

# **Bathurst Resources Limited Shareholder Communication Policy**

**BRL-GOV-POL-008. V2.0**

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## 1.0 Policy Summary

- Bathurst will ensure that shareholders are informed of all materially relevant information pertaining to Bathurst.
- Shareholder communications are to be in accordance with the Companies Act 1993 (NZ) (Companies Act) and the Australian Securities Exchange Listing Rules (ASX Listing Rules).
- Bathurst will promote effective communication with shareholders and encourage effective participation at company meetings.
- No material information will be disclosed at investor briefings, conferences, roadshows or individual shareholder meetings that has not already been released on the ASX.

## 2.0 Market Announcements

- Announcements made to the market consist of regulatory required disclosures under the ASX Listing Rules and the Companies Act, as well as voluntary disclosures of information considered relevant for shareholders and investors.
- All current and historical market announcements are available under the company announcements section of the ASX website under ASX code 'BRL', as well as at <https://www.bathurst.co.nz/investors-news/asx-announcements/>

## 3.0 Shareholding administration

### Share register

- It is a legal requirement under the Companies Act that Bathurst's principal share register is maintained in New Zealand at Bathurst's registered office and available on shareholder request.
- The register has been split into two, with day-to-day management of the share register managed by Computershare Australia.
- This second register is accessible online from Bathurst's registered office in New Zealand, so as such a complete share register for the Company is accessible from the registered office.

### Share registrar

Details of Bathurst's share registrar provider are noted below:

Computershare Investor Services Pty Ltd

GPO Box 2975

Melbourne Vic 3001

T: 1300 850 505 (Australia)

T: +61 3 9415 4000 (International)

E: [Web.Queries@computershare.com.au](mailto:Web.Queries@computershare.com.au)

W: [www.computershare.com.au](http://www.computershare.com.au)

- You can contact Computershare to update any details pertaining to your shareholding with Bathurst [Update your details here](#)
- We encourage you to elect to receive all information relating to your shareholding electronically, you can make this election by contacting Computershare.

## 4.0 Annual General Meetings

### Date and location of Annual General Meeting (AGM)

- Bathurst usually holds its AGM in November/December each year.

### How to find information on Bathurst's AGM

- The Notice of Meeting which details the date, time and location of the AGM will be distributed to all shareholders by Computershare at least 10 business days prior to the AGM. You will either receive this electronically or via post dependent on your communication preferences.
- The full text of the Notice of Meeting and other information pertaining to the AGM will also be available at <https://www.bathurst.co.nz/investors-news/agm/> when available.

### Questions from Shareholders to the Chairman and External Auditor at the AGM

At the AGM, shareholders can ask questions about or comment on:

- the management of the Company;
- the conduct of the audit, preparation and content of the auditor's report, accounting policies adopted by the Company in relation to the preparation of the financial statements, and the independence of the auditor in relation to the conduct of the audit; and
- the other items of business at the AGM.

If shareholders are present at the AGM, the Chairman will provide reasonable time following the consideration of reports for questions and comments on these matters. If shareholders are not present at the AGM:

- they may send their questions/comments into the Company prior to the AGM at [agm@bathurst.co.nz](mailto:agm@bathurst.co.nz); and
- as many as possible of the more frequently asked questions will be answered by the Chairman (or, where appropriate, the auditor) at the AGM.

Shareholders may attend the AGM in person or by proxy, representative or attorney. A proxy form will accompany the Notice of Meeting.

#### **Chairman's Address, voting results and AGM presentation**

- The Chairman's Address and CEO AGM presentation will be released to the market prior to the commencement of the AGM. It will be available to shareholders in the same manner as other stock exchange announcements (see Market Announcements above).
- Results of voting at the AGM will be released to the market after the AGM has closed and votes have been compiled.

## **5.0 Financial results**

### **Annual Report**

- The annual report is released to the market in October each year.
- The annual report will be electronically available under the normal market announcement methods, and a link will be emailed to you by Computershare if you have elected electronic communication.
- Shareholders who wish to receive a printed copy of the Annual Report should contact the Company's Share Registrar.
- To elect how to receive all your Bathurst shareholder communications please contact the Share Registrar.

### **Half-Year & Full-Year Results**

- The financial results for the half-year ended 31 December are reported in February each year. The financial results for the full-year ended 30 June are reported in August each year.
- As the Half-Year and Full-Year Results are announced to the market pursuant to the Listing Rules, they will be available to shareholders in the same manner as other Market Announcements (see Market Announcements above).
- The results will also be accessible at <https://www.bathurst.co.nz/investors-news/financial-reports/>

## **6.0 Investor, shareholder & analyst presentations**

- Bathurst will host investor roadshows, attend broker-sponsored conferences and attend ad-hoc investor and/or shareholder meetings offering access and dialogue with management.
- No material information will be disclosed at such meetings that has not already been released to the ASX.

- Briefing materials provided at these meetings will be made available to all shareholders via a market announcement when any new material information is being provided, and/or where the briefing materials are substantially modified from that previously released to the market.

## 7.0 Corporate Governance

All key corporate governance policies and documents, including Bathurst's annual corporate governance statement, are located within the corporate governance section of Bathurst's website.

## 8.0 Related policies

Our continuous disclosure policy informs Bathurst's disclosure obligations outside those specifically identified through the Companies Act or the ASX Listing Rules and should be read in conjunction with this policy.

**Last reviewed and adopted: 19 July 2024**