

Shareholder Communication Policy

Stanmore Resources Limited

1 Purpose

- (a) Stanmore Resources Limited (the **Company**¹) and its board of Directors (**Board**) are committed to fostering a culture of good corporate governance and compliance. The Company recognises the value of regularly providing up-to-date information to its shareholders and empowering its shareholders to effectively exercise their rights.
- (b) This Shareholder Communication Policy (**Policy**) sets out how the Company communicates relevant information to its shareholders.

2 How information is communicated

- (a) The Chief Executive Officer (and managing director, if one is appointed), Chief Financial Officer and Company Secretary have the primary responsibility for communicating with shareholders.
- (b) The way in which information is provided to shareholders and other stakeholders includes, but is not limited to:
 - (i) announcements released to the ASX;
 - (ii) the Company's website;
 - (iii) electronic distribution (or post, if the shareholder has elected to receive communications by post);
 - (iv) periodic disclosure through the Company's annual and half-yearly reports;
 - (v) notices of general meetings and explanatory materials; and
 - (vi) general meetings.

3 Electronic communication and website

- (a) 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. Given this, the Company (including through its share registry) sends all communications to shareholders electronically unless they have elected to receive communications by post.
- (b) Shareholders can at any time elect to receive communications from the Company (and its share registry) by post rather than electronically, by contacting the share registry and updating their details to record this communication instruction.
- (c) The Company's website (www.stanmore.net.au) contains information about the Company and its business. The Company's website also contains information specifically relevant to shareholders, including shareholder communications, market

¹ In this document, unless otherwise stated, references to "Company" means a reference to Stanmore Resources Limited and its controlled entities as a whole.

announcements, corporate governance policies and practices, contact details for enquiries, and other related information.

4 Annual report

- (a) The Company seeks to ensure that the Annual Report to shareholders provides a clear and detailed understanding of the Company's activities, performance and position in relation to the prior reporting period.
- (b) Copies of the Annual Report will be made available to shareholders electronically (unless they have elected to receive communications by post). In addition, a copy of each Annual Report can be accessed from the investors section of the Company's website or the announcements page on the ASX website.

5 ASX releases

- (a) The Company is committed to complying with its continuous disclosure and regular reporting obligations under the ASX Listing Rules and the *Corporations Act 2001* (Cth) (**Act**). These obligations and the Company's policies concerning disclosure are set out in the Company's Continuous Disclosure Policy, which can be accessed on the Company's website.
- (b) The Company will provide shareholders and the market with timely disclosure (unless an exception applies in which case disclosure may be delayed or withheld) of material information concerning the Company which has or could reasonably be expected to have a material effect on the price or value of the Company's securities.
- (c) Copies of all announcements made by the Company can be accessed from the investors section of the Company's website or the announcements page on the ASX website.

6 Investor relations program

- (a) The Company has an investor relations program which may include any number of scheduled and ad hoc interactions with institutional investors, private investors, sell-side and buy-side analysts and the financial media.
- (b) To ensure that shareholders and other stakeholders have a full understanding of the Company's performance and strategies, the Company will convene analyst briefings on the financial performance and objectives of the Company, at a minimum, 1 time per year.
- (c) These updates provide an opportunity for analysts to speak directly with senior management and ask questions. These briefings are governed by strict protocols that ensure comments are restricted to information previously disclosed to the market or information which is not price sensitive.
- (d) Supporting information, such as management presentations, are made available online on the Company's website.

7 Shareholder meetings

- (a) General meetings of shareholders are an opportunity for the Company to communicate with its shareholders.

- (b) The Board encourages the participation of shareholders at general meetings, in particular, the Annual General Meeting (**AGM**). Shareholders are encouraged to attend (in person, by proxy or through electronic means (if available)) to not only vote at meetings, but to ask questions of Directors, management and the external auditor. Those shareholders who are unable to attend the meeting are given the opportunity to submit questions or make comments before the meeting.
- (c) The Company's external auditor attends each AGM and is available to answer questions concerning the conduct of the external audit and the auditor's report.
- (d) The Company conducts general meetings in accordance with its Constitution, the Act and the ASX Listing Rules, including the preparation of notices of general meetings. Notices of general meetings clearly, concisely and accurately set out the business to be considered at the meeting by shareholders. Any material documents tabled or made available at a general meeting are uploaded to the Company's website.
- (e) The Company will ensure that all substantive resolutions at a general meeting of shareholders are decided by a poll rather than by a show of hands.

8 Shareholder enquiries

Any shareholder enquiry that is not resolved by the share registry is referred to the Company Secretary or their delegate. Shareholder enquiries about corporate performance or requests for corporate information are referred to the Chief Financial Officer or their delegate.

9 Share registry and contact details

(a) Shareholders who wish to update their personal details or contact information, elect to receive communications by post rather than electronically, or ask a question relating to their shareholding, can contact their broker or the Company's share registry, Link Market Services Limited.

(b) Link Market Services Limited's contact details are:

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| Address | Level 21, 10 Eagle Street, Brisbane QLD 4000 |
| Telephone | 1300 554 474 (within Australia) or (07) 3320 2200 |
| Email | registrars@linkmarketservices.com.au |
| Website | www.linkmarketservices.com.au |

10 Shareholder privacy

The Company respects the privacy of shareholders and will not disclose registered shareholder details unless and only to the extent required by law. The Company will use shareholder details in accordance with applicable privacy laws.

11 Review

The Board will periodically monitor the scope and currency of this Policy, to ensure it is operating effectively, and consider any changes that may be required.