

SHAREHOLDER PRIVACY POLICY

Aeon Metals Limited
ACN 121 964 725



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1 INTRODUCTION AND PURPOSE

Aeon Metals Limited ACN 121 964 725 (**Company**) and its subsidiaries (**Group**) takes the privacy of shareholders seriously and take reasonable measures to ensure that personal information we collect is not mismanaged or abused.

The following Privacy Policy sets out how the Company collects, uses and discloses personal information obtained from shareholders and their rights attached to their personal information.

2 WHY AND HOW WE COLLECT INFORMATION FROM SHAREHOLDERS

2.1 Why the Company collects personal information

The Company collects and holds personal information from shareholders primarily for the following purposes:

- (a) to assess your application;
- (b) to ensure compliance with laws on the maintenance of registers including members register and other reporting legal requirements;
- (c) in order to provide communications to shareholders which the Company is required by law to provide and which the Company feels it is desirable to provide;
- (d) in order to facilitate shareholders' participation in the company and enjoyment of rights attached to shares, such as payment of dividends and voting of shares; and
- (e) in order to offer existing shareholders further shares or other Company securities.

2.2 What personal information does the Company collect?

The personal information the Company collects from shareholders includes the following:

- (a) name;
- (b) contact details;
- (c) tax file number;
- (d) Holder Identification Number (HIN) or Security Reference Number (SRN);
- (e) whether shares are held beneficially; and
- (f) information in relation to voting such as information indicated on proxy forms.

The Company collects personal information directly from shareholders or from their professional advisers and agents such as stock brokers.

3 DISCLOSURE OF PERSONAL INFORMATION

The Company only discloses the personal information of shareholders to other persons for the purposes listed in this document and for purposes which are associated with these.

In order to achieve the listed purposes, the Company discloses the personal information of shareholders to service providers such as:

- (a) share register service providers;
- (b) lawyers;
- (c) accountants;
- (d) brokers engaged in capital raising; and
- (e) printing and mailing companies.

The Company also discloses personal information of shareholders which forms part of the register when providing access to inspect the registers to any member of the public which the Company is required to do by law.

4 DISCLOSURE OF PERSONAL INFORMATION TO OVERSEAS RECIPIENTS

The Company does not disclose personal information it collects from shareholders to overseas recipients.

5 HOLDING OF PERSONAL INFORMATION

Any personal information collected by the Company may be stored both electronically and in hard copy in our office or at the offices of our service providers such as share registry services providers, lawyers, accountants or auditors.

6 ACCESS TO YOUR PERSONAL INFORMATION

You may request to access your personal information. If you believe that the personal information we hold is inaccurate or not up to date, you may also request that a correction is made to that information, in which case we will keep a note of the new information you provide against the relevant record and will make any required corrections to the personal information that we hold.

To request access to or to make a correction to your personal information please send a request to:

Address: david.hwang@automicgroup.com.au

We will endeavour to provide you access to your personal information within 7 days of your request. We charge a reasonable fee for providing such information depending on the nature of the information requested and the time it will take us to collate this information.

7 COMPLAINTS

If you have a complaint with respect to our handling of your personal information in relation to this Privacy Policy or any privacy laws, please advise us of your complaint in writing. Where we receive a genuine complaint, which is not vexatious or frivolous, we will endeavour to investigate the complaint and advise you of any outcome.

8 CONTACT DETAILS

Any communications for the purposes of this policy (including any complaints) may be made by contacting the Company Secretary on +61 2 8072 1400.

9 REVIEW OF POLICY

The policy will be reviewed regularly periodically and updated as required to ensure it remains consistent with current law and practice. The latest version of this policy can be found on the Company's website or obtained from the Company Secretary.