

Shareholders Communication Policy



The Company recognizes the value of providing current and relevant information to its shareholders, and the CEO and Company Secretary have the primary responsibility for communication with shareholders.

Information is communicated to shareholders through:

- Continuous disclosure to relevant stock markets of all material information;
- Periodic disclosure through the annual report (or concise annual report), half-year financial report, and quarterly reporting of exploration, production, and corporate activities;
- Notices of meetings and explanatory material;
- The annual general meeting.
- Periodic newsletters or letters from the Chairman or CEO; or Investor Relations Officer
- The Company's website <https://www.novattigroup.com/> and
- Social media is approved by the Board from time to time.
- The Company is committed to the promotion of investor confidence by ensuring that trading in the Company's securities takes place in an efficient, competitive, and informed market.

Electronic Communication and Website

The Company 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.

The Company's website shall include the following sections, which contain relevant information for shareholders

- Company's corporate governance policies and practices;
- Reports section, which contains copies of annual, half-yearly, and quarterly reports;
- News section, containing sections on newsletters, ASX announcements, media clippings, and PowerPoint presentations; and
- Press releases.

The Company's website will be updated with material released to the ASX as soon as practicable after confirmation of release by the ASX.

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

The Company shall place the full text of notices of meeting and explanatory material on the website.

Written Communication and Annual Report

The annual report of the Company is the major written communication by the Company to shareholders each year.

Annual General Meeting

The Company recognizes the rights of shareholders and encourages the effective exercise of those rights through the following means:

- Notices of meetings are distributed to shareholders per the provisions of the Corporations Act.
- Notices of meetings and other meeting materials are drafted in concise and clear language;
- Shareholders are encouraged to use their attendance at meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions.
- Notices of meetings encourage participation in voting on proposed resolutions by the lodgement of proxies if shareholders are unable to attend the meeting
- It is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting.
- All resolutions at a meeting of security holders are decided by poll (rather than a show of hands);
- It is both the Company's policy and the policy of the Company's auditor for the lead engagement partner to be present at the annual general meeting and to answer any questions regarding the conduct of the audit and the preparation and content of the auditors' report.

The Company will consider from time to time whether the Annual General Meeting should be held by electronic means.

This policy is reviewed annually.