

CORPORATE GOVERNANCE – WEBSITE DISCLOSURE POLICY

The Company has adopted a Corporate Governance Manual, which forms the basis of a comprehensive system of control and accountability for the administration of corporate governance. The Board is committed to administering the policies and procedures with openness and integrity, pursuing the true spirit of corporate governance commensurate with the Company's needs.

The Company is pleased to make the following information on its corporate governance practices available on this website.

- Corporate Governance policies, procedures, charters, programmes, assessments, codes and frameworks.
- Names and biographical details of each of its directors and senior executives.
- Constitution.
- Copies of annual, half yearly and quarterly reports.
- ASX announcements.
- Copies of notices of meetings of security holders.
- Media releases.
- Overview of the Company's current business, structure and history.
- Key events calendar.
- Details of upcoming meetings of security holders.
- Summary of the terms of the securities on issue.
- Historical market price information of the securities on issue.
- Contact details for the share registry and media enquiries.
- Share registry key security holder forms.

Review

This disclosure will be formally reviewed by the Board every year and the information on the website will be updated regularly.