



OREXPLORE
TECHNOLOGIES

Shareholder Communication Policy

ACN 645 505 406

Shareholder Communication Policy

1. Overview

- 1.1 Oreplore Technologies Limited (**Company**) recognises the value of providing current and relevant information to its shareholders. This Shareholder Communications Policy (Policy) sets out how the Company communicates relevant information to its shareholders.

2. How information is communicated

- 2.1 The Managing Director and the Chairman have the primary responsibility for communicating with shareholders.
- 2.2 Information is communicated to shareholders through:
- (a) periodic disclosure through quarterly, half yearly and annual reports on the financial and operational performance of the Company;
 - (b) announcements to the ASX of material information regarding the Company's activities and operations;
 - (c) notices of general meetings and explanatory material;
 - (d) general meetings;
 - (e) periodic newsletters or letters from the Chairman;
 - (f) the Company's website at www.orexplore.com; and
 - (g) the Company's social media platforms.
- 2.3 Through the Company's share registry, all shareholders are given the option to receive communications from the Company electronically.

3. Electronic communication and website

- 3.1 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.
- 3.2 The Company's website includes the following pages, which contain relevant information for shareholders:
- (a) section on the Company's corporate governance policies and practices;
 - (b) reports section, which contains copies of quarterly, half yearly and annual reports;
 - (c) announcements released to ASX; and
 - (d) presentations section which contains investor presentations.
- 3.3 All website information is regularly reviewed and updated to ensure that information is current, or appropriately dated and archived.

4. Written communication and annual report

- 4.1 Shareholders have the right to elect to receive a printed copy of the annual report, by written request to the Company.
- 4.2 In addition, the Company publishes its annual report on the Company's website and notifies all shareholders of the web address where they can access the annual report.

5. General meetings

The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

- (a) notices of general meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
- (b) notices of general meeting and other meeting material are drafted in concise and clear language;
- (c) shareholders are encouraged to use their attendance at general meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions; and
- (d) notices of general meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting.