

Shareholder Communications Policy

1 Purpose

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

Information is communicated to shareholders through:

- (a) the Annual Report which is made available on the Company's website;
- (b) the half yearly report which is made available on the Company's website;
- (c) disclosures and announcements made to the Australian Securities Exchange (ASX) copies of which are made available on the Company's website;
- (d) notices and explanatory statements of Annual General Meetings (AGM) and Extraordinary General Meetings (EGM) copies of which made available on the Company's website;
- (e) the Chairman's address and the Chief Executive Officer's address made at the AGMs and the EGMs, copies of which made available on the Company's website;
- (f) the Company's website on which the Company posts all announcements which it makes to the ASX; and
- (g) 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.

2 Company website

The Company has a website which can be found at www.aspermont.com. The Company's website is designed to provide shareholders and other investors with helpful information about the Company including:

- (a) an overview of the Company's current business;
- (b) a summary of the Company's history;
- (c) once they are known, the time, venue and other relevant details for results presentations and the annual general meeting;
- (d) historical information about the market prices of the Company's securities;
- (e) a description of the Company's dividend or distribution history, if applicable;
- (f) copies of media releases the Company makes;
- (g) contact details for enquiries from shareholders, analysts or the media; and
- (h) contact details for its securities registry.

3 Electronic communication

Shareholders can register with the Company's Registrar to receive email notifications the annual report and notice of meetings. Links are made available to the Company's website on which all information provided to the ASX is immediately posted.

The Company continually reviews its website to identify ways in which it can promote its greater use by shareholders and make it more informative.

All historical years of the Company's Annual Report, since listing on ASX, are provided on the Company's website.

4 Shareholder meetings and enquiries

The Company endeavours to meet with shareholders upon request, and responds to any enquiries they may make from time to time.

Shareholders queries should be referred to the Company Secretary in the first instance.