



# SHAREHOLDER COMMUNICATIONS POLICY

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## 1. Overview

### Purpose

Strandline Resources Limited (“Strandline” or the “Company”) recognises the value of providing current, relevant information to its shareholders and of empowering its shareholders through effective communication.

### Scope

The Shareholder Communications Policy endorses the ASX Corporate Governance Council’s Corporate Governance Principles and Recommendations which were updated in August 2007.

### Maintaining Shareholder Communications

It is the responsibility of the Managing Director to ensure that:

- materials detailed in this Policy are available on the Strandline website within a reasonable timeframe;
- shareholder communications are distributed to shareholders in accordance with the Corporations Act and Listing Rules of the Australian Securities Exchange (ASX) (Listing Rules); and
- the Shareholder Communications Policy is updated and maintained as required.

### Methods of Communication

The following methods of communications will be available to shareholders:

- Telephone
- Mail
- Email
- Facsimile
- Strandline Website
- Shareholder Meetings

The Policy details the method of communication available for various areas.

## 2. ASX Announcements



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### Outline

Strandline makes announcements to the ASX in accordance with the ASX Listing Rules.

### Availability

All announcements made to the ASX are available to shareholders:

- under the News section of the Strandline website
- or
- by email notification (when shareholders provide their email address and elect to be notified of significant ASX announcements).

## 3. Strandline's Share Registry

### General

For all share related enquiries, shareholders should contact Strandline's Share Registry.

### Contact Details

Computershare Investor Services  
Level 2  
45 St Georges Terrace  
Perth WA 6000

Telephone: +61 8 9323 2000 or 1300 655 248 (within Australia)

Facsimile: +61 8 9323 2033

Email: [perth.services@computershare.com.au](mailto:perth.services@computershare.com.au)

Website: [www.computershare.com.au](http://www.computershare.com.au)

## 4. Annual General Meetings (AGM)

### Date and Location of AGM and Notice of Meeting

The date, time and location of the AGM will be detailed in the Notice of AGM which will be mailed to shareholders at least 30 days prior to the day of the AGM. The Notice of AGM will also be posted on the website under the News section.



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### Proxy Form

A proxy form allowing shareholders to appoint a proxy in the event they cannot attend the AGM will accompany the Notice of Meeting distributed to all shareholders.

### Questions from Shareholders to the Chairman and External Auditor at the AGM

At the AGM, shareholders can ask questions about or comment on the management and/or on the conduct of the audit and preparation of the auditor's report.

#### If shareholders are present at the AGM:

- the Chairman will provide reasonable time following the consideration of reports for questions and comments.

#### If shareholders are not present at the AGM:

- a question form (and necessary instructions) will accompany the Notice of Meeting, giving shareholders the opportunity to forward their questions and comments to Strandline prior to the AGM.
- as many as possible of the more frequently asked questions will be answered by the Chairman at the AGM.

### Managing Director's Address

The Managing Director's Address (if one has been prepared) will be announced to the ASX just prior to the commencement of the AGM. It will be available to shareholders in the same manner as other ASX announcements.

## 5. Half-Year & Full Year Results

### Timing

The financial results for the half year ended 31 December are reported in March each year. The financial results for the full year ended 30 June are reported in September each year.

### Availability



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As the Half Year and Full Year results are announced to the ASX pursuant to the Listing Rules, they will be available to shareholders in the same manner as other ASX announcements.

### 6. Media and Investor & Analyst Briefings

Immediately following the announcement to the ASX of Strandline's Half Year and Full Year results, the media, institutional investors and stockbroking analysts will be briefed and given an opportunity to ask questions of the Managing Director.

#### Presentations

Presentations which are made to the media, investors and analysts are available to all shareholders under the News section of the Strandline website and are released to the market via the ASX, as required.

### 7. Annual Report

#### Timing

The Annual Report contains key financial information about Strandline as well as important operating and corporate information. The Annual Report will be available on the Strandline website under the Annual Report section prior to the AGM within the timeframe set by the Corporations Act.

#### Availability

Shareholders can elect to receive an Annual Report by email or mail. For this to occur, a shareholder must complete an Annual Report Election form which is available from the Strandline Share Registry.

The Annual Report for the current year and previous years is available under the Annual Report section of the Strandline website.

### 8. Corporate Governance

#### Corporate Governance – Website



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In accordance with Recommendation 6.1 of the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations, Strandline has a Corporate Governance section on the Strandline website.

### **Corporate Governance – Statement**

The annual Corporate Governance Statement is prepared in accordance with the ASX Listing Rules and is set out in full in the Annual Report each year.

### **Board and Committee Charters**

In accordance with the Recommendations of the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations, Strandline has developed the following Charters, Policies and Codes of Conduct to assist the Board in fulfilling its duties and responsibilities.

- (i) Board Charter
- (ii) Share Trading Policy
- (iii) Risk Management Policy
- (iv) Continuous Disclosure Policy
- (v) Shareholder Communications Policy
- (vi) Code of Conduct
- (vii) Whistleblower Policy
- (viii) Equal Employment Opportunity and Diversity Policy

The above documents are displayed in the "Corporate Governance" section of the Strandline website. These documents can also be accessed by contacting the Company Secretary.

## **9. Media Releases**

### **Availability**

Strandline media announcements released to the market via ASX may be accessed via the Company and News section of the Strandline website.

## **10 Application**

The Managing Director is accountable to the Board of Directors for ensuring that this policy is implemented. This policy will be reviewed on a yearly basis.



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This Policy applies to all staff, contractors and joint venturers engaged in activities under Strandline's operational control.

<b>Approved by:</b>	Luke Graham	<b>Approval Date:</b>	26 September 2018
<b>Position:</b>	Managing Director	<b>Review Date:</b>	26 September 2018