



SHAREHOLDER COMMUNICATION POLICY

The Board of the Company aims to ensure that the shareholders are informed of all major developments affecting the Company's state of affairs.

Information is communicated to shareholders through:

- (a) the Annual Report delivered electronically or via post and which is also placed on the Company's website;
- (b) the half yearly and quarterly reports which are placed on the Company's website;
- (c) disclosures and announcements made to the ASX, copies of which are placed on the Company's website;
- (d) notices and explanatory memoranda of Annual General Meetings (**AGM**) and General Meetings (**GM**), copies of which are placed on the Company's website;
- (e) the Chairman's address and the Managing Director's address made at the AGMs and the GMs, copies of which are placed on the Company's website;
- (f) Company presentations, corporate updates and briefings released to the ASX, copies of which are placed on the Company's website; and
- (g) the auditor's lead engagement partner being present at the AGM to answer questions from Shareholders about the conduct of the audit and the preparation and content of the Auditor's Report.

Shareholders can register at the Company's website www.musgraveminerals.com.au to receive an email alert when an announcement is made by the Company to the ASX, including the release of the annual, half yearly and quarterly reports.

The Company is committed to developing and maintaining a Company website with general information about the Company and its operations, details of the Company's corporate governance policies and procedures and information specifically targeted at keeping the Company's shareholders informed about the Company. To this end the Company will continue to review its website to identify ways in which it can promote its greater use by Shareholders and make it more informative.

While the Company aims to provide sufficient information to shareholders about the Company and its activities, it understands that Shareholders may have specific questions and require additional information. To ensure that Shareholders can obtain all relevant information to assist them in exercising their rights as Shareholders, the Company provides the following information to assist Shareholders to make their enquiries.



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This policy is reviewed **annually**.

Date	25 February 2011
Latest review date	22 February 2022