

Summary of Continuous Disclosure Policy

1 Purpose and application

The Board has adopted a Continuous Disclosure Policy to inform all directors, officers, employees and contractors of the Company of the Company's obligations under the continuous disclosure regime, and set out their obligations to ensure that information about the Company which may be market sensitive and may require disclosure is brought to the attention of those responsible for ensuring that the Company complies with its continuous disclosure obligations in a timely manner, and is kept confidential.

2 Obligations

The Continuous Disclosure Policy sets out the Company's directors, officer, employees and contractors obligations to:

- (a) bring information that may be market sensitive to the attention of the Company's appointed Disclosure Officer (who is primarily responsible for ensuring that the Company complies with its continuous disclosure obligations);
 - (b) not speak on behalf of the Company to any external party; and
 - (c) maintain confidentiality of the Company's information.
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3 Review

The Board will review the Continuous Disclosure Policy at least annually, and update it as required.