



ACN 108 753 608 ♦ ABN 86 108 753 608

# Shareholder Communications Policy

## Revision history

Rev.	Review Date	Description	Prepared	Approved by Board
1.0	22/8/23	Annual Review	Fitzgerald	26/8/23
0		Policy created		

## Introduction

The Board aims to ensure that shareholders are informed of all major developments affecting the state of affairs of Yandal Resources Limited (“Yandal” or the “Company”). Information is communicated to shareholders across several platforms including the ASX, Yandal’s website, general meetings, Investor Hub, email and the Company’s registrar.

## ASX

In line with the Yandal’s Continuous Disclosure and Market Communications Policy, Yandal’s primary method of communication with its shareholders is via the ASX’s company announcements platform where shareholders can access:

- a) material, price sensitive announcements regarding the business operations and affairs of Yandal;
- b) Yandal’s the annual, half yearly and quarterly reports;
- c) notices and explanatory memoranda of Annual General Meetings (AGM) and General Meetings (GM); and
- d) all other disclosures and announcements made to the ASX.

## Company website

In addition to the above, Yandal makes use of its website to communicate with its shareholders and reviews its website to identify ways in which it can promote its greater use by shareholders and make it more informative.

Yandal’s website includes at least the following information for the benefit of its shareholders:

- a) an overview of Yandal’s current business and activities;
- b) the names and brief biographical information for each of the Yandal’s directors and senior executives;
- c) Yandal’s constitution;
- d) the corporate governance policies and practices, including board charter;
- e) copies of Yandal’s annual, half yearly and quarterly reports;
- f) copies of Yandal’s ASX announcements and press releases;
- g) copies of notices of meetings of security holders, explanatory statements and accompanying documents; and
- h) presentations made to investors and other stakeholders.

All website information is reviewed and updated to ensure that information is current, or appropriately dated and archived.

## Opting in to receive electronic communication

As part of the Yandal’s investor relations program, shareholders can register with the Company Secretary at [yandal@yandalresources.com.au](mailto:yandal@yandalresources.com.au) to receive email notifications when an announcement is made by Yandal.

The default option for receiving a copy of the annual report is via Yandal’s website, however all shareholders have the option of receiving, free of charge, a printed copy of the annual report or alternatively may elect to receive the annual report via email by notifying the Company’s share registry, Automatic of this election.

## Annual general meeting / general meetings

Yandal 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 meetings 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;
- 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 Yandal's activities to be made to shareholders at each annual general meeting; and
- f) it is policy of both Yandal and its auditor for the lead engagement partner or a representative of the audit firm to be present at each annual general meeting and to answer any questions regarding the conduct of the audit and the preparation and content of the auditors' report.

## **Shareholder enquiries**

Shareholders and the investing public may at any time make a request for company information to the extent such information is publicly available.

Shareholders should direct any enquiries through our website at [www.yandalresources.com.au](http://www.yandalresources.com.au) or alternatively, shareholders may contact the Managing Director or Company Secretary on +61 8 9389 9021.

For enquiries regarding their shareholdings, shareholders may contact Yandal's share registry on the details below:

Automic Registry Services  
Level 5  
191 St Georges Terrace  
Perth WA, 6000  
Telephone: 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia)  
Email: [hello@automic.com.au](mailto:hello@automic.com.au)