

## **Gascoyne Resources Ltd Group (Group)**

### **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 encourages all shareholders to attend shareholder meetings and to use the opportunity to ask questions to management after meeting presentations are given. The Company encourages full participation of shareholders at any general meeting of shareholders, not only the annual general meeting, (to the full extent possible in accordance with applicable laws and regulations).

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 complies with the continuous disclosure obligations contained in the applicable Listing Rules of ASX.