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# **Shareholder Communication Policy**

Panoramic Resources Ltd (ABN 47 095 792 288)

Adopted by the Board on 29 June 2020

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# Panoramic Resources Ltd – Shareholder Communication Policy

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## 1 Purpose

- (a) Panoramic Resources Ltd (“Panoramic” or “the Company”) recognises that shareholders and other stakeholders are entitled to be informed in a timely and readily accessible manner of all major developments affecting Panoramic.
- (b) The purpose of this Shareholder Communication Policy (“Policy”) is to promote effective communication with shareholders and other stakeholders and to encourage and facilitate participation at Panoramic’s general meetings and dealing promptly with the enquiries of shareholders and other stakeholders.

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## 2 Methods of communication

Information is provided to shareholders and other stakeholders through, but is not limited to:

- (a) releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
- (b) the Company’s website and in particular the ‘Investors’ section of the website;
- (c) the Company’s annual and half-yearly reports; and
- (d) the annual general meeting (“AGM”) and any other general meetings of shareholders held for specific purposes.

Panoramic encourages shareholders to receive company information electronically by registering their email address online with the Company’s share registry.

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## 3 ASX releases

- (a) Panoramic will make announcements to the ASX in a timely manner in accordance with the ASX Listing Rules (see also, Panoramic’s Disclosure Policy).
- (b) All announcements made to the ASX are available to shareholders:
  - (i) under the ‘Investors’ section of the Company’s website; or
  - (ii) under the company announcements section of the ASX website.

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## 4 Website

- (a) Panoramic’s website is the primary medium of providing information to shareholders and stakeholders. It has been designed to enable information to be accessed in a clear and readily accessible manner. It contains information relevant to shareholders and stakeholders including statements lodged with the ASX by Panoramic (including all financial results and annual reports), board of directors of Panoramic (“Board”) and Board committee charters and corporate governance policies, press releases and other material relevant to Panoramic shareholders.
- (b) As part of the Company’s investor relations program, shareholders can register with the Company through the website to receive email notifications of when an announcement is made by the Company to the ASX, including the release of the Annual Report, half yearly reports and quarterly reports.

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## 5 Annual General Meeting

- (a) The AGM provides an important opportunity for Panoramic to provide information to its shareholders and a reasonable opportunity for informed shareholder participation. At the AGM, shareholders will have a reasonable opportunity to express their views to the Board and management and to vote on the Board's proposals. All shareholders are encouraged to attend the AGM.
- (b) The date, time and location of the AGM will be provided in the notice of meeting and on Panoramic's website. This information will be announced to the ASX.
- (c) Where practicable, Panoramic will consider the use of technological solutions for encouraging shareholder participation at meetings (which may include, for example, live webcasting of meetings, holding meetings across multiple venues by live telecommunications and hybrid meetings).
- (d) The notice of meeting and proxy form will be distributed to all shareholders prior to the AGM in the timeframe set by the Corporations Act, and will be available on Panoramic's website.
- (e) Panoramic's auditor attends its AGM and is available to answer any questions regarding the conduct of and any issues arising from the audit or the preparation and content of the auditor's report.

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## 6 General

- (a) **Annual report:** Unless the share registry has been notified otherwise, the annual report will be emailed to all shareholders (to the email address recorded on Panoramic's share register) prior to the AGM and within the timeframe set by the Corporations Act.
- (b) **Half-year and full-year results:** The half-year and full-year results will be announced to the ASX pursuant to the ASX Listing Rules and are available to shareholders in the same manner as other ASX announcements. Following the release of Panoramic's half-year and full-year results, Panoramic may conduct investor and analyst briefings at which the media, institutional investors and stockbroking analysts will be briefed and given an opportunity to ask questions of the Chief Executive Officer, Chief Financial Officer and other relevant members of management.
- (c) **Quarterly reports:** Panoramic reports quarterly (for quarters ending 30 September, 31 December, 31 March and 30 June) through the release of an activities report.
- (d) **Dividends:** Australian resident shareholders are encouraged to provide Panoramic's share registry with bank account details to enable Panoramic to pay any dividends it may declare by electronic funds transfer, rather than by cheque.
- (e) **Share registry:** Shareholders with any questions related to their shareholding should contact Panoramic's share registry at:

Address	Computershare Investor Services Pty Ltd Level 11, 172 St George's Terrace, Perth WA 6000
Website (online lodgement enquiry)	<a href="http://www-au.computershare.com/Investor">www-au.computershare.com/Investor</a>
Telephone number	Investor Queries (within Australia): 1300 850 505 Investor Queries (Overseas): +61 3 9415 5000
- (f) **Shareholder enquiries:** Panoramic is committed to dealing with shareholder enquiries promptly and courteously and takes measures to ensure that its registry, Computershare Investor Services Pty Ltd also does so.

- (g) **Shareholders' meetings:** Panoramic will ensure that all substantive resolutions at a meeting of shareholders are decided by a poll rather than by a show of hands.
  - (h) **Shareholder privacy:** Panoramic recognises that privacy is important and will not disclose registered shareholder details unless required by law. Shareholder details will only be used in accordance with applicable privacy laws. A copy of Panoramic's privacy policy is available under the 'Corporate Governance' section of Panoramic's website ([www.panoramicresources.com](http://www.panoramicresources.com)).
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## 7 Review and changes to this Policy

- (a) The Board will review this Policy periodically or as often as it considers necessary to check it is operating effectively and consider whether changes are required.
- (b) The Board may change this Policy from time to time by resolution.