

**MOUNT HOPE MINING  
LIMITED ACN 677 683 055**

**Shareholder  
Communication Policy**

# Shareholder Communications Strategy

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## 1 Introduction

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### 1.1 Background

Mount Hope Mining Limited ACN 677 683 055 (the **Company**) is committed to ensuring its shareholders have access to appropriate information about the Company, its governance and matters affecting the Company's performance, to allow them to effectively exercise their rights as shareholders.

### 1.2 Application

All Company communications with shareholders must comply with this Shareholder Communication Policy (**Policy**) and other Company policies that apply from time to time, including but not limited to the Company's Continuous Disclosure Policy.

### 1.3 Objectives

The board of directors of the Company (**Board**) has established this Policy to encourage and facilitate:

- (a) timely, effective, open and honest communication with shareholders through accessible and fair means; and
- (b) optimum attendance at and participation in shareholder meetings.

## 2 Means of Communication

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2.1 The Board of the Company aims to ensure that the shareholders are informed of all significant developments affecting the Company's state of affairs and to facilitate two-way communication with investors.

2.2 Information is communicated to shareholders through:

- (a) the Annual Report which is also placed on the Company's website;
- (b) the half yearly report which is placed on the Company's website;
- (c) the quarterly reports which are placed on the Company's website;
- (d) disclosures and announcements made to the Australian Securities Exchange (**ASX**) copies of which are placed on the Company's website;
- (e) notices and explanatory memoranda of Annual General Meetings (**AGM**) and Extraordinary General Meetings (**EGM**) copies of which are placed on the Company's website;
- (f) the Chair's address and the Managing Director's address made at the AGMs and the EGMs, copies of which are placed on the Company's website;
- (g) the Company's website on which the Company posts all announcements which it makes to the ASX; and

- (h) 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.
  
- 2.3** Shareholders are encouraged to attend and participate in general meetings. Accordingly, meetings are held during normal business hours and at a location considered to be most convenient for the greatest possible number of shareholders to attend.
  
- 2.4** Shareholders can register with the Company's Registrar to receive email notifications of when an announcement is made by the Company to the ASX, including the release of the annual, half yearly and quarterly reports. Links are made available to the Company's website on which all information provided to the ASX is immediately posted.
  
- 2.5** Shareholders are encouraged to receive communications from the Company and its share registry electronically.
  
- 2.6** At least three historical years of the Company's Annual Report are provided on the Company's website.
  
- 2.7** Shareholders' queries should be referred to the Company Secretary in the first instance.