



**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](http://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.