

**ANCHOR RESOURCES LIMITED**  
**SHAREHOLDER COMMUNICATION POLICY**

Anchor recognises the importance of providing its shareholders with access to up-to-date information and the ability to participate in shareholder decisions of the company.

Communication between the Anchor Board, the shareholders, and the broader investment community is encouraged, subject to compliance with the continuous disclosure obligations contained in the Listing Rules of the Australian Securities Exchange (ASX) and the Corporations Act 2001 (Cth), and the Anchor Continuous Disclosure Policy.

**Investor Activities**

Anchor engages with shareholders and the broader investment community through the following key activities, which are outlined further below:

- a) Anchor's Annual General Meeting, generally held in November;
- b) Anchor's Annual Report, which is released in September each year;
- c) regular releases of financial information, including full and half-year financial results and quarterly activities and cash flow reports;
- d) Anchor's website, at [www.anchorresources.com.au](http://www.anchorresources.com.au), which contains up-to-date information on the operations of Anchor, its Board, management and corporate governance structure, ASX announcements, the share price, and other information;
- h) responding to shareholder investor queries that may be raised in person, by phone, email or mail.

**Investor Engagement**

Investor questions should be directed to the Executive Director or the Company Secretary.

- a) Annual General Meeting  

The Anchor AGM provides shareholders with the opportunity to vote on shareholder resolutions recommended by the Board (through direct voting, by proxy, in person, online, by mail, or by fax), hear directly from the Board and the Executive Director, and also to ask questions of the Board, senior management, and Anchor's external auditor. The voting results are released to the ASX.
- b) Annual report, Annual Review and online Sustainability Report  

Anchor's Annual Report is released to the ASX and made available on Anchor's website. Hard copies are mailed to shareholders on request.
- c) Regular release of financial information  

Each year, Anchor announces full-year results in September and half-year results in March. Results are released to the ASX. All ASX announcements are available on Anchor's website. In addition Anchor releases quarterly activity reports and quarterly cash flow statements.

f) Anchor's website

**Anchor's website ([www.anchorresources.com.au](http://www.anchorresources.com.au)) contains up-to-date information, including:**

- details of the operations of Anchor;
- background on Anchor's Board and senior management;
- the Group's corporate governance structure and policies; and
- ASX announcements and the share price;