



# Shareholders Communication Policy

The Company recognises the value of providing current and relevant information to its shareholders. The Company Secretary has the primary responsibility for communication with shareholders.

Information is communicated to shareholders through:

- a) continuous disclosure to relevant securities markets of all material information;
- b) periodic disclosure through the annual report (or concise annual report), half year financial report and quarterly reporting of exploration, production and corporate activities;
- c) notices of meetings and explanatory material;
- d) the Annual General Meeting;
- e) periodic newsletters or letters from the Chairman or Managing Director; and
- f) the Company's website.

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

## Electronic Communication and Web-Site

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

The Company's website includes the following Investors and Media page, which contains the following sections with relevant information for shareholders:

- a) Corporate Governance - containing the Company's corporate governance policies and practices;
- b) Annual Reports - containing copies of the Company's Annual Reports;
- c) Presentations - containing periodic results and broker presentations;
- d) ASX Releases - containing all Australian Securities Exchange (ASX) releases; and
- e) Corporate Directory - containing Company details, Share Registry information, and auditors and house bankers' names and addresses.

The Company's website will be updated with material released to the ASX as soon as practicable after confirmation of release by the ASX.

All website information will be continuously reviewed and updated to ensure that information is current, or appropriately dated and archived.

The Company places the full text of notices of meeting and explanatory material on the website.

## Written Communication, Periodic and Annual Reports

The Company's annual report is the major written communication by the Company to shareholders each year. Shareholders will be provided with annual and periodic reporting, as a minimum, in line with Australian Corporations law reporting requirements. Shareholders are encouraged to access this information from the website in lieu of requiring a printed copy of these reports.



## Annual General Meeting

The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

- a) notices of meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
- b) notices of meeting and other meeting material are drafted in concise and clear language;
- c) shareholders are encouraged to use their attendance at meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;
- d) notices of meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting;
- e) it is general practice for a presentation on the Company's activities to be made to shareholders at each Annual General Meeting; and
- f) it is both the Company's policy and the policy of the Company's auditor for the lead engagement partner to be present at the Annual General Meeting and to answer any questions regarding the conduct of the audit and the preparation and content of the auditors' report.

This policy is reviewed annually.

A handwritten signature in black ink, appearing to read "Bruce Goulds".

Bruce Goulds  
Chief Financial Officer and Company Secretary  
30<sup>th</sup> March 2017