

# AEON METALS LIMITED

## COMMUNICATIONS WITH SHAREHOLDERS

### **Policy**

It is the policy of Aeon Metals Limited ("the Company") to communicate effectively with its shareholders by giving them ready access to balanced and understandable information about the Company and making it easier for them to participate in general meetings.

### **Procedures**

The Company Secretary has been nominated as the person responsible for communications with the Australian Stock Exchange (ASX). This role includes responsibility for ensuring compliance with the continuous disclosure requirements of the ASX Listing Rules and overseeing and co-ordinating information disclosure to the ASX, analysts, brokers, shareholders and the public.

All information disclosed to the ASX (except announcements of a procedural nature that have no material effect on the Company) will be placed on the Company's website as soon as it is disclosed to and acknowledged by the ASX. When analysts are briefed on the Company's activities, the material used in the presentation (if not previously released) is released to the ASX and placed on the Company's website. Procedures have been established for reviewing whether any price sensitive information has been inadvertently disclosed, and if so, this information is also released to the market.

All shareholders can request a hard copy of the Company's annual report by completing the appropriate form sent to them when their shares are issued or by contacting the office. They can access an electronic copy from the Company's website. Copies of the Company's quarterly and half yearly reports are provided to the ASX and placed on the website. Hard copies of any of these reports are sent to any shareholder or interested party requesting a copy.