

## **SUMMARY OF POLICY ON CONTINUOUS DISCLOSURE**

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### **1 Purpose and application**

The Board has adopted a Policy on Continuous Disclosure to inform all directors, officers, employees, Persons Discharging Managerial Responsibilities (PDMRs) 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 Policy on Continuous Disclosure sets out the Company's directors, officer, employees, PDMRs 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.

### **3 Review**

The Board will review the Policy on Continuous Disclosure periodically and update it as required.