
SCHEDULE 11 – SHAREHOLDER COMMUNICATIONS STRATEGY

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:

1. the Annual Report shall be placed on the Company's website. A hard copy of the Annual Report shall be made available to Shareholders who select to receive it via completing the selection form accompanying the Notice of Annual General Meeting (**AGM**);
2. the half yearly report which is placed on the Company's website;
3. the quarterly reports which are placed on the Company's website;
4. disclosures and announcements made to the Australian Securities Exchange (**ASX**) copies of which are placed on the Company's website;
5. notices and explanatory memoranda of AGM and Extraordinary General Meetings (**EGM**) copies of which are placed on the Company's website;
6. the Chairman's address and the Chief Executive Officer/Managing Director's address made at the AGMs and the EGMs, copies of which are placed on the Company's website;
7. the Company's website on which the Company provides a link to all announcements which it makes to the ASX; and
8. 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.

Links are made available to the Company's website on which all information provided to the ASX is immediately posted. Shareholders are encouraged to review the information presented on the Company's website in the first instance, however should their query or concern not be addressed through this medium, they are advised to contact the Company Secretary.

Shareholders are encouraged to participate at all EGMs and AGMs of the Company. Upon the despatch of any notice of meeting to Shareholders, the Company Secretary shall send out any accompanying materials deemed relevant to assist Shareholders in participating at the meeting.

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

All historical Company Annual Reports are provided on the Company's website for a period of no less than three years (as applicable).