

Shareholder Communications Policy

1 SUMMARY

- 1.1 The Company respects the rights of shareholders and is committed to facilitating the effective exercise of those rights.
- 1.2 The Company is committed to the empowerment of shareholders by:
 - 1.2.1 communicating effectively with them;
 - 1.2.2 giving them ready access to balanced and understandable information about the company and corporate proposals; and
 - 1.2.3 making it easy of them to participate in general meetings.

2 STRATEGY

- 2.1 Effective shareholder communication is achieved primarily by the Company communicating to shareholders in a timely and balanced fashion through a variety of means including:
 - 2.1.1 the Company's website, www.emmersonresources.com.au, on which the Company posts all disclosures and announcements which it makes to ASX;
 - 2.1.2 the half yearly report which is released to the ASX and also placed on the Company's website;
 - 2.1.3 quarterly reports which are released to the ASX and placed on the Company's website;
 - 2.1.4 the Company's Annual Report delivered by e-mail, post (if requested by the shareholder), released to the ASX and placed on the Company's website;
 - 2.1.5 notices and explanatory memoranda of the Company's annual general meetings (AGM) and extraordinary general meetings (EGM), copies of which are placed on the Company's website;
 - 2.1.6 the Chairman's address and the Managing Director's address made at the AGMs and the EGMs, copies of which are placed on the Company's website;
 - 2.1.7 the auditor's lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report; and
 - 2.1.8 electronic distribution of pertinent information through e-mail communication.
- 2.2 Shareholders can register with the Company Secretary to receive email notifications of when an announcement is made by the Company to ASX, including the release of the annual, half yearly and quarterly reports to the ASX. Links are made available to the Company's website on which all information provided to the ASX is immediately posted.
- 2.3 The Company will review its website on an ongoing basis to identify ways in which it can promote its greater use by shareholders and make it more informative.
- 2.4 At least three historical years of the Company's Annual Report will be provided on the Company's website.
- 2.5 Shareholders are encouraged to participate at all EGMs and AGMs of the Company. Upon the despatch of any notice of meeting to shareholders, the

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Company Secretary shall send out material with that notice of meeting stating that all shareholders are encouraged to participate at the meeting. Where practical, the Company will ensure that appropriate technology is used to facilitate the participation of shareholders at such meetings and that meetings will be held at a reasonable time and place. Shareholders who are unable to attend meetings may ask questions or provide comments ahead of meetings.

- 2.6 Shareholder queries should be referred to the Company Secretary in the first instance. Any significant comments or concerns will be conveyed to the Board and relevant senior executives.

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