

## SHAREHOLDER COMMUNICATION POLICY

Document User:	All Jindalee Personnel
Person responsible for keeping document current:	Company Secretary

Revision	Prepared	Reviewed	Approved	Date	Comments
01/2019	TF	Board	06/02/2019	06/02/2019	

## JINDALEE RESOURCES LIMITED

### SHAREHOLDER COMMUNICATION POLICY

#### INTRODUCTION

The Board of Directors (**Board**) of Jindalee Resources Limited (**Company**) recognise the importance of effective communication with shareholders.

The Company will communicate with shareholders in three main ways:

- a) Through releases to the market via the Market Announcements Platform operated by the Australian Securities Exchange (**ASX**);
- b) Through information provided directly to shareholders and at general meetings of the Company; and
- c) Via the Company's website.

#### **Market Disclosure**

It is the Company's policy to comply with its continuous and periodic disclosure obligations under Corporations Act 2001 (**Corporations Act**) and the ASX Listing Rules. The Company follows the following three main forms of information disclosure:

- Continuous disclosure: which is its core disclosure obligation and primary method of informing the market and shareholders of material information.
- Periodic disclosure: in the form of full-year and half-year reporting and the quarterly reporting of investments, major capital and operating expenditures and major funding activities proposed by management.
- Specific information disclosure: as and when required, of administrative and corporate details, usually in the form of ASX releases.

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 will comply with the continuous disclosure obligations contained in the ASX Listing Rules and in so doing will immediately notify the market by announcing to the ASX on which its securities are listed, any information in relation to the business of the Company that a reasonable person would expect to have a material effect on, or lead to a substantial movement in, the price or value of securities.

In conducting investor or broker briefings, the Company will ensure that price-sensitive information released is made available to all shareholders (institutional and private) and the market at the same time and in accordance with the requirements of the ASX on which the Company is listed.

Further, that all information made available to the ASX is made available to shareholders and the market on the Company's website as soon as practicable after release.

### **Direct disclosure**

The Board aims to ensure that shareholders are kept informed of all major developments affecting the Company. Hence, in addition to its market disclosure, the Directors will ensure shareholders are kept informed through a variety of other means:

- the Company's website provides access to information including the annual report, half yearly and quarterly reports, key policies and other important information.
- Information is also released by email to all persons who have requested their name to be added to the contact database. Any person wishing to be added to this database can do so by contacting the head office on (08) 9321 7550 or via email: [enquiry@jindalee.net](mailto:enquiry@jindalee.net) A copy of the Company's privacy policy is available on the Company website
- Shareholders also receive the Annual Report and financial statements and are entitled to attend and vote at the Annual General Meeting. The Annual Report is available to shareholders via the website and is mailed to shareholders who have requested a hard copy on an annual basis. Notice of Annual General Meeting is posted to shareholders at least 28 days in advance of the meeting. Shareholders also receive notices in relation to all meeting which shareholders are permitted to attend.

### **Participation at General Meetings**

The Director's recognise the rights of shareholders and encourage the effective exercise of those rights through the following means:

- Notices of meetings are distributed in accordance with the Corporations Act and provide shareholders with the opportunity to attend general meetings.
- Shareholders are encouraged to use their attendance at meeting to ask questions on any matter, with time being specifically set aside for shareholders queries.
- In the event a resolution is proposed, notices encourage shareholder participation through appointment of proxies.

- The Company is obliged under the Corporations Act to provide the auditor with the Notice of Annual General Meeting and the auditor is required to be present at each meeting of shareholders to specifically address questions regarding the conduct of the audit, auditor independence and the preparation and content of the auditor's report.

### **Company Website**

The Company is committed to developing and maintaining a Company website with general information about the Company and its operations, details of the Company's corporate governance policies and procedures and information specifically targeted at keeping the Company's shareholders informed about the Company. The Company's website can be found at [www.jindalee.net](http://www.jindalee.net). All releases to the ASX are posted to the Company's website as soon as practicable after confirmation of receipt of the release by ASX.

Where possible, the website will also be used for web-casting or teleconferencing analyst and media briefings as well as general meetings of the Company. Where the Company does web-cast the preceding events, and even where it is not possible to do so, a transcript or summary of the information discussed will be posted to the Company's website.

### **Other Information**

While the Company aims to provide sufficient information to shareholders about the Company and its activities, it understands that shareholders may have specific questions and require additional information. To ensure that shareholders can obtain all relevant information to assist them in exercising their rights as shareholders, the Company will make available a telephone number and email address for shareholders to make additional enquiries.

Contact details: JINDALEE RESOURCES LIMITED  
Level 2, 9 Havelock Street  
West Perth WA 6005

Telephone: 08 9321 7550

Facsimile: 08 9321 7950

Email: [enquiry@jindalee.net](mailto:enquiry@jindalee.net)

Website: [www.jindalee.net](http://www.jindalee.net)

### **Policy Review**

This policy will be reviewed **annually**.