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# SHAREHOLDER COMMUNICATIONS POLICY

1. The Company respects the rights of its shareholders and to facilitate the effective exercise of those rights the Company is committed to:
  - (a) communicating effectively with shareholders through releases to the market via ASX, information mailed to shareholders and the general meetings of the Company;
  - (b) giving shareholders ready access to balanced and understandable information about the Company and corporate proposals;
  - (c) encouraging shareholders to participate in general meetings of the Company; and
  - (d) requesting the external auditor to attend the annual general meeting and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.
2. The Company also may, from time to time, make available a telephone number and/or email address for shareholders to make enquiries of the Company. Details of any such telephone number and/or email address will be published on the Company's website.
3. The Company is in the process of developing a website ([www.ikwezimining.com](http://www.ikwezimining.com)) to provide information about the Company generally for the benefit of its shareholders and market participants (among others).