

Summary of Continuous Disclosure Compliance Procedures

1 Purpose and application

The Company has adopted Continuous Disclosure Compliance Procedures which apply to the Company's Disclosure Officer (who is appointed by the Board and is primarily responsible for ensuring that the Company complies with its continuous disclosure obligations), the Board and the Company Secretary, which among other things, are designed to ensure that information about the Company which may be market sensitive, and which may require disclosure under Listing Rule 3.1 is promptly assessed to determine whether it requires disclosure and if it does, is given to ASX promptly and without delay.

2 Key procedures

The Continuous Disclosure Compliance Procedures set out procedures in relation to:

- (a) the immediate disclosure of market sensitive information, and exceptions to the requirement to disclose immediately;
 - (b) the approval process for significant company announcements;
 - (c) drafting ASX announcements;
 - (d) correcting or preventing a false market;
 - (e) trading halts;
 - (f) safeguarding confidentiality; and
 - (g) communicating with the media and public.
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3 Key responsibilities

The Continuous Disclosure Compliance Procedures outline the key responsibilities of the Disclosure Officer, the Board and the Company Secretary in relation to ensuring that the Company complies with its continuous disclosure obligations.

4 Review

The Disclosure Officer will review the procedures at least annually and make recommendations to the Board about any proposed changes, including in response to changes to the *Corporations Act 2001* (Cth), Listing Rules or the Company's circumstances.