

# SHAREHOLDER COMMUNICATION POLICY

## **MINCOR RESOURCES NL ("COMPANY")**

The Board aims to ensure that the shareholders are informed of all major developments affecting the Company.

### **Electronic Communication**

The Company makes available on its website the following information on a regular and up-to-date basis:

- Information briefings to media and analyst
- Notices of meetings and explanatory materials
- Financial information including annual reports
- All other Company announcements.

The Company provides shareholder materials directly to shareholders through electronic means. A shareholder may request a hard copy of the Company's annual report to be posted to them.

In addition to the above, shareholders are able to register through the Company's website for information updates.

### **Meetings**

The Company considers general meetings to be an effective means to communicate with shareholders.

The Company provides information in the notice of meeting that is presented in a clear, concise and effective manner.