

SHAREHOLDER COMMUNICATION POLICY



Governs	Globally
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1. Purpose

Mint Innovation Limited and its subsidiaries (together, referred to as “**Mint**” in this Policy) recognises the value of providing current and relevant information to its shareholders. This Shareholder Communications Policy (“**Policy**”) sets out how Mint communicates relevant information to its shareholders.

This Policy is subject to the terms of Mint’s Constitution (“**Constitution**”). This Policy should be read in conjunction with other relevant policies and procedures of Mint including Mint’s Social Media Policy and Continuous Disclosure Policy.

1.	Purpose	1
2.	How Information is Communicated	1
3.	Electronic Communication and Website	2
4.	Written Communication and Annual Report	2
5.	General Meetings	2
6.	Review and Compliance	3

2. How Information is Communicated

The Chair, CEO, CFO and Company Secretary have responsibility for shareholder communication, with roles defined in Mint’s Continuous Disclosure Policy and other Corporate Governance policies.

Information is communicated to shareholders through:

- periodic disclosure through the annual report on the financial and operational performance of Mint;
- notices of general meetings and explanatory material;
- general meetings;
- periodic newsletters or letters from the Chairman;
- Mint’s website; and
- Mint’s social media platforms.

Mint encourages shareholders to receive Mint information electronically by registering their email address online with Mint’s share registry.

Where shareholders hold securities through nominee or custodial arrangements, it is their responsibility to ensure Mint’s communications are appropriately received and shared with the beneficial owner. Mint will use best efforts to ensure nominee arrangements are captured in shareholder communications.

Mint directors, officers, employees, secondees, contractors, advisers, agents, or representatives of Mint, (collectively referred to as “**Mint Representatives**”) must not engage in informal, unauthorised communications with shareholders. All shareholder communication must follow formal channels and be recorded in accordance with this Policy and the Continuous Disclosure Policy. Personal data collected during shareholder interactions must be handled in accordance with privacy laws applicable in each jurisdiction Mint operates.

3. Electronic Communication and Website

Mint believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

Mint's website has a "Corporate Governance" section where Mint's relevant corporate governance information can be accessed, including its corporate governance charters, policies and procedures.

Mint also makes available on its website the following information on a regular and up to-date basis:

- its annual directors' reports, financial statements and other corporate reports;
- announcements released to ASX;
- media releases section, that may contain sections on press releases, newsletters and media clippings; and
- presentations section which contains power point presentations.

All website information will be regularly reviewed and updated to ensure that information is current, or appropriately dated and archived.

Mint endeavours to respond to any shareholder enquiries that may be made from time to time, and interacts with investors, analysts and the financial media on a regular, planned basis as well as ad hoc interactions.

Mint appreciates a relationship of mutual respect with its shareholders and other stakeholders and will not respond to abusive or profane language or overly repetitive queries.

4. Written Communication and Annual Report

Shareholders have been given the opportunity to elect to receive a printed copy of the annual report on the financial and operational performance from Mint.

In addition, Mint publishes its annual report on its website and notifies all shareholders of the web address where they can access the annual report.

Mint will also make available via ASX any new and substantive investor or analyst presentation prior to the presentation being given.

5. General Meetings

Mint recognises that general meetings are an important forum for two-way communication between Mint and its shareholders. Mint will, to the extent practicable and possible, endeavour to actively engage with shareholders at its general meetings and encourages attendance and participation at its meetings. Mint may, as permitted by law, conduct general meetings in person, virtually, or as hybrid meetings to ensure accessibility and inclusivity for shareholders globally.

The meetings provide Mint with an opportunity to impart to shareholders a greater understanding of its business, governance, financial performance and prospects, as well as to discuss areas of concern or interest to the Board and management.

At Mint's annual general meetings ("AGM") the Chair of the meeting will allow a reasonable opportunity for members to ask questions about or make comments on the management of Mint. Shareholders who are not able to attend the meeting and exercise their right to ask questions about, or make comments on, the management of Mint will be given the opportunity to provide questions or comments ahead of the AGM. Accordingly, the meetings also provide shareholders with an opportunity to express their views to Mint's Board and management about any areas of concern or interest for them.

Mint's auditor attends its annual general meeting 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.

Mint provides information in the notice of meeting sent to shareholders that is presented in a clear, concise and effective manner.

Mint will ensure that all substantive resolutions at a meeting of shareholders are decided by a poll rather than by a show of hands.

6. Review and Compliance

This Policy is reviewed regularly and at least every two years. This Policy has been developed with reference to the guidelines set out in the ASX Corporate Governance Principles and Recommendations. It has also been developed to comply with Mint's obligations under the ASX Listing Rules, *Corporations Act 2001* (Cth) and the Companies Act 1993 (NZ) (as applicable).

This policy is designed to comply with ASX Listing Rules and the *Corporations Act 2001* (Cth), as well as, where applicable, shareholder communication obligations under the Companies Act 1993 (NZ), UK Companies Act 2006, and US Securities Exchange Act of 1934.