

Shareholder Communications Policy

Authium Ltd
(ACN 653 683 286)

Adopted by the Board on 10 November 2022

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1. Purpose

The Company is committed to regularly communicating with shareholders in a timely, accessible and clear manner with respect to both procedural matters and major issues affecting the Company. To achieve this, the Company communicates with shareholders through a range of forums and publications.

The reference to "**shareholder**" in this Policy includes holders of shares, options and other securities of the Company.

2. Investor Relations and Communication

2.1. Periodic reporting

The Company produces quarterly, half yearly and yearly financial reports and an annual report in accordance with the Corporations Act, the Listing Rules and applicable accounting standards.

The Company aims to ensure that its Annual Report provides shareholders with a good understanding of the Company's activities, performance and position for the previous financial year.

2.2. Continuous disclosure

As set out in its Continuous Disclosure Policy, the Company is committed to complying with, and taking a proactive approach to, its continuous disclosure obligations. The Company will make announcements to the ASX in a timely manner in accordance with the Listing Rules and the Continuous Disclosure Policy.

All announcements made to the ASX are available to shareholders under the investor section of the Company's website or under the company announcements section of the ASX website.

2.3. Website

The Company aims to provide shareholders with comprehensive and timely access to Company documents and releases through the investor relations section of the Company's website. The Company's website contains information about the Company, including shareholder communications, market releases and related information. Investor information is posted in a separate section on the website from other material about the Company.

Relevant media releases, the Company's financial data and its charters and policies will also be available on the Company's website.

2.4. Annual General Meeting

The Company's annual general meeting (**Annual General Meeting**) provides an important opportunity for the Company to provide information to its shareholders and a reasonable opportunity for informed shareholder participation. At the Annual General Meeting, shareholders can express their views to the board of the Company and management and to vote on the board's proposals. All shareholders are encouraged to attend and participate in the Annual General Meeting.

The Company encourages shareholders to submit questions or requests for information ahead of the Annual General Meeting, directly to the Company via the Company's website at <https://authium.com.au/>.

The Company's external auditor will attend the Annual General Meeting and will be available to answer questions from shareholders about the conduct of the audit and preparation of the auditor's report.

3. Contacting Us

Shareholders who wish to update personal or contact information, elect to receive communications electronically, or wish to ask a question related to their shareholding in the Company should contact their broker or the Company's share registry, Boardroom Pty Limited.

The contact details are:

Telephone: 1300 767 760 or +61 2 9290 9600

Post: GPO Box 3993, Sydney NSW 2001

Website: www.boardroomlimited.com.au