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## **Continuous Disclosure Policy – Summary**

The Board has adopted a Policy on Continuous Disclosure and ASX Listing Rule Compliance. The Policy raises awareness of the Company's obligations under the continuous disclosure regime by:

- establishing a process to ensure that information about the Company which may be market sensitive and which may require disclosure is brought to the attention of the person primarily responsible for ensuring that the Company complies with its continuous disclosure obligations in a timely manner and is kept confidential;
- setting out the obligations of Directors, officers and employees to ensure the Company satisfies its continuous disclosure obligations, including ensuring compliance of reports with the JORC Code where applicable;
- setting out the consequences of non-compliance; and
- setting out a person's confidentiality obligations.

The policy is subject to annual review by the Board.