



SHAREHOLDER COMMUNICATION POLICY

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

The Company maintains a website that provides information about the business, the Directors and management team and its corporate governance charters and policies. It also includes all company announcements and reports.

All shareholders may elect to receive a printed copy of the Company's annual report, and may also request copies of the Company's half-yearly and quarterly reports.

The Company also encourages full participation of shareholders at any general meeting of shareholders, not only the annual general meeting.

Directors are committed to the promotion of investor confidence by ensuring that trade in the Company's securities takes place in an efficient, competitive and informed market.

As such, the Company will comply with the continuous disclosure obligations contained in the applicable Listing Rules of ASX and in so doing will immediately notify the market by announcing to ASX any information in relation to the business of the Company that a reasonable person would expect to have a material effect on, or lead to a substantial movement in, the price or value of securities.