

## **SHAREHOLDER COMMUNICATION POLICY**

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Antaria Limited (Antaria or the Company) recognises and respects the right of its shareholders to be informed of matters, in addition to those prescribed by law, which affect their investment in the Company.

### **CONTINUOUS DISCLOSURE**

Antaria has established and adheres to a specific policy (the Antaria Limited Continuous Disclosure Policy) related to dealing with the continuous disclosure obligations under the Listing Rules of the Australian Securities Exchange (ASX), along with other legislative disclosure requirements.

### **ELECTRONIC COMMUNICATION**

The Company's website ([www.antaria.com](http://www.antaria.com)) contains the following information which may be of interest for shareholders:

- Overview of Antaria's products;
- Details relating to the company's directors and senior management;
- Antaria's Corporate Governance Guidelines, and related documents;
- All announcements made to the ASX; and
- Annual and half yearly results announcements and financial reports.

The Company also offers a subscription service that allows shareholders to obtain an email from the Company alerting them to a release made to the ASX. Any such emails are sent once confirmation has been received from the ASX of the release of the announcement.

### **ADDITIONAL INFORMATION**

The Company encourages dialogue with its shareholders, with Antaria's Executive Chairman being the primary point of contact for shareholders requiring information about the Company.

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