

Communications Strategy

The Board of Directors aims to ensure that the shareholders are informed of all major developments affecting the Company's state of affairs. The Board has adopted the following Communications Strategy:

- The annual report is distributed to all shareholders (unless a shareholder has specifically requested not to receive the document). The Board ensures that the annual report includes relevant information about the operations of the Company during the year, changes in the state of affairs of the Company and details of future developments, in addition to other disclosures required by the *Corporations Act 2001*.
- The half yearly report contains summarised financial information and a review of the operations of the Company during the period. The report is prepared in accordance with the requirements of Australian Accounting Standards and the *Corporations Act 2001*. The report is sent to any shareholder upon request.
- Proposed major changes in the Company which may impact on share ownership rights are submitted to a vote of shareholders.
- The Board encourages full participation of shareholders at the Annual General Meeting to ensure a high level of accountability and identification with the Company's strategy and goals. Important issues are presented to shareholders as single resolutions.
- The Company's website provides up to date information to shareholders and other interested parties in relation to the Company's activities, information on its projects, history of the Company and copies of announcements and reports released to the ASX.
- In addition reports and releases are sent by email to shareholders and other interested parties at their request. Emails addresses are verified and kept confidential in accordance with privacy legislation.