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Shareholder Communication Policy

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## 1. Purpose

Jameson Resources Limited (**Jameson** or the **Company**) recognises that it needs to engage with its shareholders and provide them with appropriate information and facilities to allow them to exercise their rights as shareholders effectively. This includes:

- giving shareholders ready access to information about the Company and its governance;
- communicating openly and honestly with shareholders; and
- encouraging and facilitating their participation in meetings of shareholders.

The purpose of this policy is to outline how the Company will provide shareholders and other investors with information about itself and its governance, and to outline the Company's investor relations program.

References in this policy to communicating and interacting with shareholders includes, where securities are held by a custodian or nominee, communicating or interacting with the beneficial owner of the securities.

## 2. How Information is Communicated

The Managing Director (or equivalent) has the primary responsibility for communication with shareholders.

Information is communicated to shareholders through:

- (a) continuous disclosure to relevant stock markets of all material information
- (b) periodic disclosure through the annual report (or concise annual report), half year financial report and quarterly reporting of exploration, production and corporate activities
- (c) notices of meetings and explanatory material
- (d) e-mail alerts of ASX announcements to shareholders
- (e) the annual general meeting
- (f) periodic newsletters or letters from the Chairman or Managing Director (or equivalent); and
- (g) the Company's website at [www.jamesonresources.com.au](http://www.jamesonresources.com.au).

The Company 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.

## 3. 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) section on the Company's corporate governance policies and practices
- (b) reports section, which contains copies of annual, half yearly and quarterly reports

- (c) news section, containing sections on newsletters, ASX announcements, media clippings and power point presentations
- (d) ASX releases including copies of notices of meetings of security holders and accompanying documents
- (e) research section, which contains broker research reports published on the Company
- (f) information on the Company including directors and senior executives biographical information, and
- (g) an overview of the business activities and company history, entity structure including share capital details of other securities on issue.

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.

The Company places the full text of notices of meeting and explanatory material on the website.

Shareholders can register with the Company to receive email notifications of when an announcement is made by the Company to the ASX, including the release of the Annual Report, half yearly reports and quarterly reports. Links are made available to the Company's website on which all information provided to the ASX is immediately posted.

At least three historical years of the Company's Annual Report is provided on the Company's website.

Shareholders can send communications to the Company electronically via the "contact us" section on the Company's website or directly to the company using the address [admin@jamesonresources.com.au](mailto:admin@jamesonresources.com.au)

Where possible, the Company may arrange for advance notice of significant group briefings and make them widely accessible through the use of webcasting. In the case of a group or one-on-one briefings with shareholders and analysts, the Company Secretary will keep a record of issues discussed and a register of attendees, time and place of meeting.

The Directors or Officers who are attending investor and analysts briefings are required to inform the Company Secretary of the relevant meeting and information 24 hours prior to the meeting to ensure records are maintained and copies of any presentation are lodged with ASX.

#### 4. Written communication and annual report

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The annual report of the Company is the major written communication by the Company to shareholders each year. Shareholders will only be mailed a hard copy of the full statutory report if they make an election through the share registry to receive it.

#### 5. Annual general meeting

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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) notices of meeting and other meeting material are drafted in concise and clear language
- (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. Upon the dispatch of any notice of meeting to Shareholders, the Company Secretary shall send out material with that notice of meeting stating that all Shareholders are encouraged to participate at the meeting
- (d) notices of meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting
- (e) it is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting; and
- (f) 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.

## 6. Approval and review details

<b>Doc owner:</b>	Board	<b>Last review date:</b>	March 2021	<b>File:</b>	Corporate\Corporate Governance\Current\Shareholder Communication Policy
<b>Subject Matter Expert:</b>	Company Secretary	<b>Next review date:</b>	March 2022	<b>Ref No:</b>	CORP POL 09