



SHAREHOLDER COMMUNICATIONS STRATEGY

The Board of the Company aims to ensure that the shareholders are informed of all major developments affecting the Company's state of affairs.

Information is communicated to shareholders through:

- (a) the Company's Annual Report, which is released to the ASX and placed on the Company's website and on request will be delivered by post or email;
- (b) the half yearly report, which is released to the ASX and placed on the Company's website;
- (c) the quarterly reports, which are released to the ASX and placed on the Company's website;
- (d) disclosures and announcements made to ASX, copies of which are placed on the Company's website;
- (e) notices and explanatory memoranda of the Company's annual general meetings (AGM) and general meetings (GM), copies of which are placed on the Company's website;
- (f) the Chairman's address (if one is made) and the Managing Director's address (if one is made) made at the AGMs and the EGMs, copies of which are placed on the Company's website;
- (g) the Company's website on which the Company posts all announcements which it makes to the ASX; and
- (h) the auditor's lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report.

Shareholders can register with the Company Secretary to receive email notifications of when an announcement is made by the Company to ASX, including the release of the annual, half yearly and quarterly reports.

Shareholders are encouraged to participate at all GMs and AGMs of the Company. Upon the despatch of any notice of meeting to shareholders, the Company Secretary shall send out material with that notice of meeting stating that all shareholders are encouraged to participate at the meeting.

At least three historical years of the Company's Annual Report is provided on the Company's website.

Shareholders queries should be referred to the Company Secretary in the first instance.

This Policy was adopted by the Board of Directors on 29/6/2017.

Last reviewed by the Board of Directors on 29/6/2017.

Shareholder communications strategy