



# Shareholder Communication Policy

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Document Owner	Corporate/Board		

## 1. Purpose

Technology Metals Australia Limited (the **Company**) is committed to ensuring shareholders in the Company are informed of all major developments affecting the Company's state of affairs. This Policy aims to outline the Company's methods of communication with shareholders.

## 2. Scope

The Shareholder Communication Policy applies to all directors, managers, and employees of the Company.

## 3. Responsibility

- a. The Company's Board is responsible for the overall administration of this Shareholder Communication Policy.
- b. The Managing Director is responsible for implementation of the commitments set out in this Policy.
- c. The Company Secretary is responsible for overseeing and coordinating the disclosure of information to the ASX and shareholders.

## 4. Company Website

The Company has a website, the address of which is [www.tmtlimited.com.au](http://www.tmtlimited.com.au). The Company website has been established as a primary location from which information on the Company can be obtained, including but not limited to:

- a. Outline of the Company's current business and project;
- b. Names and profile of the Board and senior management team;
- c. Corporate governance information;
- d. Corporate directory, with details of registered office and share registry;
- e. Historical information of the Company's share price;
- f. ASX announcements;
- g. Presentations and videos;
- h. Financial reports inclusive of annual, half year and quarterly reports;
- i. Media coverage and news; and

- j. Other information as required or considered informative.

## 5. Commitment

The Company is committed to communication with shareholders and provision of information through the following methods:

- a. the Annual Report delivered by post or via email (if requested by the shareholder) and which is also released to ASX and placed on the Company's website;
- b. the half yearly report which is released to ASX and also placed on the Company's website;
- c. the quarterly reports which are released to ASX and also placed on the Company's website;
- d. disclosures and announcements made to the ASX, copies of which are placed on the Company's website;
- e. notices and explanatory statements of Annual General Meetings (AGM) and General Meetings (GM), copies of which are released to ASX and placed on the Company's website;
- f. the Chairman of the Board's address and the Managing Director's address made at the AGMs and the GMs, copies of which are released to ASX and placed on the Company's website;
- g. the Company's website on which the Company posts all announcements which it makes to the ASX as well as materials distributed at investor or analyst presentations; 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.

## 6. Investor Relations

### 6.1. Notification

As part of the Company's developing investor relations program, 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.

Historical Annual Reports of the Company are provided on the Company's website.

### 6.2. Participation

Shareholders are encouraged to participate at all GMs and AGMs of the Company. Upon the despatch 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.

The Company will ensure that appropriate technology is used to facilitate the participation of shareholders at such meetings and that meetings will be held at a reasonable time and place. Shareholders who are unable to attend meetings may ask questions or provide comments ahead of meetings.

All substantive resolutions at shareholder meetings will be decided by a poll rather than a show of hands.

### 6.3. Queries

Shareholders queries should be referred to the Company Secretary in the first instance. Any significant comments or concerns will be conveyed to the Board and relevant senior executives.