)
- 31 August 2017 (IE)
- 7 November 2017 (I)
- 28 January 2018 (IE)
- 15 March 2018 (IE)
- 3 May 2018 (IE)

### **FY 2019**

- 26 July 2018 (IE)
- 4 September 2018 (IE)
- 15 November 2018 (IE)
- 15 February 2019 (IE)
- 14 March 2019 (IE)
- 9 May 2019 (IE)