

## **CORPORATE GOVERNANCE**

### **SHAREHOLDER COMMUNICATION POLICY**

**Red Hill Minerals Limited (the Company)** recognises the value of providing current and relevant information to its shareholders to ensure they are informed of all major developments affecting the Company, and is committed to the promotion of investor confidence by ensuring that trading in the Company's securities takes place in an efficient, competitive and informed market.

The Chief Executive Chairman and Company Secretary have the primary responsibility for communication with shareholders. Information is communicated to shareholders through:

- (a) continuous disclosures and announcements made to the ASX, copies of which are placed on the Company's website;
- (b) the Annual Report delivered by post or via email (if requested by the shareholder) and which is also released to ASX and placed on the Company's website;
- (c) the half yearly report which is released to ASX and also placed on the Company's website;
- (d) the quarterly reporting of exploration and corporate activities which are released to ASX and also placed on the Company's website;
- (e) notices of meetings and explanatory statements of the Annual General Meeting, copies of which are released to the ASX and placed on the Company's website;
- (f) the Chairman's address and the Chief Executive Officer's presentation at the Annual General Meeting, copies of which are released to ASX and placed on the Company's website;
- (g) the auditor's lead engagement partner being present at the Annual General Meeting to answer questions from shareholders about the conduct of the audit and the preparations and content of the auditor's report;
- (h) the Company's website at [www.redhillminerals.com.au](http://www.redhillminerals.com.au), and
- (i) the Chief Executive Officer and Company Secretary making themselves available (as time permits) to meet shareholders at the Annual General Meeting and respond to enquiries made via telephone or email.

#### **Electronic Communication and website**

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.

The Company's website includes the following pages, which contain relevant information for shareholders:

- (a) Corporate – corporate information including the Company's Corporate Governance Policies, details of the board and management and contact details for the Company;
- (b) Projects – information on the Company's exploration projects;
- (c) Shareholder information – including substantial shareholders, share structure and a link to the Company's share price on ASX;
- (d) Announcements – all ASX announcements by release date over recent years;
- (e) Reports - copies of annual, half yearly and quarterly reports and any other investor presentations; and
- (f) Sustainability.

---

**Address**

Level 2, 9 Havelock St  
West Perth WA 6005

---

**Postal Address**

PO Box 689  
West Perth WA 6872

---

**P** (08) 9481 8627**E** [enquiries@redhillminerals.com.au](mailto:enquiries@redhillminerals.com.au)**W** [www.redhillminerals.com.au](http://www.redhillminerals.com.au)**ABN** 44 114 553 392

The Company's website will be updated with material released to the ASX as soon as practicable after confirmation of release by the ASX. All website information will be continuously reviewed and updated to ensure that information is current, or appropriately dated and archived.

### **Written communication and annual report**

Shareholders have been given the opportunity to elect to receive a printed or electronic copy of the annual report from the Company. In addition, the Company publishes its annual report (including historical annual reports) on the its website and notifies all shareholders of the web address where they can access the annual report.

### **Annual General Meeting (AGM) and General Meeting (GM)**

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

- (a) notices of meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
- (b) ensuring that appropriate technology is used to facilitate the participation of shareholders at such meetings and that meetings will be held at a reasonable time and place
- (c) shareholders are encouraged to use their attendance at meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions. Shareholders who are unable to attend meetings may ask questions or provide comments ahead of meetings;
- (d) notices of meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting, with the full text of notices of meetings and explanatory materials also placed on the website;
- (e) All substantive resolutions at shareholder meetings will be decided by a poll rather than a show of hands.
- (f) it is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting; and
- (g) it is both the Company's policy and the policy of the Company's auditor for the lead engagement partner to be present at the annual general meeting and to answer any questions regarding the conduct of the audit and the preparation and content of the auditors' report.