
Bathurst Resources Limited
CN 4382538

**3.10 Shareholder Communication
Policy**

Bathurst Resources Limited (the 'Company')

Shareholder Communication Policy

Overview

1. Purpose

The purpose of this Shareholder Communication Policy is to promote effective communication with shareholders and encourage effective participation at general meetings of the Company.

2. Maintaining Shareholder Communications

The Company will ensure that:

- (a) materials detailed in this Policy are maintained and updated on the Company's website www.bathurst.co.nz within a reasonable timeframe;
- (b) shareholder communications are distributed to shareholders in accordance with the *Companies Act 1993* (NZ) (**Companies Act**) and Listing Rules of the Australian Securities Exchange (**ASX Listing Rules**);
- (c) the Shareholder Communication Policy is updated and maintained as required.

3. Methods of Communication

(a) The following methods of communication are available to shareholders:

- (i) telephone;
- (ii) mail;
- (iii) email;
- (iv) facsimile; and
- (v) the Company website.

(b) This Policy details the method of communication available for various areas.

Stock Exchange Announcements

4. Outline

The Company makes announcements to the ASX in accordance with the relevant Listing Rules.

5. Availability

Announcements made by the Company to the ASX are available to shareholders:

- (a) via a link to the ASX website in the Investor Relations section of the Company website; and

under the Company Announcements section of the ASX website.

Share Registrar

6. General

Bathurst Resources Limited is a New Zealand registered company. It is a legal requirement under the New Zealand Companies Act 1993 that the Company's principal share register is maintained in New Zealand. This is kept at the Company's registered office. The register has been split into two, with day-to-day management of the share register managed by Computershare Australia. This second register is accessible online from the Company's registered office in New Zealand, so as such a complete share register for the Company is accessible from the registered office.

7. Contact Details

Computershare Investor Services Pty Ltd
GPO Box 2975
Melbourne Vic 3001
T: 1300 850 505 (Australia)
T: +61 3 9415 4000 (International)
E: Web.Queries@computershare.com.au
W: www.computershare.com.au
[Update your details here](#)

8. Stock Exchange Code

The ASX Code for the Company is BRL.

Share Registry Forms

9. Amendment of Shareholder Details

- (a) If shareholders wish to amend any of their details on the Company Share Register they must contact the share registrar, details are noted above.

These details include:

- (i) Change of Address;
- (ii) Direct Credit of Payments;
- (iii) Electronic Communications; and
- (iv) IRD or Tax File Number or Australian Business Number Notification.

Annual General Meetings

10. Date and location of Annual General Meeting (AGM)

- (a) The Company usually holds its AGM in November/December each year.
- (b) The specific date, time and location of each AGM will be detailed:
- (i) in the relevant Notice of Meeting; and
 - (ii) on the Company website.

- (c) Alternatively, shareholders can contact the Company's Share Registrar or Company Secretary directly to obtain this information.

11. Notice of Meeting

The Notice of Meeting will be distributed to all shareholders prior to the AGM within the timeframe set by the Company's Constitution and relevant Australian and New Zealand regulations. The full text of the Notice of Meeting will also be available via the 'Investor Relations' section of the Company website, www.bathurst.co.nz.

12. Questions from Shareholders to the Chairman and External Auditor at the AGM

- (a) At the AGM, shareholders can ask questions about or comment on:
- (i) the management of the Company;
 - (ii) the conduct of the audit, preparation and content of the auditor's report, accounting policies adopted by the Company in relation to the preparation of the financial statements, and the independence of the auditor in relation to the conduct of the audit;
 - (iii) the remuneration report; and
 - (iv) the other items of business at the AGM.
- (b) If shareholders are present at the AGM, the Chairman will provide reasonable time following the consideration of reports for questions and comments on these matters. If shareholders are not present at the AGM:
- (i) they may send their questions/comments in to the Company prior to the AGM; and
 - (ii) as many as possible of the more frequently asked questions will be answered by the Chairman (or, where appropriate, the auditor) at the AGM.
- (c) Shareholders may attend the AGM in person or by proxy, representative or attorney. A proxy form will accompany the Notice of Meeting.

13. Chairman's Address

The Chairman's Address (and any Chief Executive Officer Address) will be released to the market just prior to the commencement of the AGM. It will be available to shareholders in the same manner as other stock exchange announcements (see Stock Exchange Announcements above).

Annual Report

14. Timing and availability

The Annual Report contains key financial information about the Company, as well as important operating and corporate information. As permitted by the relevant legislation, the default method of receiving the Company's Annual Reports is electronically via the Investor Relations section of the Company website (under 'Financial Reports'). A printed copy of the Annual Report is only sent to shareholders who elect to receive one. Shareholders who wish to receive a printed copy of the Annual Report should contact the Company's Share Registrar. To elect how to receive all your Bathurst shareholder communications please contact the Share Registrar.

Half-Year & Full-Year Results

15. Timing

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

16. Availability

As the Half-Year and Full-Year Results are announced to the stock exchange pursuant to the Listing Rules, they will be available to shareholders in the same manner as other stock exchange Announcements (see Stock Exchange Announcements above). In addition, the results will be accessible via the 'Investor Relations' section of the Company website (under 'ASX Announcements')

17. Investor & analyst presentations

Presentations that are made to investors and analysts at a group briefing will be available to all shareholders via the 'Investor Relations' section of the Company website (under 'Presentations') and will be where necessary, released to the market prior to delivery.

Corporate Governance

18. Corporate Governance website

In accordance with the ASX Corporate Governance Principles and Recommendations (ASX Principles), the Company has a Corporate Governance section within the Company website.

19. Corporate Governance statement

The Company's Annual Corporate Governance Statement is prepared in accordance with relevant legislation. It is available under the Corporate Governance section of the Company website.

20. Board and Committee Charters

(a) In accordance with ASX Principles, the Company has a formal Board Charter, containing details of the functions and responsibilities of the Company Board. To assist the Board in fulfilling its duties and responsibilities, it has established three Board Committees:

- (i) Remuneration and Nominations Committee;
- (ii) Audit & Risk Management Committee; and
- (i) Health, Safety, Environment and Community Committee.

(b) Each Committee has a formal Charter. The Board and Committee Charters are available to shareholders under the Corporate Governance section of the Company website.

Media Releases

20. Access to the Company media releases is available under the 'Investor Relations' section of the Company website (under 'ASX Announcements') and they are released to the market via the ASX.

Adopted: October 2017

Reviewed: September 2017