



# APEX MINERALS NL

## SHAREHOLDER COMMUNICATIONS POLICY

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### 1. OVERVIEW

#### 1.1 Purpose

The purpose of this Shareholder Communications Policy (Policy) is to:

- i. promote effective communications with shareholders of Apex Minerals NL (“Apex Minerals” or “Company”);
- ii. ensure all information relevant to their shareholding is disseminated to shareholders; and
- iii. encourage effective participation by shareholders at Apex Minerals General Meetings.

#### 1.2 Scope

This Policy endorses the Australian Securities Exchange Limited (ASX) Corporate Governance Council’s Corporate Governance Principles and Recommendations (ASX Principles).

#### 1.3 Maintaining Shareholder Communications

The Company will ensure that:

- iv. materials detailed in this Policy are available on the Apex Minerals website within a reasonable timeframe;
- v. shareholder communications are distributed to shareholders in accordance with the *Corporations Act 2001 (Cth)* (*Corporations Act*) and ASX Listing Rules (Listing Rules); and
- vi. this Policy is updated and maintained as required.

#### 1.4 Methods of Communication

The following methods of communication will be available to shareholders:

- i. telephone;
- ii. mail;
- iii. email;
- iv. facsimile;
- v. via the ASX website (<http://www.asx.com.au>) (the Apex Minerals code for ASX purposes is **AXM**);
- vi. via the Apex Minerals Share Registry; and
- vii. via the Apex Minerals website (under Contact Us).



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Contact details for the Apex Minerals Share Registry are detailed in paragraph 3.2.

#### **2 ASX ANNOUNCEMENTS**

##### **2.1 Outline**

The Company makes announcements to the ASX in accordance with the Listing Rules and all announcements made to the ASX are available to shareholders:

- i. under the ASX Announcements section of the Apex Minerals website (under Investor Relations);
- ii. under the Company Announcements section of the ASX website; or
- iii. by email notification (when shareholders provide their email address to Apex Minerals via the website and elect to be notified of all Company announcements).

#### **3 THE APEX MINERALS SHARE REGISTRY**

##### **3.1 General**

For all share related enquiries, shareholders should contact the Apex Minerals Share Registry.

##### **3.2 Contact Details**

Advance Share Registry Services  
150 Stirling Highway  
Nedlands WA AUSTRALIA 6008

Telephone: +61 8 9389 8033  
Facsimile: +61 8 9389 7871  
Website: [www.advancedshare.com.au](http://www.advancedshare.com.au)

#### **4 SHAREHOLDER DETAILS**

If shareholders wish to amend any of their details on the Apex Minerals Share Register, they can amend these via the Share Registry.

#### **5 ANNUAL GENERAL MEETINGS**

##### **5.1 General**



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Apex Minerals holds its Annual General Meeting in accordance with the requirements of the *Corporations Act*.

#### **5.2 Notice of Meeting**

The Notice of Meeting will be distributed to all shareholders prior to the Annual General Meeting pursuant to the timeframe set by the *Corporations Act*.

#### **5.3 Proxy Form**

A proxy form allowing shareholders to appoint a proxy in the event they cannot attend the Annual General Meeting will accompany the Notice of Meeting distributed to all shareholders.

#### **5.4 Questions From Shareholders**

At the Annual General Meeting, shareholders can ask questions about or comment on the management of the Company and/or on the conduct of the audit and preparation and content of the auditor's report.

#### **5.5 Chairman's Address**

Any addresses from the Chairman and the Managing Director will be announced to the ASX prior to the commencement of the Annual General Meeting in accordance with the ASX Listing Rules. They will be available to shareholders in the same manner as other ASX Announcements (see paragraph 2.2).

#### **5.6 Meeting Results**

Results of all Annual General Meetings will be announced to the ASX at the conclusion of the General Meeting in accordance with the Listing Rules. They will be available to shareholders in the same manner as other ASX Announcements.

### **6 HALF-YEAR & FULL-YEAR RESULTS**

As the Company's Half-Year and Full-Year Results are announced to the ASX pursuant to the Listing Rules, they will be available to shareholders in the same manner as other ASX Announcements.

### **7 ANNUAL REPORT**



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All Annual Reports will be made available under the Investor Relations section of the Apex Minerals website (under Annual Reports).

#### **8 CORPORATE GOVERNANCE**

In accordance with Recommendation 6.1 of the *ASX Principles*, the Company has a Corporate Governance section on its website. The information available on the website includes governance charters, policies and codes.

#### **9 MEDIA RELEASES**

Media releases may be released to the market via the ASX in accordance with the Listing Rules.

#### **10 INFORMATION TO BENEFICIAL OWNERS**

Beneficial owners of Apex Minerals are encouraged to contact the Apex Minerals Share Registry to arrange the direct receipt of shareholder materials.