

Evolution Energy Minerals Limited (**Evolution** or **the Company**) respects the rights of its shareholders and aims to ensure that shareholders are informed of all current and relevant information.

Information is communicated to shareholders through the following main methods:

- (a) disclosures and announcements made to the Australian Securities Exchange (**ASX**).
- (b) the Company's website at [www.evolutionenergyminerals.com.au](http://www.evolutionenergyminerals.com.au);
- (c) the Company's social media platforms;
- (d) periodic disclosures through the annual and interim half yearly reports, and quarterly reports on the financial and operational performance of the Company; and
- (e) notices and explanatory memoranda of Annual General Meetings (**AGM**) and General Meetings (**GM**).

Shareholders can register with the Company to receive email notifications of when an announcement is made by the Company to the ASX, including the release of the annual, half yearly and quarterly reports. Links are made available to the Company's website on which all information provided to the ASX is immediately posted.

Shareholders who are unable to attend the AGM or a GM may submit questions and comments before the meeting to the Company or to the auditor (in the case of the AGM).

While the Company aims to provide sufficient information to shareholders about the Company and its activities, it understands that shareholders may have specific questions and require additional information. To ensure that shareholders can obtain all relevant information to assist them in exercising their rights as shareholders, Shareholder queries should be referred to the Company Secretary in the first instance via email at [CoSec@ev1minerals.com](mailto:CoSec@ev1minerals.com).

This Policy is reviewed on an annual basis to ensure that communication with its shareholders is managed effectively.

### Review and approval

Rev	Description	Prepared By	Reviewed By	Approved By	Date
A	Issued for Use			Board	
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