

Shareholder Communications Policy

NORTHAM RESOURCES LTD
ACN 619 335 321

Approved by Board	
Approved on	14/07/2022
Next Review Date	14/07/2023

Shareholder Communications Policy

1. Introduction

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

The purpose of this Shareholder Communications Policy is to promote effective communication with shareholders and to encourage and facilitate participation at the Company's general meetings and deal promptly with the enquiries of shareholders.

2. Communications

Information is communicated to shareholders through:

1. the Annual Report delivered by post or via email (if requested by the shareholder) and which is also released to ASX and placed on the Company's website;
2. the half yearly report which is released to ASX and also placed on the Company's website;
3. the quarterly reports which are released to ASX and also placed on the Company's website;
4. disclosures and announcements made to the ASX, copies of which are placed on the Company's website;
5. notices and explanatory statements of Annual General Meetings (**AGM**) and General Meetings (**GM**), copies of which are released to ASX and placed on the Company's website;
6. the Chairperson of the Board's address and the Chief Executive Officer's address made at the AGMs and the GMs, copies of which are released to ASX and placed on the Company's website;
7. the Company's website on which the Company posts all announcements which it makes to the ASX as well as materials distributed at investor or analyst; and
8. 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.

3. Electronic facilities

The Company recognises that it is often efficient to communicate electronically and accordingly shareholders will be given the option to receive communications from, and send communications to, the Company and its share registry electronically.

As part of the Company's developing investor relations program, shareholders can register with the Company to receive email notifications of when an announcement is made by the Company to the ASX, including the release of the Annual Report, half yearly reports, and quarterly reports.

Links are made available to the Company's website on which all information provided to the ASX is immediately posted.

Historical Annual Reports of the Company are provided on the Company's website.

4. AGMs and GMs

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 will send out material with that notice of meeting stating that all shareholders are encouraged to participate at the meeting.

The Company will ensure that appropriate technology is used to facilitate the participation of shareholders at such meetings and that meetings will be held at a reasonable time and place.

Shareholders who are unable to attend meetings may ask questions or provide comments ahead of meetings. Where appropriate, these questions will be read out and answered at the meeting, or, if this is not practicable, the question and answer will be recorded in the transcript of the meeting. Recordings or transcripts of the meeting will also be made available on the Company's website.

5. Analysts and investors

The Company may conduct briefings for analysts and investors from time to time to discuss matters concerning the Company. The Continuous Disclosure Policy addresses the disclosure issues associated with such briefings.

To ensure equality of information among shareholders, before any new and substantive presentation to analysts or investors, the presentation materials will be released to ASX and posted on the Company's website, regardless of whether the presentation contains information required to be disclosed under ASX Listing Rule 3.1.

Where practicable, the Company will consider providing shareholders the opportunity to participate in such analyst or investor presentations, for example, by providing them with dial-in details or providing a link to a live webcast. If that is not practicable, the Company will consider making a recording or transcript of the presentation available on its website as soon as it reasonably can.

6. Privacy

The Company recognises that privacy is important and will not disclose registered shareholder details unless required by law. However, shareholders should be aware that certain details of holdings in a public company are publicly available by law. Shareholder details will only be used by the Company in accordance with applicable privacy laws.

7. Shareholder queries

Shareholders queries should be referred to the Company Secretary in the first instance. Any significant comments or concerns will be conveyed to the Board and relevant senior executives.